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TUESDAY, AUGUST 27, 2024 CITY COUNCIL 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:
 - None

RECESS

Order of Business for City Council

VII. <u>Ordinances – Final Reading</u>:

FINANCE

a. An ordinance amending Chattanooga City Code, Part II, Chapter 2, Section 2-110(k), Partial Payments of Property Taxes and Water Quality Fees. (Added with permission of Chairman Henderson)

PARKS & PUBLIC WORKS

Wastewater

b. MR-2024-0117 ASA Engineering & Consulting, Inc. c/o Rachel Tranel (Abandonment). An ordinance closing and abandoning a sanitary sewer easement, beginning NE nine (9') feet from MH#S145F007 to S145C004 two hundred twenty-six (226') feet, from S145F004 to S145C158 forty-one (41') feet, and from S145C004 to S145C003 thirty-one (31') feet, for a total of two hundred ninety-eight (298') feet, Tax Map Nos. 145F-A-002, 003, and 004, as detailed on the attached maps, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Public Works/Wastewater)

PLANNING

- c. 2024-0106 Chris Evans (R-1 Residential Zone to R-5 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6664 Sandswitch Road, from R-1 Residential Zone to R-5 Residential Zone. (District 3) (Recommended for approval by Planning Commission and Staff) (Deferred from 08-20-2024)
- d. 2024-0108 March Adams & Associates (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 7437 Shallowford Road, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Alternate Version)
- e. 2024-0118 Stone Creek Consulting, LLC c/o Allen Jones (R-2 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2400 Chamberlain Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission) (Planning Version #2)

VIII. Ordinances – First Reading: (None)

IX. **Resolutions:**

COUNCIL OFFICE

a. A resolution confirming the appointment of Mary Westbrook to represent Districts 1, 2, and 3 on the Passenger Vehicle for Hire Board, with a term beginning on August 28, 2024, and ending on August 27, 2027. (Districts 1, 2, and 3)

b. A resolution confirming the reappointment of Susan Gilmore to the Board of Zoning Appeals for District 7, with a term beginning on August 30, 2024, and ending on August 29, 2027. (District 7)

ECONOMIC DEVELOPMENT

- c. A resolution authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Bessie Smith Cultural Center, in substantially the form attached, regarding a feasibility study and the potential development of the property.
- d. A resolution of the City Council of the City of Chattanooga approving the issuance of a Subordinate Obligation of the Sports Authority of the County of Hamilton and the City of Chattanooga in the aggregate principal amount of not to exceed \$5 million; and authorizing the execution of an Interlocal Cooperative Agreement (multi-use stadium project subordinate bonds) with the Sports Authority of the County of Hamilton and the City of Chattanooga, Tennessee.
- e. A resolution authorizing the Mayor to execute a new Cooperation Agreement with the Chattanooga Housing Authority (CHA) to terminate and replace the existing Cooperation Agreement between the parties dated March 18, 1968, as amended October 24, 1968, for all existing and future CHA housing projects, Council-approved PILOT projects, and mixed-income housing developments during the term of the attached agreement.

PARKS & PUBLIC WORKS

Parks & Outdoors

- f. A resolution to adopt the 2024 Evolving our Riverfront Parks Framework Plan, which will guide, shape, and form the park's redevelopment in accordance with the City's needs in accordance with the adopted 2023 Parks & Outdoors Plan.
- g. A resolution authorizing the Department of Parks & Outdoors in partnership with the RiverCity Company to apply for, and if awarded, accept the BlueCross Healthy Place Grant for the revitalization of elements of the evolving our Riverfront Parks Framework Plan, in the amount of \$10 million.

