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# TUESDAY, MARCH 19, 2024 CITY COUNCIL REVISED AGENDA 3:30 PM

- I. Call to Order by Chair Dotley.
- II. Pledge of Allegiance/Invocation (Councilwoman Noel).
- 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. <u>Ordinances – Final Reading</u>:

#### **PLANNING**

- a. 2024-0017 Lee Helena (M-1 Manufacturing 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 property located at 1921 Central Avenue, from M-1 Manufacturing Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 7) (Recommended for approval by Planning Commission and Staff)
- b. 2024-0033 Collier Construction (M-1 Manufacturing Zone to R-2 Residential Zone).

  An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1310 East 36<sup>th</sup> Street, from M-1 Manufacturing Zone to R-2 Residential Zone. (District 7) (Recommended for approval by Planning Commission and Staff)

- c. 2024-0034 Collier Construction (M-1 Manufacturing Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone two unaddressed properties in the 3600 block of Alton Park Boulevard and the 300 block of West 37<sup>th</sup> Street, from M-1 Manufacturing Zone to R-3 Residential Zone. (District 7) (Recommended for approval by Planning Commission and Staff)
- d. 2024-0031 River Street Architecture, LLC (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1620 Riverfront Parkway, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Staff)

# VIII. Ordinances – First Reading:

#### PARKS & OUTDOORS

a. An ordinance amending Chattanooga City Code, Part II, Chapter 26, Sections 26-23, 26-28, and 26-30, establishing fees for specialty park event reservations, softball field rentals, and Champion's Club for Chattanooga parks, community centers, and recreational facilities. (Added with permission of Chair Dotley)

# IX. Resolutions.

#### **COUNCIL OFFICE**

- a. A resolution confirming the reappointment of Alan Richelson for District 6 to the Board of Zoning Appeals, with a term beginning on January 13, 2024, and ending on January 12, 2027. (District 6)
- b. A resolution confirming the reappointment of Scott McColpin for District 4 to the Board of Zoning Appeals, with a term beginning on February 10, 2024, and ending on February 9, 2027. (District 4)

#### **ECONOMIC DEVELOPMENT**

c. A resolution authorizing the Mayor or his designee to award up to \$3 million in HOME Investment Partnerships Program (HOME) funds to One Westside Phase 1B, LP to assist in the development of a 166-unit affordable housing project containing 16 home-restricted units, subject to the applicant satisfying the HOME requirements for committing funds to a specific project as defined at 24 CFR 92.2 and the subsidy layering and underwriting requirements at 24 CFR 92.250(B) before an agreement is executed. (District 7)

## **HUMAN RESOURCES**

d. A resolution authorizing revisions to the Employee Information Guide (EIG) Policy 19.6 – Disciplinary Hearings, with related Table of Contents updates, to be effective upon approval.

#### **PLANNING**

e. A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a U.S. Department of Transportation Federal Railroad Administration Corridor Identification and Development (Corridor ID) Program award to be used for eligible activities to include the development of a scope, schedule, and cost estimate for preparing a service development plan for this Corridor, for an amount not to exceed \$500,000.00.

# **PUBLIC WORKS**

- f. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-17-005-204, East Lake Community Center Improvements and North River Civic Center Repairs, to John Bryan Construction, LLC, of Chattanooga, TN, in the amount of \$75,892.00, with a contingency in the amount of \$7,500.00, for a total amount of \$83,392.00. (Districts 3 & 7)
- g. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 2 with the Tennessee Department of Transportation (TDOT) for Contract No. T-15-032-101, S. Chickamauga Greenway Youngstown, for extended Construction Engineering and Inspection (CEI) by Arcadis U.S., Inc., for an increase of \$192,170.22, for a revised total contract amount of \$434,521.05. (District 5)
- h. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. F-23-005-201, Fire Training Tower Construction, to J. Reed Constructors, Inc., of Baton Rouge, LA, in the amount of \$1,375,000.00, with a contingency in the amount of \$25,000.00, for a total amount of \$1.4 million. (District 8) (Added with permission of Chair Dotley)

#### **MAYOR'S OFFICE**

- i. A resolution confirming Mayor Kelly's appointment of Rob Ellis to the Air Pollution Control Board, for a term beginning on March 20, 2024, and ending on March 19, 2028.
- X. Purchases.

