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TUESDAY, DECEMBER 19, 2023
CITY COUNCIL AGENDA
3:30 PM

- I. Call to Order by Chair Dotley.
- II. Pledge of Allegiance/Invocation (Chair Dotley).
- III. Special Presentations.

Proclamation: Recognizing Karen Clay for
25 years of outstanding service to the
Neighborhood Services Division

- 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:**

FIRE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 10, Section 10-5, relative to the exclusion of Fire District Area 12.](#)

PLANNING

- b. [2023-0116 David Fidalti c/o Wise Construction \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1137 Old Pineville Road, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. \(District 1\) \(Alternate Version\)](#)
- c. [2023-0163 Fidel Fonseca and Kimberly A. Wolf \(R-4 Special Zone to C-5 Neighborhood Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1923 Hamill Road, from R-4 Special Zone to C-5 Neighborhood Commercial Zone. \(District 3\) \(Recommended for approval by Planning Commission\)](#)
- d. [2023-0121 Lyons Group Acquisitions \(Lift Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition Nos. 2, 3, and 4; and amending Condition No. 1 from Ordinance No. 9135 of previous Case No. 1989-0046 for part of a property located at 5431 Hixson Pike. \(District 3\) \(Recommended for approval by Planning Commission and Staff\) \(Deferred from 09-19-2023\)](#)
- e. [2023-0122 Lyons Group Acquisitions \(R-2 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5138, 5144, 5150, and 5157 Strickland Drive, 5422 Old Hixson Pike, and an unaddressed parcel in the 5400 block of Old Hixson Pike, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. \(District 3\) \(Recommended for approval by Planning Commission and recommended for denial by Staff\) \(Planning Version #2\) \(Deferred from 09-19-2023\)](#)

VIII. **Ordinances – First Reading:**

PARKS & OUTDOORS

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 26, Section 26-4; Chapter 24, Section 24-10; and Chapter 25, Section 25-28, relative to skates, skateboarding, scooters, or similar devices.](#)

PUBLIC WORKS

- b. [2023-0123 Lyons Group Acquisitions, LLC-MAP Engineering c/o Mike Price \(Abandonment\). An ordinance closing and abandoning an unopened right-of-way located in the 5100 block of Strickland Circle, as detailed on the attached maps, subject to certain conditions. \(District 3\) \(Recommended for approval by Planning Commission and Public Works\)](#)

IX. **Resolutions.**

COUNCIL OFFICE

- a. [A resolution confirming the appointment of Quinita Robinson to the Community Advisory Committee – Region 2 \(Shallowford\), for a term beginning on December 20, 2023, and ending on December 19, 2025.](#)

ECONOMIC DEVELOPMENT

- b. [A resolution authorizing the Mayor or his designee to enter into a Lease Agreement with the Chattanooga Housing Authority, in substantially the form attached, to lease approximately 4,581 square feet at 2470 6th Avenue, a portion of Tax Map No. 156J-G-047, for the City's Head Start/Early Head Start Program, for a term of 364 days for the rent of \\$1.00, with the option to renew for three \(3\) additional terms of 364 days each. \(District 8\)](#)
- c. [A resolution authorizing the Administrator for the Department of Economic Development to enter into an agreement with the Chattanooga Chamber Foundation to administer the Apprenticeship Works Initiative, a collaboration between the City of Chattanooga, Hamilton County, Hamilton County schools, the Benwood Foundation, and Chattanooga 2.0, which will build the capacity of Chattanooga businesses to create grow registered apprenticeship and youth apprenticeship programs, in the amount of \\$50,000.00.](#)
- d. [A resolution authorizing the award of U.S. Department of Housing and Urban Development \(HUD\) – Community Development Block Grant COVID \(CDBG-CV\) funds to various organizations, more particularly described herein, for the total amount of \\$1,448,782.00.](#)

MAYOR'S OFFICE

- e. [A resolution confirming Mayor Kelly's appointment of Ella Kliger to the Community Advisory Committee – Region 2 \(Shallowford\), for a term beginning on December 20, 2023, and ending on December 19, 2025.](#)

- f. [A resolution confirming Mayor Kelly's appointment of Carolyn Lawhorn to the Community Advisory Committee – Region 2 \(Shallowford\), for a term beginning on December 20, 2023, and ending on December 19, 2025.](#)
- g. [A resolution confirming Mayor Kelly's appointment of Denita Strickland to the Community Advisory Committee – Region 6 \(Bushtown/Glenwood\), for a term beginning on December 20, 2023, and ending on December 19, 2024.](#)
- h. [A resolution confirming Mayor Kelly's appointment of Joe Shudan to the Community Advisory Committee – Region 7 \(Dodson\), for a term beginning on December 20, 2023, and ending on December 19, 2024.](#)

PARKS & OUTDOORS

- i. [A resolution authorizing the execution of a Memorandum of Understanding between the City of Chattanooga and Hope Included regarding the Inclusive Playground Project at Riverview Park. \(District 2\)](#)

PUBLIC WORKS

- j. [A resolution authorizing the Mayor to enter into and execute a Comprehensive Environmental Response, Compensation and Liability Act \(CERCLA\) Warranty Amendment to Quitclaim Deeds, granting CERCLA Covenant and discharging land use regulations on the remainder of release property known as the former Volunteer Army Ammunition Plant \(VAAP\). \(District 6\)](#)
- k. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-22-015-202, Frost Stadium Concession Stand Ventilation Project, to J. Brennan Construction, Inc., of Dalton, GA, for \\$194,000.00, with a contingency in the amount of \\$20,000.00, for a total amount of \\$214,000.00. \(District 8\)](#)

WASTEWATER

- l. [A resolution authorizing the Administrator for the Wastewater Department to enter into an Access Easement Agreement with Don R. Oscai and wife, Paula L. Oscai, in substantially the form attached, for the purpose of providing ingress and egress to the established sewer easement, for the consideration of \\$103,000.00.](#)

X. [Purchases.](#)

XI. Committee Reports.

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XII. Other Business. (Items Listed Below):

- (a) Certificate of Compliance - MAPCO #7553, 2282 Emcompass Drive, Chattanooga, TN 37421.
- (b) Certificate of Compliance - Weigel Stores, Inc. d/b/a Weigel's #105, 4041 Hixson Pike, Chattanooga, TN 37415.
- (c) Certificate of Compliance - Weigel Stores, Inc. d/b/a Weigel's #108, 5531 Hwy. 58, Harrison, TN 37341.

XIII. Recognition of Persons Wishing to Address the Council.

XIV. Adjournment.