

TUESDAY, DECEMBER 15, 2015
CITY COUNCIL AGENDA
6:00 PM

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

GENERAL GOVERNMENT

- a. An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to change the City Charter by amending the voter eligibility provision.

PLANNING

- b. 2015-145 Bristol Development Group and Scott Black (M-1 Manufacturing Zone and C-2 Convenience Commercial Zone to C-7 Northshore Commercial Mixed Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 328 Cherokee Boulevard, 401, 403, 407, 409, 411, and 413 Somerville Avenue, more particularly described herein, from M-1 Manufacturing Zone and C-2 Convenience Commercial Zone to C-7 Northshore Commercial Mixed Use Zone, subject to certain conditions. **(District 1) (Recommended for approval by Planning and Staff)**
- c. 2015-138 Peter C. Cory and Miles D. Raborn (R-5 Residential Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 8407 and 8575 Petty Road, more particularly described herein, from R-5 Residential Zone to R-1 Residential Zone. **(District 4) (Recommended for approval by Planning and Staff)**
- d. 2015-136 James Hixson (R-2 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 2700 and 2708 Walker Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(District 6) (Recommended for approval by Planning and Staff)**

- e. [2015-149 City of Chattanooga/RPA \(M-1 Manufacturing Zone to M-2 Light Industrial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3000 Broad Street, more particularly described herein, from M-1 Manufacturing Zone to M-2 Light Industrial Zone, subject to certain conditions. \(District 7\)](#)
- f. [2015-141 Wise Properties, LLC \(M-1 Manufacturing Zone to C-2 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1920 Chestnut Street, 1817 Broad Street, and 423 West 20th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(District 7\) \(Recommended for approval by Planning and Staff\)](#)
- g. [2015-144 Nick Adams and Christy Clark/Adams Masonry \(R-2 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of 2833 Calhoun Avenue and all of 2902 Morgan Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)
- h. [2015-140 Owen Trepanier and Richard Puente \(M-1 Manufacturing Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3120 Dodson Avenue, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone, subject to proposed use only. \(District 9\) \(Recommended for approval by Planning and Staff\)](#)
- i. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II, Section 38-2, Definitions, relating to "Alternative Financial Services".](#)
- j. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article VIII, Section 38-563\(b\), Jurisdiction of the Board.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- k. [MR-2015-114 Vision Chattanooga Northshore, LLC/Passpointe Engineering, PLLC/Jan Pas \(Abandonment\). An ordinance closing and abandoning a sewer easement located at 10 Cherokee Boulevard, subject to certain conditions. \(District 1\) \(Recommended for approval by Public Works\)](#)
- l. [MR-2015-102 Gabe Thomas, Collier Construction \(Abandonment\). An ordinance closing and abandoning existing sewer easements and lines located at 3100 St. Elmo Avenue, subject to certain conditions. \(District 7\) \(Recommended for approval by Public Works\)](#)

- m. [MR-2015-110 District of Cameron Harbor LLC/Aaron White \(Abandonment\). An ordinance closing and abandoning a sewer easement located at 751 Riverfront Parkway, subject to certain conditions. \(District 7\) \(Recommended for approval by Public Works\)](#)

VI. Ordinances – First Reading: (None)

VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution to authorize the Administrator for the Department of Economic and Community Development to enter into a Master Services Agreement with OpenCounter Enterprises, Inc. for access to certain software-based services via the Internet for a period of four \(4\) years, for a contract total not to exceed \\$142,500.00, with the first year's expense not to exceed \\$67,000.00.](#)
- b. [A resolution authorizing the City of Chattanooga to partner with Brightbridge for submission of a Brownsfields Cleanup Grant to leverage the cleanup of the former Glover Tract, in the amount of \\$200,000.00, with the City's portion in the amount of \\$40,000.00.](#)

GENERAL SERVICES

- c. [A resolution authorizing the Mayor to execute a Lease Agreement with Signal Centers, Inc. for the property located at 1714 Duncan Avenue, Tax Map No. 146J-Q-032, in substantially the form attached, for the facilities to be used for the purpose of providing educational outreach to young families through a Baby University, which will aid parents or caregivers with the information and support necessary to prepare children for life-long success. \(District 9\)](#)

