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

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Chairman Henderson).
- 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:
 - [Public Safety Committee \(re: Recent I-24 East Accident\)](#)

RECESS

Order of Business for City Council

- VII. **Ordinances – Final Reading: (None)**
- VIII. **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)

IX. **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. [LAKOD G.P. \(Special Exceptions Permit\). 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.](#)
- X. [Purchases.](#)
 - XI. Committee Reports.
 - XII. Other Business. (Item Listed Below):
 - a. [Certificate of Compliance - Nana 826 LLC d/b/a Harrison Wine and Spirits, 5940 Hwy. 58, Suite 1, Harrison, TN 37341. \(District 6\)](#)
 - XII. Recognition of Persons Wishing to Address the Council.

Agenda for Tuesday, October 22, 2024

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XIII. Adjournment.

TUESDAY, OCTOBER 29, 2024
CITY COUNCIL PROPOSED AGENDA
3:30 PM

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Vice-Chair Hill).
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:
 - Legislative Committee (re: Draft Legislation - mass violence and community centers)
 - Parks and Public Works

RECESS

Order of Business for City Council

7. **Ordinances - Final 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)

8. **Ordinances - First Reading:**

MAYOR'S OFFICE

- a. An ordinance amending Chattanooga City Code, Part II, Chapter 5, Alcoholic Beverages.

9. **Resolutions:**

COUNCIL OFFICE

- a. A resolution confirming the appointment of Malcolm Harris to the Health, Educational, and Housing Facility Board for District 8, with a term beginning on October 30, 2024, and ending on October 29, 2030. (District 8)

ECONOMIC DEVELOPMENT

- 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) (Deferred from 10-15-2024)
- c. A resolution authorizing the Mayor or his designee to enter into a First Amendment to Lease Agreement with Friends of the Zoo, Inc., in substantially the form attached, to add the 19,296 square feet of space being vacated by the University of Tennessee at Chattanooga for its indoor softball facility, to the leased premises of Friends of the Zoo, Inc., with an effective date of November 1, 2026. (District 8)

MAYOR'S OFFICE

- d. A resolution authorizing the Mayor or his designee to apply for, and if awarded, accept a Track II Community Change Grant from the Environmental Protection Agency (EPA) to create an equitable process that raises awareness and engages residents in disadvantaged communities in Chattanooga, connecting climate change, environmental justice, and the arts, and if awarded, the City of Chattanooga will enter into a Subrecipient Agreement with ArtsBuild through the grant period, for an amount not to exceed \$838,540.00, for a total grant amount not to exceed \$1,888,540.00.

POLICE

- e. A resolution authorizing the Mayor or his designee to apply for, and if awarded, accept FY24 COPS Technology and Equipment Program funds for technology and efficiency upgrades which will be used to update older equipment, technologies, and interoperable communication to assist in responding to and preventing crime, appropriated through the FY24 Federal Community Project funding requested by House Representative Chuck Fleischmann, for a period of two (2) years beginning March 9, 2024, and ending March 31, 2026, for an amount not to exceed \$850,000.00.

PARKS, PUBLIC WORKS AND WASTEWATER

Public Works

- f. A resolution authorizing the appointment of Jason Padgett as a Special Police Officer (unarmed) for the City of Chattanooga, Department of Public Works, to perform duties expressly limited to the performance of duties in his position as a Codes Inspector II.
- g. A resolution authorizing the appointment of Matthew Cooper as a Special Police Officer (unarmed) for the City of Chattanooga, Department of Public Works, to perform duties expressly limited to the performance of duties in his position as a Building Inspector II.
- h. A resolution authorizing the Administrator for the Department of Public Works to renew Contract No. S-21-009-101 with CTI Engineers, Inc. for landfill deficiency recommendations and repairs to the liner, leachate, and gas collection systems at the City and Summit Landfills, for year three (3) of four (4), in the amount of \$485,000.00.

Wastewater

- i. A resolution authorizing the Administrator for the Wastewater Department to award Contract No. W-23-020-201, Seneca Avenue Sanitary Sewer Project, to Talley Construction Company, Inc., of Chattanooga, TN, for sanitary sewer improvements on Seneca Avenue, in the amount of \$465,682.90, with a contingency in the amount of \$46,568.29, for a total amount of \$512,251.19. (District 7)
- 10. Purchases.
 - 11. Committee Reports.
 - 12. Recognition of Persons Wishing to Address the Council.

13. Adjournment.