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TUESDAY, MARCH 20, 2018
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chairman Smith).
- III. Minute Approval.
- IV. Special Presentation.
- V. **Ordinances – Final Reading:**

PLANNING

- a. 2018-023 Kenneth Spann (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 7331 Shallowford Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. (District 4) (Recommended for approval by Planning and Staff)
- b. 2018-031 ASA Engineering (M-1 Manufacturing Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 917 East 16th Street and 1604 Central Avenue, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (District 8) (Recommended for approval by Planning and Staff)
- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article III, Zone and Boundaries, to add a new Division 6, Lovell Field Gateway Overlay Zone. (District 5)
- d. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article III, Zone and Boundaries, Division 4, Brainerd Overlay Zone. (District 6)

VI. **Ordinances – First Reading:**

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. [MR-2018-019 International Board of Jewish Missions, Inc. c/o Edward Frampton \(Abandonment\). An ordinance closing and abandoning a portion of the 5100 block of Genesis Lane to allow for creation of green space and parking, as detailed on the attached map, subject to certain conditions. \(District 3\) \(Recommended for approval by Transportation\) \(Deferred from 3/13/18\) \(Revised\)](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to execute a Lease Agreement with the Charles H. Coolidge Medal of Honor Heritage Center, Inc., in substantially the form attached, for a term of one \(1\) year, at the rate of \\$1.00 per year, with the option to renew for one \(1\) additional year, for approximately 600 sq. ft. of a building at 1170 S. Watkins Street, a portion of Tax Map No. 156C-C-012, for the storage display cases obtained from the Chattanooga History Center. \(District 9\)](#)

HUMAN RESOURCES

- b. [A resolution authorizing the Director of Human Resources to enter into the First Amendment to the contract by and between the City and the Chattanooga Metropolitan Airport Authority, in substantially the form attached, to manage the Authority's pension and certain employee benefits and as more particularly specified in the First Amendment.](#)
- c. [A resolution authorizing the Director of Human Resources to enter into Group Insurance Agreements, in substantially the forms attached, with \(1\) the Chattanooga-Hamilton County Air Pollution Control Bureau; \(2\) The Enterprise Center, Inc.; \(3\) the Carter Street Corporation d/b/a Chattanooga Hamilton County Convention and Trade Center; and \(4\) the Chattanooga Board of Directors of the Fire and Police Pension Fund to offer coverage for certain employee benefits as specified in the agreements.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [A resolution to rename the 1100 block of Cleveland Avenue to the 1100 block of Lincoln Park Way, as referenced in Case Number 2018-PW-01. \(District 8\)](#)
- e. [A resolution authorizing the Administrator for the Department of Public Works to execute an agreement with Hamilton County for the 2018 Bi-Annual GIS Imagery \(Ortho Photography\) update, for an amount not to exceed \\$60,000.00.](#)

- f. A resolution authorizing Year 2 of 3 for on-call modeling and floodplain analysis services from (1) LDA Engineering; (2) CDM Smith; (3) Stantec; (4) AECOM; (5) AMEC Foster Wheeler; (6) BWSC; (7) Fulghum MacIndoe; and (8) HDR, to enter into eight (8) one (1) year blanket contracts with these professional firms subject to one (1) remaining annual renewal option for professional services estimated at \$650,000.00 total annually for all eight (8) professional firms for use by all departments.

- g. A resolution authorizing year two (2) of a four (4) year term for the on-call blanket contract(s) for Geo-Environmental Consulting and Construction Materials Testing Services, Contract No. E-16-007-301, with the following firms: (1) Geoservices, LLC; (2) K.S. Ware and Associates, LLC; (3) S&ME, Inc.; (4) Stantec Consulting Services, Inc.; (5) Terracon Consultants, Inc.; and (6) Thompson Engineering, Inc.; based on the three (3) services categories of geotechnical, construction materials testing, and environmental services that each consultant qualified for, the renewal of the six (6), one (1) year blanket contracts for professional services estimated at \$400,000.00 total annually for all six (6) professional firms for use by all departments.

