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**TUESDAY, JUNE 5, 2018**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

V. **Ordinances – Final Reading:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [An ordinance amending Ordinance No. 13213, known as “the Fiscal Year 2017-2018 Budget Ordinance” so as to reallocate \\$15,000.00 from General Funds to Family Promise to meet the emergency housing needs of displaced individuals experiencing homelessness and shelter needs for veterans in its program.](#)

**FINANCE**

- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Section 2-400 through 2-404; 2-406 through 2-409; 2-411; 2-419; 2-420; and 2-422, relative to the Fire and Police Pension Fund.](#)

VI. **Ordinances – First Reading:**

**YOUTH AND FAMILY DEVELOPMENT**

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 26, Sections 26-26, 26-27, 26-34, and 26-35, relative to fee changes. \(Deferred from 5/29/18\)](#)

VII. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Administrator for the Department of Economic and Community Development to accept, if awarded, the 2018 Building Better Communities Grant, sponsored by the American Water Charitable Foundation and the National Recreation and Park Association, to be applied to the East Lake Park Project, in the amount of \\$150,000.00.](#)

## Agenda for Tuesday, June 5, 2018

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- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to accept and distribute for Fiscal Years 2013-2019 the Community Development Block Grant \(CDBG\), HOME Investment Partnership Act Funds \(HOME\), and Emergency Solutions Grant \(ESG\) Funds from the U.S. Department of Housing and Urban Development \(HUD\) and Program Income, for a total approximate amount of \\$3,438,143.00.](#)

### **FIRE**

- c. [A resolution authorizing the donation of a 1999 Thomas 77 Passenger School Bus to the Erlanger's Center for Emergency and Disaster Medicine Services to utilize on mass fatality incidents or mass hospital evacuations, with an approximate value of \\$100,549.88.](#)

### **HUMAN RESOURCES**

- d. [A resolution authorizing the appointment of Phillip McKenzie, as a special police officer \(unarmed\) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.](#)
- e. [A resolution authorizing the appointment of Welford M. Sydnor, Jr., as a special police officer \(unarmed\) for the Land Development Office, do so special duty as prescribed herein, subject to certain conditions.](#)
- f. [A resolution authorizing the appointment of John Harris, as a special police officer \(unarmed\) for the Department of Economic and Community Development, do so special duty as prescribed herein, subject to certain conditions.](#)
- g. [A resolution authorizing the appointment of Joshua Chandler, as a special police officer \(unarmed\) for the Department of Economic and Community Development, do so special duty as prescribed herein, subject to certain conditions.](#)
- h. [A resolution authorizing Collins and Company to pay an on-the-job injury settlement to City Employee, Dennis Pedigo \(Employee ID# 60441\), in the amount of \\$49,338.86 for a permanent partial impairment rating in accordance with the City's injury on duty policy.](#)

### **IT**

- i. [A resolution authorizing the Chief Information Officer to renew a contract with AST Corporation as the provider of Hosting and Professional Services for Oracle E Business Suite SLA and other technical services to the Department of Information Technology for the period of one \(1\) year beginning May 28, 2018 through May 27, 2019, with the option to extend for one \(1\) additional year, for an amount not to exceed \\$1 million per contract year.](#)

- j. [A resolution authorizing the Chief Information Officer to renew a blanket contract with BG Staffing \(Zycron Information Technology Services and Solutions\) as provider of professional services for the Department of Information Technology, for the period of one \(1\) year beginning May 28, 2018 through May 27, 2019, for an amount not to exceed \\$1 million per contract year.](#)

**POLICE**

- k. [A resolution authorizing the retirement of K-9 Duco as a service dog. \(Deferred from 5/29/18\)](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- l. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Third Agreement to Exercise Option to Renew for the Partnership Agreement with Chattanooga Flying Disc Club, for the renewal term of one \(1\) year for the continued use and operation of all present and future disc golf courses at City public parks and for daily use and tournament play.](#)

VIII. Purchases.

IX. Other Business.

**a. Approval of renewal certifications for grocery stores wishing to sell wine:**

1. Publix Tennessee, LLC #1460, [400 N. Market Street](#) (District 2)
2. Publix Tennessee, LLC #1166, [5928 Hixson Pike, Suite 112](#) (District 3)
3. Publix Tennessee, LLC #1165, [8644 E. Brainerd Road](#) (District 4)
4. Publix Tennessee, LLC #1244, [5958 Snow Hill Road, Suite 168](#) (District 6)

X. Committee Reports.

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

XII. Adjournment.

**TUESDAY, JUNE 12, 2018**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

***“Navy Week Proclamation”***

By Vice-Chairman Erskine Oglesby

5. **PUBLIC HEARING ON FY19 BUDGET.**

6. **Ordinances – Final Reading:**

**YOUTH AND FAMILY DEVELOPMENT**

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 26, Sections 26-26, 26-27, 26-34, and 26-35, relative to fee changes.](#)

