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TUESDAY, JULY 11, 2023
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order by Chair Dotley.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz, Troop 82, and the Bund der Pfadfinderinnen und Pfadfinder (“BdP”) of Wolfsburg Germany).
- III. Special Presentation.
- IV. Minute Approval.

Order of Business for City Council

V. **Ordinances – Final Reading:**

LEGAL

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 5, Section 5-17, relative to the Beer Board term; filling vacancies; chairman and secretary. \(Added with permission of Chair Dotley\)](#)

VI. **Ordinances – First Reading:**

PLANNING

- a. [2023-0096 Jessica West \(R-3 Residential Zone and R-4 Special Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4615 Hixson Pike, from R-3 Residential Zone and R-4 Special Zone to C-2 Convenience Commercial Zone. \(District 2\) \(Recommended for approval by Planning Commission and Staff\)](#)
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- o. 2023-0078 Stone Creek Consulting, LLC c/o Allen Jones (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 2404 Elmendorf Street, from R-1 Residential Zone to R-3 Residential Zone. (District 9) (Recommended for approval by Planning Commission and denial by Staff)

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VII. **Resolutions:**

COUNCIL OFFICE

- a. A resolution confirming the reappointment of Ray Adkins to the Sports Authority Board for District 1, with a term beginning on July 12, 2023, and ending on July 11, 2029. (District 1)

ECONOMIC DEVELOPMENT

- b. [A resolution authorizing the Mayor or his designee to enter into a First Agreement to Exercise Option to Renew with the 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 an additional term of three \(3\) months, through October 31, 2023, for the rent of \\$1.00 per term. \(District 8\)](#)
- c. [A resolution authorizing the Mayor or his designee to enter into a First Agreement to Exercise Option to Renew with the 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 an additional term of three \(3\) months, through October 31, 2023, for the rent of \\$1.00 per term. \(District 8\)](#)

LEGAL

- d. [A resolution authorizing Mayor Tim Kelly to execute an Agreement on the Establishment of Partnership Relations between the City of Trostyanets \(Ukraine\) and the City of Chattanooga \(USA\) on economic, scientific, technical, and cultural-humanitarian cooperation to promote the principles of equality, mutual benefit and respect, seeking to strengthen direct contacts between business entities, intending to develop long-term economic, scientific, technical, cultural, and tourist cooperation.](#)

PLANNING

- e. [Arjun Patel and Rushi Patel \(Special Exceptions Permit\). A resolution approving a new Special Exceptions Permit for an existing liquor store located at 9207 Lee Highway. \(District 6\)](#)

PUBLIC WORKS

- f. [A resolution authorizing the appointment of Kenneth Martin, Jr. as a special police officer \(unarmed\) for the City of Chattanooga, Department of Public Works, Land Development Office, to do special duty as prescribed herein in the position of Code Enforcement Inspector 1, subject to certain conditions.](#)
- g. [A resolution authorizing the appointment of Sean Mayfield as a special police officer \(unarmed\) for the City of Chattanooga, Department of Public Works, Land Development Office, to do special duty as prescribed herein in the position of Code Enforcement Inspector 1, subject to certain conditions.](#)

Revised Agenda for Tuesday, July 11, 2023

Page 8

- h. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Talley Construction Company relative to Contract No. T-23-004-201 for construction services associated with Fiscal Year 2024-2025 city wide resurfacing, in the amount of \\$20,168,626.41, with a contingency amount of \\$2,016,862.64, for a total amount of \\$22,185,489.05, subject to appropriation of funds.](#)

- VIII. Purchases.

- IX. Committee Reports.

- X. Other Business. (Item Listed Below):
 - **Certificate of Compliance - ODL, LLC d/b/a Ooltewah Discount Liquor, 9207 Lee Hwy., Ooltewah, TN. (District 6)**

- XI. Recognition of Persons Wishing to Address the Council.

- XII. Adjournment.

Proposed Agenda for Tuesday, July 18, 2023

SUBJECT TO COUNCIL ACTION

Page 1

TUESDAY, JULY 18, 2023
CITY COUNCIL PROPOSED AGENDA
6:00 PM

1. Call to Order by Chair Dotley.
2. Pledge of Allegiance/Invocation (Councilman Smith).
3. Special Presentation.
4. Minute Approval.

Proposed Order of Business for City Council

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PUBLIC WORKS

Transportation

- a. [MR-2023-0061 Dillard Partnership c/o Glenn Sutherland \(Abandonment\)](#). An ordinance closing and abandoning an unopened right-of-way in the 4700 block of Shallowford Road, as detailed on the attached maps, subject to certain conditions. **(District 5) (Recommended for approval by Planning Commission and Public Works)**

7. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic Development to exercise the option to enter into an additional one (1) year agreement with the Chattanooga Area Regional Council of Governments for the management of the City's Environmental Protection Agency Brownfields Cleanup Grant Program, for a term beginning on September 1, 2023, and ending on August 31, 2024.
- b. A resolution authorizing the Mayor or his designee to enter into an Eighth Amendment to Lease Agreement with East Nooga, LLC, in substantially the form attached, for space located at 5600 Brainerd Road for the Eastgate Senior Center on a month-to-month basis, for rent in the amount of \$11,405.00 per month.

EQUITY AND COMMUNITY ENGAGEMENT

- c. A resolution authorizing the Chief Equity Officer for the Department of Equity and Community Engagement to enter into a Memorandum of Understanding with the Southeast Tennessee Housing Resource Agency (SETHRA), for the HOME Assistance Repair Program over a two-year period (FY24-FY25), for an amount not to exceed \$98,000.00.

