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TUESDAY, OCTOBER 15, 2024 CITY COUNCIL AGENDA 3:30 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilwoman Coonrod).
- III. Special Presentations.

Update on HCS EDConnect

- 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 and Public Works

RECESS

Order of Business for City Council

VII. Ordinances – Final Reading:

OFFICE OF THE CITY ATTORNEY

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-302, relative to enforcement and civil penalties.
- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-326, relative to parking fines.
- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, relative to parking meter zones and parking area maps.
- d. An ordinance to amend Chattanooga City Code, Part II, Chapter 23, relative to the Metropolitan Transit Authority Board. (Version #5)

PLANNING

- e. 2024-0146 Collier Construction (R-3 Residential Zone, R-4 Special Zone, and C-2 Convenience Commercial Zone with conditions to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 6104 and 6107 Hillocks Ridge, from R-3 Residential Zone, R-4 Special Zone, and C-2 Convenience Commercial Zone with conditions to R-1 Residential Zone. (District 1) (Recommended for approval by Planning Commission and Staff)
- f. 2024-0148 Collier Construction (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift all conditions on parts of properties located at 6104 and 6107 Hillocks Ridge from Ordinance No. 12809 of previous Case No. 2014-0008. (District 1) (Recommended for approval by Planning Commission and Staff)
- g. 2024-0149 Becky Farmer for Center for Sports Medicine & Orthopedics (R-2 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7405, 7409, 7410, and 7415 Sonia Lane, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission and Staff)
- h. 2024-0145 Tylandus and Jerome Lyle (M-1 Manufacturing Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4031 Chandler Avenue, from M-1 Manufacturing Zone to R-1 Residential Zone. (District 7) (Recommended for approval by Planning Commission and Staff)

VIII. Ordinances – First Reading: (None)

IX. **Resolutions:**

ECONOMIC DEVELOPMENT

a. A resolution confirming the surplus of 4520 Oakland Avenue, further identified as Tax Map No. 167C-H-034; 860 McCallie Avenue, further identified as Tax Map No. 146H-D-008; and 2602 Koblentz Circle, further identified as Tax Map No. 137A-L-020, for the purpose of disposition through the Chattanooga Land Bank Authority. (Districts 7, 8 & 9)

- b. A resolution authorizing the Mayor or his designee to enter into Amendment Number 2 to Lease with the University of Tennessee at Chattanooga, in substantially the form attached, to extend the term of the lease for the use of the indoor softball facility at 301 N. Holtzclaw Avenue, on a portion of Tax Map No. 146G-A-001 to the date of October 31, 2026. (District 8)
- c. A resolution authorizing the Mayor or his designee to execute a Quitclaim Deed, in substantially the form attached, for the conveyance of eight (8) identified parcels to Chattanooga Land Bank for the utilization of the parcels for the purpose of affordable housing, subject to the approval of the City Attorney.

PARKS, PUBLIC WORKS & WASTEWATER

Parks & Outdoors

d. A resolution authorizing payment for the cost of a tree and waiving Coolidge Park rental fees for the one-year memorial service and tree dedication for the Devia Family Memorial Service to be held on November 16, 2024, for the total amount of \$1,320.00, the total of which includes a \$500.00 rental fee for the Coolidge Park grounds, \$600.00 rental fee for the Walker Pavilion for the duration of the event, and \$220.00 to cover the cost of the tree for the dedication, all deposits for this memorial service shall be paid by the Northshore Merchant Group and the North Chattanooga Neighborhood Association. (District 2)

Public Works

- e. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 for J. Brennon Construction, Inc., of Dalton, GA, relative to Contract No. E-22-023-201, Development Resource Center Roof and Solar Project, for modifications to the roof supports, columns, parapet walls, and metal coping, for an increase of \$150,073.45, with a contingency in the amount of \$50,000.00, for a revised total amount of \$1,473,860.11. (District 7)
- X. Purchases.
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, OCTOBER 22, 2024 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Chairman Henderson).
- 3. Special Presentations.
- 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:
 - Public Safety Committee (re: Recent I-24 East Accident)

RECESS

Order of Business for City Council

- 7. Ordinances Final Reading: (None)
- 8. **Ordinances First Reading:**

OFFICE OF THE CITY ATTORNEY

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which chapter is known as "the Chattanooga Air Pollution Control Ordinance", by removing "Affirmative Defense" provisions, providing for incorporation by reference of the most current of various federal regulations, and providing for certain housekeeping provisions.

