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TUESDAY, APRIL 3, 2018
CITY COUNCIL REVISED AGENDA
6:00 PM

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

Proclamation - "Fair Housing and Compliance Week"

By Antonia "Toni" Morgan and Vanessa Jackson
Granted by Permission of Chairman Mitchell and Vice-Chairman Smith

- V. **Ordinances – Final Reading:**

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. 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)**
- b. 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)**
- c. 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)**

VI. **Ordinances – First Reading:**

CITY COUNCIL

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article I, Section 25-39, Panhandling.

PLANNING

- 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 3/27/18)**

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)**

VII. **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)**

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 10, 2018
CITY COUNCIL AGENDA
6:00 PM

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

CITY COUNCIL

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article I, Section 25-39, Panhandling.

PLANNING

- 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 3/27/18)**

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)**

6. **Ordinances – First Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance amending Chattanooga City Code, Part II, Chapter 11, by the addition of a new Article XVII entitled “Small Business Construction Mitigation Grant Program” and to amend Ordinance known as “the FY2018 Budget Ordinance” so as to reappropriate \$119,000.00 from the Department of Economic and Community Development for use in the Small Business Construction Mitigation Grant Program to the Industrial Development Board.

PLANNING

- b. 2018-035 Ronnie Rothwell (R-1 Residential Zone to E-RA-2 Residential Attached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RA-2 Residential Attached Zone. **(District 1) (Recommended for approval of E-RA-2 and recommended for denial of E-RA-3 by Planning and Staff)**

2018-035 Ronnie Rothwell (R-1 Residential Zone to E-RA-2 Residential Attached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RA-2 Residential Attached Zone, upon Staff recommendations. **(Staff Version)**

2018-035 Ronnie Rothwell (R-1 Residential Zone to E-RA-2 Residential Attached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RA-3 Urban Edge Residential Attached Zone 3 Stories. **(Applicant Version)**

- c. 2018-039 Todd Lansden (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3407 Plumwood Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone, subject to certain conditions. **(District 5) (Recommended for approval by Planning and recommended for denial by Staff)**

2018-039 Todd Lansden (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3407 Plumwood Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Applicant Version)**

- d. 2018-038 Nancy S. Hayes (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3807 17th Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(District 7) (Recommended for approval by Planning and recommended for denial by Staff)**

- e. 2018-040 Joseph Ingram (M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1820 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories. **(District 7) (Recommended for approval of U-RA-3 and recommended for denial of U-RD-2 by Planning and Staff)**

2018-040 Joseph Ingram (M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1820 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories, subject to certain conditions. **(Staff Version)**

2018-040 Joseph Ingram (M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1820 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RD-2 Urban Residential Detached Zone 2 Stories. **(Applicant Version)**

- f. 2018-041 Joseph Ingram (M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1942 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories. **(District 7) (Recommended for approval of U-RA-3 and recommended for denial of U-RD-2 by Planning and Staff)**

2018-041 Joseph Ingram (M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1942 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories, subject to certain conditions. **(Staff Version)**

2018-041 Joseph Ingram (M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1942 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RD-2 Urban Residential Detached Zone 2 Stories. **(Applicant Version)**

- g. 2018-042 Jason Geraci (R-3 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 906 and 912 East 14th Street, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. **(District 8) (Recommended for approval by Planning and Staff)**
- h. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 3, Section 38-64, Height and Area Exceptions and Division 5, Section 38-84, Height, Area, and Building Regulations, (1) for areas outside the Urban Overlay Zone.

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to execute an Agreement to Exercise Option to Renew with River City Ducks, LLC, in substantially the form attached, for a one (1) year renewal of the License Agreement for the non-exclusive use of the Ross' Landing ramp. **(District 7)**
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to accept, if awarded, a Tennessee Department of Economic and Community Development Grant for the former Harriet Tubman Homes Site, in the amount of \$100,000.00, with the City's matching funds, in the amount of \$100,000.00, for a total amount of \$200,000.00. **(District 8)**
- c. A resolution authorizing the Administrator for the Department of Economic and Community Development to award HOME Program funding to Chattanooga Community Housing Development Organization (CCHDO) for the development of affordable homeownership opportunities, in the amount of \$155,000.00, and to Tower Construction Company to develop four (4) affordable rental houses, in the amount of \$160,000.00, for a total amount of \$315,000.00, and to authorize the reallocation of \$320,000.00 in HOME funding from a previously authorized Chattanooga Neighborhood Enterprise (CNE) project, as referenced in Resolution No. 28934, to a new building located at 2104 Union Avenue, for eight (8) affordable rental units. **(District 9)**
- d. A resolution authorizing the transfer of \$119,000.00 from the Department of Economic and Community Development to the Industrial Development Board for small business support services, including construction mitigation grants for qualified small businesses impacted by construction projects.

HUMAN RESOURCES

- e. A resolution authorizing the appointment of Prince Muhammad, as a special police officer (unarmed) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.