7. **Ordinances – First Reading:**

**PLANNING**

- a. [2018-075 Hillocks Farm Land Company, LLC c/o Duane Horton \(Amend Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition 2.1 of specific conditions for R-4 Zoning Ordinance No. 12809 of previous Case No. 2014-008 on part of property located at 6100 Highway 153, more particularly described herein, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning and recommended for denial as to Applicant’s request\) \(Deferred from 5/8/18\)](#)

[2018-075 Hillocks Farm Land Company, LLC c/o Duane Horton \(Amend Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition 2.1 of specific conditions for R-4 Zoning Ordinance No. 12809 of previous Case No. 2014-008 on part of property located at 6100 Highway 153, more particularly described herein, subject to certain conditions. \(Staff Version\)](#)

**Agenda for Tuesday, June 5, 2018**

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- b. [2018-077 Hillocks Farm Land Company, LLC c/o Duane Horton \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6048 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. \(District 1\) \(Recommended for approval by Planning\) \(Deferred from 5/8/18\)](#)

[2018-077 Hillocks Farm Land Company, LLC c/o Duane Horton \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6048 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(Staff Version\)](#)

- c. [2018-078 Hillocks Farm Land Company, LLC c/o Duane Horton \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6046 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. \(District 1\) \(Recommended for approval by Planning\) \(Deferred from 5/8/18\)](#)

[2018-078 Hillocks Farm Land Company, LLC c/o Duane Horton \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6046 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(Staff Version\)](#)

- d. [2018-079 Hillocks Farm Land Company, LLC c/o Duane Horton \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6100 Highway 153, more particularly described herein, from C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning and Staff\) \(Deferred from 5/8/18\)](#)

- e. [2018-052 John Jernigan, Jr. \(R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 512 Tucker Street, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone. \(District 2\) \(Recommended for approval by Planning and recommended for denial by Staff\) \(Deferred from 5/15/2018\)](#)

- f. [2018-056 John Jernigan, Jr. \(R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 510 Tucker Street, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone. \(District 2\) \(Recommended for approval by Planning and recommended for denial by Staff\) \(Deferred from 5/15/2018\)](#)
- g. [2018-093 Riverton Development Group, LLC \(R-1 Residential Zone and M-1 Manufacturing Zone to R-1 Residential Zone, R-4 Special Zone, and UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1100 Lupton Drive, more particularly described herein, from R-1 Residential Zone and M-1 Manufacturing Zone to R-1 Residential Zone, R-4 Special Zone, and UGC Urban General Commercial Zone, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning and recommended for denial of R-4 by Staff\)](#)
- [2018-093 Riverton Development Group, LLC \(R-1 Residential Zone and M-1 Manufacturing Zone to R-1 Residential Zone and UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1100 Lupton Drive, more particularly described herein, from R-1 Residential Zone and M-1 Manufacturing Zone to R-1 Residential Zone and UGC Urban General Commercial Zone, subject to certain conditions. \(Staff Version\)](#)
- [2018-093 Riverton Development Group, LLC \(R-1 Residential Zone and M-1 Manufacturing Zone to R-1 Residential Zone, R-4 Special Zone, and UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1100 Lupton Drive, more particularly described herein, from R-1 Residential Zone and M-1 Manufacturing Zone to R-1 Residential Zone, R-4 Special Zone, and UGC Urban General Commercial Zone. \(Applicant Version\)](#)
- h. [2018-082 Holcomb Family Partners c/o Tim Holcomb \(R-3 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 5513 Highway 153, more particularly described herein, from R-3 Residential Zone to C-2 Convenience Commercial Zone. \(District 3\) \(Recommended for approval by Planning and Staff\)](#)
- i. [2018-084 Vanessa E. Moser \(R-1 Residential Zone to A-1 Urban Agricultural Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1649 Kamin Road, more particularly described herein, from R-1 Residential Zone to A-1 Urban Agricultural Zone. \(District 3\) \(Recommended for approval by Planning and Staff\)](#)

- j. 2018-058 Cynthia Brown (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7724 Standifer Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(District 4) (Recommended for approval by Planning and recommended for denial by Staff)**

2018-058 Cynthia Brown (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7724 Standifer Gap Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone. **(Applicant Version)**

- k. 2018-083 Tom Willumson (O-1 Office Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3951 Cromwell Road, more particularly described herein, from O-1 Office Zone to R-1 Residential Zone. **(District 5) (Recommended for approval by Planning and recommended for denial of R-1 and approval to lift all conditions by Staff)**

- l. 2018-081 Marvina Baksh (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 5 of Ordinance No. 13132 from previous Case No. 2016-165 from property located at 6684 East Brainerd Road, more particularly described herein, subject to certain conditions. **(District 6) (Recommended for approval by Planning)**

2018-081 Marvina Baksh (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 5 of Ordinance No. 13132 from previous Case No. 2016-165 from property located at 6684 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Staff Version)**

2018-081 Marvina Baksh (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 5 of Ordinance No. 13132 from previous Case No. 2016-165 from property located at 6684 East Brainerd Road, more particularly described herein. **(Applicant Version)**