Transportation

- h. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement, Project No. T-18-001-801, with MBSC Black Creek, LLC for Upper River Gorge Black Creek Phase 8 and to accept the costs and fees associated with the procurement and services of a licensed geotechnical engineer to inspect and approve designs for a new City street. (District 1)

- i. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement, Project No. T-18-001-807, with T. Gene Edwards, Inc. for the HomeServe Office Project and to accept a contribution in the amount of \$30,806.00 towards the cost of sidewalk and curb-and-gutter implementation. (District 6)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XII. Adjournment.

TUESDAY, MARCH 27, 2018
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Mitchell).
3. Minute Approval.
4. Special Presentation.
5. **Ordinances – Final Reading:**

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. [MR-2018-019 International Board of Jewish Missions, Inc. c/o Edward Frampton \(Abandonment\). An ordinance closing and abandoning a portion of the 5100 block of Genesis Lane to allow for creation of green space and parking, as detailed on the attached map, subject to certain conditions. \(District 3\) \(Recommended for approval by Transportation\)](#)
6. **Ordinances – First Reading:**

PLANNING

- a. [2018-028 SE First Holding, LLC \(E-RM-3 Urban Edge Residential Multi-Unit 3 Stories Maximum Height to E-CX-3 Urban Edge Commercial Mixed Use 3 Stories Maximum Height\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 713 Hamilton Avenue, more particularly described herein, from E-RM-3 Urban Edge Residential Multi-Unit 3 Stories Maximum Height to E-CX-3 Urban Edge Commercial Mixed Use 3 Stories Maximum Height. \(District 2\) \(Recommended for denial by Planning and Staff\) \(Deferred from 3/13/18\)](#)
- b. [2018-032 Matthew McClanahan and John Sweet \(R-2 Residential Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1700 Dodds Avenue, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. \(District 9\) \(Recommended for approval by Planning and Staff\) \(Deferred from 3/13/18\)](#)

2018-032 Matthew McClanahan and John Sweet (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 1700 Dodds Avenue, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one (1) year review. (Planning Version)

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one (1) year review. (Staff Version)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. MR-2017-123 C. Barton Crattie/Niles Surveying (Abandonment). An ordinance closing and abandoning a ten (10') foot wide sewer easement beginning at the south line of the 1000 block of Fernway Road then southwardly one hundred four and one-tenth (104.1') feet, Tax Map No. 127H-G-001 and 002, as detailed on the attached map. (District 2) (Recommended for approval by Public Works)
- e. MR-2017-124 C. Barton Crattie/Niles Surveying (Abandonment). An ordinance closing and abandoning a five (5') foot wide sewer easement beginning at a point in the northwest line of Lot 61, amended plat of Lots 37 to 64, including Block, Dallas Heights, Plat Book 15, Page 38, ROHC, thence southeastwardly some one hundred fifty-six (156') feet to the south line of said lot, Tax Map No. 127H-F-055, as detailed on the attached map, subject to certain conditions. (District 2) (Recommended for approval by Public Works)
- f. MR-2017-175 PMS Properties (Abandonment). An ordinance closing and abandoning a twenty (20') foot wide sewer easement beginning sixty-three (63') feet west of manhole S138J760 thence northwest some fifty-one (51') feet to manhole S138J766, Tax Map No. 138J-A-0013.02, as detailed on the attached map, subject to certain conditions. (District 6) (Recommended for approval by Public Works)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development to apply for, and if awarded, accept the 10-Minute Walk Planning Grant and Technical Assistance Application in collaboration with The Trust for Public Land, in the amount of \$40,000.00.

HUMAN RESOURCES

- b. A resolution authorizing the Interim Director of Human Resources to enter into an agreement with Russ Blakely and Associates, LLC to provide benefit advisor and open enrollment services, voluntary benefits, and act as Agent of Record for all benefit options at no cost beginning April 1, 2018, for a one (1) year term with two (2) one (1) year renewal options.

LEGAL

- c. A resolution authorizing the Office of the City Attorney to enter into a Services Agreement for Insurance Brokerage Services, in substantially the form attached, with Arthur J. Gallagher Risk Management Services, Inc. for commercial liability, auto insurance, athletic liability, public official bonds, and other risk services for a one (1) year term with three (3) additional one (1) year renewal options, upon mutual agreement, for an annual amount not to exceed \$110,037.00.

