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

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- 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: (None)**
- VIII. **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.](#)
- IX. **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.](#)

- l. [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. D-22-002-201, Demolition Services for the Land Development Office, Code Enforcement Division, for year three \(3\) of four \(4\) 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. \(Revised\)](#)
- 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 accomplish a transition to the new Zoning Ordinance, for a period of six \(6\) months following the effective date of the new Chattanooga Zoning Ordinance No. 14137 on November 20, 2024, based on certain conditions where building permit applicants may choose to develop either under the new zoning provisions of the property or the former zoning and existing special exceptions permits and standards during the grace period ending May 20, 2025. \(Revised\)](#)

PURCHASING/FINANCE

- r. [A resolution authorizing payment of Invoice No. J009472, Purchase No. PUR135416, to United Elevator Services for the replacement of the elevator at the Chattanooga Library, in the amount of \\$74,371.88. \(Added with permission of Chairman Henderson\)](#)

- X. [Purchases.](#)

- XI. Committee Reports.

- XII. Recognition of Persons Wishing to Address the Council.

- XIII. Adjournment.

TUESDAY, OCTOBER 1, 2024
CITY COUNCIL PROPOSED AGENDA
3:30 PM

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

Proclamation - National Domestic Violence Awareness Month

By Councilwoman Carol Berz

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 Committee
 - Planning and Zoning Committee

RECESS

Order of Business for City Council

7. **Ordinances - Final Reading:**

FIRE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 16, Section 16-2, relating to the age of Fire Department applicants.](#)

8. **Ordinances - First Reading:**

PARKS, PUBLIC WORKS, AND WASTEWATER

Wastewater

- a. MR-2024-0049 Chandla Pesnell (Abandonment). An ordinance closing and abandoning a sewer easement in the 100 block of Willie Way, beginning at MH #S154A008 thence two hundred forty-two (242') feet to MH #S154A010, Tax Map No. 154A-A-018, as detailed on the attached maps, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission and Wastewater)
- b. MR-2024-0130 David G. Hulse (Abandonment). An ordinance closing and abandoning a sanitary sewer and easement in the 3700 block of Valerian Drive, beginning twenty-four point eighty-six (24.86') feet from MH #S118F040 thence one hundred thirty point forty-three (130.43') feet to twenty-four point ninety-three (24.93') feet from MH #S118F042, for a total of one hundred thirty point forty-three (130.43') linear feet, Tax Map No. 118F-D-003, as detailed on the attached maps, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and Wastewater)

9. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Department of Economic Development to apply for, and if awarded, accept a Pathways to Removing Obstacles to Housing (PRO Housing) Grant from the United States Department of Housing and Urban Development (HUD) to scale land bank activities and build capacity for permanent and long-term affordable housing solutions in Chattanooga, with no local match requirement, for an amount up to \$7.5 million.
- b. A resolution authorizing the Mayor or his designee to enter into an amendment grant or recreational and construction easement with Vincent Properties, LLC, in substantially the form attached, related to the construction, maintenance, operation, and access to a dumpster area located adjacent to the Coolidge Park property.
- c. A resolution authorizing the Mayor or his designee to enter into a License Agreement with the State of Tennessee, acting by and through its Commissioner of Transportation, and the Industrial Development Board, in substantially the form attached, for a temporary forty (40') foot locked gate opening in the State's controlled access fence at mile marker 1.569 adjacent to I-75N, with a term that will automatically terminate upon completion of the construction project, with this being at an annual fee of zero dollars.

INFORMATION TECHNOLOGY

- d. [A resolution authorizing a spend limit increase for existing Monday blanket contract PA100296 years three \(3\) and four \(4\) for project management application used citywide, with an increase from \\$75,000.00 to \\$150,000.00 annual spend limit representing a total annual increase of \\$75,000.00 to cover the cost of additional product licenses due to the expansion of the project management platform, with an initial subscription set up as a PILOT program with 25 users and has expanded to 300 users citywide and expanding.](#)

MAYOR'S OFFICE

- e. [A resolution confirming Mayor Kelly's appointment of Betsy Hartman to the Beer Board, for a term beginning on July 17, 2024, and ending on July 16, 2027.](#)
- f. [A resolution confirming Mayor Kelly's appointment of Roger Rupp to the Air Pollution Control Board, for a term beginning on October 2, 2024, and ending on October 1, 2028.](#)

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- g. [A resolution for the City of Chattanooga to apply for, and if awarded, accept a Riverview Foundation Grant for the development of the access point to the Tennessee River at Terminal Road, for an amount of \\$75,000.00.](#)
- h. [A resolution authorizing the Department of Parks & Outdoors to apply for, and if awarded, accept a Childhood Obesity Prevention and Environmental Health and Sustainability Grant from the U.S. Conference of Mayors in support of the Every Kid Outdoor Program, in the amount of \\$175,000.00.](#)

Public Works

- i. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-13-002-201, Walnut Street Pedestrian Bridge Repairs, Federal Project No. STP-M/HPP-9202\(134\) State Project No. 33LPLM-F3-229, to Southern Road and Bridge, LLC, of Tarpon Springs, FL, for in the amount of \\$34,656,886.00, with a contingency in the amount of \\$335,928.56, for a total amount of \\$34,992,814.56. \(Districts 2 & 7\)](#)

- j. A resolution authorizing the Administrator for the Department of Public Works to authorize Change Order No. 2 for design, bid award, and construction administration services provided by Volkert & Associates, Inc. for Contract No. E-13-002-103, Walnut Street Bridge Repair and Rehabilitation, TDOT PIN #128099.00, for an increase of \$307,741.93 for construction administrative services, NEPA documentation, public relations, and decorative lighting elements, for a total project cost of \$896,141.93. (Districts 2 & 7)

Wastewater

- k. A resolution authorizing a spend limit increase for the existing Blanket Contract No. 560047, Paving and Concrete Repair or Replacement, Contract No. W-20-010-201, with TNT Concrete, LLC, of Calhoun, TN, for year four (4), from \$1.5 million to \$2.5 million, representing a total increase of \$1 million to cover increased usage by various departments.

POLICE

- l. A resolution authorizing the Chief of Police to apply for, and if awarded, accept a Bureau for Justice Assistance (BJA) FY-2024 Collaborative Crisis Response Training Grant for funds to be used to help those experiencing a health-related crisis, for a thirty-six (36) month period beginning October 1, 2024, through September 30, 2027, in the amount of \$216,783.00.
 - m. A resolution authorizing the Chief of Police to apply for, and if awarded, accept a COPS FY-2024 Safer Outcomes: Escalating De-Escalation Crisis Response Training Grant for funds to be used for crisis intervention, training courses, crisis-related education, and training sensory kits for de-escalation, a database for referrals, and specialized subject matter expert training, for a twenty-four (24) month period beginning October 1, 2024, through September 30, 2026, in the amount of \$253,075.00.
 - n. A resolution authorizing the appointment of Joshua Ware as a special commissioned police officer (unarmed) for McKamey Animal Services, to perform duties expressly limited to the performance of the duties in the position of Animal Protection Officer.
 - o. A resolution authorizing the appointment of Chad Anthony Waye as a special commissioned police officer (unarmed) for McKamey Animal Services, to perform duties expressly limited to the performance of the duties in the position of Animal Protection Officer.
10. Purchases.
 11. Committee Reports.
 12. Recognition of Persons Wishing to Address the Council.

13. Adjournment.