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

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Ledford).
- III. Minute Approval.
- IV. Special Presentation.

**PUBLIC HEARING**

**PLANNING**

[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. \(Staff Version\)](#)

- V. **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. \(District 3\) \(Recommended for approval by Transportation\)](#)

VI. **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)
- 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)

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)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- c. 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)
- d. 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)

- e. [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. \(District 6\) \(Recommended for approval by Public Works\)](#)

VII. **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.](#)

## **PUBLIC WORKS AND TRANSPORTATION**

### **Public Works**

- j. [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. \(District 7\)](#)
- k. [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. \(District 8\)](#)
- l. [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.](#)
- m. [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.](#)
- n. [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.](#)
- o. [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**

- p. [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. \(District 7\)](#)

- q. [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. \(District 7\)](#)
- r. [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.](#)

**YOUTH AND FAMILY DEVELOPMENT**

- s. [A resolution 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.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

XII. Adjournment.

**TUESDAY, APRIL 3, 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:**

**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. \(District 2\) \(Recommended for denial by Planning and Staff\)](#)

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**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

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- 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. \(District 6\) \(Recommended for approval by Public Works\)](#)

6. **Ordinances – First Reading:**

**POLICE**

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article I, Section 25-39, Panhandling. \(Sponsored by Councilman Oglesby and Councilwoman Berz\)](#)

7. **Resolutions:**

**MAYOR'S OFFICE**

- a. [A resolution to confirm the Mayor's appointments of Mark B. Miller, Marco A. Salenda, and Karah Nazor to the Stormwater Regulations Board.](#)

**PLANNING**

- b. [A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to develop a zoning policy that will be used for rezoning requests for sites that contain steep slopes in the stormwater runoff affected areas and for remaining forest land. \(Sponsored by Chairman Mitchell and Councilman Ledford\)](#)

8. Purchases.

9. Other Business.

**Agenda for Tuesday, March 27, 2018**

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10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
12. Adjournment.