LIBRARY

- d. A resolution to confirm the Mayor's appointments of Sarah Hope and Jess Friedowitz to the Library Board.

MAYOR'S OFFICE

- e. A resolution to confirm the Mayor's re-appointments of Dan Jacobson, Warren Barnett, Paul Cohn, and Thomas Snow to the Chattanooga Metropolitan Airport Authority.
- f. A resolution to confirm the Mayor's appointments of Cynthia Coleman and Jackie Thomas and the re-appointment of Dan Mayfield to the Beer and Wrecker Board.
- g. A resolution to confirm the Mayor's re-appointment of Ethan Collier to the Regional Planning Commission.
- h. A resolution to confirm the Mayor's re-appointments of Julian Bell and David Dalton to the Chattanooga Downtown Redevelopment Corporation Board.
- i. A resolution to confirm the Mayor's appointments of Thalia Micah to the Passenger Vehicles for Hire Board for a three (3) year term.
- j. A resolution authorizing the Mayor to accept the Cities authorizing the Mayor to accept the Cities Supporting a Strong Prenatal to Age 3 Agenda Grant issued by the National League of Cities to strengthen support for families of young children and improve Early Childhood Education, for an amount of \$25,000.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- k. A resolution authorizing the approval of Change Order No. 1 for Civic Engineering and Information Technologies, Inc. for professional services relative to Contract No. S-09-008-401, North St. Elmo Stormwater Improvements Project CEI Services, for an increased amount of \$109,775.00, for a revised contract amount not to exceed \$901,887.00. (District 7)
- l. A resolution authorizing the award of Contract No. M-17-006-201 to Tri-State Roofing Contractors of Chattanooga, TN, Replacement Roofing System for the Lindsay Street Building, in the amount of \$42,625.00, with a contingency amount of \$5,000.00, for an amount not to exceed \$47,625.00. (District 8)
- m. A resolution authorizing the Administrator for the Department of Public Works to accept reimbursable funds for the recycling rebate grant from the Tennessee Department of Conservation (TDEC), in the amount of \$32,211.00.
- n. A resolution authorizing the second payment of five payments to Hamilton County GIS relative to GIS addressing for Fiscal Year 2019 with future compensation to be negotiated on an annual basis as noted in the City/County addressing MOU dated May 19, 2006, for an amount not to exceed \$68,100.00.
- o. A resolution authorizing the renewal for Green Infrastructure/Stay-On-Volume Bank Program services for year two (2) of two (2) with (1) W.M. Whitaker; (2) CDM Smith; and (3) Stantec, to enter into three (3) one (1) year blanket contracts with these professional firms (2018-2019) for professional services estimated at \$300,000.00 for an annual total for all three (3) professional firms for use by all departments.
- p. A resolution authorizing the Administrator for the Department of Public Works to accept reimbursable funds for the Education and Outreach Grant from the Tennessee Department of Environment and Conservation (TDEC), in the amount of \$28,916.00.

Transportation

- q. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement, Project No. T-18-001-806, with 1400 Chestnut, LLC, for 1400 Chestnut Street Apartments, located at 1400 Chestnut Street and to accept a contribution towards the cost of five (5) pedestrian light poles, luminaires, conduits, and installation, in the amount of \$12,648.65. (District 7)
- r. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement, Project No. T-18-001-808, with Wise Properties-TN, LLC, for 1920 Chestnut Street Apartments, located at 1920 Chestnut Street and to accept a contribution towards the cost of six (6) pedestrian light poles, luminaires, conduits, and installation, in the amount of \$14,818.38. (District 7)

Revised Agenda for Tuesday, March 20, 2018

Page 8

- s. [A resolution authorizing the Administrator for the Department of Transportation to renew the Services Agreement, in substantially the form attached, with Sensys America, Inc. for the Traffic Infraction Detection and Enforcement Program for one \(1\) year.](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
12. Adjournment.