

TUESDAY, AUGUST 11, 2015
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading: (None)
- VI. Ordinances – First Reading:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Article X, Section 3-102, relative to Jurisdiction of the Board. (Sponsored by Councilman Anderson)

PLANNING

- b. 2015-085 Valor (O-1 Office Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7627, 7641, 7671, 7683, and 7691 Shallowford Road, more particularly described herein, from O-1 Office Zone to R-4 Special Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning)

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- c. 2015-088 Craig Kronenberg, JB Holdings, and Mark Jarvis (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 801 Riverfront Parkway, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)

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- d. 2015-089 John Murphy, Gary Fillers, and Jeffery and Nancy Fillers (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1701 Broad Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(District 7) (Recommended for approval by Planning)**
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- e. 2015-048 Pat Neuhoff of Neuhoff Taylor Architects and The Salvation Army (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 properties located at 902, 904, 910, 914, and 918 East 8th Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(District 8) (Recommended for approval by Planning and Staff) (Revised)**
- 2015-048 Pat Neuhoff of Neuhoff Taylor Architects and The Salvation Army (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 properties located at 902, 904, 910, 914, and 918 East 8th Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Applicant Version)**

- f. [2015-084 Dan Rose and Charles W. Hand, Jr. \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 20 East 14th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)

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- g. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 20, M-2 Light Industrial Zone and Article VI, Height and Area Exceptions and other Special Exceptions. \(Sponsored by Councilman Gilbert\)](#)
- h. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, General Regulations, Section 38-25, by adding a provision for a "Horizontal Property Regime". \(Revised\)](#)
- i. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article VIII, Board of Appeals for Variances and Special Permits, Section 38-563, to clarify the Board's power to grant variances.](#)

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 grant funds from the Benwood Foundation in the amount of \\$43,000.00 for an outdoor art exhibition on the lawn of the Bessie Smith Cultural Center and to execute a grant agreement.](#)

GENERAL SERVICES

- b. [A resolution authorizing the Director of General Services to extend the original Lease Agreement between the City of Chattanooga and Friends of the Zoo, Inc., with annual rent of one dollar \(\\$1.00\), for an additional three \(3\) year term with an option remaining to renew for one \(1\) additional three \(3\) year term. \(District 8\)](#)
- c. [A resolution authorizing the Mayor or his designee to enter into an Amended Lease and Operations Agreement, subject to a mandatory referral, with the Tivoli Theatre Foundation, Inc. in substantially the form attached hereto leasing the Tivoli Theatre, the Soldiers and Sailors Memorial Auditorium, and the Community Theatre \("Venues"\) to Foundation.](#)

HUMAN RESOURCES

- d. A resolution authorizing the Director of Human Resources to enter into an agreement with BlueCross BlueShield of Tennessee (BlueRe) to provide the City of Chattanooga Medicare Eligible Retirees with two (2) Medicare Advantage Health Plan options at the rates of \$238.00 per member per month for the currently available Medicare BlueAdvantage Plan and \$295.00 per member per month for the newly created BlueAdvantage High Option Health Plan, with an effective date of the policy of January 1, 2016, and will be in effect for one (1) year with the option to renew for four (4) one (1) year terms.

IT

- e. A resolution authorizing the Chief Information Officer to execute a blanket renewal Contract No. 522855 with CDW-G for network switching, routing, support services, technical services, and maintenance for a contract term of one (1) year, for a total amount not to exceed \$1.5 million.
- f. A resolution authorizing the Chief Information Officer to execute a blanket renewal Contract No. 522871 with Mike Collins and Associates (MCA) for the provisioning of support services related to brocade switches and routers, for a total amount not to exceed \$300,000.00.

PLANNING

- g. 2015-087 Collier Construction and C. Richard Posey (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 8118 Hitchcock Road. (District 4)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Purchases.

X. Other Business.

a) City Attorney Report.

XI. Committee Reports.

XII. Agenda Session for Tuesday, August 18, 2015.

Revised Agenda for Tuesday, August 11, 2015
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XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

TUESDAY, AUGUST 18, 2015
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:

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 - i. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article VIII, Board of Appeals for Variances and Special Permits, Section 38-563, to clarify the Board's power to grant variances.

