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TUESDAY, AUGUST 21, 2018
CITY COUNCIL AGENDA
6:00 PM

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

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 11, Article XVI, Section 11-456, relative to the Small Business Incentive Grant Program.](#)
- b. [An ordinance amending Chattanooga City Code, Part II, Chapter 11, Article XVIII, Sections 11-477 and 11-478, relative to the Innovation District Grant Program.](#)

PLANNING

- c. [2018-133 John Cofer \(R-1 Residential Zone to E-RD-2 Urban Edge Residential Detached 2 Stories Maximum\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 722 Spears Avenue, more particularly described herein, from R-1 Residential Zone to E-RD-2 Urban Edge Residential Detached 2 Stories Maximum. \(District 1\) \(Recommended for approval by Planning and Staff\)](#)
- d. [2018-137 Fickling & Company, Inc./Ross Rabun \(Amend Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition No. 1 of Ordinance No. 13269 of previous Case No. 2017-184 on property located at 6038 Hixson Pike to require Type C Buffers, more particularly described herein, subject to certain conditions. \(District 3\) \(Recommended for approval by Planning and Staff\)](#)

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- e. [2018-118 Emerson Russell \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 8430 East Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)
- f. [2018-140 Pat Neuhoff \(R-4 Special Zone to C-4 Planned Commerce Center Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 7502 Shallowford Road, more particularly described herein, from R-4 Special Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)
- g. [2018-132 Richard McCoy \(Lift Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 1 of Ordinance No. 11255 of previous Case No. 2001-193 off property located at 4411 Jersey Pike and amending Condition No. 9, more particularly described herein, subject to certain conditions. \(District 5\) \(Recommended for approval by Planning and Staff\)](#)
- h. [2018-139 Junior Food Store/Kirby Yost \(R-2 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6302 Highway 58, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. \(District 6\) \(Recommended for approval by Planning and Staff\)](#)
- i. [2018-129 Danbury Properties % Fidel Fonseca \(R-1 Residential Zone to R-2 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 2900 block of 15th Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. \(District 7\) \(Recommended for approval by Planning and Staff\)](#)
- j. [2018-130 Vincent E. Spann \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3210 4th Avenue, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. \(District 7\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)

- k. [2018-134 Calvin Ball \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1506 and 1510 East 12th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)
- l. [2018-142 Miken Development, LLC \(M-1 Manufacturing Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1601 South Holtzclaw Avenue, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)
- m. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II; Article V, Sections 38-183, 38-203, and 38-263 relating to Home Occupation and Catering Service. \(Recommended for approval by Staff and the Office of the City Attorney\)](#)

VI. **Ordinances – First Reading: (None)**

VII. **Resolutions:**

CITY COUNCIL

- a. [A resolution expressing the desire of the City of Chattanooga, Tennessee, to coordinate with Hamilton County, Tennessee, and Volkswagen Group of America, Incorporated, if appropriate, for the creation of suitable memorials to honor the outstanding services of former Hamilton County Executive Dalton Roberts and former Hamilton County Mayor Claude T. Ramsey.](#)

ECONOMIC AND COMMUNITY DEVELOPMENT

- b. [A resolution authorizing the Mayor to execute the First Agreement to Exercise Option to Renew with Chattanooga Goodwill Industries, Inc., in substantially the form attached, for a portion of the property located at 1815 E. Main Street, Tax Map No. 156B-D-009, for an additional term of one \(1\) year at the rate of \\$1.00 per year, for the continued operation of programs through the Chattanooga Furniture Bank. \(District 8\)](#)
- c. [A resolution to amend Resolution No. 29515 for abatement services by Grass Buster Lawn Maintenance, for an amount not to exceed \\$260,000.00.](#)

MAYOR'S OFFICE

- d. [A resolution confirming the Mayor's appointment of Lee Brock to the Board of Construction Appeals.](#)

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- e. [A resolution confirming the Mayor and City Council's joint appointment of Phillip A. Noblett as the City Attorney, pursuant to Section 3.62 of the City Charter.](#)
- f. [A resolution to confirm the Mayor's appointment of Molly Cooper to the Finley Board. \(Added by permission of Chairman Smith\)](#)

POLICE

- g. [A resolution authorizing the Chattanooga Police Department to accept a donation of tactical/medical bags from the Fraternal Order of Police and the International Brotherhood of Police, for a total amount of \\$3,967.28.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- h. [A resolution authorizing the approval of Change Order No. 1 for Progressive Maritime Services, LLC of Hixson, TN, Contract No. R-16-008-201, Ross's Landing Water Cannon Pump Re-Installation, for an increase in the amount of \\$6,000.00, for a revised contract amount not to exceed \\$26,500.00. \(District 7\)](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

XII. Adjournment.

TUESDAY, AUGUST 28, 2018
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice-Chairman Oglesby).
3. Minute Approval.
4. Special Presentation.

