

TUESDAY, JUNE 14, 2016
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Anderson).
- III. Minute Approval.
- IV. Special Presentation.

“Presentation by Fire Chief Chris Adams”

- V. Ordinances – Final Reading: (None)
- VI. Ordinances – First Reading:

FINANCE

- a. [An ordinance to amend Ordinance Nos. 12965 and 12534 appropriating, authorizing, or allocating funds to the capital improvements budgets for fiscal year ending June 30, 2016 and 2012 to reappropriate \\$400,680.00 from the Data Center Move capital project and \\$14,320.00 from the Warehouse on Main Street capital project to the Tivoli HVAC.](#)

PLANNING

- b. [2016-077 Jr. Food Stores, Inc. by Attorney Kirby Yost/Signal Mountain Cement Company/Barbara Hamrick and Daniel King \(R-1 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 101 and 103 Glendale Drive and two unaddressed properties in the 1100 block of Signal Mountain Road, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone. \(District 1\) \(Recommended for denial by Planning and Staff\)](#)
- c. [2016-070 Southeast Medical Properties, II, LLC \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)

[2016-070 Southeast Medical Properties, II, LLC \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. \(Applicant Version\)](#)

- d. 2016-083 Chris Maughon/Peggy J. Holder (A-1 Urban Agricultural 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 4155 Randolph Circle, more particularly described herein, from A-1 Urban Agricultural Zone to M-2 Light Industrial Zone, subject to certain conditions. **(District 5) (Recommended for approval by Planning and Staff)**

2016-083 Chris Maughon/Peggy J. Holder (A-1 Urban Agricultural 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 4155 Randolph Circle, more particularly described herein, from A-1 Urban Agricultural Zone to M-1 Manufacturing Zone. **(Applicant Version) (Recommended for denial by Planning and Staff)**

- e. 2016-066 David Hudson for McCallie Commons/Tatiana Zadora/S.S. Moharreri, A.M. Moharreri, and Mack Wiggins for WW Group (R-3 Residential 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 1006, 1008, 1010 Oak Street and 657 O'Neal Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(District 8) (Recommended for approval by Planning and recommended for denial by Staff) (Revised)**

2016-066 David Hudson for McCallie Commons/Tatiana Zadora/S.S. Moharreri, A.M. Moharreri, and Mack Wiggins for WW Group (R-3 Residential 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 1006, 1008, 1010 Oak Street and 657 O'Neal Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone. **(Applicant Version)**

- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A2) (Recommended for approval by RPA and City Attorney's office)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A2) (As Amended) (Including language from A(3), A(4) & A(5)).**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A3) (Recommended for approval by Councilman Jerry Mitchell)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A4) (Recommended for approval by Councilman Chip Henderson)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A5) (Recommended for approval by Councilman Chip Henderson)**

- g. An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone. **(Ordinance B)**

An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone.
(Ordinance B(1) (Recommended for approval by Councilman Moses Freeman)

An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone.

(Ordinance B(2) (Recommended for approval by Councilmen Jerry Mitchell, Moses Freeman, and Chris Anderson)

VII. Resolutions:

FIRE

- a. A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept the Firehouse Subs Public Safety Foundation Grant to receive twelve (12) Hydra RAM, manually operated hydraulic rescue tools, in the amount of \$18,908.00.

GENERAL SERVICES

- b. A resolution amending Resolution No. 28620 declaring surplus and authorizing the Mayor to execute a Quitclaim Deed to donate to the Tennessee Valley Railroad Museum the interest of the City of Chattanooga in back tax parcels 136E-F-001, 137B-A-008, 137H-E-003, and 136L-S-005.01, and as jointly-owned by the City of Chattanooga and Hamilton County, with the five (5) properties having a total assessed value of \$19,800.00 to amend parcel 136E-F-001 to parcel 136E-F-011.

PLANNING

- c. 2016-079 The Baylor School (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for an Institutional Planned Unit Development for properties located in the 100 block of Baylor School Road. (Recommended for approval by Planning) (District 1)
- d. 2016-069 Pratt & Associates, LLC (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 5650 and 5706 Cassandra Smith Road and Phases 1 through 3 of Amberbrook Gardens. (Recommended for approval by Planning) (District 3)
- e. 2016-078 Pratt & Associates, LLC/Robert D. and Sandra S. Purcell (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 660 Julian Road. (Recommended for approval by Planning) (District 4)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-09-015-201, to SAK Construction, LLC of O'Fallon, MO, Carter Street CSOTF Outfall Sewer Rehabilitation, in the amount of \$346,580.00, with a contingency amount of \$35,000.00, for an amount not to exceed \$381,580.00, subject to SRF loan approval. (District 7) (Consent Decree)

Transportation

- g. A resolution authorizing Kensington Forest Neighborhood Association c/o Sandy Cole, agent for the property owner, Frances Pepper, to use temporarily the right-of-way located at Wellington Lane and Eldridge Road adjacent to 933 Wellington Lane to install signage, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 2)

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, June 21, 2016.