PUBLIC WORKS

- d. A resolution authorizing the appointment of Blake Easterly as a special police officer (unarmed) for the City of Chattanooga, Department of Public Works, Land Development Office, to do special duty as prescribed herein in the position of Engineering Coordinator, subject to certain conditions.
- e. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 for Contract No. S-20-012-101 with Woolpert, Inc. to continue professional services for the City of Chattanooga/Hamilton County Water Quality Monitoring Project for the next three (3) years, to increase funding in the amount of \$300,000.00, for a total project cost for the City of Chattanooga not to exceed \$585,000.00.

WASTEWATER

- f. A resolution authorizing the Administrator for the Department of Wastewater to execute a Fifth Amendment to the Environmental and Economic Infrastructure Improvements Plan (e2i2), an Interlocal Agreement for cost sharing between the City of Chattanooga, Tennessee, and the Hamilton County Water and Wastewater Treatment Authority, as part of the City of Chattanooga's Consent Decree, and said amendment governing the transfer of ownership of the parcel at 6000 Cornelison Road from Hamilton County Water and Wastewater Treatment Authority to the City of Chattanooga.
- g. A resolution rescinding Resolution No. 31559 and authorizing the Mayor or his designee to enter into a lease with the Industrial Development Board of the City of Chattanooga, in substantially the form attached, for the design and construction of the City's proposed wet weather equalization stations, to be located at 220 Cornelison Road, identified as a portion of Tax Map No. 157M-A-009.03; and 7148 Lee Highway, identified as Tax Map Nos. 139P-C-008.01 and 138M-C-002.01, for a term of six (6) years, for an annual amount of one dollar (\$1.00), subject to final closing, and authorizing the lease of the wet weather station at 6000 Cornelison Road, identified as Tax Map No. 169D-A-001.02, upon its conveyance to the City of Chattanooga.
8. Purchases.
9. Committee Reports.
10. Other Business. (Item Listed Below):
 - **Certificate of Compliance - Hwy. 153 Corporation d/b/a Liquor World, 5230 Highway 153, Suite 140, Hixson, TN 37343. (District 3)**
10. Recognition of Persons Wishing to Address the Council.
11. Adjournment.

July 11, 2023, Council Session

Recommended New Purchases

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

2023, Council Meeting

Recommended New Purchases										Department Feedback for Renewals - Still Being Refined				
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK	Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services	
Public Works, Landfill	Propane Service at the Landfill	3	2	Suburban Propane PO Box 75144 Richmond, VA 23236	\$95,000.00	Solid Waste Operations	New blanket contract for propane service at the landfill. This will be a four (4) year agreement not to exceed \$95,000 per year. The award will go to Suburban Propane, as the best bid for the City of Chattanooga. The low bidder formally withdrew their bid.	200502.1	N/A	N/A	N/A	N/A	N/A	
Facilities, Public Works	Plumbing Services - Citywide	7	3	Mountain City Service, Inc. 2408 Taft Hwy Signal Mtn, TN 37377 and Keefe Plumbing & Heating Co., Inc 1820 E 23rd St Chattanooga, TN 37404	\$2,000,000.00	General Fund	New blanket contract for plumbing services for citywide use. This will be a four (4) year agreement not to exceed \$2,000,000 per year. The award will go to Mountain City Service and Keefe Plumbing & Heating Company, as the best bids for the City of Chattanooga.	200251.1	N/A	N/A	N/A	N/A	N/A	
Economic Development	Affordable Housing Team Coordinator	-	-	May 8 Consulting 1425 Locust Street, Ste. 12C Philadelphia, PA 19102	\$109,740.00	Affordable Housing Fund	Increase of \$19,900 needed to expand the scope of work to undertake a more indepth review of the zoning code.	PA100420	N/A	N/A	N/A	N/A	N/A	
Fleet Management Division, Public Works	Peterbilt OEM Truck Parts & Service	-	-	The Peterbilt Store - Lookout Mountain P.O. Box 1170 Ringgold, GA 30736	Increase of \$34,000 for a total estimated annual spend of \$125,000	Municipal Garage	Increase of \$34,000 needed due to the unexpected maintenance performed on Peterbilt Trucks during Year 1 of contract. \$91,000 was originally approved. New annual spend will be \$125,000.	PA100344	N/A	N/A	N/A	N/A	N/A	
Street Maintenance Division, Public Works	Processing & Marketing of Single-Stream Curbside Recyclable Materials	2	1	WestRock Converting Company 2900 Home Drive Chattanooga, TN 37410	\$260,000.00	General Fund	New blanket contract for Processing & Marketing of Single-Stream Curbside Recyclable Materials. This will be a four (4) year agreement not to exceed \$260,000 per year. The award will go to WestRock Converting Company as the best bid for the City of Chattanooga. No Bids were received on the original bid open date June 23, was re-advertised to open July 3 and one (1) bid was received.	200508-2	N/A	N/A	N/A	N/A	N/A	
Fleet Management Division, Public Works	Sedans, SUVs, Vans & Light Trucks	-	-	Ford of Dalton P.O. Box 519 Dalton, GA 30722	Increase of \$87,017 for a total spend of \$293,846.00	Fleet Leasing Capital	PUR110096 was ordered March 7, 2022 at \$206,829.00 and due to the Model Year adjustment, \$87,017 will need to be added to the PUR110096. New price total will be \$293,846.00.	PUR110096	N/A	N/A	N/A	N/A	N/A	

Respectfully submitted,
Debbie Talley, Interim Chief Procurement Officer