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TUESDAY, NOVEMBER 9, 2021
CITY COUNCIL REVISED AGENDA
6:00 PM

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

“Chattanooga Fire Department Celebrates 150 Years of Service”
Presented by Fire Chief Phil Hyman

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

FINANCE

- a. [An ordinance to amend the Operations Budget Ordinance No. 13710, known as “the Fiscal Year 2021-2022 Operations Budget Ordinance,” to amend Section 6\(B\) so as to appropriate \\$38,640,506.00 from the American Rescue Plan Act of 2021.](#)

PLANNING

- b. [2021-0163 Julian Bennett \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 706 Merriam Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning and Staff\)](#)

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- c. [2021-0164 CTF Alpaca Racing Group, LLC \(C-5 Neighborhood Commercial Zone to UGC Urban General Commercial Zone\)](#). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1310 Hanover Street located in the 200 to 300 block of Tremont Street, from C-5 Neighborhood Commercial Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(District 2) (Recommended for approval by Planning and Staff)**

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- f. 2021-0169 ASA Engineering (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5116, 5120, and 5134 Highway 58 and several unaddressed tracts (120N-D-012, 014, 015, 016, and 018) of land in the 5100 block of Highway 58, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning)

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- n. [2021-0181 Nathan Brown \(R-2 Residential Zone to UGC Urban General Commercial Zone\)](#). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2500 East 19th Street, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(District 9) (Recommended for approval by Planning and Staff and denial of R-3 Residential Zone by Planning and Staff)**

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- o. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to address exterior building material requirements.

VII. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Mayor or his designee to enter into a Contract for Sale and Purchase with Melvin R. Standefer and wife, Kimberly D. Standefer, in substantially the form attached, for the acquisition of 932.34 square feet and for a Temporary Construction Easement of 774.47 square feet, on a portion of the property located at 5014 Creekside Preserve Drive, further identified as Tax Parcel No. 110F-C-035, and to execute all documents necessary to complete the closing transaction for a total consideration of \$37,500.00, with closing fees not to exceed \$5,000.00, for a total amount not to exceed \$42,500.00. (District 3)
- b. A resolution authorizing the Administrator of Economic Development to award up to \$40,000.00 in HOME program funds to Habitat for Humanity of Greater Area Chattanooga to assist in the construction of a single-family house located at 235 Canary Circle for affordable homeownership. (District 7)
- c. A resolution authorizing the Mayor or his designee to collectively with Hamilton County, enter into a Lease Agreement with the Chattanooga Area Convention & Visitors Bureau, Inc., in substantially the form attached, for the lease of the building at 2 Aquarium Way, Suite 138, further identified as a portion of Tax Parcel No. 135K-A-001, with the building to be used exclusively for the operation of a Visitor Information Center, for a term of three (3) years, with the option to renew for two (2) additional terms of one (1) year each, at the consideration of one dollar (\$1.00) per year. (District 7)

COMMUNITY DEVELOPMENT

- d. A resolution authorizing the Administrator for the Department of Community Development to accept, if awarded, a Department of Housing and Urban Development (HUD) grant for rapid rehousing and supportive services for homeless families, in the amount of \$333,000.00.

FINANCE

- e. A resolution authorizing the issuance and sale of an amount not to exceed \$16,500,000.00 principal amount of the City of Chattanooga, General Obligation Bonds, Series 2021A.
- f. A resolution authorizing the issuance and sale of an amount not to exceed \$26 million principal amount of the City of Chattanooga, General Obligation Refunding Bonds, Series 2021B.

HUMAN RESOURCES

- g. A resolution authorizing the Interim Chief Human Resources Officer to renew the existing agreement with Onsite Rx, Inc. to provide onsite pharmacy services, to include mail order and on the job injury medications for City employees, retirees and dependents covered under the City's health plan, for the second of three (3) one (1) year renewal options, for an annual service fee of \$20.32 per employee per month (PEPM), in addition to purchasing prescription and over the counter products through Onsite Rx, Inc. at the cost of approximately \$8.2 million per year and paying applicable sales taxes at the approximate rate of \$15,000.00 per year.