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

XIV. Adjournment.

TUESDAY, JUNE 21, 2016
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Freeman).
3. Minute Approval.
4. Special Presentation.
5. Ordinances – Final Reading:

FINANCE

- a. An ordinance to amend Ordinance Nos. 12965 and 12534 appropriating, authorizing, or allocating funds to the capital improvements budgets for fiscal year ending June 30, 2016 and 2012 to reappropriate \$400,680.00 from the Data Center Move capital project and \$14,320.00 from the Warehouse on Main Street capital project to the Tivoli HVAC.

PLANNING

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2016-066 David Hudson for McCallie Commons/Tatiana Zadora/S.S. Moharreri, A.M. Moharreri, and Mack Wiggins for WW Group (R-3 Residential 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 1006, 1008, 1010 Oak Street and 657 O'Neal Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone. **(Applicant Version)**

- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A2) (Recommended for approval by RPA and City Attorney's office)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A2) (As Amended) (Including language from A(3), A(4) & A(5)).**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A3) (Recommended for approval by Councilman Jerry Mitchell)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A4) (Recommended for approval by Councilman Chip Henderson)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A5) (Recommended for approval by Councilman Chip Henderson)**

- g. An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone. **(Ordinance B)**

An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area

Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone.
(Ordinance B(1) (Recommended for approval by Councilman Moses Freeman)

An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone.
(Ordinance B(2) (Recommended for approval by Councilmen Jerry Mitchell, Moses Freeman, and Chris Anderson)

6. Ordinances – First Reading:

FINANCE

- a. An ordinance hereinafter also known as “the Fiscal Year 2016-2017 Operations Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43.

PLANNING

- b. An ordinance amending Ordinance No. 13067 to reflect the closing and abandoning a part of the right-of-way located in the 300 block of East 37th Street and two (2) unopened alleys, detailed on the attached map, subject to certain conditions. **(Districts 7 & 8)**

7. Resolutions:

GENERAL SERVICES

- a. A resolution authorizing the City of Chattanooga to enter into negotiations and for the City Mayor to execute a lease agreement between Hamilton County, the City of Chattanooga, and the Charles H. Coolidge Medal of Honor Heritage Center for a portion of county and city-owned property, identified as Tax Map No. 135E-N-024.02, in Coolidge Park to locate a Medal of Honor Heritage Center in Coolidge Park to further honor Charles H. Coolidge as a Medal of Honor recipient and to act as a memorial by reflecting the Heritage of the Medal of Honor. **(District 2)**
- b. A resolution authorizing the Mayor to execute all closing documents related to the Property Exchange Agreement as approved by Resolution No. 28603 with Highland Park Commons involving 809 S. Willow identified as Tax Map No. 1460-V-006, and three (3) Vance Avenue parcels, identified as Tax Map Nos. 1460-V-004.001, 1460-V-007, and 1460-V-008, with the closing fees, for an amount not to exceed \$3,000.00. **(District 9)**

HUMAN RESOURCES

- c. A resolution authorizing Collins and Company to pay an on-the-job injury settlement to City Employee, Joseph McKeel, in the amount of \$39,445.59 for a permanent partial impairment rating in accordance with the City's injury on duty policy.
- d. A resolution authorizing the Director of Human Resources to renew the

existing agreement with Voya (Reliastar) to increase the rate for long term disability to \$0.55 per \$100.00 of covered salary and to renew the existing agreement for group life and accidental death and dismemberment insurance, FMLA leave management system, voluntary supplemental life and voluntary short term disability insurance for the fourth year of a five (5) year contract and to increase purchase order #522050 to cover the cost of the employee premiums for supplemental life and short term disability, as well as the General Pension Board premiums for long term disability, in the amount of \$1,220,000.00.

8. Departmental Reports:

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

9. Purchases.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, June 28, 2016.

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

14. Adjournment.