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

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Special Presentations.

Retirement Presentation to Vickie Haley
By Jermaine Freeman, Chief of Staff

- 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. **Ordinances – Final Reading:**

PLANNING

- a. [2024-0091 Ben Van Gaasbeek \(Lift and Amend Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition #4 by adding a new condition and lifting original Condition #1 for Ordinance No. 13132 of previous Case No. 2016-0165 for property located at 6684 East Brainerd Road, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning Commission and Staff\)](#)
- b. [An ordinance to adopt Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance. \(Alternate Version\)](#)

- c. [An ordinance to adopt Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, **THE PROPOSED ZONING ORDINANCE REQUIRES CERTAIN BUILDING MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS** \(notification per Tenn. Code Ann. § 68-120-101\(B\)\(7\)\(A\(IV\)\). \(Alternate Version\)](#)

VIII. **Ordinances – First Reading:**

PARKS & PUBLIC WORKS

Public Works

- a. [MR-2024-0079 Campbell Lewis \(Abandonment\). An ordinance closing and abandoning the unopened right-of-way in the unopened 300 block of E. Manning Street, as detailed on the attached maps, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning Commission and Public Works\) \(Deferred from 07-09-2024\)](#)

IX. **Resolutions.**

COUNCIL OFFICE

- a. [A resolution confirming the reappointment of J.T. McDaniel to the Board of Zoning Appeals for District 9, with a term beginning on July 24, 2024, and ending on July 23, 2027. \(District 9\)](#)
- b. [A resolution confirming the appointment of Oliver Parks to the Community Advisory Committee: Region 10 \(Washington Hills\), with a term beginning on July 24, 2024, and ending on July 23, 2027.](#)
- c. [A resolution confirming the appointment of Robert Thomas to the Community Advisory Committee: Region 10 \(Washington Hills\), with a term beginning on July 24, 2024, and ending on July 23, 2027.](#)

MAYOR'S OFFICE

- d. [A resolution confirming Mayor Kelly's reappointment of Dionne Jenkins to the Library Board, for a term beginning on March 10, 2024, and ending on March 9, 2027.](#)
- e. [A resolution confirming Mayor Kelly's appointment of Amy Lowdermilk to the Library Board, for a term beginning on July 24, 2024, and ending on July 23, 2027.](#)

- f. [A resolution confirming Mayor Kelly's appointment of Lori Stenger to the Library Board, for a term beginning on July 24, 2024, and ending on July 23, 2027.](#)

PARKS & PUBLIC WORKS

Public Works

- g. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-24-004-201, Warner Park Pool Liner Replacement, to DWR Aquatics, Inc., of Vonore, TN, in the amount of \\$431,866.00, with a contingency in the amount of \\$19,000.00, for a total amount of \\$450,866.00. \(District 8\)](#)
 - h. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. F-24-003-201, Fire Administration Roof Replacement, to Tri-State Roofing Contractors, LLC, of Chattanooga, TN, in the amount of \\$115,592.00, with a contingency in the amount of \\$11,600.00, for a total amount of \\$127,192.00. \(District 8\)](#)
- X. [Purchases.](#)
 - XI. Committee Reports.
 - XII. Recognition of Persons Wishing to Address the Council.
 - XIII. Adjournment.

TUESDAY, JULY 30, 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.
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. **Ordinances - Final Reading:**

PARKS & PUBLIC WORKS

Public Works

- a. [MR-2024-0079 Campbell Lewis \(Abandonment\). An ordinance closing and abandoning the unopened right-of-way in the unopened 300 block of E. Manning Street, as detailed on the attached maps, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning Commission and Public Works\) \(Deferred from 07-09-2024\)](#)

8. **Ordinances - First Reading:**

PARKS & PUBLIC WORKS

Public Works

- a. 2024-0128 BNTR SFOWNER, LLC c/o Travis Allen (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the west side row of the 1700 block of Joiner Road, as detailed on the attached map, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission and Public Works)

PLANNING

- b. 2024-0127 BNTR SFOWNER, LLC c/o Travis Allen (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions of Ordinance No. 13280 of previous Case No. 2018-0017 for properties located in the 1700 through 1900 blocks of Henegar Circle, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission)