6. Ordinances – First Reading:

HUMAN RESOURCES

- a. An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article III, entitled "Personnel Ordinance" be amended to change to a new title of "Human Resources – Miscellaneous".

7. Resolutions:

FINANCE

- a. A resolution authorizing the City Finance Officer to execute documents to amend the Mass Mutual 401(a) Retirement Plan document, formerly Hartford Insurance Company, to comply with recent regulatory guidance from the IRS pursuant to Revenue Ruling 2013-17 and Notice 2014-19. **(Revised)**

GENERAL GOVERNMENT

- b. A resolution authorizing the Administrators and Directors of the City of Chattanooga to accept donations under \$25,000.00 only if they do not place operational obligations on the City, and those donations accepted will be reported to the City Council not less than on a quarterly basis.

GENERAL SERVICES

- c. A resolution authorizing the approval of a Change Order to Derthick, Henley, and Wilkerson Architects for architectural interior design services in connection with the design and construction of the Family Justice Center building at 911 Eastgate Loop, for an amount of \$50,000.00, for a new total estimated amount not to exceed \$407,746.00.

HUMAN RESOURCES

- d. [A resolution adopting the City of Chattanooga Employee Information Guide and allowing changes to any and all information presented to City Council for approval within six \(6\) months of the resolution effective date of September 8, 2015.](#)

POLICE

- e. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with Tritech Software Systems for annual support and maintenance of the RMS System for the period of July 1, 2015 through June 30, 2016, for an amount not to exceed \\$250,397.45.](#)
- f. [A resolution authorizing the Chattanooga Police Department to accept a donation from the FBI of a grasshopper lawn mower Model 325D to be used at the Police Firing Range, with a value of \\$10,500.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. S-12-009-202 to Chase Plumbing and Mechanical, Inc., Carter Street Storm Drainage Pipe Repair Project, in the amount of \\$975,357.00, with a contingency amount of \\$20,000.00, for an amount not to exceed \\$995,357.00. \(District 7\)](#)
- h. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with ARCADIS U.S., Inc. for professional services of construction phase services relative to Contract No. S-12-009-103, Carter Street Storm Drainage Pipe Repair Project, for an amount not to exceed \\$68,000.00. \(District 7\)](#)

SUSTAINABILITY

- i. [A resolution to ratify the grant application made by the Director of Sustainability to apply for, and accept grant funds from Funder's Network for the Empower Chattanooga Program in Partnership with Green/Spaces, Inc., in the amount of \\$75,000.00 and accept local match funds of \\$30,000.00 from the Benwood Foundation and \\$45,000.00 from the Lyndhurst Foundation, for a total amount of \\$150,000.00; \\$123,000.00 will be allocated to Green/Spaces and \\$27,000.00 will be allocated to the Chattanooga Department of Transportation.](#)

YOUTH AND FAMILY DEVELOPMENT

- j. [A resolution authorizing the waiver of rental and staffing fees for the use of the Warner Park Pool on Saturday, September 12, 2015 for the McKamey Animal Shelter Annual Doggie Pool Party, in the amount of \\$1,035.00.](#)

8. Departmental Reports:
 - a) **Police.**
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.
 - g) Finance.
9. Purchases.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 25, 2015.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.

Proposed City Council Purchases 08-11-15

Department Requisition No.	Item Description	Bids Requested	Bids Returned	Lowest/Best Bidder	Cost	Fund Name	Notes
R117893 Public Works	Two New Blanket Contracts for Repair, Recondition, and Replacement Services for VFDs, DCDs and Electronic Boards	16	7	Tekwell Services and Rome Electric Motor Works	Estimated \$110,000 Annually Combined	Interceptor Sewer Operations	Two New Blanket Contracts for Repair, Recondition and Replacement Services for VFDs, DCDs, and Electronic Boards. There were 16 direct bid soliciations and we received 7 responses in the publically advertised bid proceedings. Tekwell Services and Rome Electric Motor Works were the lowest responsible bidders that met specifications.