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TUESDAY, JUNE 11, 2024 CITY COUNCIL REVISED AGENDA 3:30 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Chairman Henderson).
- 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 & Public Works Committee

RECESS

Order of Business for City Council

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

PLANNING

a. 2024-0050 Edifice Builds, LLC c/o Marylin Jones and May Caldwell (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 4416 Jersey Pike, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning Commission and Staff) (Deferred from 05-14-2024 and 05-21-2024)

- b. 2024-0052 Joseph Parks (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 part of an unaddressed property in the 6100 block of Vance Road, from R-1 Residential Zone to R-3 Residential Zone. (District 6) (Recommended for approval by Planning Commission and Staff) (Deferred from 05-14-2024)
- c. An ordinance amending Chattanooga City Code, Part II, Chapter 38, Division 27, Section 38-432, Definitions, Short Term Vacation Rental District to amend the map and boundaries to include an additional area within Council District 1. (Alternate Version)

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

FINANCE

- a. An ordinance, hereinafter also known as "the Fiscal Year 2024-2025 Operations Budget", providing revenue for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354.
- b. An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for Fiscal Year 2024-2025.

PLANNING

c. 2024-0078 Sports Car Garage Group, LLC c/o Barry Payne (M-1 Manufacturing Zone to B-CX-12 Bend Commercial Mixed-Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 900 Riverfront Parkway, from M-1 Manufacturing Zone to B-CX-12 Bend Commercial Mixed-Use Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Staff)

2024-0078 Sports Car Garage Group, LLC c/o Barry Payne (M-1 Manufacturing Zone to B-CX-12 Bend Commercial Mixed-Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 900 Riverfront Parkway, from M-1 Manufacturing Zone to B-CX-12 Bend Commercial Mixed-Use Zone. (Applicant Version)

- d. 2024-0068 Francisco Daniel Zamora Hernandez (M-1 Manufacturing Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2708 Bliss Avenue, from M-1 Manufacturing Zone to R-1 Residential Zone. (District 8) (Recommended for approval by Planning Commission and Staff)
- e. 2024-0074 Stone Creek Consulting, LLC c/o Allen Jones (R-2 Residential Zone to M-3 Warehouse and Wholesale Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 1709 North Orchard Knob Avenue, from R-2 Residential Zone to M-3 Warehouse and Wholesale Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission)

2024-0074 Stone Creek Consulting, LLC c/o Allen Jones (R-2 Residential Zone to M-3 Warehouse and Wholesale Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 1709 North Orchard Knob Avenue, from R-2 Residential Zone to M-3 Warehouse and Wholesale Zone, subject to certain conditions. (Staff Version)

2024-0074 Stone Creek Consulting, LLC c/o Allen Jones (R-2 Residential Zone to M-3 Warehouse and Wholesale Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 1709 North Orchard Knob Avenue, from R-2 Residential Zone to M-3 Warehouse and Wholesale Zone. (Applicant Version)

WASTEWATER

f. MR-2024-0075 March Adams & Associates % Joseph Parks, PE (Abandonment). An ordinance closing and abandoning certain sections of a public sewer easement in the 1900 block of Central Avenue, beginning at a point some 112 feet southeast of MH# S145M079 thence southeast 126 feet to MH# S155D010; abandonment of a sewer easement beginning at MH# S155D010 thence southeast some 24 feet to MH# S155D011; and abandonment of a sewer easement beginning at MH# S155D010 thence northeast some 75 feet ending some 256 feet from MH# S145M080, Tax Map No. 145M-V-011, as detailed on the attached maps, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Wastewater)

g. MR-2024-0072 Hannah-Claire Boggess % Chambliss, Bahner & Stophel (Abandonment). An ordinance closing and abandoning a sewer easement in the 400 block of North Holtzclaw Avenue, beginning at MH# S146G032 thence northeast 286 feet to a dead end, Tax Map No. 146B-P-004, as detailed on the attached maps. (District 8) (Recommended for approval by Planning Commission and Wastewater)

IX. Resolutions.

ECONOMIC DEVELOPMENT

- a. A resolution of the City Council of the City of Chattanooga approving an amendment to an Economic Impact Plan for the South Broad District Plan Area. (District 7)
- b. A resolution authorizing the Mayor or his designee to award up to \$500,000.00 in Community Development Block Grant (CDBG) funds to AIM Center Inc. for the 60-unit Espero Chattanooga Affordable Housing Project located at 1815 East Main Street. (District 8)
- c. A resolution authorizing the Mayor or his designee to enter into a Lease Agreement with Highland Park Neighborhood Association, Inc., in substantially the form attached, for the use of property at 1714 Duncan Avenue, identified as Tax Map No. 146J-Q-032, for conducting business of the Highland Park Neighborhood Association, Inc., with a lease term of four (4) years at the rent of one dollar (\$1.00) per year. (District 9)

FINANCE

- d. A resolution adopting a five-year Capital Improvement Plan for Fiscal Years 2025-2029, subject to future revision; a copy of which is attached hereto and made a part hereof by reference.
- e. A resolution expressing the intent of the City of Chattanooga to issue bonds or other obligations of indebtedness relating to Public Works projects of the City with the proceeds or bonds or other debt obligations to be issued by the City of Chattanooga, Tennessee.

