

NUMBER	DATE	RESOLUTION CAPTION
32754	01/06/2026	A RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HUDSON TO THE INDUSTRIAL DEVELOPMENT BOARD FOR DISTRICT 1, FOR A TERM BEGINNING ON JANUARY 7, 2026, AND ENDING ON JANUARY 6, 2032.
32755	01/06/2026	A RESOLUTION URGING THE INDUSTRIAL DEVELOPMENT BOARD (“IDB”) TO ENSURE THAT THE FOLLOWING PROVISIONS ARE INCLUDED IN THE DEVELOPMENT AGREEMENT WHICH THAT BODY WILL ENTER INTO WITH CBL PROPERTIES REGARDING THE NORTHGATE MALL INFRASTRUCTURE PROJECT, WITH THE EXPECTATION THAT THE REDEVELOPMENT OF THE SITE OF NORTHGATE MALL WILL BALANCE THE NEEDS OF THE PUBLIC WITH THE NEEDS OF A VIABLE COMMERCIAL REAL ESTATE PROJECT, WITH THE ULTIMATE GOAL OF TRANSFORMING THE SITE INTO A COMPACT, WALKABLE TOWN CENTER AS ENVISIONED IN PLAN CHATTANOOGA’S HIXSON/RED BANK AREA PLAN.
32756	01/06/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A DONATION AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE PROPERTY KNOWN AS THE JAMES A. HENRY BUILDING LOCATED AT 1341 GROVE STREET, AND FURTHER IDENTIFIED AS TAX MAP NO. 145F-A-003, TO ACCEPT THE DONATION OF THE PROPERTY, AND TO EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE THE ACCEPTANCE TRANSACTION.
32757	01/06/2026	A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER TO APPLY FOR A CONTINUATION OF FUNDS, AND IF AWARDED, ACCEPT AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM HAMILTON COUNTY GOVERNMENT TO SUPPORT THE SERVICES PROVIDED TO VICTIMS LIVING WITHIN HAMILTON COUNTY.

RESOLUTIONS 2026 (through 01-13-2026)**Page 2 of 5**

NUMBER	DATE	RESOLUTION CAPTION
32758	01/06/2026	A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO EXECUTE A CONTRACT WITH HENDERSON, HUTCHERSON & MCCULLOUGH, PLLC RELATING TO EXTERNAL AUDIT SERVICES, FOR A TERM OF FIVE (5) YEARS WITH PRICING AS FOLLOWS: YEAR ONE (1) IS ONE HUNDRED THIRTY-ONE THOUSAND DOLLARS (\$131,000.00); YEAR TWO (2) IS ONE HUNDRED THIRTY-FIVE THOUSAND NINE HUNDRED DOLLARS (\$135,900.00); YEAR THREE (3) IS ONE HUNDRED FORTY-ONE THOUSAND DOLLARS (\$141,000.00); YEAR FOUR (4) IS ONE HUNDRED FORTY-SIX THOUSAND THREE HUNDRED DOLLARS (\$146,300.00); AND YEAR FIVE (5) IS ONE HUNDRED FIFTY-ONE THOUSAND EIGHT HUNDRED DOLLARS (\$151,800.00).
32759	01/06/2026	A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CHATTANOOGA PUBLIC LIBRARY TO ACCEPT TWELVE THOUSAND DOLLARS (\$12,000.00) FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE LIBRARY AND ARCHIVES FOR THE PURCHASE OF COMPUTERS FOR USE BY LIBRARY PATRONS AND STAFF; LIBRARY MANAGEMENT SOFTWARE FOR INCREASED EFFICIENCY IN ACCESS TO LIBRARY COLLECTIONS AND SERVICES; NETWORKING HARDWARE, MOBILE DEVICES; PERIPHERAL DEVICES; SOFTWARE FOR LIBRARY USE; AND/OR OTHER TECHNOLOGICAL ITEMS AND SUPPLIES TO ENHANCE THE USE OF TECHNOLOGY SERVICES AVAILABLE AT THE PUBLIC LIBRARY.
32760	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF BRENT SMITH TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS, FOR A TERM BEGINNING ON JANUARY 7, 2026, AND ENDING ON JANUARY 6, 2030.
32761	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF CASEY SMITH TO THE BOARD OF ELECTRICAL EXAMINERS, FOR A TERM BEGINNING ON JANUARY 7, 2026, AND ENDING ON JANUARY 6, 2030.
32762	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF RANDALL SMITH TO THE BOARD OF MECHANICAL EXAMINERS, FOR A TERM BEGINNING ON SEPTEMBER 29, 2025, AND ENDING ON SEPTEMBER 28, 2029.

NUMBER	DATE	RESOLUTION CAPTION
32763	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF CYNTHIA DALE TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON JANUARY 7, 2026, AND ENDING ON JANUARY 6, 2029.
32764	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DAN KOPF TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON JANUARY 7, 2026, AND ENDING ON JANUARY 6, 2029.
32765	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF JARED PICKENS TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON JANUARY 7, 2026, AND ENDING ON JANUARY 6, 2029.
32766	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF LEE BROCK TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS, FOR A TERM BEGINNING ON AUGUST 22, 2022, AND ENDING ON AUGUST 21, 2026.
32767	01/06/2026	A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF DAVID NORDY TO THE BOARD OF ELECTRICAL EXAMINERS, FOR A TERM BEGINNING ON NOVEMBER 17, 2025, AND ENDING ON NOVEMBER 16, 2029.
32768	01/06/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF SIGNAL MOUNTAIN TO PERFORM STORMWATER MAINTENANCE ACTIVITIES AS NEEDED ALONG SR-8/HWY. 127.
32769	01/06/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A CONTRACT FOR THE DEVELOPMENT AND CREATION OF A STORMWATER ASSET MANAGEMENT PLAN (SWAMP), CONTRACT NO. S-25-009-100, WITH BARGE DESIGN SOLUTIONS, INC. FOR PROFESSIONAL SERVICES, IN THE AMOUNT OF FOUR MILLION TWO HUNDRED THIRTY THOUSAND DOLLARS (\$4,230,000.00).
32770	01/06/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE A PUBLIC/PRIVATE PARTNERSHIP AGREEMENT BETWEEN THE CITY AND HIREN DESAI, 3H GROUP, AND SAI MAIN-HIREN LLC RELATED TO THE STATION STREET ALLEYWAY EXPANSION FOR REIMBURSEMENT OF FIFTY (50%) PERCENT OF INCURRED COSTS UP TO ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00).

