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### TUESDAY, NOVEMBER 19, 2024 CITY COUNCIL AGENDA <u>3:30 PM</u>

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Hester).
- 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:
  - None

#### RECESS

#### **Order of Business for City Council**

#### VII. Ordinances – Final Reading:

### **PLANNING**

a. <u>An ordinance to amend Chattanooga City Code, Part II, Chapter 38, the Chattanooga</u> <u>Zoning Ordinance as adopted by Ordinance No. 14137 on July 23, 2024.</u>

#### VIII. Ordinances – First Reading:

#### **PLANNING**

a. <u>2024-0069 Towerco c/o Verizon Wireless (R-1 Residential Zone to R-3 Residential Zone)</u>. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 5755 Cassandra Smith Road, from R-1 Residential Zone to R-3 Residential Zone, for the approval of the portion of the cell tower leased area. (District 3) (Staff Version) (Deferred from 09-10-2024)

2024-0069 Towerco c/o Verizon Wireless (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 5755 Cassandra Smith Road, from R-1 Residential Zone to R-3 Residential Zone. (Applicant Version) (Recommended for denial by Planning Commission)

### IX. **Resolutions:**

## **COUNCIL OFFICE**

- a. <u>A resolution confirming the appointment of Tiffany Scruggs to the Community</u> <u>Advisory Committee, Region 9 (Standifer Gap), with a term beginning on November</u> 20, 2024, and ending on November 19, 2027. (District 6)
- b. <u>A resolution confirming the appointment of Bridget Johnson to the Community</u> <u>Advisory Committee, Region 9 (Standifer Gap), with a term beginning on November</u> 20, 2024, and ending on November 19, 2027. (District 6)

# HUMAN RESOURCES

c. A resolution authorizing the Chief Human Resources Officer to renew the agreement with Symetra to provide long-term disability insurance, group life insurance, accidental death and dismemberment insurance, FMLA leave management system, voluntary supplemental life and voluntary short-term disability insurance for the final two (2) year term, with an increase of \$82,000.00, with the City's portion approximately \$312,000.00, and an estimated total cost of \$1,565,000.00 to include reimbursement by the General Pension Plan.

## **MAYOR'S OFFICE**

d. <u>A resolution to amend Resolution No. 32310 confirming Mayor Kelly's</u> <u>appointment of Jules Jackson to the Chattanooga Public Art Commission, for a</u> <u>term beginning on November 13, 2024, and ending on November 12, 2025.</u> (Added with permission of Chairman Henderson)

## PARKS, PUBLIC WORKS, AND WASTEWATER

## Parks & Outdoors

e. <u>A resolution authorizing the waiver of park rental fees for River City Company in support of Reindeer on the Riverfront for the dates of November 29, 30, and December 1, 2024, to be held in Ross's Landing, Renaissance Park, and Chattanooga Green, with a deposit in the amount of \$2,500.00 (responsibility of the applicant), for a total amount of \$3,500.00. (District 7)</u>

## Public Works

- f. <u>A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-24-017-201, City Hall Annex Environmental Abatement, to E. Luke Green Co., Inc., of Strawberry Plains, TN, in the amount of \$49,100.00, with a contingency in the amount of \$5,000.00, for a total amount of \$54,100.00. (District <u>8</u>)</u>
- g. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-21-020-201 to P&C Construction, of Chattanooga, TN, Kelley Building Improvements, in the amount of \$1,296,852.00, with a contingency in the amount of \$130,000.00, for a total amount of \$1,426,852.00. (District 8)

### **Transportation**

- h. <u>A resolution authorizing the Administrator for the Department of Public Works to</u> <u>award Contract No. T-15-010 to Talley Construction, Inc. for the</u> <u>Manufacturers-Hamm Gateway, in the amount of \$4,223,798.87, with a contingency</u> <u>in the amount of \$425,000.00, for a total amount not to exceed \$4,648,798.87.</u> (District 1)
- i. A resolution authorizing the execution of a Change Order with Alfred Benesch & Company to provide engineering services for Contract No. T-15-024-101, Shallowford Road (Airport Road to Jersey Pike) Widening Project, and include additional permitting work due to unforeseen wetland impacts that will result due to the project, for an amount not to exceed \$7,159.00. (District 8)
- j. <u>A resolution authorizing the City of Chattanooga and Bike Chattanooga to enter</u> <u>into an agreement with PBSC Urban Solutions, Inc., as the Sole Source Provider</u> <u>for thirty (30) scooters that are compatible with the Bike Chattanooga docking</u> <u>stations in place as documented in the attached Sole Source Justification Form.</u> <u>(Added with permission of Chairman Henderson)</u>

### Wastewater

k. A resolution authorizing the Administrator for the Wastewater Department to approve Change Order No. 2 with Reeves Young, LLC, of Dalton, GA, for Contract Nos. W-17-023-201 and W-18-008-201, MBWWTP Improvements – Schedules A and B, due to additional Unox tank pumping, power line repairs, micropile modifications, wiring investigations, and abandonment of existing infrastructure, for an increase of \$1,510,594.10, for a revised contract amount of \$10,910,204.63.

## **PLANNING**

- 1. <u>Mike Simmons (Special Exceptions Permit)</u>. A resolution approving a new Special Exceptions Permit for a new liquor store located at 1505 East 37<sup>th</sup> Street. (District 7)
- X. <u>Purchases.</u>
- XI. Committee Reports.
- XII. Other Business. (Item Listed Below):
  - a. <u>Certificate of Compliance, 1505 Spirits, Inc. d/b/a 1505 Spirits, East 37<sup>th</sup> Street,</u> <u>Chattanooga, TN. (District 7)</u>
- XIII. Recognition of Persons Wishing to Address the Council.
- XIV. Adjournment.