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TUESDAY, APRIL 23, 2024 CITY COUNCIL AGENDA 3:30 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Ledford).
- 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:
 - Community Foundation EPI Presentation

RECESS

Order of Business for City Council

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

PLANNING

a. 2024-0038 Psalm 91 Land, LLC (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 4118 Dodds Avenue, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Staff) (Planning Version #2)

b. 2024-0044 Maple Leaf Real Company (U-RD-2 Urban Residential Detached Zone to U-RA-3 Urban Residential Attached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1650 Madison Street, from U-RD-2 Urban Residential Detached Zone to U-RM-3 Urban Residential Multi Unit, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Staff) (Planning Version #2)

VIII. <u>Ordinances – First Reading:</u>

FINANCE

a. An ordinance to amend Ordinance No. 13991, also known as "the Fiscal Year 2023-2024 Operations Budget," for the City of Chattanooga to transfer the Fiscal Year 2024 net surplus funds from the sale of City of Chattanooga delinquent tax parcels in the Hamilton County surplus property sale to the Chattanooga Land Bank Authority.

PLANNING

b. 2024-0039 Zach Buecker (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 property located at 313 Tremont Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and denial by Staff) (Deferred from 04-09-2024)

2024-0039 Zach Buecker (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 property located at 313 Tremont Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)

PUBLIC WORKS

c. MR-2024-0040 Zach Buecker (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the 300 block of Tucker Street, as detailed on the attached maps. (District 2) (Recommended for approval by Planning Commission and denial by Public Works) (Deferred from 04-16-2024)

IX. Resolutions.

ECONOMIC DEVELOPMENT

a. A resolution authorizing the Mayor his designee to enter into a Second Agreement to Exercise Option to Renew with Bessie Smith Cultural Center, in substantially the form attached, for an additional term of five (5) years, with the term being through June 30, 2029.

MAYOR'S OFFICE

- b. A resolution confirming Mayor Kelly's appointment of Alex Reyland to the Form-Based Code Committee, for a term beginning on April 24, 2024, and ending on April 23, 2027.
- X. Purchases.
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, APRIL 30, 2024 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Councilman Hester).
- 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 & Public Works Committee

RECESS

Order of Business for City Council

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

FINANCE

a. An ordinance to amend Ordinance No. 13991, also known as "the Fiscal Year 2023-2024 Operations Budget," for the City of Chattanooga to transfer the Fiscal Year 2024 net surplus funds from the sale of City of Chattanooga delinquent tax parcels in the Hamilton County surplus property sale to the Chattanooga Land Bank Authority.

PLANNING

b. 2024-0039 Zach Buecker (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 property located at 313 Tremont Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and denial by Staff)

2024-0039 Zach Buecker (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 property located at 313 Tremont Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)

PUBLIC WORKS

c. MR-2024-0040 Zach Buecker (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the 300 block of Tucker Street, as detailed on the attached maps. (District 2) (Recommended for approval by Planning Commission and denial by Public Works)

8. <u>Ordinances - First Reading:</u>

PUBLIC WORKS

a. MR-2024-0046 Chattanooga Christian School (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the 3300-3600 block of Charger Drive eastern right-of-way, as detailed on the attached maps. (District 7) (Recommended for approval by Planning Commission and denial by Public Works)

9. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution approving the acceptance and distribution of the Fiscal Year 2024-2025 Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) funds from the U.S. Department of Housing and Urban Development (HUD) and program income, all totaling approximately \$3,152,454.00.
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to award HOME Investment Partnerships Act Program funds to Chattanooga Neighborhood Enterprise, Inc. (CNE) to assist with the development of thirty-four (34) newly constructed rental units at 2461 E. 18th Street of which a minimum of eight (8) units will be reserved as "HOME units", for an amount up to \$1,133,000.00.
- c. A resolution to amend Resolution No. 31906 by reallocating \$25,000.00 CDBG-CV funding for LifeSpring Community Health to Metropolitan Ministries.

MAYOR'S OFFICE

- d. A resolution confirming Mayor Kelly's appointment of Evan Greene to the Construction Board of Adjustment and Appeals, for a term beginning on May 1, 2024, and ending on April 30, 2028.
- e. A resolution confirming Mayor Kelly's reappointment of Skip Pond to the Historic Zoning Commission, for a term beginning on April 17, 2024, and ending on April 16, 2029.

POLICE

f. A resolution authorizing the appointment of Michael Parker 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.

PUBLIC WORKS

- g. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-23-018-201, City Hall Annex elevator, to J. Brennon Construction, Inc., of Dalton, GA, in the amount of \$589,782.82, with a contingency in the amount of \$30,000.00, for a total amount of \$619,782.82. (District 7)
- h. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-22-010-201, Cedar Hill Head Start Repair, to Cagle Development, LLC, of Chattanooga, TN, in the amount of \$188,218.00, with a contingency in the amount of \$20,000.00, for a total amount of \$208,218.00. (District 7)
- i. A resolution authorizing the Administrator for the Department of Public Works to enter into a Joint Funding Agreement with the U.S. Geological Survey (USGS) to operate three continuous real-time precipitation gages and seven continuous real-time stream gages located on North Chickamauga Creek, South Chickamauga Creek, Chattanooga Creek, Mountain Creek, Wolftever Creek, Lookout Creek, and Friar Branch for emergency preparedness and flood response activities for the period beginning April 1, 2024, through March 31, 2025, in the amount of \$113,190.00, authorizing the City's share of \$102,315.00.

- j. A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment of all purchase orders for Vendor No. 874427, Integrated Properties, LLC, to Integrated Builds, LLC, relative to the following purchase orders: (1) Batters Place Pickleball Court Canopies, Contract No. R-23-004-201, Purchase Order No. 136534; (2) Wood Recycle New Facility, Contract No. C-17-017-201, Purchase Order No. 113553; and (3) Brainerd Road Sidewalks, Contract No. T-21-001, Purchase Order No. 124253.
- k. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-24-001-201, Greenway Farms ADA Improvements, to John Bryan Construction, LLC, of Chattanooga, TN, in the amount of \$113,239.15, with a contingency in the amount of \$11,323.92, for a total amount of \$124,563.07.

TECHNOLOGY SERVICES

- 1. A resolution authorizing the Interim Chief Information Officer with the Department of Technology Services to renew and execute a five (5) year MSA (Master Service Agreement) with EPB (Electric Power Board), purchase blanket agreement PA553646 to include revised rate and service offerings provided per original agreement of fiber optic services and support, for a contract amount not to exceed \$2.5 million per contract year. (Added with permission of Chairman Henderson)
- 10. Purchases.
- 11. Committee Reports.
- 12. Recognition of Persons Wishing to Address the Council.
- 13. Adjournment.