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TUESDAY, SEPTEMBER 30, 2025 CITY COUNCIL REVISED AGENDA 3:30 PM

- I. Call to Order by Chairwoman Hill.
- II. Pledge of Allegiance/Invocation (Vice-Chairwoman Noel).
- III. Special Presentations.
- IV. Minute Approval.
- V. Discussion of Agenda.
 - Next Week's Proposed Agenda Items
 - Purchasing Questions
 - ❖ Future Considerations (3 Week Look Ahead)
- VI. Committee or Department Reports:
 - Parks, Public Works, and Wastewater Committee
 - > Trust for Public Land Presentation
 - **❖** Economic Development Committee
 - ➤ Amendment to TIF in North River
 - ➤ New TIF for Hixson/Northgate

RECESS

Order of Business for City Council

VII. Ordinances – Final Reading:

PLANNING

a. 2025-0123 Joseph Ingram c/o Ingram, Gore and Associates (RN-1-6 Residential Neighborhood Zone to RN-1-3 Residential Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7417 and 7423 Min Tom Drive, from RN-1-6 Residential Neighborhood Zone to RN-1-3 Residential Neighborhood Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission and denial by Staff)

VIII. Ordinances - First Reading:

PARKS, PUBLIC WORKS, AND WASTEWATER

Public Works

a. MR-2025-0041 N & R Properties c/o Mike Price (Abandonment). An ordinance closing and abandoning a portion of the unopened right-of-way in the 7200 block of Noah Reid Road, as detailed on the attached maps, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and Public Works)

POLICE

b. An ordinance amending Chattanooga City Code, Part II, Chapter 16, Section 16-57, relative to charges for fingerprints and record checks.

IX. **Resolutions:**

COUNCIL OFFICE

- a. A resolution confirming the appointment of Brent Goldberg to the Industrial Development Board for District 9, with a term beginning on October 1, 2025, and ending on September 30, 2031. (District 9)
- b. A resolution in support of workers at Volkswagen and the Bargaining Committee of United Auto Workers Local 42, Chattanooga. (Added with permission of Councilmen Elliott and Clark) (Deferred from 09-09-2025)

ECONOMIC DEVELOPMENT

c. A resolution of the City Council of the City of Chattanooga, Tennessee, authorizing the appropriate staff of the City to accept an application for a Tax Increment Incentive relating to public infrastructure improvements to support the revitalization of the Northgate Mall area, which application is expected to include requests for waivers under the City's Policies and Procedures relating to Tax Increment Incentives.

FINANCE

d. A resolution revising Resolution No. 32598 and authorizing the Department of Finance to utilize the adjustable Senior Tax Freeze amounts for Tax Year 2026 set forth in Tenn. Code Ann. Section 67-5-705(f)(3)(A)(iii) by the 113th General Assembly, with a local option income limit using census data which adjusts the limit in all subsequent years by the annual Cost-Of-Living Adjustment (COLA) for Social Security recipients on all applications for the Senior Tax Freeze Program established at City Code Section 2-111 for each year going forward. (Added with permission of Chairwoman Hill)

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

e. A resolution authorizing the Mayor or his designee to enter into a Conservation Services Agreement for 2025-2026 with The Trust for Public Land, in substantially the form attached, for a term of one (1) year, from July 1, 2025, through June 30, 2026, to be paid in four (4) quarterly installments of \$37,500.00, for an amount not to exceed \$150,000.00.

Public Works

f. A resolution authorizing the Administrator for the Department of Public Works to renew On-Call Blanket Contract No. D-22-201, Demolition Services for the Land Development Office, Code Enforcement Division for year four (4) of four (4) to Tower Construction Company, LLC, of Chattanooga, TN, and restricted for use only by Public Works, Land Development, Code Enforcement Division, for the annual amount of \$650,000.00.