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- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

# TUESDAY, MARCH 26, 2024 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Chair Dotley.
- 2. Pledge of Allegiance/Invocation (Councilwoman Coonrod).
- 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:
  - None

#### **RECESS**

# **Order of Business for City Council**

7. <u>Ordinances - Final Reading:</u>

# PARKS & OUTDOORS

- a. An ordinance amending Chattanooga City Code, Part II, Chapter 26, Sections 26-23, 26-28, and 26-30, establishing fees for specialty park event reservations, softball field rentals, and Champion's Club for Chattanooga parks, community centers, and recreational facilities. (Added with permission of Chair Dotley)
- 8. <u>Ordinances First Reading:</u>

# **PUBLIC WORKS**

a. MR-2024-0035 Collier Construction/Cullon Hooks-Alton Park V, LLC (Abandonment). An ordinance closing and abandoning an unopened right-of-way in the 500 block of W. 35<sup>th</sup> Street, as detailed on the attached maps. (District 7) (Recommended for approval by Planning Commission and Public Works)

b. MR-2024-0024 RP Central Avenue, LLC/Gsmith – Rise Partners (Abandonment).
 An ordinance closing and abandoning an unopened right-of-way in the 2200 block of April Street, as detailed on the attached maps, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Public Works)

# 9. **Resolutions:**

#### **COUNCIL OFFICE**

- a. A resolution authorizing the Administrator for the Department of Community Development to accept an award of \$42,430.00 from the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery funds for improvements of the Frances B. Wyatt Community Center to include the purchase and installation of an outdoor digital public information sign and updating of the center's kitchen facilities with any funds remaining. (District 2)
- b. A resolution authorizing the City of Chattanooga to allocate \$10,000.00 from the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds to the Lakeside Youth Athletics for the creation of a computer lab and purchase of sports equipment. (District 5)

#### ECONOMIC DEVELOPMENT

- c. A resolution authorizing the Mayor or his designee to award up to \$40,000.00 in HOME funds to Habitat for Humanity of Greater Chattanooga Area, to construct a house at 537 West 37th Street for affordable homeownership. (District 7)
- d. A resolution authorizing the Mayor or his designee to award up to \$40,000.00 in HOME funds to Habitat for Humanity of Greater Chattanooga Area, to construct a house at 3421 Kirkland Avenue for affordable homeownership. (District 7)
- e. A resolution authorizing the Mayor or his designee to enter into a First Agreement to Exercise Option to Renew with Four J's Ducks, LLC, in substantially the form attached, for an additional term of two (2) years, through April 30, 2026, for the non-exclusive use of the Ross's Landing boat ramp on a portion of Tax Map No. 135N-A-006. (District 7)
- f. A resolution authorizing the Mayor or his designee to award up to \$1 million in Community Development Block Grant (CDBG) funds to the Chattanooga Housing Authority for renovation work at Emma Wheeler Homes as support for the preservation of affordable housing.
- g. A resolution to approve a program to support affordable housing development through the use of Agreements for Payments in Lieu of Ad Valorem Taxes (PILOT).

# **INFORMATION TECHNOLOGY**

h. A resolution authorizing the Department of Technology Services, GIS Division, to partner with the Hamilton County GIS Department in the procurement of a one-time ortho-photography service (aerial photography aligned with specific coordinates) for the Hamilton County/City of Chattanooga geographical area using Woolpert, Inc. Project Mapping to be used predominantly to delineate impervious surfaces to calculate the City's stormwater fees, with each partner being responsible for fifty (50%) percent of the total expense in the amount of \$56,667.00, for a total amount of \$113,334.00.

# **PUBLIC WORKS**

# **Transportation**

- i. A resolution authorizing the Chattanooga Department of Transportation to erect commemorative secondary street name signs on Market Street from W. 26<sup>th</sup> Street to Shipp Avenue, designating said portions of Market Street as "Reuben C. Lawrence, Sr. Commemorative Street". (District 7)
- 10. Purchases.
- 11. Committee Reports.
- 12. Recognition of Persons Wishing to Address the Council.
- 13. Adjournment.