PLANNING

f. 2024-0055 Ziegler GP (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for the properties located at 7529 and 7611 Ziegler Road, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission and denial by Staff)

2024-0055 Ziegler GP (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for the properties located at 7529 and 7611 Ziegler Road. (Applicant Version)

g. A resolution authorizing the Chattanooga-Hamilton County Regional Planning Commission to review the redlined changes to the draft of the amendments for the proposed City of Chattanooga Zoning Ordinance.

WASTEWATER

- h. A resolution authorizing the Administrator for the Department of Wastewater to award Contract No. W-21-012-103, professional services for program management of the Consent Decree implementation, to Jacobs Engineering Group, Inc., for year three (3) of five (5) with two (2) annual renewals, for an amount not to exceed \$3.3 million. (Consent Decree)
- X. Purchases.
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, JUNE 18, 2024 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Vice-Chairwoman Hill).
- 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:
 - Fire and Police Pension Fund Report Chris Hopkins

RECESS

Order of Business for City Council

7. Ordinances - Final Reading:

FINANCE

- a. An ordinance, hereinafter also known as "the Fiscal Year 2024-2025 Operations Budget", providing revenue for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354.
- b. <u>An ordinance appropriating, authorizing or allocating funds to the Capital</u> Improvements Budget for Fiscal Year 2024-2025.

PLANNING

- c. 2024-0078 Sports Car Garage Group, LLC c/o Barry Payne (M-1 Manufacturing Zone to B-CX-12 Bend Commercial Mixed-Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 900 Riverfront Parkway, from M-1 Manufacturing Zone to B-CX-12 Bend Commercial Mixed-Use Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Staff)
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- d. 2024-0068 Francisco Daniel Zamora Hernandez (M-1 Manufacturing Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2708 Bliss Avenue, from M-1 Manufacturing Zone to R-1 Residential Zone. (District 8) (Recommended for approval by Planning Commission and Staff)
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WASTEWATER

- f. MR-2024-0075 March Adams & Associates % Joseph Parks, PE (Abandonment). An ordinance closing and abandoning certain sections of a public sewer easement in the 1900 block of Central Avenue, beginning at a point some 112 feet southeast of MH# S145M079 thence southeast 126 feet to MH# S155D010; abandonment of a sewer easement beginning at MH# S155D010 thence southeast some 24 feet to MH# S155D011; and abandonment of a sewer easement beginning at MH# S155D010 thence northeast some 75 feet ending some 256 feet from MH# S145M080, Tax Map No. 145M-V-011, as detailed on the attached maps, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Wastewater)
- g. MR-2024-0072 Hannah-Claire Boggess % Chambliss, Bahner & Stophel (Abandonment). An ordinance closing and abandoning a sewer easement in the 400 block of North Holtzclaw Avenue, beginning at MH# S146G032 thence northeast 286 feet to a dead end, Tax Map No. 146B-P-004, as detailed on the attached maps. (District 8) (Recommended for approval by Planning Commission and Wastewater)
- 8. Ordinances First Reading: (None)
- 9. **Resolutions:**

ECONOMIC DEVELOPMENT

a. A resolution authorizing the Mayor or his designee to enter into a Lease Agreement with Hope City Church, Inc., in substantially the form attached, to lease a portion of the premises at 7 N. Tuxedo Avenue, identified as Tax Map No. 157G-B-001, to provide space for the City's Head Start/Early Head Start Program, for an Initial Term of thirteen (13) months, and the option to renew for two (2) additional terms of two (2) years each, with rent for the Initial Term, in the amount of \$7,500.00 per month. (District 5)

MAYOR'S OFFICE

- b. A resolution confirming Mayor Kelly's reappointment of Daniel Jacobson to the Metropolitan Airport Authority, for a term beginning on February 13, 2024, and ending on February 12, 2027.
- c. A resolution confirming Mayor Kelly's reappointment of David Littlejohn to the Metropolitan Airport Authority, for a term beginning on February 10, 2024, and ending on February 9, 2027.

