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TUESDAY, JANUARY 22, 2019
CITY COUNCIL AGENDA
6:00 PM

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

PLANNING

- a. 2018-222 MAP Engineers, LLC (Amend and Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend and lift conditions on property located at 706, 710, and 716 Ashland Terrace, more particularly described herein. (District 2) (Planning Alternate Version #2)
- b. 2018-223 MAP Engineers, LLC (R-1 Residential Zone to C-2 Convenience Commercial Zone and R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7721 Standifer Gap Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone and R-4 Special Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning)
- c. 2018-226 Chazen Engineering % Justin Tirsun (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 an unaddressed property located in the 1200 block of East Main Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

- d. [2018-229 City of Chattanooga Real Property Office % Gail Hart \(R-3 Residential Zone and R-4 Special Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone several unaddressed properties located in the west line of the 1900 block of Roanoke Avenue and formerly known as Harriet Tubman Homes, more particularly described herein, from R-3 Residential Zone and R-4 Special Zone to M-1 Manufacturing Zone, with conditions, no poultry processing plants, with clarifications noted, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning\) \(Applicant Version #2\)](#)
- e. [2018-228 Chazen Engineering % Justin Tirsun \(M-1 Manufacturing Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1038 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. \(District 8\) \(Recommended by Planning and Staff for denial of C-3 Central Business Zone\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- f. [MR-2018-174 BKY Enterprises, GP % Bryan Youngblood, Agent for Owner, Beason View Land Company \(Abandonment\). An ordinance closing and abandoning an unopened alley in the 1000 block of Beason Drive to allow for private development, as detailed on the attached map, subject to certain conditions. \(District 1\) \(Recommended for approval by Transportation\)](#)
- g. [MR-2018-175 BKY Enterprises, GP % Bryan Youngblood, Agent for Owner, Beason View Land Company % John Ozbeck \(Abandonment\). An ordinance closing and abandoning a portion of the unopened 1000 block of James Avenue, as detailed on the attached map. \(District 1\) \(Recommended for denial by Transportation\)](#)
- h. [MR-2018-230 City of Chattanooga-Real Property % Gail Hart \(Abandonment\). An ordinance closing and abandoning multiple rights-of-way in the 1900 block of Roanoke Avenue, formerly known as Harriet Tubman Homes, to facilitate future development, as detailed on the attached map, subject to certain conditions. \(District 8\) \(Recommended for approval by Transportation\)](#)

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

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to extend an agreement with Gail M. Goldman Associates for public art consultant services and the creation of a public art master plan for a six \(6\) month term.](#)

FINANCE

- b. [A resolution authorizing the City Treasurer to renew blanket Purchase Order No. 542380 with Enco Utility Services for a one \(1\) year renewal period, with two \(2\) optional one \(1\) year renewal periods remaining, for the purpose of utility billing data quality control, and other support, in the amount of \\$120,000.00.](#)

HUMAN RESOURCES

- c. [A resolution authorizing the appointment of Zachary Phillips, as a special police officer \(unarmed\) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.](#)
- d. [A resolution authorizing the Chief Human Resources Officer to enter into a contract agreement with Race Forward-Government Alliance on Race and Equity \(GARE\) for consultative services, training, and a racial equity action plan for Chattanooga City Government, for a contract term for one \(1\) year, in the amount of \\$88,000.00.](#)

LEGAL

- e. [A resolution approving payment to Arthur J. Gallagher Risk Management Service, LLC for renewal of property insurance, difference in conditions \(DIC\) flood and quake insurance, fine arts floater insurance, and terrorism insurance for 2019, for an annual premium amount of \\$396,567.10.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. [A resolution authorizing the award of Contract No. W-17-004-201 to Reeves Young, LLC of Sugar Hill, GA, for Chattanooga Wet Weather Combined Sewer Storage – Phase 1, a Consent Decree Project, in the amount of \\$46,569,100.00, with a contingency amount of \\$2 million, for an amount not to exceed \\$48,569,100.00, subject to SRF Loan Approval. \(District 1\) \(Consent Decree\) \(Deferred from 01-08-19\)](#)

PURCHASING

- g. [A resolution authorizing the Purchasing Agent for the City of Chattanooga to enter into an agreement to join the National Cooperative Purchasing Alliance \(“NCPA”\) national governmental purchasing cooperative, which will allow the City of Chattanooga to utilize contracts that have been negotiated through the cooperative.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

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XII. Adjournment.