Wastewater

g. A resolution authorizing the Administrator for the Wastewater Department to award Contract No. W-22-005-201, Big Ridge Pump Station #14 Settlement Repair Project, to J. Brennon Construction, Inc., of Dalton, GA, for pump station settlement repairs at Big Ridge Pump Station #14, in the amount of \$295,350.00, with a contingency in the amount of \$29,535.00, for a total amount not to exceed \$324,885.00. (Consent Decree)

POLICE

h. A resolution authorizing the appointment of Arianna Schoonover as a Special Commissioned Officer (unarmed) for McKamey Animal Services, to perform duties expressly limited to the performance of her duties in the position of Investigator.

Revised Agenda for Tuesday, September 30, 2025 Page 4

- i. A resolution authorizing the appointment of Trevor Pham as a Special Commissioned Officer (unarmed) for McKamey Animal Services, to perform duties expressly limited to the performance of his duties in the position of Investigator.
- X. <u>Purchases.</u>
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, OCTOBER 7, 2025 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Vice-Chairwoman Noel.
- 2. Pledge of Allegiance/Invocation (Councilman Elliott).
- 3. Special Presentations.

Joint Proclamation "Honoring EPB and Lawson Electric Workers" By Mayor Tim Kelly

<u>Proclamation "Recognizing Domestic Violence Awareness Month"</u> By Councilwoman Jenni Berz

- 4. Minute Approval.
- 5. Discussion of Agenda.
 - Next Week's Proposed Agenda Items
 - Purchasing Questions
 - ❖ Future Considerations (3 Week Look Ahead)
- 6. Committee or Department Reports:
 - ❖ Planning and Zoning Committee

RECESS

Order of Business for City Council

7. **Ordinances - Final Reading:**

PARKS, PUBLIC WORKS, AND WASTEWATER

Public Works

a. MR-2025-0041 N & R Properties c/o Mike Price (Abandonment). An ordinance closing and abandoning a portion of the unopened right-of-way in the 7200 block of Noah Reid Road, as detailed on the attached maps, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and Public Works)

POLICE

- b. An ordinance amending Chattanooga City Code, Part II, Chapter 16, Section 16-57, relative to charges for fingerprints and record checks.
- 8. Ordinances First Reading: (None)
- 9. **Resolutions:**

COUNCIL OFFICE

- a. A resolution confirming the appointment of Victoria Johnson to the Board of Zoning Appeals for District 6, with a term beginning on October 8, 2025, and ending on October 7, 2028. (District 6)
- b. A resolution confirming the appointment of Pam Foster to the Head Start Governing Board for District 7, for a term beginning on October 8, 2025, and ending on October 7, 2027. (District 7)

ECONOMIC DEVELOPMENT

- c. A resolution authorizing the Administrator of Economic Development to enter into an office lease with Street Grace, Inc., in substantially the form attached, for one hundred six (106) square feet of office space in a portion of the Dr. Carol B. Berz Family Justice Center at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for a term of four (4) years, for the amount of \$1.00 annually. (District 6)
- d. A resolution to make certain findings relating to the Atlantic Companies 702 Manufacturing Road Project, to delegate certain authority to the Health, Educational, and Housing Facility Board (HEB), and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes (PILOT).

MAYOR'S OFFICE

- e. <u>A resolution confirming Mayor Kelly's appointment of Cedric Henson as Administrator of Community Development.</u>
- f. A resolution confirming Mayor Kelly's reappointment of Randall Smith to the Board of Mechanical Examiners, for a term beginning on September 29, 2025, and ending on September 28, 2029.
- g. A resolution confirming Mayor Kelly's reappointment of David Nordy to the Board of Electrical Examiners, for a term beginning on November 17, 2025, and ending on November 16, 2029.

Proposed Council Agenda for Tuesday, October 7, 2025 Page 3

- h. A resolution confirming Mayor Kelly's appointment of Maria Graefe to the Chattanooga Housing Authority, for a term beginning on October 8, 2025, and ending on October 7, 2030.
- 10. Purchases.
- 11. Committee Reports.
- 12. Recognition of Persons Wishing to Address the Council.
- 13. Adjournment.