- m. 2018-090 Silverdale Baptist Church c/o Doug Anderson (R-1 Residential 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 2916 Silverdale Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(District 6) (Recommended for approval by Planning)**

2018-090 Silverdale Baptist Church c/o Doug Anderson (R-1 Residential 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 2916 Silverdale Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Staff Version)

2018-090 Silverdale Baptist Church c/o Doug Anderson (R-1 Residential 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 2916 Silverdale Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)

- n. 2018-087 Dexter White (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 property located at 432 West 24<sup>th</sup> Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (District 7) (Recommended for approval by Planning and Staff)
- o. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article VI, Section 38-504, Height and Area Exceptions and Other Special Exceptions to clarify interior side setbacks for detached small storage building, private automobile storage garages, private shops for woodworking, metal working, ceramic, etc., and other similar accessory buildings located in the R-T/Z Residential Townhouse Zero Lot Line Zone.

8. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Mayor to execute a Full Satisfaction and Release of Right of Reversion to Quitclaim Deed, in substantially the form attached, for the release and discharge of the Right of Reversion for properties located on Reggie White Boulevard, from the City of Chattanooga to Cornerstones, Inc. (District 7)

**FINANCE**

- b. A resolution authorizing the City Treasurer to award commercial and general banking services to First Tennessee Bank, including lockbox services, payroll cards, safekeeping and custodial accounts, and for the collection of sewer fees, property taxes, and water quality fees at branch locations, for a one (1) year contract with two (2) possible one (1) year renewals by mutual agreement, in the amount of \$52,000.00.
- c. A resolution authorizing the City Treasurer to award commercial and general banking services to SunTrust Bank, including merchant card services, purchasing cards, safekeeping and custodial accounts, for a one (1) year contract with two (2) possible one (1) year renewals by mutual agreement, in the amount of \$240,000.00.



**INFORMATION TECHNOLOGY**

- d. A resolution authorizing the Chief Information Officer to renew the blanket contract with TriTech Software Systems as providers of software interface technologies, support, and other related expenses for citywide software integration for a period of one (1) year beginning July 1, 2018 through June 30, 2019, with the option to extend for one (1) additional year, for an amount not to exceed \$500,000.00 per contract year.

**PLANNING**

- e. 2018-091 Hillocks Farm Land Company, LLC c/o Duane Horton (Special Exceptions Permit). A resolution authorizing a Special Exceptions Permit for a Residential Planned Unit Development for a part of property located at 6100 Highway 153. (District 1) (Recommended for approval by Planning and Staff)
- f. 2018-089 John and Eileen Thornton (Special Exceptions Permit). A resolution authorizing a Special Exceptions Permit for a Residential Planned Unit Development on two properties located in the Unit Block of Rivervista Drive, subject to certain conditions. (District 2) (Recommended for approval by Planning)

2018-089 John and Eileen Thornton (Special Exceptions Permit). A resolution authorizing a Special Exceptions Permit for a Residential Planned Unit Development on two properties located in the Unit Block of Rivervista Drive, subject to certain conditions. (Staff Version)

2018-089 John and Eileen Thornton (Special Exceptions Permit). A resolution authorizing a Special Exceptions Permit for a Residential Planned Unit Development on two properties located in the Unit Block of Rivervista Drive. (Applicant Version)

- g. 2018-094 Riverton Development Group, LLC (Special Exceptions Permit). A resolution authorizing a Special Exceptions Permit for a Residential Planned Unit Development on property located at 1100 Lupton Drive, subject to certain conditions. (District 2) (Recommended for approval by Planning and Staff)

2018-094 Riverton Development Group, LLC (Special Exceptions Permit). A resolution authorizing a Special Exceptions Permit for a Residential Planned Unit Development on property located at 1100 Lupton Drive. (Applicant Version)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- h. A resolution authorizing the award of Contract No. Y-18-015-201 to JDH Company, Inc., Replacement Roofing System for East Chattanooga YFD Center Building, in the amount of \$175,352.00, with a contingency amount of \$17,500.00, for an amount not to exceed \$192,852.00.

## Agenda for Tuesday, June 5, 2018

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- i. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Tower Construction Company of Chattanooga, TN, relative to Contract No. Y-16-014-201, Multiple Playgrounds and Pavilions Project, for an increased amount of \\$14,287.23, for a revised contract amount of \\$139,009.40.](#)
  - j. [A resolution authorizing the Mayor to execute an agreement with Hamilton County relative to the Courts Community Service Program for Fiscal Year 2018-2019, for an amount not to exceed \\$60,000.00.](#)
  - k. [A resolution authorizing the approval of Change Order No. 1 for Jacobs Engineering Group relative to Contract No. W-17-006-101, Program Management for Consent Decree Implementation, a Consent Decree Project, for the renewal for year two \(2\) of the five \(5\) year program, in the amount of \\$2,068,090.00, for the revised contract amount of \\$4,066,513.00. \(Consent Decree\)](#)
9. Purchases.
  10. Other Business.
  11. Committee Reports.
  12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  13. Adjournment.