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**TUESDAY, AUGUST 24, 2021**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

***Black Philanthropy Month Proclamation***  
**By Councilwoman Demetrus Coonrod**

***Black Business Month Proclamation***  
**By Councilman Anthony Byrd**

- IV. Minute Approval.
- V. **Ordinances – Final Reading: (None)**
- VI. **Ordinances – First Reading:**

**PARKS AND PUBLIC WORKS**

**Public Works**

- a. [MR-2021-0105 4<sup>th</sup> and Cherry LLC \(Abandonment\). An ordinance closing and abandoning two \(2\) sewer easements located in the 100 block of East 4<sup>th</sup> Street, Tax Map Nos. 135MA-B-002 and 135M-D-019, as detailed on the attached map, subject to certain conditions. \(District 7\) \(Recommended for approval by Public Works\)](#)

**PLANNING**

- b. [2021-0112 Callio Properties, LLC \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 6000 blocks of Big Ridge Road, from R-1 Residential Zone to R-3 Residential Zone. \(District 3\) \(Recommended for approval by Planning and Applicant\) \(Deferred from 08-10-2021\)](#)

2021-0112 Callio Properties, LLC (R-1 Residential Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 6102 Hixson Pike, 6106 Hixson Pike, 6108 Hixson Pike, and 6110 Hixson Pike, and for a portion of Tax Map Nos. 101-025 and 101-027, from R-1 Residential Zone to R-3 Residential Zone, and for a portion of Tax Map Nos. 101-025 and 101-027, from R-1 Residential Zone to R-1 Residential Zone, subject to certain conditions. (Alternate Version)

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- c. 2021-0119 Outlook Masonry c/o Melquiades Portugal (C-2 Convenience Commercial Zone and M-1 Manufacturing Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5217 Hunter Road and 8627 Hilltop Drive, from C-2 Convenience Commercial Zone and M-1 Manufacturing Zone to M-1 Manufacturing Zone. (District 6) (Recommended for approval by Planning and Staff) (Deferred from 08-10-2021)

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VII. **Resolutions:**

**ECONOMIC DEVELOPMENT**

- a. A resolution authorizing the Mayor or his designee to enter into a First Amendment to Donation Agreement and Supplemental Donation Agreement with Nippon Paint Automotive Americas, Inc., in substantially the form attached, for one-year extensions of the project completion date to December 31, 2025, project end date to December 31, 2027, cure period for failure to comply with the completion requirement to June 30, 2026, cure period for failure to comply with the capital investment requirement to June 30, 2026, and the road construction completion date to June 30, 2023. (District 8)

- b. A resolution authorizing the Mayor or his designee to enter into a Ground Lease Agreement with Chattanooga FC Foundation, in substantially the form attached, for approximately a thirteen (13) acre portion of 1151 E. 23<sup>rd</sup> Street, identified as a portion of Tax Parcel No. 156A-D-001, for the construction and operation of a multifunctional space for recreation and community activities, specifically for recreational, league, and tournament play for soccer and other sports, for a lease term of forty (40) years. (District 8)

### **LEGAL**

- c. A resolution authorizing payment to Hamilton County for the City's insurance premium term period December 20, 2020, through December 20, 2021, for the City's portion of premium, in the amount of \$29,427.46 and for the total pro-rated portion of the updated onsite valuation cost of Huber & Lamb on jointly owned properties, in the amount of \$833.00, for a total amount of \$30,260.46.

### **PARKS AND PUBLIC WORKS**

#### **Public Works**

- d. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 5 (Final) for Burns and McDonnell Engineering Company relative to Contract No. W-16-013-101, Citico Pump Reliability Improvements, a Consent Decree Project, for the decreased amount of \$34,298.46, for a revised contract amount of \$1,836,000.93. (District 8) (Consent Decree)
- e. A resolution authorizing the Administrator for the Department of Economic and Community Development, in conjunction with the City Treasury Department, to renew an agreement, in substantially the form attached, with OpenGov.Inc. (formerly Viewpoint Government Solutions) for operating software for the Land Development Office for the second year of a three (3) year term, with an option to renew for an additional one (1) year term, for a total of three (3) years, in the amount of \$152,320.80.

