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TUESDAY, JANUARY 31, 2023
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order by Chairman Ledford.
- II. Pledge of Allegiance/Invocation (Councilwoman Coonrod).
- III. Special Presentation.

Proclamation - "Firefighter Cancer Awareness Month"
Presented by Councilman Chip Henderson

- IV. Minute Approval.

Order of Business for City Council

- V. **Ordinances – Final Reading:**

PLANNING

- a. [2022-0237 Landon Kennedy \(Southern Part to U-RM-3 and Northern Part to U-CX-3\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 420 thru 422 East 16th Street, from the southern part of the property to U-RM-3 and the northern part to U-CX-3. \(District 7\) \(Recommended for approval by Planning Commission and denial by Staff\)](#)

- VI. **Ordinances – First Reading:**

PUBLIC WORKS

- a. [MR-2022-0249 Collier Construction Company c/o Stacey Gilbreath \(Abandonment\). An ordinance closing and abandoning a portion of the unopened right-of-way adjacent to the 1500 block of South Lyerly Street, as detailed on the attached map, subject to certain conditions. \(District 9\) \(Recommended for approval by Planning Commission and Public Works\)](#)

VII. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Mayor or his designee to enter into a Third Agreement to Exercise Option to Renew with Cromwell Development 1, LLC, in substantially the form attached, for an additional term of one (1) year, through March 31, 2024, for the use of the gymnasium at Cromwell Hills Apartments to operate programs for youth, young adults, and families on the property located at 3940 Camellia Drive and further identified as a portion of Tax Map No. 137E-A-001. (District 5)
- b. A resolution authorizing the Mayor or his designee to enter into Lease Amendment No. 2 to the Lease Agreement with Greenleaf Investment Partners L081, LLC, Greenleaf Investment Partners L083, LLC, and Greenleaf Investment Partners L055, LLC, in substantially the form attached, to allow for the landlord to complete the leasehold improvements at the Midtown Office Park in accordance with the architectural drawings on a date no later than April 30, 2023, with a rent commencement date of February 1, 2023. (District 6)
- c. A resolution authorizing the Mayor or his designee to enter into a Third Agreement to Exercise Option to Renew with the Chattanooga Housing Authority, in substantially the form attached, for an additional term of one (1) year, through March 31, 2024, for the use of the Sheila Jennings Wellness Center to operate programs for youth, young adults, and families on the property located at 1201 Poplar Street and further identified as a portion of Tax Map No. 145F-A-002. (District 7)
- d. A resolution authorizing the Mayor or his designee to enter into a Non-Profit Lease Standard Form Agreement with Forgotten Child Fund, Inc., in substantially the form attached, to lease approximately 1,142 square feet of office space at 1715 E. Main Street, identified as Tax Map No. 156B-D-011, for the six-month term of February 1, 2023, through July 31, 2023, for the rent of \$1.00 per term, with the option to renew for two (2) additional terms of three (3) months each. (District 8)
- e. A resolution authorizing the Mayor or his designee to enter into a Non-Profit Lease Standard Form Agreement with Forgotten Child Fund, Inc., in substantially the form attached, to lease approximately 19,516 square feet of warehouse space at 1815 E. Main Street, identified as Tax Map No. 156B-D-009, for the six-month term of February 1, 2023, through July 31, 2023, for the rent of \$1.00 per term, with the option to renew for two (2) additional terms of three (3) months each. (District 8)

HUMAN RESOURCES

- f. A resolution authorizing revisions and additional policies to the Employee Information Guide (EIG) to be effective February 1, 2023, by adding a new multi-factor authentication policy; revisions to dress code, leave donation, PTO, purpose, nepotism, fill in pay, work out of class, employee pay, General Pension, request for job evaluation, bereavement and updates to section titles, and Table of Contents.

A resolution authorizing revisions and additional policies to the Employee Information Guide (EIG) to be effective February 1, 2023, by adding a new multi-factor authentication policy; revisions to dress code, leave donation, PTO, purpose, nepotism, fill in pay, work out of class, employee pay, General Pension, request for job evaluation, bereavement and updates to section titles, and Table of Contents. (REDLINE VERSION)

LEGAL

- g. A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on March 7, 2023, the annexation of certain property, containing approximately 1.27 acres, more or less in Hamilton County, Tennessee, which is lying contiguous to the present corporate limits of the City of Chattanooga, adjacent to Clark Road, the property owner of which area, TP Chattanooga Property LLC has petitioned the City of Chattanooga to be annexed. (Revised with permission of Chairman Ledford)

PLANNING

- h. Ankurkumar Patel and Dharmesh Patel d/b/a Northgate Liquor (Special Exceptions Permit). A resolution approving a new Special Exceptions Permit adding partners for a liquor store located at 5301 Highway 153. (District 3)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- i. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. F-22-002-201, Roof Replacement Fire Station No. 21, to Tri-State Roofing Contractors, LLC, of Chattanooga, TN, in the amount of \$157,922.00, with a contingency in the amount of \$15,800.00, for a total amount of \$173,722.00. (District 4)

