#### Last saved on 09/08/2015 12:15 PM

## TUESDAY, SEPTEMBER 8, 2015 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert).
- III. Minute Approval.
- IV. Special Presentation.
- V. <u>Ordinances Final Reading</u>:

#### **PLANNING**

a. 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) (Deferred from 8/25/2015)

### PUBLIC WORKS AND TRANSPORTATION

### **Transportation**

- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Division 9, Sections 24-388, 24-389, 24-390, and 24-390.1, relative to permits for valet parking in metered spaces for businesses citywide.
- VI. <u>Ordinances First Reading</u>:

#### **PLANNING**

- a. 2015-099 City of Chattanooga/Regional Planning Agency (Annexation Cornerstone Auto Brokers). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 8603 and 8699 North Hickory Valley Road, more particularly described herein, from Temporary C-2 Convenience Commercial Zone to Permanent C-2 Convenience Commercial Zone for annexed area by Ordinance No. 12959. (District 3) (Recommended for approval by Planning and Staff)
- b. 2015-094 Tom Kale, Jr./Henry Franklin (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 properties located at 2100 Broad Street, 310 West 21<sup>st</sup> Street, and an unaddressed property in the 300 block of West 21<sup>st</sup> 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 and Staff)

### Revised Agenda for Tuesday, September 8, 2015 Page 2 of 6

2015-094 Tom Kale, Jr./Henry Franklin (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 properties located at 2100 Broad Street, 310 West 21<sup>st</sup> Street, and an unaddressed property in the 300 block of West 21<sup>st</sup> Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. (Applicant Version)

#### VII. Resolutions:

#### **GENERAL GOVERNMENT**

a. A resolution adopting standard Bylaws for the City of Chattanooga Boards and Commissions, unless said Board has enacted Bylaws specific to that Board prior to this date or is a separate authority created by state law or City Charter. (Deferred from 8/25/2015)

### IT

b. A resolution authorizing the Chief Information Officer (on behalf of 311) to purchase from Accela, PUBLIC STUFF software package (Citizen Request Management Software), technical services, and maintenance for a contract term of one (1) year, for a total amount not to exceed \$42,000.00.

#### PUBLIC WORKS AND TRANSPORTATION

### <u>Transportation</u>

- c. A resolution authorizing the approval of Change Order No. 1 for Geostabilization International relative to Contract No. T-14-013-201, Elder Mountain Road Slope Repair Contract, for a decreased amount of \$16,959.00, for a revised contract amount of \$123,538.00. (District 1)
- d. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Thomas Brothers Construction relative to Contract No. T-14-041-201 for construction services associated with installation of the Virginia Avenue Neighborhood Greenway, in the amount of \$228,695.00, with a contingency amount of \$22,869.50, for a total amount of \$251,564.50. (District 7)
- e. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Hartman Walsh Industrial Services relative to Contract No. E-03-007-201, for the construction services associated with the rehabilitation of the Wilcox Tunnel, in the amount of \$1,238,316.00, with a contingency amount of \$123,832.00, for a total amount of \$1,362,148.00. (District 9)

## Revised Agenda for Tuesday, September 8, 2015 Page 3 of 6

## VIII. <u>Departmental Reports</u>:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.
- IX. Purchases.
- X. Other Business.
  - a) Presentation of State debt reports for EPB 2015 Bond Sale.
  - b) City Attorney Report
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, September 15, 2015.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

### TUESDAY, SEPTEMBER 15, 2015 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Chairwoman Berz).
- 3. Minute Approval.
- 4. Special Presentation.
- 5. <u>Ordinances Final Reading</u>:

### **PLANNING**

- a. 2015-099 City of Chattanooga/Regional Planning Agency (Annexation Cornerstone Auto Brokers). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 8603 and 8699 North Hickory Valley Road, more particularly described herein, from Temporary C-2 Convenience Commercial Zone to Permanent C-2 Convenience Commercial Zone for annexed area by Ordinance No. 12959. (District 3) (Recommended for approval by Planning and Staff)
- b. 2015-094 Tom Kale, Jr./Henry Franklin (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 properties located at 2100 Broad Street, 310 West 21<sup>st</sup> Street, and an unaddressed property in the 300 block of West 21<sup>st</sup> 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 and Staff)
  - 2015-094 Tom Kale, Jr./Henry Franklin (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 properties located at 2100 Broad Street, 310 West 21<sup>st</sup> Street, and an unaddressed property in the 300 block of West 21<sup>st</sup> Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. (Applicant Version)
- 6. <u>Ordinances First Reading:</u> (None)

## Revised Agenda for Tuesday, September 8, 2015 Page 5 of 6

## 7. <u>Resolutions:</u>

#### **FINANCE**

- a. A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$10 million of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of the construction of Storm Sewer 3500 block of Broad Street (aka St. Elmo Storm Sewer). (District 7)
- b. A resolution authorizing the issuance and sale of an amount not to exceed \$45 million principal amount of the City of Chattanooga, Tennessee General Obligation Bonds, Series 2015A.
- c. A resolution authorizing the issuance and sale of an amount not to exceed \$22 million principal amount of the City of Chattanooga, Tennessee General Obligation Refunding Bonds, Series 2015B.

### PUBLIC WORKS AND TRANSPORTATION

#### **Public Works**

d. A resolution authorizing the approval of Change Order No. 1 for Environmental Abatement, Inc. relative to Contract No. D-14-001-201, Harriet Tubman Demolition Project, for an increased amount of \$134,859.23, for a revised amount not to exceed \$4,432,739.98, and to release the remaining contingency of \$265,140.77. (District 8)

#### YOUTH AND FAMILY DEVELOPMENT

e. A resolution authorizing the Administrator of the Department of Youth and Family Development to enter into agreements and provide services to 159 preschoolers and 114 infants and toddlers for the school year term of 2015-2016 through collaborations between Head Start/Early Head Start for Signal Center, Inc., Chambliss Center for Children, and Child Care Networks, for a total amount of \$1,193,844.00.

### 8. <u>Departmental Reports</u>:

- a) Police.
- b) Fire.
- c) **Economic and Community Development.**
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.
- 9. Purchases.
- 10. Other Business.

# Revised Agenda for Tuesday, September 8, 2015 Page 6 of 6

- 11. Committee Reports.
- 12. Agenda Session for Tuesday, September 22, 2015.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.