“Rock the Block Proclamation”
By Councilman Russell Gilbert

5. **Ordinances – Final Reading: (None)**
6. **Ordinances – First Reading:**

PLANNING

- a. [2018-119 Patrick Moore \(R-4 Special Zone to C-5 Neighborhood Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4393 Benton Drive, more particularly described herein, from R-4 Special Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. \(District 5\) \(Recommended for approval by Planning and recommended for denial by Staff\) \(Deferred from 8/14/18\)](#)

[2018-119 Patrick Moore \(R-4 Special Zone to C-5 Neighborhood Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4393 Benton Drive, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. \(Applicant Version\)](#)

- b. [2018-112 Crown Interiors/Shannon Kelly \(R-1 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 6200 block of Vance Road, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. \(District 6\) \(Recommended for denial by Planning and Staff\) \(Recommend for approval of a portion by Planning and Staff\) \(Deferred from 8/14/18\)](#)

2018-112 Crown Interiors/Shannon Kelly (R-1 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 6200 block of Vance Road, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone. (Applicant Version)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an agreement with Analytic Insight, LLC for Homelessness Planning Services, in the amount of \$49,994.25.

FINANCE

- b. A resolution authorizing the City Treasurer to award a contract for a Residential Sewer Utility Protection Program to Utility Service Partners Private Label, Inc., a HomeServe Company.
- c. A resolution approving the issuance by the Industrial Development Board of the City of Chattanooga, or Chattanooga Lease Rental Revenue Refunding Bonds Series 2018 and authorizing certain amendments to the Conference Center Complex and Parking Garage Lease Agreement and authorizing certain actions relating thereto.

HUMAN RESOURCES

- d. A resolution ratifying the renewal by the Purchasing Department of the existing agreement with Cornerstone OnDemand for the learning management system, in the amount of \$35,900.00 for the second renewal term from April 7, 2018 through April 6, 2019, with an option to renew for two (2) additional one (1) year periods, for an annual amount of \$35,900.00 each.
- e. A resolution authorizing the Director of Human Resources to execute an amendment to the contract with ComPsych Corporation to increase the number of assessments and counseling sessions for sworn employees from eight (8) to ten (10) per year to comply with T.C.A. Section 8-50-119 at an increased rate from \$1.28 to \$1.49 per sworn employee per month beginning July 1, 2018, increasing the approximate annual cost from \$33,775.00 to \$36,850.00.

LEGAL

- f. A resolution authorizing the City Attorney to enter into a contract with LexisNexis Matthew Bender for online legal research and legal publication updates for a period of five (5) years, for an amount not to exceed \$32,000.00 per year, for a total amount not to exceed \$160,000.00 for the five (5) year contract term.

PLANNING

- g. [A resolution authorizing the Chattanooga Hamilton County Regional Planning Agency to coordinate the development of an Airport District Master Plan.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- h. [A resolution authorizing the award of Contract No. W-16-024-201 to Haren Construction Company, Inc. of Etowah, TN, MBWWTP Digester No. 1 Cleaning and Rehabilitation, a Non-Consent Decree Project, in the amount of \\$1,048,000.00, with a contingency amount of \\$100,000.00, for an amount not to exceed \\$1,148,000.00, subject to SRF loan approval. \(District 1\) \(Non-Consent Decree\)](#)
- i. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with the Tennessee Aquarium, a non-profit agency, for the annual maintenance and operation of water features located at the Aquarium Plaza, for an initial term of three \(3\) years and renewal for successive three \(3\) year periods, for an annual cost not to exceed \\$163,500.00. \(District 7\)](#)
- j. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Raines Brothers, Inc. of Chattanooga, TN, relative to Contract No. D-16-006-201, Gateway Sculptures at Blue Goose Hollow, for an increased amount of \\$10,777.28, for a revised contract amount of \\$93,510.68. \(District 7\)](#)
- k. [A resolution authorizing year two \(2\) of a three \(3\) year term for the on-call blanket contract\(s\) to supply electrical services to City-Wide facilities with \(1\) Adman Electric, Inc.; \(2\) Triad Electrical Contractors; and \(3\) Tri-State Electrical Contractors, LLC, the renewal of the one \(1\) year blanket contracts for electrical services is estimated at \\$1 million total annually for all three \(3\) electrical contractors for use by all departments.](#)

Transportation

- l. [A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a Congestion Mitigation and Air Quality Improvement \(CMAQ\) grant from the Tennessee Department of Transportation for an intelligent transportation system/traffic flow improvement project to install cameras at intersections across downtown, for an amount not to exceed \\$7.5 million.](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

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12. Adjournment.