



Chattanooga City Council
City of Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building

COUNCIL MEETING MINUTES

June 11, 2024

3:30 PM

CALL TO ORDER

Council Chairman Chip Henderson called the business meeting to order at 3:30 p.m. A quorum of eight was present that also included Vice Chair Jenny Hill and Councilpersons Ken Smith, Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, and Marvene Noel. Councilwoman Demetrus Coonrod joined the meeting at 3:53 p.m. [Editor's Note: This meeting was live streamed on YouTube; view in full [here](#).]

OTHER PARTICIPANTS

Office of City Attorney: Phil Noblett, City Attorney

Regional Planning: Karen Rennich, Deputy Director

Parks & Outdoors: Scott Martin, Administrator

Wastewater: Mark Heinzer, Administrator

Mayor's Office: Jermaine Freeman, Chief of Staff, and Julia Bursch, Deputy Chief Operating Officer

Council Office: Kristal Becker, Administrative Assistant, and Nicole Gwyn, Clerk to Council

Bass Berry + Sims PLC: Mark Mamantov, Attorney

PLEDGE OF ALLEGIANCE

Chairman Henderson led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilwoman Dotley, the minutes of the last meeting (June 4, 2024) were approved as published.

DISCUSSION AGENDA

ORDINANCES – FINAL READING:

Agenda Item VII(a) – Case no. 2024-0050

There were no comments or questions on this item; therefore, the issue was closed.

Agenda Item VII(b) – Case no. 2024-0052

There were no comments or questions on this item; therefore, the issue was closed.

Agenda Item VII(c) – Planning (Amendment relative to Short Term Vacation Rentals)

There were no comments or questions on this item; therefore, the issue was closed.

ORDINANCES – FIRST READING:

Agenda Item VIII(a) – Finance (An ordinance relative to “the Fiscal Year 2024- 2025)

There were no comments or questions on this item; therefore, the issue was closed.

Agenda Item VIII(b) – Finance (An ordinance relative to Improvements Budget)

There were no comments or questions on this item; therefore, the issue was closed.

Agenda Item VIII(c) – Case no. 2024-0078

Councilwoman Dotley advised that she will move to withdraw this item. Upon no questions, the issue was closed.

Agenda Item VIII(d) – Case no. 2024-0068

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item VIII(e) – Case no. 2024-0074

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item VIII(f) – Case no. 2024-0075

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item VIII(g) – Case no. 2024-0072

There was no discussion needed for this item; therefore, the issue was closed

RESOLUTIONS:

Agenda Item IX(a) – Economic Development (Economic Impact Plan)

Councilwoman Dotley informed the Council that she will offer an amendment to the current resolution. Mr. Freeman (Mayor’s Office) discussed replacing language in the resolution with the following words:

“Notwithstanding the foregoing and the provisions of Section VI below, the City Percentage (as defined below), irrespective of the amount of City property taxes allocated to debt service, shall not be less than 25%, provided that the chief financial officer of the City is directed pursuant to Tenn. Code Ann. § 9- 23-103(g) to establish the debt service amount in a manner such that the debt service amount would not exceed 25% if permitted by applicable law.”

Mr. Freeman advised that this amendment was recommended by the Finance Department to ensure the protection of the debt service amount does not exceed 25-percent. Mr. Mamantov confirmed the language of the amendment. He distributed copies of the amendment to the Council. Chairman Henderson affirmed that the amendment should be made from the floor during today’s order of business section. Upon no further questions or comments, the issue was closed.

Agenda item IX(b) – Economic Development (Relative to CDBG funds to AIM Center Inc.)
There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(c) – Economic Development (Relative to Highland Park Lease Agreement)
There was no discussion needed for these items; therefore, the issues were closed.

Agenda Item IX(d) – Finance (Relative to five-year Capital Improvement plan)
There was no discussion needed for these items; therefore, the issues were closed.

Agenda Item IX(e) – Finance (Relative to City of Chattanooga to issue bonds)
There was no discussion needed for these items; therefore, the issues were closed.

Agenda Item IX(f) – Planning - Case no. 2024-0055
There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(g) – Planning (Planning Commission Review of Zoning Ordinance updates)
There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(h)– Wastewater (Relative to Department of Wastewater award contract)
There was no discussion needed for this item; therefore, the issue was closed.

PARKS & PUBLIC WORKS COMMITTEE

PROCEDURAL NOTE: Chairman Henderson yielded control of the meeting to Councilman Hester for the Parks & Public Works Committee.