PLANNING

- d. [2015-123 Dreamtech Homes, LLC/Sherman Smith and First Bank/Jim McKenzie \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1091 Mackey Avenue, subject to certain conditions. \(District 4\) \(Deferred from 12/8/2015\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. [A resolution authorizing the Administrator for the Department of Public Works to apply for and, if awarded, accept a grant from the Lyndhurst Foundation for East Lake Park Phase One – Lake Restoration and Water Quality Improvement Plan and to execute a grant agreement in the amount of \\$200,000.00 in two parts, with the City's portion in the amount of \\$400,000.00, for a total project cost in the amount of \\$600,000.00. \(District 7\)](#)

Transportation

- f. A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a multimodal access grant from the Tennessee Department of Transportation (TDOT) to construct the Midtown Pathway, a shared use pathway along Brainerd Road from Spring Creek Road to Greenway View Drive, with the City's portion in the amount of \$237,500.00, for an amount not to exceed \$1,187,500.00. (Districts 5 & 6)
- g. A resolution authorizing the Administrator for the Department of Transportation to amend an agreement with Allen & Hoshall, Inc. relative to Contract No. E-09-019-101, originally established under Resolution No. 26561, for professional services for SR-27 (Rossville Boulevard) Pedestrian and Bicycle Facilities, for a decreased amount of \$15,518.48, for a revised contract amount of \$53,881.52. (District 7)
- h. A resolution authorizing the acquisition of five hundred thirty-four square feet (534'), more or less, relative to Contract No. T-14-041, Virginia Avenue Neighborhood Greenway Project, being a portion of Tract 2, 4001 St. Elmo Avenue, Tax Map No. 1550-F-018, MR-2015-126, with transaction completion contingent upon the payment of all delinquent property taxes, current property taxes, and both delinquent and current storm water fees by the property owners with subsequent payment of \$3,850.00 to the property owners, Lebron Anthony Davis and Lisa H. Davis. (District 7)
- i. A resolution authorizing payment to Pornpimorn Vongsunsunee and Kanokporn Dilokhatakarn for a permanent right-of-way conveyance by deed relative to Contract No. T-14-041, Virginia Avenue Neighborhood Greenway Project, for two thousand five hundred square feet (2,500'), more or less, for a portion of Tract One, property located at 4008 St. Elmo Avenue, Tax Map No. 1550-L-020, MR-2015-125, contingent upon the execution of Affidavit of Lease status, for an amount not to exceed \$31,250.00. (District 7)
- j. A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a grant from Chattanooga Neighborhood Enterprise, Inc. for property acquisition required for completion of the Virginia Avenue Neighborhood Greenway Pedestrian Improvements, in the amount of \$35,100.00. (District 7)

VIII. Departmental Reports:

- 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.

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 5, 2016.

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

XIV. Adjournment.

TUESDAY, JANUARY 5, 2016
CITY COUNCIL AGENDA
6:00 PM

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

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. A resolution authorizing the approval of Change Order No. 1 (Final) for Stearns, Conrad, and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services relative to Contract No. C-13-001-201, Summit Landfill Deficiency Recommendations and Repairs Wellhead Change Out and Piezometer Installation, for a decreased amount of \$26,479.00, for a revised contract amount not to exceed \$132,761.00, and to release the remaining contingency of \$20,000.00. (District 4)
 - b. A resolution accepting the qualifications for on-call modeling and floodplain analysis services from (1) LDA Engineering; (2) CDM Smith; (3) Stantec; (4) AECOM; (5) AMEC Foster Wheeler; (6) BWSC; (7) Fulghum, MacIndoe; and (8) HDR, to enter into eight (8) one (1) year blanket contracts with these professional firms subject to three (3) year renewal options for professional services estimated at \$650,000.00 total annually for all eight (8) professional firms for use by all departments.
8. Departmental Reports:
- a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
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 - h) IT.
 - i) Human Resources.
 - j) General Services.

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9. Purchases.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, January 12, 2016.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.