- d. A resolution confirming Mayor Kelly's appointment of Richard McKenney to the Metropolitan Airport Authority, for a term beginning on June 19, 2024, and ending on June 18, 2027.
- e. A resolution confirming Mayor Kelly's reappointment of Edna Varner to the Chattanooga Housing Authority, for a term beginning on June 1, 2024, and ending on May 31, 2029.
- f. A resolution confirming Mayor Kelly's reappointment of Adam Kinsey to the Chattanooga Housing Authority, for a term beginning on June 1, 2024, and ending on May 31, 2029.
- g. A resolution authorizing various Resolution Nos. 31197, 31199, 31200, 31201, 31203, 31205, 31206, 31207, 31208, 31210, 31211, 31212, 31213, 31214, 31215, 31216, 31217, 31218, 31219, 31220, 31222, 31224, 31225, 31226, 31279, 31314, 31315, 31553, 31784 to be amended regarding the agreement type from a Federal Subrecipient Agreement to a City of Chattanooga Recipient Agreement.
- h. A resolution accepting and approving the award of unallocated American Rescue Plan Funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into Recipient Agreements with: (1) Chattanooga 2.0 for the Child Savings Account Initiative, for an amount not to exceed \$200,000.00; (2) Electric Power Board (EPB) for the HOME Energy Uplift Program, for an amount not to exceed \$100,000.00; and (3) Chattanooga Kiwanis Youth Foundation, Inc. for the Harvest Inclusive Playground, for an amount not to exceed \$75,000.00, for a total amount not to exceed \$375,000.00.
- i. A resolution to amend Resolution No. 31197 with the AIM Center, Inc. for the development of supportive housing to amend the agreement type from a Federal Subrecipient Agreement to a City of Chattanooga Recipient Agreement, for an increase of \$500,000.00, for a new total amount not to exceed \$2 million.
- j. A resolution to amend Resolution No. 31200 with Chattanooga Neighborhood Enterprise for an expansion of a purchase-rehab-resale program to amend the agreement type from a Federal Subrecipient Agreement to a City of Chattanooga Recipient Agreement, for an increase of \$500,000.00, for a new total amount not to exceed \$1.5 million.
- k. A resolution to amend Resolution No. 31203 with Community Haven for a Violence Interruption Initiative to amend the agreement type from a Federal Subrecipient Agreement to a City of Chattanooga Recipient Agreement, for an increase of \$750,000.00, for a new total amount not to exceed \$1,750,000.00.

1. A resolution to amend Resolution No. 31784 with Legal Aid of East Tennessee for the continuation of the Eviction Prevention Initiative to amend the agreement type from a Federal Subrecipient Agreement to a City of Chattanooga Recipient Agreement, for an increase of \$326,245.00, for an amount not to exceed \$892,245.00.

PARKS & PUBLIC WORKS

Parks & Outdoors

- m. A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a Playcore National Demonstration Grant for an in-kind gift for playground equipment at Washington Hills, valued at \$75,000.00, with \$75,000.00 in matching funds from the City, for a total amount of \$150,000.00. (District 5)
- n. A resolution authorizing the Mayor or his designee to enter into a Planning and Design Services Agreement for 2024-2025 with the Chattanooga Design Studio, in substantially the form attached, for a term of one (1) year, from July 1, 2024, through June 30, 2025, with \$70,000.00 to be paid for General Park System Planning in four (4) quarterly installments of \$17,500.00, plus invoice reimbursement up to \$900,000.00 for eligible expenses related to the creation of construction drawings and plans for Montague Park, for an amount not to exceed \$970,000.00. (District 8)

Public Works

o. A resolution authorizing Mayor Kelly to execute an agreement with Hamilton County for the Courts Community Service Program to schedule workers to conduct litter pickup on city streets during Fiscal Year 2025, in the amount of \$60,000.00.

PLANNING

p. A resolution of intent for the Board of Zoning Appeals to have authority to hear and rule on variances to overlay zoning standards. (Added with permission of Chairman Henderson)

OFFICE OF COMMUNITY HEALTH

- q. A resolution authorizing the approval of Change Order No. 1 for the University of Tennessee at Chattanooga to provide community nutrition education sessions, for an increased amount of \$25,000.00, for a revised contract amount not to exceed \$74,632.00.
- 10. Purchases.
- 11. Committee Reports.

Proposed Agenda for Tuesday, June 18, 2024 Page 6

- 12. Other Business. (See Below):
 - Certificate of Compliance, Food City Store No. 711, 1375 Broad Street, Chattanooga, TN 37402. (District 7)
- 13. Recognition of Persons Wishing to Address the Council.
- 14. Adjournment.