PARKS, PUBLIC WORKS, AND WASTEWATER

Wastewater

b. MR-2024-0151 Catalyst Design Group c/o Chris Akers (Abandonment). An ordinance closing and abandoning a sanitary sewer and easement in the 100 block of North Lyerly Street, beginning at MH# S146K024 thence northwest some five hundred four (504') feet to a point of ten (10') feet, before MH# S146K033, Tax Map No. 146K-L-048, as detailed on the attached maps, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and Wastewater)

9. **Resolutions:**

COUNCIL OFFICE

a. A resolution confirming the reappointment of Jim Floyd to the Industrial Development Board for District 3, for a term beginning October 23, 2024, and ending October 22, 2030. (District 3)

ECONOMIC DEVELOPMENT

- b. A resolution authorizing the Administrator for the Department of Economic Development to apply for, and if awarded, accept Continuum of Care (COC) funds from the United States Department of Housing and Urban Development (HUD) to be used for permanent supportive housing and supportive services to chronically homeless residents, for an amount not to exceed \$444,466.00.
- c. A resolution authorizing the Administrator for the Department of Economic Development to apply for, and if awarded, accept Continuum of Care (COC) funds from the United States Department of Housing and Urban Development (HUD) to be used for rapid re-housing and supportive services to homeless residents, for an amount not to exceed \$374,752.00.
- d. A resolution authorizing the Administrator for the Department of Economic Development to apply for, and if awarded, accept Continuum of Care (COC) funds from the United States Department of Housing and Urban Development (HUD) to be used for rapid re-housing and supportive services to homeless youth and families, for an amount not to exceed \$763,732.00.

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- e. A resolution to change the Coolidge Park Carousel building name, located at 150 River Street, to the "Ellis Carousel" in honor of Bud and Johnnie Ellis for their contributions to the construction, restoration, and implementation of the Coolidge Park Carousel, a Chattanooga fixture. (District 2)
- f. A resolution to amend Resolution No. 32207 to state that RiverCity Company will be the company that provides the service for the "Evolving Our Riverfronts Parks" framework to design a Development Management Agreement between the RiverCity Company, the City of Chattanooga, and Hamilton County, Tennessee, for the cost of \$1.2 million. (District 7)

PLANNING

- g. <u>LAKOD G.P.</u> (Special Exceptions Permit). A resolution approving a new Special Exceptions Permit for an existing liquor store located at 5940 Highway 58. (District 6)
- h. A resolution authorizing the amendment of Resolution No. 31533 to increase the Planning Next funds by \$328,435.00 to add additional funds to the Plan Chattanooga Project to develop a regional long-term vision for transit.

POLICE

- i. A resolution authorizing the Mayor to apply for, on behalf of the Chattanooga Police Department, and if awarded, accept a Tennessee Highway Safety Office (THSO) Enforcement of Tennessee Driving Under the Influence Laws Grant to be used for Community Traffic Safety Enforcement and Education, which will include overtime, supplies, training/travel, and equipment, for a period beginning October 1, 2024, through September 30, 2025, in the amount of \$320,000.00.
- 10. Purchases.
- 11. Committee Reports.
- 12. Other Business. (Item Listed Below):
 - a. <u>Certificate of Compliance Nana 826 LLC d/b/a Harrison Wine and Spirits,</u> 5940 Hwy. 58, Suite 1, Harrison, TN 37341. (District 6)
- 13. Recognition of Persons Wishing to Address the Council.
- 14. Adjournment.