PLANNING

- f. 2018-036 Windward Cove Homeowners Association (Abandonment of Special Exceptions Permit). A resolution abandoning a Special Exceptions Permit for a Residential Planned Unit Development for properties located in the 4400 block of Webb Road and the 4200 through 4500 blocks of Sailmaker Circle. **(District 3) (Recommended for approval by Planning and Staff)**
- g. 2018-037 Windward Cove Homeowners Association (Special Exceptions Permit). A resolution authorizing a Special Exceptions Permit for a Residential Planned Unit Development for properties located in the 4400 block of Webb Road and the 4200 through 4500 blocks of Sailmaker Circle. **(District 3) (Recommended for approval by Planning and Staff)**
- h. A resolution adopting a Land Use Plan for The South Broad District Study, A Vision for Revitalization, in an effort to establish a public vision for the future of South Broad Street, the Wheland Foundry/US Pipe Site, and Southside Gardens Neighborhood.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- i. A resolution authorizing the approval of Change Order No. 1 for Hazen and Sawyer for professional services for design and construction phase services relating to Contract No. W-14-006-101, Moccasin Bend WWTP Secondary Clarifier Upgrades, a Consent Decree Project, for an increased amount of \$98,566.00, for a revised contract amount not to exceed \$1,939,366.00. **(District 1) (Consent Decree)**
- j. A resolution authorizing the award of Contract No. P-16-005-201 to Advanced Training Systems, Inc. of St. Paul, IN, HCSO-CPD Target System, in the amount of \$88,130.00, with a contingency in the amount of \$4,400.00, for an amount not to exceed \$92,530.00. **(District 1)**
- k. A resolution authorizing the approval of Change Order No. 1 for Layne Inliner, LLC of Tucker, GA, relative to Contract No. W-12-029-201, Friars Branch Interceptor and Basin Improvements, a Consent Decree Project, for an increased amount of \$1,657,632.00, to reduce the contingency in the amount of \$200,000.00, for a revised contract amount not to exceed \$9,537,391.50, for a total amount of \$9,737,391.50. **(District 1) (Consent Decree)**

- l. A resolution authorizing the approval of Change Order No. 1 for CDM Smith, Inc. for professional services for Design and Construction Phase Services relative to Contract No. W-12-026-102, DuPont Pump Station and Basin Improvements – Phase 2, a Consent Decree Project, for an increased amount of \$985,284.08, for a revised contract amount not to exceed \$2,580,884.08. **(District 2) (Consent Decree)**
- m. A resolution authorizing the approval of Change Order No. 1 (Final) for Chase Plumbing and Mechanical, Inc. of Chattanooga, TN, relative to Contract No. W-12-026-201, DuPont Pump Station and Basin Improvements – Phase 1, a Consent Decree Project, for a decreased amount of \$335,508.81, to release the contingency in the amount of \$272,440.00, for a revised contract amount not to exceed \$5,113,293.19. **(Districts 2 & 3) (Consent Decree)**
- n. A resolution authorizing the approval of Change Order No. 1 for CH2M Hill Engineers for professional services for Design and Construction Phase Services relative to Contract No. W-15-002-101, Friars Branch South Chickamauga Creek 5 Interceptor Rehabilitation, a Consent Decree Project, for an increased amount of \$104,130.00, for a revised contract amount not to exceed \$925,080.00. **(Districts 5 & 6) (Consent Decree)**
- o. A resolution authorizing the approval of Change Order No. 2 (Final) for Arcadis U.S., Inc. for professional Construction Phase Services relative to Contract No. S-12-009-103, Carter Street Storm Drainage Pipe Repair Project, a Consent Decree Project, for a decreased amount of \$350.00, for a revised contract amount not to exceed \$97,360.00. **(District 7) (Consent Decree)**
- p. A resolution authorizing the approval of Change Order No. 1 for Arcadis U.S., Inc. for professional services for Design and Construction Phase Services relating to Contract No. W-09-011-101, Orchard Knob Pump Station Improvements, a Consent Decree Project, for an increased amount of \$25,228.00, for a revised contract amount not to exceed \$677,745.00. **(District 8) (Consent Decree)**
- q. A resolution authorizing the approval of Change Order No. 4 for Burns & McDonnell Engineering Company for professional services for Design and Construction Phase Services relating to Contract No. W-12-016-012, CITICO CSOTF and Pump Station Improvements, a Consent Decree Project, for an increased amount of \$6,739.92, for a revised contract amount not to exceed \$526,720.62. **(District 8) (Consent Decree)**
- r. A resolution authorizing the approval of Change Order No. 2 for Burns & McDonnell Engineering Company for professional services for Design and Construction Phase Services relative to Contract No. W-16-013-101, CITICO Pump Station Reliability Improvement, a Consent Decree Project, for an increased amount of \$56,300.00, for a revised contract amount not to exceed \$1,181,150.00. **(District 8) (Consent Decree)**

- s. A resolution authorizing the Administrator for the Department of Public Works to enter into blanket contracts for Professional Services for the support of Wastewater Capital Improvements Program, Contract No. W-18-001, for the nineteen (19) consultant firms that submitted qualifications in the six (6) different categories per their qualification package, for year one (1) of a term up to five (5) years with this year's amount to be no more than \$7.5 million. **(Revised)**

Transportation

- t. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement with Cameron Harbor South, Lot 1, GP, for Parkway Pourhouse, located at 801 Riverfront Parkway, Project No. T-18-001-804, and to accept a contribution of \$15,178.38 towards the cost of six (6) pedestrian light poles, luminaires, conduits, and installation. **(District 7)**
 - u. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Kleenco Construction relative to Contract No. T-17-006-201, for construction services on Dodds Avenue associated with Community Development Block Grant Sidewalk Install/Repair, in the amount of \$321,421.75, with a contingency amount of \$32,142.18, for a total amount of \$353,563.93. **(District 7) (Revised)**
 - v. A resolution authorizing the appointments of Corey Jack Ward and Andrew Matheson as special police officers (unarmed) for the Chattanooga Area Regional Transportation Authority (CARTA), to do special duties as prescribed herein, subject to certain conditions.
 - w. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Geostabilization International for construction services relative to Contract No. T-16-004-201 associated with construction services for slope stabilization along Granada Drive, originally established by City Council action on May 30, 2017, to increase the contract amount by \$92,500.00, for a final revised contract amount of \$350,340.00, in accordance with specifications as shown on State Wide Contract SWC 191.
8. Purchases.
 9. Other Business.
 10. Committee Reports.
 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 12. Adjournment.