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**TUESDAY, SEPTEMBER 17, 2024**  
**CITY COUNCIL AGENDA**  
**3:30 PM**

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Hester).
- III. Special Presentations.

***“Honoring Constitution Day”***  
**By Linda Moss Mines, Local Historian**

- 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 & Public Works Committee](#)
- [Public Safety Committee](#)
  - ❖ [\*Ordinance amendment relative to the age of Fire Department applicants\*](#)

RECESS

**Order of Business for City Council**

- VII. **Ordinances – Final Reading:**

**PARKS AND PUBLIC WORKS**

**Public Works**

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

VIII. **Ordinances – First Reading: (None)**

IX. **Resolutions:**

**ECONOMIC DEVELOPMENT**

- a. A resolution authorizing the Mayor or his designee to enter into an Encroachment, Indemnity, and Hold Harmless Agreement with Brainerd Mission Cemetery, in substantially the form attached, to allow Brainerd Mission Cemetery to install a fence on the cemetery property with the fence encroaching onto property owned by the City of Chattanooga. (District 6)

**PARKS & PUBLIC WORKS**

**Public Works**

- b. A resolution authorizing the Administrator for the Department of Public Works to authorize Change Order No. 1 to J. Reed Constructors, Inc., of Baton Rouge, LA, for the Fire Training Tower Construction, Contract No. F-23-005-201, to provide propane supply equipment and other minor items, in the amount of \$84,852.57, with a new contingency in the amount of \$10,000.00, for a total amount of \$1,469,852.57. (District 8)

**EDUCATION AND INNOVATION**

**Education/Early Learning**

- c. A resolution to provide Head Start/Early Head Start services to one hundred fifteen (115) children through collaborations with local childcare providers using funds provided by the Head Start/Early Head Start grant, including the following childcare providers: (1) Newton Child Development Center; (2) Children’s Academy; (3) Purpose Point Learning Academy; and (4) Chambliss Center for children. The Head Start classrooms will serve seventy-five (75), three (3) and four (4) year old children, for an amount not to exceed \$305,176.20. The Early Head Start classrooms will serve forty (40) infant and toddler children, for an amount not to exceed \$354,075.60, for a total amount not to exceed \$659,251.80.

- d. A resolution to provide Head Start/Early Head Start services to seventy-two (72) children through collaborations with local childcare providers using funds provided by the Early Head Start-Child Care Partnership Grant, including the following childcare providers: (1) Newton Child Development Center; (2) Chambliss Center for Children; and (3) Maurice Kirby Day Care Center. The Early Head Start classrooms will serve seventy-two (72), three (3) and four (4) year old children, for an amount not to exceed \$806,925.60.

**MAYOR'S OFFICE**

- e. A resolution confirming Mayor Kelly's appointment of Jonathan Chambers as Chief of Police.
  - f. A resolution confirming Mayor Kelly's appointment of Jerramy Wood as Administrator for the Department of Public Works.
- X. Purchases.
  - XI. Committee Reports.
  - XII. Recognition of Persons Wishing to Address the Council.
  - XIII. Adjournment.

**TUESDAY, SEPTEMBER 24, 2024**  
**CITY COUNCIL PROPOSED AGENDA**  
**3:30 PM**

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
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:
  - HCS EDConnect Update

RECESS

**Order of Business for City Council**

7. **Ordinances - Final Reading: (None)**
8. **Ordinances - First Reading:**  
**FIRE**
  - a. [An ordinance amending Chattanooga City Code, Part II, Chapter 16, Section 16-2, relating to the age of Fire Department applicants.](#)
9. **Resolutions:**  
**COUNCIL OFFICE**
  - a. [A resolution confirming the reappointment of Dr. LeAnne Wiles to the Head Start Governing Board for District 2, with a term beginning on September 7, 2024, and ending on September 6, 2026. \(District 2\)](#)

**HUMAN RESOURCES**

- b. [A resolution authorizing revisions to the Employee Information Guide \(EIG\) Policy 5.1 – Minimum age of 21 for Sworn Employees, with related Table of Contents updates, to be effective upon approval.](#)

**MAYOR'S OFFICE**

- c. [A resolution confirming Mayor Kelly's appointment of Wayne Brown to the Community Advisory Committee: Region 2 \(Shallowford\), for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)
- d. [A resolution confirming Mayor Kelly's appointment of Diane O'Sullivan to the Community Advisory Committee: Region 3 \(North Chattanooga\), for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)
- e. [A resolution confirming Mayor Kelly's appointment of Adam Gerson to the Community Advisory Committee: Region 3 \(North Chattanooga\), for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)
- f. [A resolution confirming Mayor Kelly's appointment of Abigail Neal to the Community Advisory Committee: Region 3 \(North Chattanooga\), for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)
- g. [A resolution confirming Mayor Kelly's appointment of Juquan Stewart to the Community Advisory Committee: Region 8 \(Hixson\), for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)
- h. [A resolution confirming Mayor Kelly's appointment of Nathan Daly to the Community Advisory Committee: Region 8 \(Hixson\), for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)
- i. [A resolution confirming Mayor Kelly's appointment of Janelle Drake to the Community Advisory Committee: Region 10 \(Washington Hills\), for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)
- j. [A resolution confirming Mayor Kelly's appointment of Rebecca Underwood to the Chattanooga Land Bank Authority, for a term beginning on September 25, 2024, and ending on September 24, 2028.](#)
- k. [A resolution confirming Mayor Kelly's appointment of Christie Morris to the Passenger Vehicle for Hire and Wrecker Board, for a term beginning on September 25, 2024, and ending on September 24, 2027.](#)

1. [A resolution confirming Mayor Kelly's appointment of Lori Bell to the Office of Family Empowerment Board, for a term beginning on September 25, 2024, and ending on September 24, 2026.](#)

#### **OFFICE OF THE CITY ATTORNEY**

- m. [A resolution authorizing the appointment of Brandon Segari as a special commissioned police officer \(unarmed\) for the Chattanooga-Hamilton County Air Pollution Control Bureau, to perform duties expressly limited to the performance of the duties as Investigator.](#)

#### **PARKS, PUBLIC WORKS AND WASTEWATER**

##### **Public Works**

- n. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Orange Grove Center, Inc. under the Green Grants Program for the design and installation of a Water Quality Retrofit Project, for an amount not to exceed \\$100,000.00. \(District 8\)](#)
- o. [A resolution authorizing the Administrator for the Department of Public Works to renew On-Call Blanket Contract No. E-22-002-201, Demolition Services for the Public Works, Land Development Office, Code Enforcement Division, for year three \(3\) of three \(3\) to Tower Construction, LLC, of Chattanooga, TN, restricted for use only by the Public Works, Land Development Office, Code Enforcement Division, for the annual amount of \\$650,000.00.](#)
- p. [A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment of all purchase orders for Vendor No. 865550, Ragan-Smith Associates, Inc. to Ragan-Smith Associates, LLC, relative to all new agreements and all new work authorizations on existing agreements.](#)

#### **PLANNING**

- q. [A resolution establishing a grace period to transition to the new Zoning Ordinance, for a period of six \(6\) months after the effective date of the new City of Chattanooga Zoning Ordinance on November 20, 2024, building permit applicants may choose to use either the new zoning of the property or the former zone and standards when applying for a building permit, for a grace period ending May 20, 2025.](#)
10. Purchases.
11. Committee Reports.
12. Recognition of Persons Wishing to Address the Council.

13. Adjournment.