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TUESDAY, SEPTEMBER 3, 2024 CITY COUNCIL AGENDA <u>3:00 PM</u>

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- 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

RECESS

Order of Business for City Council

VII. Ordinances – Final Reading:

PLANNING

- a. <u>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, subject to certain conditions. (District 3) (Recommended for approval by Planning Commission and Staff) (Planning Version #2)</u>
- VIII. Ordinances First Reading: (None)

Agenda for Tuesday, September 3, 2024 Page 2

IX. <u>Resolutions:</u>

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. <u>A resolution authorizing the Mayor or his designee to accept Environmental</u> <u>Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) supplemental</u> <u>funding, for an amount up to \$3.5 million requiring a zero (0%) percent match from</u> <u>the City.</u>

<u>FIRE</u>

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

PARKS & PUBLIC WORKS

Parks & Outdoors

- e. <u>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.</u>
- f. <u>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.</u>

Agenda for Tuesday, September 3, 2024 Page 3

- g. <u>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.</u>
- 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. <u>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.</u>
- X. <u>Purchases.</u>
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

Proposed Council Agenda for September 10, 2024 Page 1

TUESDAY, SEPTEMBER 10, 2024 CITY COUNCIL PROPOSED AGENDA <u>3:30 PM</u>

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Councilman Ledford).
- 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:
 - Equity & Community Development Committee
 - Community Center Update on Summer Camp

RECESS

Order of Business for City Council

7. Ordinances - Final Reading:

PLANNING

 a. 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. (District 4) (Alternate Version) (Deferred from 08-27-2024)

8. Ordinances - First Reading:

PARKS AND PUBLIC WORKS

Public Works

- a. <u>MR-2024-0096 Hixson Apartments, LLC/Map Engineering (Abandonment). An</u> ordinance closing and abandoning the unopened right-of-way in part of the 5100 block of Strickland Circle, as detailed on the attached maps, subject to certain conditions. (District 3) (Recommended for approval by Planning Commission and Public Works)
- b. <u>MR-2024-0099 420 E. 16th</u>, <u>LLC</u> (Abandonment). An ordinance closing and abandoning the opened right-of-way in the north and south row, 400 block E. 16th Street, as detailed on the attached maps, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Public Works)

PLANNING

c. 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, for the approval of the portion of the cell tower leased area. (District 3) (Staff Version)

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)

9. <u>Resolutions:</u>

ECONOMIC DEVELOPMENT

- a. <u>A resolution authorizing the Mayor or his designee to award up to \$40,000.00 in</u> <u>HOME funds to Habitat for Humanity of Greater Chattanooga Area to construct a</u> <u>house at 917 Gillespie Road for affordable homeownership. (District 9)</u>
- b. A resolution authorizing the Administrator for the Department of Economic Development to apply for, and if awarded, accept Emergency Rental Assistance and Eviction Prevention Program (ERA-EPP) funds from the Tennessee Housing Development Agency (THDA) to be used for rapid re-housing and homelessness prevention activities, for an amount not to exceed \$929,600.00.

PARKS AND PUBLIC WORKS

Wastewater

- c. <u>A resolution authorizing the Administrator for the Department of Wastewater to approve Change Order No. 4 with CDM Smith, Inc. for Contract No. W-12-026-102, Dupont Pump Station and Basin Improvements Phase 2, to extend project representation and construction administrative services due to continued contractor delays, for an increase of \$37,893.00, resulting in a revised contract amount of \$3,191,025.58. (District 2)</u>
- 10. Purchases.
- 11. Committee Reports.
- 12. Recognition of Persons Wishing to Address the Council.
- 13. Adjournment.