Councilman Hester, Committee Chair, called the Parks & Public Works Committee to order at 3:40 p.m. with a quorum of eight councilpersons present. Councilwoman Coonrod was the only councilperson not present. [View the full committee meeting [here](#).]

On motion of Councilwoman Dotley and seconded by Councilwoman Noel, the minutes of the last meeting (May 14, 2024) were approved as published.

Agenda Item VIII(f) – Case no. 2024-0075
Councilwoman Dotley asked for more information. Mr. Heinzer addressed the Council, Discussion ensued. Upon no further questions or comments, the issue was closed.

Agenda Item VIII(g) – Case no. 2024-0072
Councilwoman Noel asked about the abandonments, Mr. Heinzer clarified. Discussion ensued. Upon no further questions or comments, the issue was closed.

Agenda Item IX(h) – Wastewater (Relative to Jacobs Engineering contract)
There was no discussion needed for this item; therefore, the issue was closed.

Councilman Ledford adjourned the Parks & Public Works Committee at 3:47 p.m. and yielded control of the business meeting back to Chairman Henderson.

ORDER OF BUSINESS

[View [here](#)]

Chair Henderson, Vice Chair Hill, and Councilpersons Smith, Ledford, Hester, Berz, Dotley, and Noel was present at the start of the Order of Business section of the agenda. Councilwoman Coonrod was not present until later in the meeting (see page 6 herein).

With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the following three ordinances on final reading for one Council vote:

ORDINANCES – FINAL READING:

2024-0050

Edifice Builds, LLC c/o Marylin Jones and May Caldwell

Planning Commission Version

District No. 5

ORDINANCE #14115

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4416 JERSEY PIKE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2024-0052

Joseph Parks

Planning Commission Version

District No. 6

ORDINANCE #14116

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF AN UNADDRESSED PROPERTY IN THE 6100 BLOCK OF VANCE ROAD, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE.

Alternate Version

ORDINANCE #14117

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 38, DIVISION 27, SECTION 38-432, DEFINITIONS, SHORT TERM VACATION RENTAL DISTRICT TO AMEND THE MAP AND BOUNDARIES TO INCLUDE AN ADDITIONAL AREA WITHIN COUNCIL DISTRICT 1.

Councilman Hester moved to approve. Councilwoman Berz seconded. The motion carried.

ACTION: ORDINANCES 14115 – 14117 APPROVED

ORDINANCES – FIRST READING:

On motion of Councilwoman Berz and seconded by Vice Chair Hill,

ORDINANCE #14118

AN ORDINANCE, HEREINAFTER ALSO KNOWN AS "THE FISCAL YEAR 2024-2025 OPERATIONS BUDGET", PROVIDING REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025; APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES; AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43, SECTIONS 31-322 AND 31-354.

The motion carried upon roll call vote as follows:

Noel	YES	Ledford	YES
Dotley	YES	Smith	YES
Berz	YES	Hill	YES
Hester	YES	Henderson	YES

YES – Eight (8); NO – Zero (0)

ACTION: PASSED ON FIRST READING

On motion of Councilwoman Berz and seconded by Councilwoman Dotley,

ORDINANCE #14119

AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR FISCAL YEAR 2024-2025.

The motion carried upon roll call vote.

Smith	YES	Dotley	YES
Ledford	YES	Noel	YES
Hester	YES	Hill	YES
Berz	YES	Henderson	YES

YES – Eight (8); NO – Zero (0)

ACTION: PASSED ON FIRST READING

2024-0078
Sports Car Garage Group, LLC c/o Barry Payne
Planning Commission Version
District No. 7

On motion of Councilwoman Dotley and seconded by Councilman Ledford,

AGENDA ITEM VIII(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 900 RIVERFRONT PARKWAY, FROM M-1 MANUFACTURING ZONE TO B-CX-12 BEND COMMERCIAL MIXED-USE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: WITHDRAWN

[Editor's Note: Councilwoman Coonrod joined the meeting quorum during the hearing at the start of the hearing for Case No. 2024-0068.]

2024-0068
Francisco Daniel Zamora Hernandez
Planning Commission Version
District No. 8

ORDINANCE #14120

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2708 BLISS AVENUE, FROM M-1 MANUFACTURING ZONE TO R-1 RESIDENTIAL ZONE.

A hearing ensued, with Ms. Rennich (Regional Planning) giving the case summary. She noted that there was one person in opposition at the Planning Commission meeting. Both the Applicant and Opposition were present today. Therefore, Chairman Henderson opened the floor to hear from both sides.