TUESDAY, JANUARY 29, 2018
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Henderson).
3. Minute Approval.
4. Special Presentation.
5. **Ordinances – Final Reading: (None)**
6. **Ordinances – First Reading: (None)**
7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to execute a Second Agreement to Exercise Option to Renew with Ballet Tennessee, in substantially the form attached, for a term of one \(1\) year, for the lease of a ground level wing of the John A. Patten Arts Center, at the rate of \\$1,400.00 per month and other considerations. \(District 1\)](#)

SHORT TERM VACATION RENTALS

- b. [2019-01 Kyle Morris. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00147 for property located at 5519 Glenn Falls. \(District 7\)](#)
- c. [2019-02 Nathan Carlson. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00161 for property located at 206 W. 17th Street. \(District 7\)](#)
- d. [2019-03 Jennifer Dixon. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00162 for property located at 4204 Seneca Avenue. \(District 7\)](#)
- e. [2019-04 Carmen Patty. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00170 for property located at 1789 E. 12th Street. \(District 8\)](#)

FIRE

- f. [A resolution authorizing the Director of Wireless Communications to execute a Lease Agreement for the Tennessee Valley Regional Communications System \(TVRCS\) with Coal Creek Ventures for a tower site located on Windrock Mountain in Anderson County for a term of three \(3\) years and with a monthly rental amount of \\$1,600.00 for years one \(1\) through three \(3\), with an escalating clause for years four \(4\) through nine \(9\), as described herein, for a total amount of \\$57,600.00.](#)

- g. [A resolution authorizing the Director of Wireless Communications to execute a Lease Agreement for the Tennessee Valley Regional Communications System \(TVRCS\) with Coal Creek Ventures for a tower site located on Cross Mountain in Campbell County for a term of three \(3\) years and with a monthly rental amount of \\$1,600.00 for years one \(1\) through three \(3\), with an escalating clause for years four \(4\) through nine \(9\), as described herein, for a total amount of \\$57,600.00.](#)

HUMAN RESOURCES

- h. [A resolution authorizing the Chief Human Resources Officer to extend an agreement with Cornerstone OnDemand for the Learning Management System, with an option to renew for one \(1\) additional year, for an annual amount of \\$35,900.00.](#)

LIBRARY

- i. [A resolution to confirm the Mayor's appointment of Sara E. McManus, J.D., LL.M. to the Library Board effective February 2019 for a term of three \(3\) years.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- j. [A resolution authorizing the approval of Change Order No. 2 \(Final\) for CTI Engineers, Inc. relative to Contract No. W-15-001-101, MBWWTP Detritors Rehabilitation, a Consent Decree supported project, for a decreased amount of \\$3,271.64, for a revised contract amount of \\$424,728.36. \(Consent Decree\) \(District 1\)](#)

- k. [A resolution authorizing the award of Contract No. E-16-006-201 to Wright Brothers Construction Company, Inc. of Charleston, TN, Lupton Mill Site Remediation, in the amount of \\$1,676,744.00, with a contingency amount of \\$150,000.00, for an amount not to exceed \\$1,826,744.00. \(District 2\)](#)

- l. [A resolution authorizing the approval of Change Order No. 1 for JDH Company, Inc. of Chattanooga, TN, relative to Contract No. Y-17-015-201, Replacement Roofing System for East Chattanooga YFD Center Building, for an increased amount of \\$67,555.00, with a contingency amount of \\$17,500.00, for a revised contract amount of \\$242,907.00, for an amount not to exceed \\$260,407.00. \(Districts 8 & 9\)](#)

- m. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with ENCO Utility Services for sewer billing services for a one \(1\) year term with two \(2\) optional one \(1\) year renewals for a cost of \\$1.20 per bill per month plus set-up, licensing, and incidentals \(shut off notice printing, call center services, etc.\), for a total amount not to exceed \\$1.2 million.](#)

Transportation

- n. [A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement with Murphy BSSL, LLC, Project No. T-19-004-804, for the Broad and 17th Street Lofts located at 1701 Broad Street and to accept a contribution towards the cost of nine \(9\) pedestrian light poles, luminaires, conduits, and installation, in the amount of \\$22,767.57. \(District 7\)](#)

YOUTH AND FAMILY DEVELOPMENT

- o. [A resolution authorizing the Administrator for the Department of Youth and Family Development to extend the blanket contract with Willow Tree Consulting Group for support of a multi-part head start assessment process, for a twelve \(12\) month no cost extension, for an amount not to exceed \\$60,000.00.](#)
- p. [A resolution authorizing the Administrator for the Department of Youth and Family Development to enter into a Donation Agreement to contribute toward the Saturday Success Academy, to donate to The Howard School, in the amount of \\$1,680.00.](#)

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