PLANNING

- h. 2021-0170 Jeff Fava (Abandonment of PUD). A resolution authorizing an abandonment of a Planned Unit Development for the property located at 1601 Eucalyptus Drive, as detailed on the attached maps. (District 5) (Recommended for approval by Planning and Staff)
- i. 2021-0171 Jeff Fava (Special Exceptions Permit for Residential PUD). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for the property located at 1601 Eucalyptus Drive. (District 5) (Recommended for approval by Planning and Staff)

VIII. Purchases.

IX. Committee Reports.

X. Other Business. (Item Listed Below):

- INFORMATIONAL ITEM: REPORT ON A PLAN OF REFUNDING FOR THE CITY'S PROPOSED ISSUANCE OF AN ESTIMATED \$21,995,000.00 GENERAL OBLIGATION REFUNDING BONDS SERIES 2021B. NO ACTION REQUIRED.

- **APPROVAL OF INJURY ON DUTY SETTLEMENT:**

(1) Brian Mosley - \$55,407.18

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

SPECIAL SESSION
TUESDAY, NOVEMBER 16, 2021
CITY COUNCIL AGENDA
2:00 PM

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilman Hester).
3. **Special Presentation - Bond Sale - General Obligation and Refunding Bonds.**
4. Resolutions.

FINANCE

- a. [A resolution authorizing the approval and award of an amount not to exceed \\$16.5 million City of Chattanooga, Tennessee, General Obligation Bonds, Series 2021A to the lowest and best purchaser related to the November 16, 2021, bond sale, and authorizing certain actions related thereto.](#)
 - b. [A resolution authorizing the approval and award of an amount not to exceed \\$26 million City of Chattanooga, Tennessee, General Obligation Refunding Bonds, Series 2021B to the lowest and best purchaser related to the November 16, 2021, bond sale, and authorizing certain actions related thereto.](#)
5. Recognition of Persons Wishing to Address the Council.
 6. Adjournment.

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6:00 PM

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

Order of Business for City Council

5. **Ordinances - Final Reading:**

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6. **Ordinances - First Reading:**

COUNCIL OFFICE

- a. An ordinance amending Chattanooga City Code, Part II, Chapter 12, Section 12-50, to provide for a rate of pay for the City Judge and benefits which is appropriate for duties as determined by the City Council at the beginning of the next term of office on August 31, 2022.

7. **Resolutions:**

COUNCIL OFFICE

- a. [A resolution recognizing the name change of the Heritage House Arts and Civic Center – City of Chattanooga to the Don Eaves Heritage House Arts and Civic Center – City of Chattanooga in honor of former Councilperson Don Eaves.](#)

ECONOMIC DEVELOPMENT

- b. [A resolution to make certain findings relating to the Steam Logistics Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes. \(District 7\)](#)
- c. [A resolution authorizing the Interim Administrator of Economic Development to enter into an Artwork Donation Agreement, in substantially the form attached, with RiverCity Company to accept “The Scramble”, artwork installation valued at \\$553,073.00, with leftover project contingency funds in the amount of \\$57,827.65, designated towards the Public Art Maintenance Fund. \(District 7\)](#)
- d. [A resolution authorizing the Interim Administrator of Economic Development to enter into an Artwork Donation Agreement, in substantially the form attached, with SoundCorps to accept the mural “Vibes Resonance”, valued at \\$14,100.00 with leftover project contingency funds in the amount of \\$2,350.00, designated towards the Public Art Maintenance Fund. \(District 7\)](#)