Applicant:

- 1) [Francisco Zamora](#) – The Applicant on the intended uses of the property and the two issues that arose between him and his neighbors prior to the rezoning request.
- 2) [Betsy Portugal](#) – The Applicant's wife spoke on behalf of the Applicant about efforts to reach out to the neighborhood association once they heard about opposition to the rezoning.

Opposition:

- 1) [James Partain](#) - The speaker owns three addresses next to this property and described certain unneighborly incidents that have happened. However, they later acknowledged not having an oppose the rezoning.
- 2) [Steve Fine](#) – The speaker's wife co-owns a property across from the Applicant's property. They spoke on a property line dispute that took place with the Applicant, but also acknowledged not having an oppose the rezoning.

- 3) [Janice Gooden](#) – (Neighborhood Association President) She had previously been in opposition. Upon learning about this cluster of properties, she requested to speak with the Applicant, who did not attend the Planning Commission meeting. She has since spoken to the Applicant and gotten the clarity they needed on the intent of the Applicant with this rezoning.

Rebuttal: The Applicant made a rebuttal regarding the water meter issue and property line issue with his neighbors. Their full comments are available [here](#).

Upon no further questions or comments, **Councilwoman Noel moved** to approve since there no opposition present about the rezoning. Councilman Ledford seconded. The motion carried. [Editor’s Note: Councilman Smith exited the meeting during this hearing.]

ACTION: PASSED ON FIRST READING

2024-0074
Stone Creek Consulting, LLC c/o Allen Jones
Planning Commission Version
District No. 8

On motion of Councilwoman Noel and seconded by Councilman Ledford,

ORDINANCE #14121

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 1709 NORTH ORCHARD KNOB AVENUE, FROM R-2 RESIDENTIAL ZONE TO M-3 WAREHOUSE AND WHOLESALE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel noted that she had spoken with the neighborhood association president and affirmed that there were conditions for this rezoning. Upon no questions or comments, the motion carried.

ACTION: PASSED ON FIRST READING

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the following two ordinances for one Council vote:

MR-2024-0075
March Adams & Associates % Joseph Parks, PE
District No. 7

ORDINANCE #14122

AN ORDINANCE CLOSING AND ABANDONING CERTAIN SECTIONS OF A PUBLIC SEWER EASEMENT IN THE 1900 BLOCK OF CENTRAL AVENUE, BEGINNING AT A POINT SOME 112 FEET SOUTHEAST OF MH# S145M079 THENCE SOUTHEAST 126 FEET TO MH# S155D010; ABANDONMENT OF A SEWER EASEMENT BEGINNING AT MH# S155D010 THENCE SOUTHEAST SOME 24 FEET TO MH# S155D011; AND ABANDONMENT OF A SEWER EASEMENT BEGINNING AT MH# S155D010 THENCE NORTHEAST SOME 75 FEET ENDING SOME 256 FEET FROM MH# S145M080, TAX MAP NO. 145M-V-011, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

MR-2024-0072
Hannah-Claire Boggess % Chambliss, Bahner & Stophel
District No. 8

ORDINANCE #14123

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT IN THE 400 BLOCK OF NORTH HOLTZCLAW AVENUE, BEGINNING AT MH# S146G032 THENCE NORTHEAST 286 FEET TO A DEAD END, TAX MAP NO. 146B-P-004, AS DETAILED ON THE ATTACHED MAPS.

Councilwoman Dotley moved to approve both resolutions. Councilman Ledford seconded. The motion carried.

ACTION: ordinances 14122 & 14123 PASSED ON FIRST READING

RESOLUTIONS:

A discussion ensued on the following:

RESOLUTION #32114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATTANOOGA APPROVING AN AMENDMENT TO AN ECONOMIC IMPACT PLAN FOR THE SOUTH BROAD DISTRICT PLAN AREA.

Councilwoman Dotley moved to approve with the intent to amend. Councilwoman Berz seconded. **Councilwoman Dotley moved** to amend with the language previously read in today's meeting. Vice Chair Hill seconded. Chairman Henderson instructed the attorney to read the amended language discussed earlier in the meeting. Attorney Noblett advised that the sentence on page 2 beginning with the words "*City Tax Increment Revenues equal to the positive difference...*" would be replaced and substituted with the amended language. He then read the amended language as follows:

"Notwithstanding the foregoing and the provisions of Section VI below, the City Percentage (as defined below), irrespective of the amount of City property taxes allocated to debt service, shall not be less than 25%, provided that the chief financial officer of the City is directed pursuant to Tenn. Code Ann. § 9- 23-103(g) to establish the debt service amount in a manner such that the debt service amount would not exceed 25% if permitted by applicable law."

