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# TUESDAY, JULY 30, 2024 CITY COUNCIL REVISED AGENDA 3:30 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilwoman Dotley).
- 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. <u>Ordinances Final Reading</u>: (None)
- VIII. <u>Ordinances First Reading</u>:

### **PARKS & PUBLIC WORKS**

### **Public Works**

a. 2024-0128 BNTR SFOWNER, LLC c/o Travis Allen (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the west side row of the 1700 block of Joiner Road, as detailed on the attached maps. (District 4) (Recommended for approval by Planning Commission and Public Works)

2024-0128 BNTR SFOWNER, LLC c/o Travis Allen (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the west side row of the 1700 block of Joiner Road, as detailed on the attached maps, subject to certain conditions. (Alternate Version) (Added with permission of Chairman Henderson)

### **PLANNING**

- b. 2024-0127 BNTR SFOWNER, LLC c/o Travis Allen (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions of Ordinance No. 13280 of previous Case No. 2018-0017 for properties located in the 1700 through 1900 blocks of Henegar Circle, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission)
  - 2024-0127 BNTR SFOWNER, LLC c/o Travis Allen (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions of Ordinance No. 13280 of previous Case No. 2018-0017 for properties located in the 1700 through 1900 blocks of Henegar Circle, subject to certain conditions. (Staff Version)
- c. 2024-0129 BNTR SFOWNER, LLC c/o Travis Allen (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of 1730 Gunbarrel Road and 1721 Joiner Road, from R-1 Residential Zone to R-4 Special Zone. (District 4) (Recommended for approval by Planning Commission and Staff)

### IX. Resolutions.

### **COUNCIL OFFICE**

a. A resolution confirming the appointment of Daniel C. Wright to the (old) Sports Authority Board for District 9, with a term beginning on July 31, 2024, and ending on July 30, 2030. (District 9)

### **ECONOMIC DEVELOPMENT**

b. A resolution confirming the surplus of property at 7725 Lee Highway identified as Tax Map No. 139F-A-033.04 and authorizing the Mayor or his designee to enter into a Donation Agreement with Woodbine Community Organization, Inc., in substantially the form attached, for the donation of the property and to execute all documents necessary to complete the closing transaction, with a closing date on or before December 31, 2024. (District 6)

### **FIRE**

c. A resolution authorizing the Fire Department to apply for, and if awarded, accept the Assistance to Firefighters Grant (AFG) from the Federal Emergency Management Agency (FEMA) to provide extensive cancer and disease screening for firefighters who are at a much higher risk to develop certain types of cancers and illnesses due to exposures to hazardous environments, which funding is based on a quote by United Diagnostic Services, LLC (UDS) at a cost of \$350.00 per firefighter, with a ten (10%) percent match by the City in the amount of \$13,968.19, for a total amount of \$139,681.81. (Added with permission of Chairman Henderson)

#### LIBRARY

d. A resolution authorizing the Executive Director of the Chattanooga Public Library to apply for, and if awarded, accept a Tennessee State Metro grant from the Tennessee Secretary of State, State Library and Archives, for providing access to and/or circulating library materials in a variety of formats, providing special services to children and young people, to promote general education support services, and targeting materials to persons having difficulty using a library and to the underserved, in the amount of \$430,500.00.

### **MAYOR'S OFFICE**

- e. A resolution confirming Mayor Kelly's appointment of Veronica Dunson to the Beer Board, for a term beginning on July 31, 2024, and ending on July 30, 2027.
- f. A resolution confirming Mayor Kelly's appointment of Brad Folsom to the Construction Board of Adjustment and Appeals, for a term beginning on July 31, 2024, and ending on July 30, 2028.
- g. A resolution confirming Mayor Kelly's reappointment of Ann Jones-Pierre to the Wastewater Board of Appeals, for a term beginning on December 11, 2023, and ending on December 10, 2027.
- h. A resolution confirming Mayor Kelly's reappointment of David Higney to the Wastewater Board of Appeals, for a term beginning on December 11, 2023, and ending on December 10, 2027.
- i. A resolution confirming Mayor Kelly's appointment of James Richards to the Wastewater Board of Appeals, for a term beginning on July 31, 2024, and ending on July 30, 2028.

### **PARKS & PUBLIC WORKS**

### **Public Works and Transportation**

- j. A resolution authorizing the Administrator for the Department of Public Works to authorize execution of Change Order with Stantec Consulting Services to provide engineering services for Contract No. T-22-007-101, Hamill Road Slope Stabilization Project, to include the design of a slope stabilization solution, permitting services, and bidding of construction services, in the amount of \$82,600.00. (District 3)
- k. A resolution authorizing the Administrator for the Department of Public Works to authorize Change Order No. 1 for Robert Roberts, LLC, of Chattanooga, TN, for the new Fire Station #15, Contract No. F-18-001-201, in the amount of \$263,660.97, for a total amount of \$4,520,869.47. (District 9)
- X. Purchases.
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

# TUESDAY, AUGUST 6, 2024 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Councilwoman Noel).
- 3. Special Presentations.

## <u>Proclamation Recognizing Older Adults Month</u> By Anthony "Tony" Sammons (Chief Equity Officer)

- 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:
  - Parks and Public Works
  - Planning and Zoning

### **RECESS**

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

### PUBLIC HEARING - <u>Form-Based Code Appeal FBC-24-4</u> <u>1846 Market Street</u>

7. Ordinances - Final Reading:

### PARKS & PUBLIC WORKS

### **Public Works**

a. 2024-0128 BNTR SFOWNER, LLC c/o Travis Allen (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the west side row of the 1700 block of Joiner Road, as detailed on the attached maps. (District 4) (Recommended for approval by Planning Commission and Public Works)

2024-0128 BNTR SFOWNER, LLC c/o Travis Allen (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the west side row of the 1700 block of Joiner Road, as detailed on the attached maps, subject to certain conditions. (Alternate Version) (Added with permission of Chairman Henderson)

### **PLANNING**

b. 2024-0127 BNTR SFOWNER, LLC c/o Travis Allen (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions of Ordinance No. 13280 of previous Case No. 2018-0017 for properties located in the 1700 through 1900 blocks of Henegar Circle, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission)

2024-0127 BNTR SFOWNER, LLC c/o Travis Allen (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions of Ordinance No. 13280 of previous Case No. 2018-0017 for properties located in the 1700 through 1900 blocks of Henegar Circle, subject to certain conditions. (Staff Version)

c. 2024-0129 BNTR SFOWNER, LLC c/o Travis Allen (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of 1730 Gunbarrel Road and 1721 Joiner Road, from R-1 Residential Zone to R-4 Special Zone. (District 4) (Recommended for approval by Planning Commission and Staff)

### 8. Ordinances - First Reading:

### **PARKS & PUBLIC WORKS**

#### **Public Works**

a. MR-2024-0079 Campbell Lewis (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the unopened 300 block of E. Manning Street, as detailed on the attached maps, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and Public Works) (Deferred from 07-09-2024 and 07-23-2024)

### 9. **Resolutions:**

### **COUNCIL OFFICE**

a. A resolution confirming the reappointment of Joe Manuel to the Board of Zoning Appeals for District 3, with a term beginning on August 7, 2024, and ending on August 6, 2027. (District 3)

# Proposed Council Agenda for August 6, 2024 Page 3

## **MAYOR'S OFFICE**

- b. A resolution confirming Mayor Kelly's appointment of Carol Hunter as Community Development Administrator.
- 10. Purchases.
- 11. Committee Reports.
- 12. Recognition of Persons Wishing to Address the Council.
- 13. Adjournment.