2024-0127 BNTR SFOWNER, LLC c/o Travis Allen (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions of Ordinance No. 13280 of previous Case No. 2018-0017 for properties located in the 1700 through 1900 blocks of Henegar Circle, subject to certain conditions. (Staff Version)

- c. 2024-0129 BNTR SFOWNER, LLC c/o Travis Allen (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of 1730 Gunbarrel Road and 1721 Joiner Road, from R-1 Residential Zone to R-4 Special Zone. (District 4) (Recommended for approval by Planning Commission and Staff)

9. **Resolutions:**

COUNCIL OFFICE

- a. A resolution confirming the appointment of Daniel C. Wright to the (old) Sports Authority Board for District 9, with a term beginning on July 31, 2024, and ending on July 30, 2030. (District 9)

ECONOMIC DEVELOPMENT

- b. A resolution confirming the surplus of property at 7725 Lee Highway identified as Tax Map No. 139F-A-033.04 and authorizing the Mayor or his designee to enter into a Donation Agreement with Woodbine Community Organization, Inc., in substantially the form attached, for the donation of the property and to execute all documents necessary to complete the closing transaction, with a closing date on or before December 31, 2024. (District 6)

FIRE

- c. A resolution authorizing the Fire Department to apply for, and if awarded, accept the Assistance to Firefighters Grant (AFG) from the Federal Emergency Management Agency (FEMA) to provide extensive cancer and disease screening for firefighters who are at a much higher risk to develop certain types of cancers and illnesses due to exposures to hazardous environments, which funding is based on a quote by United Diagnostic Services, LLC (UDS) at a cost of \$350.00 per firefighter, with a ten (10%) percent match by the City in the amount of \$13,968.19, for a total amount of \$139,681.81. (Added with permission of Chairman Henderson)

LIBRARY

- d. A resolution authorizing the Executive Director of the Chattanooga Public Library to apply for, and if awarded, accept a Tennessee State Metro grant from the Tennessee Secretary of State, State Library and Archives, for providing access to and/or circulating library materials in a variety of formats, providing special services to children and young people, to promote general education support services, and targeting materials to persons having difficulty using a library and to the underserved, in the amount of \$430,500.00.

MAYOR'S OFFICE

- e. A resolution confirming Mayor Kelly's appointment of Veronica Dunson to the Beer Board, for a term beginning on July 31, 2024, and ending on July 30, 2027.
- f. A resolution confirming Mayor Kelly's appointment of Brad Folsom to the Construction Board of Adjustment and Appeals, for a term beginning on July 31, 2024, and ending on July 30, 2028.
- g. A resolution confirming Mayor Kelly's reappointment of Ann Jones-Pierre to the Wastewater Board of Appeals, for a term beginning on December 11, 2023, and ending on December 10, 2027.

- h. A resolution confirming Mayor Kelly's reappointment of David Higney to the Wastewater Board of Appeals, for a term beginning on December 11, 2023, and ending on December 10, 2027.
- i. A resolution confirming Mayor Kelly's appointment of James Richards to the Wastewater Board of Appeals, for a term beginning on July 31, 2024, and ending on July 30, 2028.

PARKS & PUBLIC WORKS

Public Works and Transportation

- j. A resolution authorizing the Administrator for the Department of Public Works to authorize execution of Change Order with Stantec Consulting Services to provide engineering services for Contract No. T-22-007-101, Hamill Road Slope Stabilization Project, to include the design of a slope stabilization solution, permitting services, and bidding of construction services, in the amount of \$82,600.00. (District 3)
 - k. A resolution authorizing the Administrator for the Department of Public Works to authorize Change Order No. 1 for Robert Roberts, LLC, of Chattanooga, TN, for the new Fire Station #15, Contract No. F-18-001-201, in the amount of \$263,660.97, for a total amount of \$4,520,869.47. (District 9)
- 10. Purchases.
 - 11. Committee Reports.
 - 12. Recognition of Persons Wishing to Address the Council.
 - 13. Adjournment.