The motion carried for the amendment. **Councilwoman Dotley moved** to approve as amended. Councilman Ledford seconded. The motion carried. [Read the full amended resolution [here](#).]

ACTION: RESOLUTION 32114 ADOPTED AS AMENDED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to view and read the following four resolutions for one Council vote.

RESOLUTION #32115

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD UP TO \$500,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO AIM CENTER INC. FOR THE 60-UNIT ESPERO CHATTANOOGA AFFORDABLE HOUSING PROJECT LOCATED AT 1815 EAST MAIN STREET.

RESOLUTION #32116

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF PROPERTY AT 1714 DUNCAN AVENUE, IDENTIFIED AS TAX MAP NO. 146J-Q-032, FOR CONDUCTING BUSINESS OF THE HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC., WITH A LEASE TERM OF FOUR (4) YEARS AT THE RENT OF ONE DOLLAR (\$1.00) PER YEAR.

RESOLUTION #32117

A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2025-2029, SUBJECT TO FUTURE REVISION; A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

RESOLUTION #32118

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF CHATTANOOGA TO ISSUE BONDS OR OTHER OBLIGATIONS OF INDEBTEDNESS RELATING TO PUBLIC WORKS PROJECTS OF THE CITY WITH THE PROCEEDS OR BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE CITY OF CHATTANOOGA, TENNESSEE.

Councilwoman Berz moved to approve all four resolutions. Councilwoman Dotley seconded. The motion carried. [Editor's Note: Pursuant to Section 3 of the above-referenced Resolution 32118, a copy of the resolution has been attached to this set of minutes and is available for inspection by the general public.]

ACTION: RESOLUTIONS 32115 - 32118 ADOPTED

2024-0055
Ziegler GP
District No. 4

AGENDA ITEM IX(f):

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR THE PROPERTIES LOCATED AT 7529 AND 7611 ZIEGLER ROAD, SUBJECT TO CERTAIN CONDITIONS.

Ms. Rennich read the following conditions in the ordinance:

- 1) *The developer will utilize the first driveway entrance on Ziegler Road for construction traffic;*
- 2) *The developer will install signs to prevent construction traffic on Bush Road; and*
- 3) *A thirty-foot (30') type "A" Landscape Buffer to be provided along the western and southern property lines, except where the existing natural vegetation exceeds thirty-feet (30') and for points of ingress and egress to the site.*

Councilman Ledford moved to approve. Councilwoman Dotley seconded. The Applicant, Kaitlin Sims, informed the Council that a revised site plan for the PUD had been submitted with the current buffer. Since the site plan is tied to the PUD, Ms. Rennich offered to send it to the attorney. Due to the submission of the new site plan, **Councilman Ledford moved** to defer to June 18, 2024. Councilwoman Berz seconded. Councilwoman Dotley, seconder on the original motion, did not object to the motion to defer. The motion carried.

ACTION: DEFERRED TO JUNE 18, 2024

On motion of Councilman Ledford and seconded by Councilwoman Berz,

RESOLUTION #32119

A RESOLUTION AUTHORIZING THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION TO REVIEW THE REDLINED CHANGES TO THE DRAFT OF THE AMENDMENTS FOR THE PROPOSED CITY OF CHATTANOOGA ZONING ORDINANCE.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Vice Chair Hill,

RESOLUTION #32120

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO AWARD CONTRACT NO. W-21-012-103, PROFESSIONAL SERVICES FOR PROGRAM MANAGEMENT OF THE CONSENT DECREE IMPLEMENTATION, TO JACOBS ENGINEERING GROUP, INC., FOR YEAR THREE (3) OF FIVE (5) WITH TWO (2) ANNUAL RENEWALS, FOR AN AMOUNT NOT TO EXCEED \$3.3 MILLION.