NUMBER	DATE	RESOLUTION CAPTION
32771	01/06/2026	A RESOLUTION AMENDING RESOLUTION NO. 32606 TO REMOVE CLEAN METHANE SYSTEMS, LLC FROM THE FOUR (4) YEAR ON-CALL BLANKET CONTRACTS FOR PLAN PRODUCTION SERVICES, CONTRACT NO. W-24-026, REDUCING THE TOTAL NUMBER OF FIRMS FROM TWENTY-TWO (22) TO TWENTY-ONE (21), FOR USE BY THE WASTEWATER DEPARTMENT.
32772	01/06/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO APPLY FOR, AND IF AWARDED, ACCEPT FUNDS FOR THE LINEAR GENERATOR (LGEN) PROJECT – PHASE ONE, INCLUDING A TVA ENERGY RIGHT INCENTIVE, IN THE AMOUNT OF TWO MILLION THREE HUNDRED NINETY-THREE THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS (\$2,393,974.00) AND A FEDERAL INVESTMENT TAX CREDIT (ITC), NOT TO EXCEED TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000.00), FOR A TOTAL AMOUNT OF FOUR MILLION SEVEN HUNDRED NINETY-THREE THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS (\$4,793,974.00).
32773	01/13/2026	A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF ROBYN STRINGFELLOW TO THE CHATTANOOGA PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JANUARY 14, 2026, AND ENDING ON JANUARY 13, 2029.
32774	01/13/2026	A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF ALEXIS D’AMBROSIO TO THE CHATTANOOGA PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JANUARY 14, 2026, AND ENDING ON JANUARY 13, 2029.
32775	01/13/2026	A RESOLUTION TO ACCEPT THE CARVER PARK MASTER PLAN PRESENTED BY HDLA, SUBJECT TO REVISION, IN AN EFFORT TO ESTABLISH A PUBLIC VISION FOR THE FUTURE REVITALIZATION OF CARVER PARK.
32776	01/13/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BARRY PAYNE DEVELOPMENT LLC, IN SUBSTANTIALLY THE FORM ATTACHED, IN CONNECTION WITH THE RIGHT-OF-WAY REQUIREMENTS FOR TAX MAP NOS. 148N-A-002 AND 148N-A-003, AS RELATED TO THE DEVELOPMENT OF TAX MAP NO. 148N-A-014 AT 6745 CUSTOMER DELIGHT DRIVE.

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32777	01/13/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A PERMANENT RIGHT-OF-WAY EASEMENT WITH GOOD STEWARD MANAGEMENT LLC ON A PORTION OF TAX MAP NO. 148N-A-003, IN SUBSTANTIALLY THE FORM ATTACHED, FOR BARRY PAYNE DEVELOPMENT LLC TO COMPLETE THE REQUIRED IMPROVEMENTS FOR THE PUBLIC EXTENSION OF CUSTOMER DELIGHT DRIVE.
32778	01/13/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A PERMANENT RIGHT-OF-WAY EASEMENT WITH TENNESSEE OFFICE PROPERTIES LLC ON A PORTION OF TAX MAP NO. 148N-A-002, IN SUBSTANTIALLY THE FORM ATTACHED, FOR BARRY PAYNE DEVELOPMENT LLC TO COMPLETE THE REQUIRED IMPROVEMENTS FOR THE PUBLIC EXTENSION OF CUSTOMER DELIGHT DRIVE.
32779	01/13/2026	A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ERECT COMMEMORATIVE SECONDARY STREET SIGNS ON OHLS AVENUE FROM THE WEST 38 TH STREET TO WEST 45 TH STREET, DESIGNATING SUCH PORTIONS AS "ROSEMARY GANTT-PORTER AVENUE".
32780	01/13/2026	A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-25-008-100 FOR PROFESSIONAL SERVICES FOR ON-CALL WATERSHED MODELING AND FLOODPLAIN ANALYSIS TO THE FOLLOWING SEVEN (7) ENTITIES: (1) WSP USA INC.; (2) BARGE DESIGN SOLUTIONS; (3) CDM SMITH INC.; (4) STANTEC CONSULTING SERVICES, INC.; (5) AECOM TECHNICAL SERVICES, INC.; (6) RUMMEL, KLEPPER & KAHL, LLP; AND (7) NEEL-SCHAFER, INC., FOR AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00).
32781	01/13/2026	A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT AMENDMENT FOR PROPERTIES LOCATED IN THE 1000 AND 1100 BLOCKS OF MERONEY STREET AND PART OF A PROPERTY LOCATED IN THE 1400 BLOCK OF HAMILTON AVENUE.
32782	01/13/2026	A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR A NEW LIQUOR STORE LOCATED AT 4850 HWY 58, STE. 130 AND 140.