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

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Vice-Chair Hill).
- 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 and Public Works](#)
 - [Legislative Committee \(re: Draft Legislation - mass violence and community centers\)](#)
 - Planning and Zoning Committee: Presentation-Plan Chattanooga update

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 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. \(District 9\) \(Recommended for approval by Planning Commission and Wastewater\)](#)

VIII. **Ordinances – First Reading:**

MAYOR'S OFFICE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 5, Alcoholic Beverages.](#)

IX. **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

Parks & Outdoors

- f. A resolution to amend Resolution No. 32207 to state that RiverCity Company to provide that RiverCity Company will provide consulting services for “Evolving Our Riverfront Parks” based on an Interlocal Agreement between the City of Chattanooga, Hamilton County, Tennessee, and RiverCity Company for a cost of \$500,000.00 from the City and \$700,000.00 from Hamilton County, not to exceed \$1.2 million, as set forth in the attached agreement. **(District 7) (Deferred from 10-22-2024)**

Public Works

- g. 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.
- h. 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.

- i. 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

- j. 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)
- X. Purchases.
 - XI. Committee Reports.
 - XII. Recognition of Persons Wishing to Address the Council.
 - XIII. Adjournment.

TUESDAY, NOVEMBER 5, 2024
CITY COUNCIL PROPOSED AGENDA
3:30 PM

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilman Smith).
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:
 - Planning and Zoning Committee

RECESS

Order of Business for City Council

7. **Ordinances - Final Reading:**

MAYOR'S OFFICE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 5, Alcoholic Beverages.](#)

8. **Ordinances - First Reading:**

OFFICE OF THE CITY ATTORNEY

- a. [An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee \(Home Rule Amendment\) so as to change the City Charter by deleting Charter Title Section 3.1.1 in its entirety so that employees are no longer required to be residents of the State of Tennessee.](#)

9. **Resolutions:**

COUNCIL OFFICE

- a. A resolution confirming the reappointment of Rosalyn Ruffin to the Head Start Governing Board for District 8, for a term beginning on November 6, 2024, and ending on November 5, 2026. (District 8)

ECONOMIC DEVELOPMENT

- b. A resolution authorizing the Mayor or his designee to enter into a Premises Use Agreement with Hixson Youth Athletic Association, Inc., in substantially the form attached, for the use of the athletic fields and associated buildings located at Tax Map Nos. 100J-A-006, 100J-A-007.01, 100J-A-002.01, and 100J-A-005, for the term of February 1, 2025, through June 30, 2025, with an option to renew for one (1) additional term of four (4) years. (District 3)
- c. A resolution authorizing the Mayor or his designee to award up to \$40,000.00 to Habitat for Humanity of the Greater Chattanooga Area, to construct a house located at 531 W. 37th Street for affordable homeownership. (District 7)
- d. A resolution authorizing the Mayor or his designee to enter into a Non-Profit Lease Standard Form Agreement with East Lake Neighborhood Association, Inc., in substantially the form attached, for the occupancy and operation of a concession stand for the benefit of the community, with an address of 3000 E. 34th Street on a portion of Tax Parcel No. 168B-U-018 for a term of four (4) years at one dollar (\$1.00) per year. (District 7)

MAYOR'S OFFICE

- e. A resolution authorizing the Administrator for the Department of Parks & Outdoors to accept an award of \$25,000.00 from the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds for the project scoping and comprehensive analysis for constructing and operating a team sports complex at the current site of Dupont Park. (District 3)
- f. A resolution confirming Mayor Kelly's reappointment of Christopher Cooper to the Community Advisory Committee: Region 1 (Lookout Valley), for a term beginning on February 22, 2024, and ending on February 21, 2027.
- g. A resolution confirming Mayor Kelly's appointment of Kessler Cuffman to the Community Advisory Committee: Region 5 (South), for a term beginning on November 6, 2024, and ending on November 5, 2027.

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- h. [A resolution to amend Resolution No. 32267 for the Department of Parks & Outdoors to enter into a Third Amendment to the Aquarium Plaza Water Feature Maintenance Agreement with the Tennessee Aquarium, in substantially the form attached, for an increase of five \(5%\) percent annually for the next three \(3\) years, bringing the yearly total up to \\$373,334.00 for the third year. \(District 7\)](#)

Public Works

- i. [A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment of all purchase orders for Vendor No. 486695, Artech Design Group, Inc. to Tinker MA, LLC, relative to the following purchase orders: On-Call Blanket Contract\(s\) for Architectural Services, Contract No. E-22-026-101, Purchase Agreement No. 100558 with Purchase Order No. 143614 \(1\) for DRC Interior Improvements, M-23-007; 556681 \(2\) for Wood Recycle Center Facility C-17-017-101; and 552214 \(3\) for East Lake YFD Center Improvements, Y-17-005-101.](#)
10. Purchases.
 11. Committee Reports.
 12. Recognition of Persons Wishing to Address the Council.
 13. Adjournment.