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TUESDAY, NOVEMBER 4, 2025 CITY COUNCIL REVISED AGENDA 3:30 PM

- I. Call to Order by Chairwoman Hill.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- 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:
 - **Economic Development Committee**
 - > Update on the Northgate Mall public hearing
 - > Neighborhood retail corridor plan presentation
 - ➤ RiverCity presentation on storefront and retail improvement initiatives
 - **❖** Planning and Zoning Committee

RECESS

Order of Business for City Council

- VII. Ordinances Final Reading: (None)
- VIII. Ordinances First Reading: (None)
- IX. Resolutions:

COUNCIL OFFICE

a. A resolution to erect a commemorative name sign renaming Cannon Avenue to "Leamon Pierce Avenue" in honor of the late Leamon Pierce.

ECONOMIC DEVELOPMENT

- b. A resolution authorizing the Administrator for the Department of Economic Development to enter into a Second Agreement to Exercise Option to Renew with Hamilton County, Tennessee, Board of Education, in substantially the form attached, for the use of Tax Parcel Nos. 136L-M-002, 136L-M-005, and 136L-M-006, for the continued operation of the Avondale Head Start/Early Head Start Program at 2302 Ocoee Street, for an additional term of one (1) year through December 31, 2026, for the amount of \$1.00.
- c. A resolution authorizing the Administrator for the Department of Economic Development to enter into a Second Agreement to Exercise Option to Renew with the Hamilton County, Tennessee, Board of Education, in substantially the form attached, for use of a portion of Tax Parcel No. 168I-C-032, for the continued operation of the Cedar Hill Head Start/Early Head Start Program at 4701 Divine Avenue, for an additional term of one (1) year through December 31, 2026, for the amount of \$1.00.
- d. A resolution authorizing the Administrator for the Department of Economic Development to enter into a Second Agreement to Exercise Option to Renew with Hamilton County, Tennessee, Board of Education, in substantially the form attached, for use of a portion of Tax Parcel No. 066M-D-014, for the continued operation of the Daisy Head Start/Early Head Start Program at 9517 W. Ridge Trail Road in Soddy Daisy, TN, for an additional term of one (1) year through December 31, 2026, for the amount of \$1.00.
- e. A resolution authorizing the Administrator for the Department of Economic Development to execute QuitClaim Deeds for the conveyance of sixteen (16) certain or certain combinations of parcels, in substantially the form attached, to the approved highest bidders on properties of the City of Chattanooga and Hamilton County as acquired through previous delinquent tax sales.

INFORMATION TECHNOLOGY

f. A resolution authorizing the Chief Information Officer to enter into a three-year blanket contract via sole source with Thomson Reuters — West for Clear Law Enforcement Plus and Clear Proflex LPR software applications, to be used by the Chattanooga Police Department for interface access to proprietary, secure, web-based investigative public records, for an amount not to exceed \$75,000.00 per year, with a three-year term in the amount of \$225,000.00.

g. A resolution authorizing the Chief Information Officer to renew Vector Solutions (formerly Target Solutions Learning, LLC) blanket agreement 556370 for a five-year term with an annual spend limit not to exceed \$80,000.00 / \$400,000.00, for the complete term which annual renewal provides support, maintenance, and premier subscription fees for an educational training product used by the Chattanooga Fire Department and the Moccasin Bend Environmental Center.

MAYOR'S OFFICE

h. A resolution confirming Mayor Kelly's appointment of Robin Derryberry to the Carter Street Corporation Board, for a term beginning on November 5, 2025, and ending on November 4, 2029.

OFFICE OF THE CITY ATTORNEY

i. A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on December 9, 2025, for the deannexation of certain property owned by Versailles Land and Development Co. LLC, for the tenant, Chick-Fil-A Restaurant, located at 8883 Old Lee Hwy., within the City of Chattanooga, in Hamilton County, Tennessee, which is currently referenced as Tax Map No. 131-082.18, more fully described in the attached map.