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

Ms. Bursch (Mayor’s Office) recommended the following new purchases for Council consideration:

REQ148333 Wastewater \$100,697.50

Rake Bar Repair Parts
 Lowest/Best Bidder: Duperon Corporation
 1200 Leanon Scott Ct.
 Saginaw, MI 48601

PUR129506 Technology Services Increase of \$131,225.00 for a

Citywide Website Development Project
 Lowest/Best Bidder: CI&T new total estimated spend of
 1330 Broadway 8th Floor \$1,129,627.00
 Oakland, CA 94612

PA100299 Public Works Department/ Increase of \$60,000.00
Facilities Management

Protective Footwear
 Lowest/Best Bidder: Cintas Corporation No. 2
 2131 Polymer Drive
 Chattanooga, TN 37421

Councilwoman Berz moved to approve. Councilman Hester seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

Emergency Purchase (1)

Ms. Bursch reported the following emergency purchase to the Council:

DATE	DEPARTMENT	DESCRIPTION	COST	SUPPLIER	EXPLANATION	DOCUMENT
7/26/23	Wastewater	Liquid Oxygen	\$27,319.96	Sidney-Lee Welding Supply	The original emergency purchase of \$25,000.00 for liquid oxygen was due to contracted suppliers' inability to provide sufficient oxygen. The final invoice has been received and the total amount is \$27,319.96	PUR128620

[No Council action was required for this report.]

COMMITTEE REPORTS:

Affordable Housing Committee
Vice Chair Hill (No report)

Budget and Finance Committee
Councilwoman Berz (No report)

Economic Development Committee
Councilwoman Coonrod (No report)

Education and Innovation Committee
Councilwoman Noel (No report)

Equity and Community Development Committee
Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilman Ledford (No report)

Parks and Public Works
Councilman Hester reported:

- The committee met today and will meet again in two weeks (June 25).

Public Safety Committee
Raquetta Dotley (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

[View [here](#)]

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson recognized the following persons:

Speaker Name	District	Primary Topics:
• Monty Bell	(N/A)	The speaker asked an on-duty officer to distribute a document to the black councilpersons on the Council. They discussed Circuit Court case no. 19C1049 and their lawsuit against the City.

MEETING CANCELLATION – July 2, 2024

Chairman Henderson announced that the Council business meeting on Tuesday, July 2, 2024, has been cancelled due to the holiday observance that week.

ADJOURNMENT

Chairman Henderson adjourned the meeting of the Chattanooga City Council until next Tuesday, June 18, 2024, at 3:30 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL

*Attachment:
Resolution 32118*

RESOLUTION NO. 32118

A RESOLUTION INDICATING THE INTENT OF THE CITY OF CHATTANOOGA, TENNESSEE, TO ISSUE ITS BONDS OR OTHER OBLIGATION OF INDEBTEDNESS RELATING TO PUBLIC WORKS PROJECTS OF THE CITY WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE CITY OF CHATTANOOGA, TENNESSEE.

WHEREAS, the City Council of the City of Chattanooga, Tennessee (the "City") has determined that it is necessary and advisable for the City to issue bonds, notes and/or loans for the purpose of financing, in whole or in part, (i) constructing, improving, repairing, renovating and equipping of public buildings, city hall, fire department buildings, parks and recreation facilities, (ii) the acquisition of equipment, including vehicles, for City purposes; (iii) constructing and improving roads, streets, bridges, sidewalks, culverts, plazas and highways; and (iv) payment of legal, fiscal, administrative, architectural and engineering costs incident to all of the foregoing (collectively, the "Projects"); and

WHEREAS, the City expects to incur certain expenses in connection with undertaking such Projects; and

WHEREAS, the City Council of the City desires to state its intentions with respect to the reimbursement of such expenditures in accordance with the requirements of the regulations applicable thereto promulgated by the United States Department of Treasury; and

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Chattanooga, Tennessee as follows:

Section 1. The City hereby states that it reasonably expects to reimburse itself for certain expenditures to be made by the City in connection with the undertaking of the Projects.

Section 2. The maximum principal amount of bonds or other indebtedness expected to be issued for the purpose of reimbursing the City for expenditures in connection with the Projects is \$15,500,000. The bonds or other indebtedness expected to be issued to finance the Projects are expected to be general obligations of the City.

Section 3. This resolution shall be placed in the minutes of the City Council and shall be made available for inspection by the general public.

Section 4. The City's statement of intent in this resolution to reimburse itself for the expenditures described herein is consistent with the budgetary and financial circumstances of the City as of the date of this resolution.

Section 5. This resolution constitutes a declaration of official intent under Treas. Reg. § 1.150-2.

Section 6. The adoption of this resolution shall not in any event require the City to carry out any Projects referenced herein. Any notes or other indebtedness of the City to be issued to finance any of the Projects referenced herein shall only be issued after compliance by the City with all requirements of law.

Section 7. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Section 8. This resolution shall take effect immediately.

ADOPTED: June 11, 2024