Transportation

- j. A resolution authorizing payment to the Tennessee Department of Transportation (TDOT) for the City's share of the Construction Engineering and Inspection (CEI) contract cost for Ragan Smith Associates for the Lake Resort Drive Project (T-19-004, PIN 129441.04), with the City's portion in the amount of \$686,677.48, for a total cost estimate of \$838,758.62. (District 3)
- k. A resolution authorizing the Administrator for the Department of Public Works to enter into a construction contract with Dement Construction Company, LLC to construct a bridge along Lake Resort Drive (T-19-004, PIN 129441.04) at the location of continuing slope movement, in the amount of \$5,891,601.72, plus a contingency in the amount of \$589,160.17, for a total contract amount of \$6,480,761.89. (District 3)
- l. A resolution authorizing payment to the Tennessee Department of Transportation (TDOT) for the TDOT Engineering Services (TDOT-ES) expenses for the Lake Resort Drive Project (T-19-004, PIN 129441.04), for mandatory testing and oversight work for federally funded transportation projects, in the amount of \$55,000.00. (District 3)

VIII. **NEXT WEEK'S PROPOSED AGENDA ITEMS.**

IX. Purchases.

X. Committee Reports.

XI. Other Business. (Items Listed Below):

- **REPORT ON DEBT OBLIGATION – WIFIA Loan**
- **CERTIFICATE OF COMPLIANCE - Ankurkumar Patel and Dharmesh Patel d/b/a Northgate Liquor, 5301 Highway 153, Suite 101 (District 3).**

XII. Recognition of Persons Wishing to Address the Council.

XIII. Adjournment.

Proposed Agenda for Tuesday, February 7, 2023

SUBJECT TO COUNCIL ACTION

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TUESDAY, FEBRUARY 7, 2023
CITY COUNCIL PROPOSED AGENDA
6:00 PM

1. Call to Order by Chairman Ledford.
2. Pledge of Allegiance/Invocation (Councilman Henderson).
3. Special Presentation.
4. Minute Approval.

Proposed Order of Business for City Council

5. **Ordinances - Final Reading:**

PLANNING

- a. [2022-0247 Kali & Kali, LLC \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1622 Bradt Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission and Staff\) \(Deferred from 01-17-2023 and 01-24-2023\)](#)
 - b. [2022-0261 Jelani Henry \(R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 612 Dodson Avenue and an unaddressed parcel in the 600 block of Dodson Avenue, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission and Staff\) \(Deferred from 01-17-2023 and 01-24-2023\)](#)
6. **Ordinances - First Reading: (None)**

Proposed Agenda for Tuesday, February 7, 2023

SUBJECT TO COUNCIL ACTION

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7. **Resolutions:**

FIRE

- a. A resolution authorizing the Fire Department to apply for, and if awarded, accept a grant from the 2022 Assistance to Firefighters Grant (AFG) which is funded through the Federal Emergency Management Agency (FEMA) to purchase (2) vehicles, including a light and air combination trailer, and a full size van to be used as a rehabilitation unit to enhance regional response capability, but would be deployed locally, with the City's ten (10%) percent match up to \$35,600.00, for an amount not to exceed \$356,000.00. (Revised with permission of Chairman Ledford)

PUBLIC WORKS

Transportation

- b. A resolution authorizing the Department of Public Works to erect commemorative, secondary street name signs on W. 46th Street from Tennessee Avenue to the dead end designating this section of W. 46th Street as "Commemorative Doris Bruce Kelly Way". (District 7)

8. **NEXT WEEK'S PROPOSED AGENDA ITEMS.**

9. Purchases.

10. Committee Reports.

11. Other Business. (Item Listed Below):

- AMENDED CERTIFICATE OF COMPLIANCE - MA KALIKA PARTNERSHIP D/B/A DISCOUNT LIQUOR, 6231 PERIMETER DRIVE, SUITE 213 (DISTRICT 6)

12. Recognition of Persons Wishing to Address the Council.

13. Adjournment.

January 31, 2023, Council Meeting

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:

DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK	Department Feedback for Renewals - Still Being Refined				
									Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services
Street Maintenance Division, Public Works	Grinding of Wood, Brush, Leaf Material & Removal Services	5	3	Bid Woody's Tree Service 4018 Alabama Road Apison, TN 37301	\$360,000.00	Fleet Leasing Capital	New blanket contract for Grinding of Wood, Brush, Leaf Material & Removal Services. This will be a four (4) year Agreement not to exceed \$360,000 per year. The award will go to Big Woody's Tree Service as the best bid for the City of Chattanooga.	200412	N/A	N/A	N/A	N/A	N/A

Respectfully submitted,
 Kevin Bartenfield, Chief Procurement Officer
 Debbie Talley, Deputy Director of Purchasing