Transportation

h. A resolution authorizing the Department of Public Works to apply for, and if awarded, accept funding from the 2024 Safe Streets and Roads for All (SS4A) Grant for the purpose of supplemental planning and demonstration activities within the City of Chattanooga that will support the broader 2022 SS4A Comprehensive Safety Action Plan (CSAP) currently administered by the Regional Planning Agency (RPA) – Metropolitan Planning Organization (MPO), depending upon inclusion in the Capital Budget and approval by the City Council, for an amount up to \$2.8 million, with a local not to exceed twenty (20%) percent match of \$560,000.00.

POLICE

- i. A resolution authorizing the Chief of Police to apply for, and if awarded, accept a grant from the BJA for the FY2024 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative (CGIC) to be used to expand our current award-winning program by enhancing technological and training capabilities to continue our mission to reduce crime gun violence while expanding our ability to utilize crime gun intelligence, for a two (2) year period beginning October 1, 2024, until September 30, 2026, in the amount of \$300,000.00.
- j. A resolution authorizing the Chief of Police to apply for, and if awarded, accept a grant from the Hamilton County District 3 Homeland Security Council, U.S. Department of Homeland Security, Office for Domestic Preparedness State Homeland Security Grant Program which in 2023 awarded Hamilton County \$209,546.88 which will be administered to Chattanooga Police, Soddy Daisy, and Hamilton County, and Chattanooga Police, will receive \$59,500.00 to purchase three (3) canines, training, and equipment for a grant period ending January 31, 2026.
- X. Purchases.
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, SEPTEMBER 3, 2024 CITY COUNCIL PROPOSED AGENDA 3:00 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:
 - Parks and Public Works
 - Planning and Zoning

RECESS

Order of Business for City Council

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

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic Development to enter into an agreement with the Chattanooga Area Regional Council of Governments (Southeast Tennessee Development District) for the management of the City's Environmental Protection Agency (EPA) Brownfields Cleanup Grant, for a term of three (3) years beginning on September 1, 2024, and ending on August 31, 2027, with the option to renew for one (1) additional year.
- b. A resolution authorizing the Mayor or his designee to accept Environmental Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) supplemental funding, for an amount up to \$3.5 million requiring a zero (0%) percent match from the City.

FIRE

c. A resolution authorizing the Chattanooga Fire Chief to seek approval to execute a multi-year system upgrade agreement for support of and upgrades to the shipping software, required hardware, implementation services, and maintenance support of the Fire Station Alert System paid over the term of the contract, which is five years, to provide critical connection to each fire station to alert station personnel for dispatch of an incident, for a total amount of \$577,356.00.

MAYOR'S OFFICE

d. A resolution confirming Mayor Kelly's appointment of James Brown to the Electric Power Board, for a term beginning on September 11, 2024, and ending on September 10, 2029.

PARKS & PUBLIC WORKS

Parks & Outdoors

- e. A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a Tennessee Tourism Enhancement Grant Round 7 for the purchase and installation of lighting for eight (8) tennis courts at the Champion Club Complex, for an amount of \$100,000.00, with a match not to exceed \$140,000.00.
- f. A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a National Parks Service African American Civil Rights Grant for the "Remembering Rosenwald Schools Project", for an amount of \$65,400.00.
- g. A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a National Parks Service African American Civil Rights Grant for the "Big Nine History Crawl Project", for an amount of \$74,000.00.
- h. A resolution to endorse the City of Chattanooga to be a National Park City and to assign the Parks & Outdoors Committee oversight of this campaign on behalf of City Council and that they appoint a volunteer committee of residents to push the campaign forward.

Public Works

i. A resolution authorizing the Division of Transportation to apply for, and if awarded, accept a Railroad Crossing Elimination (RCE) Grant for separating the at-grade Norfolk Southern Railroad Crossing on Hamill Road dependent upon inclusion in the Capital Budget and approval by City Council, for an amount up to \$32,220,975.00, with a local twenty (20%) percent match not to exceed \$6,444,195.00.

Proposed Council Agenda for September 3, 2024 Page 3

- 10. Purchases.
- 11. Committee Reports.
- 12. Recognition of Persons Wishing to Address the Council.
- 13. Adjournment.