VIII. Purchases.

IX. Committee Reports.

X. Other Business. (Item Listed Below:)

- **Lawsuit Settlement Announced by City Attorney**

**Agenda for Tuesday, August 24, 2021**

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XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

**TUESDAY, AUGUST 31, 2021**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Vice-Chairman Smith).
3. Special Presentation.

***Public Input Session on FY22 Budget***  
**(Personal Appearance through 8:00 p.m.)**

4. Minute Approval.

**Order of Business for City Council**

5. **Ordinances - Final Reading:**

**PARKS AND PUBLIC WORKS**

**Public Works**

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6. **Ordinances - First Reading: (None)**

7. **Resolutions:**

**FINANCE**

- a. A resolution authorizing the Interim Assistant City Treasurer to renew blanket Purchase Order No. 558855 with Fidelity Information Services, LLC (FIS) to provide merchant card services for the City of Chattanooga for one (1) year beginning September 1, 2021, for a one (1) year extension, for an amount not to exceed \$50,000.00.

**PARKS AND PUBLIC WORKS**

**Public Works**

- b. A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment for all purchase orders for Vender No. 171037, Santek Waste Services, Inc. to Capital Waste Services relative to Resolution No. 30770, landfill disposal of biosolid waste.

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- c. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Termination of Grant Agreement with The Recycling Partnership, Inc. upon written notice dated July 11, 2021, with reference to Resolution No. 29840 dated March 12, 2019, and as amended with reference to Resolution No. 30057 dated August 27, 2019, to make final payment, in the amount of \\$90,000.00.](#)

### **POLICE**

- d. [A resolution authorizing the Chattanooga Police Department, along with the Hamilton County Sheriff's Office, to apply for, and if awarded, accept a Fiscal Year 2021 Edward Byrne Justice Assistance Grant \(JAG\) from the Department of Justice, for a grant period beginning October 1, 2021, and ending September 30, 2025, for purchase of training equipment, to award a shared grant to the Chattanooga Police Department, in the amount of \\$106,488.00, and to the Hamilton County Sheriff's Office, in the amount of \\$45,637.00, for a total amount not to exceed \\$152,125.00.](#)
8. Purchases.
  9. Committee Reports.
  10. Recognition of Persons Wishing to Address the Council.
  11. Adjournment.

**August 24, 2021 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
City Wide Services, Public Works	Equipment Maintenance & Repairs	-	-	1. PO# 548899; Chattanooga Tractor & Equipment, Inc 2034 E. Polymer Drive Chattanooga, TN 37421 2. PO# 548900; Power Equipment Company 4295 Bonny Oaks Drive Chattanooga, TN 37406	No money will be added	State Street Aid	This is a contract extension for three (3) months through November 30, 2021 and will include a price increase for part listed on spreadsheet on PO# 548900. This will be bid differently in the new Oracle Cloud system and need extra time to get the Invitation to Bid ready to be advertised.	<a href="#">PO# 548899 &amp; 548900</a>
Fleet Management Division, Public Works	Sedans, SUVs, Vans & Light Trucks	-	-	Ford of Dalton P.O. Box 519 Dalton, GA 30720	\$2,000,000.00	Fleet Leasing Capital	This is the second (2nd) and final renewal of this contract. This will include a 1.6% price increase as listed on the spreadsheet	<a href="#">PO# 555428</a>
Purchasing Department, Mayor's Office	Soft Drinks, Energy Drinks, Sports Drinks & Bottle Water	-	-	Coa-Cola Bottling Company P.O. Box 11128 Chattanooga, TN 37401	Increase of \$10,000 for a total annual estimated spend of \$50,000	General Fund	Increase needed to cover services through contract expiration.	<a href="#">PO# 559244</a>
<b>Respectfully submitted,</b>								
<b>Debbie Talley, Interim Director of Purchasing</b>								