- e. [A resolution authorizing the Interim Administrator of Economic Development to award up to \\$40,000.00 in HOME program funds to Habitat for Humanity of Greater Chattanooga Area to construct a house located at 219 Canary Circle for affordable homeownership, contingent upon the project being approved through the established application review process. \(District 7\)](#)
- f. [A resolution authorizing the Interim Administrator of Economic Development to amend a HOME Project Agreement previously approved by City Council Resolution No. 30849, by increasing the award to the Chattanooga Community Housing Development Organization by \\$30,000.00, for a total award of \\$146,136.00 to construct a house at 198 N. Willow Street for an income qualified household. \(District 8\)](#)
- g. [A resolution authorizing the Interim Administrator of Economic Development to amend a HOME Project Agreement previously approved by City Council Resolution No. 30851, by increasing the award to the Chattanooga Community Housing Development Organization by \\$24,000.00, for a total award of \\$151,086.00 to construct a house at 200 N. Willow Street for an income qualified household. \(District 8\)](#)
- h. [A resolution authorizing the Mayor or his designee to enter into a First Agreement to Exercise Option to Renew with Missionary Ridge Neighborhood Association, Inc., in substantially the form attached, for the lease of 36 Sheridan Avenue, identified as Tax Parcel No. 156E-B-001.01, for an additional term of one \(1\) year, through December 16, 2022, for the amount of one dollar \(\\$1.00\) per year. \(District 9\)](#)

MAYOR'S OFFICE

- i. [A resolution confirming Mayor Kelly's appointment of Sushma Shantha to a three-year term on the Library Board of Directors.](#)
- j. [A resolution confirming Mayor Kelly's appointment of David Nordy to a four-year term on the Board of Electrical Examiners.](#)

PLANNING

- k. [Michael A. Wolff, Sr./Hixson Wine & Spirits, Inc. \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for an existing liquor store, change in ownership, located at 6401 Hixson Pike, Suite A. \(District 3\)](#)

PARKS AND PUBLIC WORKS

Public Works

- l. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with CTI Engineers, Inc. for professional design services for Contract No. R-21-001-101, Ross' Landing Water Cannon Improvements, for the contract amount of \$121,777.00. (District 7)
 - m. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 4 (Final) for J&J Contractors, Inc., of Chattanooga, TN, relative to Contract No. Y-15-008-201, The New Avondale YFD Center, for an increased amount of \$4,540.00, for a revised contract amount of \$5,973,728.25, and to release the remaining contingency amount of \$5,460.00. (District 8)
 - n. A resolution declaring surplus of a mini-trackhoe manufactured by IHI, Model #55N2, Serial Number WP000964, and authorizing the sale of the unit and buckets in as-is condition to the Highway 58 Volunteer Fire Department, Inc. for training purposes, in the amount of \$5,000.00.
 - o. A resolution to amend Resolution No. 30476, as adopted on September 8, 2020, relative to the agreement for the Closure/Post Closure Plan for the City Landfill with the State of Tennessee, Division of Solid Waste Management, by deleting "an amount not to exceed \$1,546,300.95" and substituting in lieu thereof "an amount not to exceed \$1,494,464.73".
 - p. A resolution to amend Resolution No. 30477, as adopted on September 8, 2020, relative to the agreement for the Closure/Post Closure Plan for the City Landfill, Lateral Expansion Area 3, with the State of Tennessee, Division of Solid Waste Management, by deleting "an amount not to exceed \$8,028,182.88" and substituting in lieu thereof "an amount not to exceed \$8,128,535.16".
 - q. A resolution to amend Resolution No. 30478, as adopted on September 8, 2020, relative to the agreement for the Closure/Post Closure Plan for the Summit Sanitary Landfill, with the State of Tennessee, Division of Solid Waste Management, by deleting "an amount not to exceed \$1,424,995.67" and substituting in lieu thereof "an amount not to exceed \$1,262,457.10".
8. Purchases.
 9. Committee Reports.

Revised Agenda for Tuesday, November 9, 2021

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10. Other Business. (Item Listed Below):

- **Hixson Wine & Spirits, Inc. d/b/a Hixson Liquors (6401 Hixson Pike) – Certificate of Compliance (District 3)**

11. Recognition of Persons Wishing to Address the Council.

12. Adjournment.

November 9, 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
Waste Resources Division, Public Works	Grounds Maintenance at Moccasin Bend Wastewater Treat Plant	9	6	Thrive Outdoor, Inc. 2204 Airport Rd. Pine Ridge, AL 35968	\$55,000.00	Interceptor Sewer Operations	New Blanket Contract for Grounds Maintenance. This will be a four (4) year contract not to exceed \$55,000 per year. The award will go to Thrive Outdoor, Inc., as the best complete bid for the City of Chattanooga.	200068
Respectfully submitted,								
Debbie Talley, Interim Director of Purchasing								