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- j. A resolution authorizing the Administrator for the Department of Parks & Outdoors to apply for, and if awarded, accept a Healthy and Sustainable Communities Grant from the U.S. Conference of Mayors and the American Beverage Association to expand the Every Kid Outdoor Program, in the amount of \$200,000.00.
- k. A resolution authorizing the Administrator for the Department of Parks & Outdoors to apply for, and if awarded, accept a Youth Sports Access (NRPA-Musco Lighting) Grant for the in-kind donation and installation of a mini-pitch system with lighting at East Lake Community Center Park valued at \$100,000.00, and to provide \$20,000.00 for the activation of the infrastructure. (District 7)
- 1. A resolution authorizing the waiver for park rental fees for the Zack Meservey Foundation in support of the Not My Child 5K Run/Walk for the November 15, 2025, for the total amount of \$1,000.00, which includes a \$500.00 rental fee for the Chattanooga Green and a \$500.00 rental fee for Ross's Landing, with a deposit in the amount of \$1,000.00 (responsibility of the applicant), for the duration of the event to include set-up and breakdown. (Added with permission of Vice-Chairwoman Noel)

Public Works

- m. A resolution authorizing the Administrator for the Department of Public Works to execute a Memorandum of Agreement between the City of Chattanooga, Norfolk Southern Railway Company, Chattanooga MF Joint Venture, LLC, and Chattanooga 706 Land Co. LLC regarding the closure of two private at-grade crossings (73467W and 736945H) and the installation of two public at-grade crossings (946998L and 947002G) for the construction of two residential and mixed-use communities at 702, 706, and 710 Manufacturers Road in order to provide full public access to such communities to and from the Manufacturers Road and Papermill Road public right-of-ways. (District 1)
- n. A resolution authorizing the Administrator for the Department of Public Works to execute an Agreement between the City of Chattanooga, Chattanooga MF Joint Venture, LLC, and Chattanooga 706 Land Co. LLC detailing cost and responsibility obligations of the parties for the closure of two private at-grade crossings (73467W and 736945H) and the installation of two public at-grade crossings (946998L and 947002G) for the construction of two residential and mixed-use communities at 702, 706, and 710 Manufacturers Road in order to provide full public access to such communities to and from the Manufacturers Road and Papermill Road public right-of-ways, subject to the approval of the Agreement language by the City Attorney. (District 1) (Added with permission of Chairwoman Hill) (Revised)
- o. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 to Contract No. O-22-001, Chattanooga Skatepark, with Robert Roberts, LLC, of Chattanooga, TN, for the construction of the original bid scope of work and restoring scope eliminated during value engineering, for an increased amount of \$1,272,642.82, for revised contract amount of \$2,272,477.80, with a new contingency in the amount of \$107,000.00, for a revised total amount of \$2,379,477.80. (District 7) (Added with permission of Vice Chairwoman Noel)
- p. A resolution authorizing the appointment of Tom Dauzat as a special police officer (unarmed) for the City of Chattanooga, Department of Public Works, LDO Code Division, to perform duties expressly limited to the performance of duties in his position as Demolition Abatement Specialist.
- q. A resolution authorizing the appointment of Mark Johnson as a special police officer (unarmed) for the City of Chattanooga, Department of Public Works, LDO Code Division, to perform duties expressly limited to the performance of duties in his position as Code Enforcement Inspector.

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r. A resolution authorizing the appointment of Aaron Levy as a special police officer (unarmed) for the City of Chattanooga, Department of Public Works, LDO Code Division, to perform duties expressly limited to the performance of duties in his position as Code Enforcement Inspector 1.

Wastewater

- s. A resolution authorizing the Administrator for the Wastewater Department to award Contract No. W-20-020-201, 23rd Street Pump Station Improvements Project, to Dugan & Meyers Industrial LLC, of Cincinnati, OH, for pump station improvements at 23rd Street Pump Station, in the amount of \$11,584,000.00, with a contingency in the amount of \$1,158,400.00, for a total amount of \$12,742,400.00. (Consent Decree) (District 7)
- X. Purchases.
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.