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TUESDAY, JANUARY 24, 2017
CITY COUNCIL AGENDA
6:00 PM

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

“Inclusion By Design” Development Program
By Warren Logan (Urban League of Greater Chattanooga)

V. **Ordinances – Final Reading:** (None)

VI. **Ordinances – First Reading:**

PLANNING

- a. [2016-184 Claudio Costa \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4823 Winding Lane, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. \(District 3\) \(Recommended for denial by Planning and Staff\) \(Deferred from 1/10/17\)](#)
- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, by amending Article V, Division 1, R-1 Residential Zone, Section 38-44\(3\), relative to side building setbacks. \(Deferred from 1/3/17\)](#)

VII. **Resolutions:**

FINANCE

- a. [A resolution to award a contract, in substantially the form attached, to ENCO Utility Services to perform quality control measures on water usage data, to ensure accurate sewer billing, and to provide online bill pay files wherein data will be delivered in a format uploadable to the City’s utility billing system, for an annual cost estimated at \\$120,000.00.](#)

GENERAL SERVICES

- b. [A resolution authorizing the Mayor to execute a Lease Agreement, in substantially the form attached, with Chattanooga Lookout Valley Church of the Nazarene for the operation of a community garden on the seven \(7\) adjacent parcels identified as 219, 221, 225, 227, 231, 235, and 237 Aster Avenue. \(District 1\)](#)

HUMAN RESOURCES

- c. [A resolution authorizing the appointment of Jon Pursley as a special police officer \(unarmed\) for the Land Development Office, to do special duty as prescribed herein, subject to certain conditions.](#)

MAYOR'S OFFICE

- d. [A resolution to confirm the Mayor's appointment of Donna Roddy to the Airport Authority Board.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with HDR Engineering, Inc. for professional services relative to Contract No. W-16-017-101, MBWWTP Solids Process Optimization Implementation – Phase 2 Thickner Upgrades, a Non-Consent Decree Project, for an amount not to exceed \\$608,847.00. \(District 1\)](#)
- f. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Hefferlin+Kronenberg Architects, PLLC for professional architectural services relative to Contract No. Y-15-008-101, the Avondale Youth and Family Development Center, for an amount not to exceed \\$340,500.00. \(Districts 8 & 9\)](#)

Transportation

- g. [A resolution authorizing the acceptance of a donation from DeFoor Brothers Development, LLC, for the value of work to perform certain road improvements on Pine Street from Martin Luther King Boulevard to 7th Street, Project No. T-17-001, for the approximate amount of \\$688,324.00, subject to the City and B. P. Construction Company executing an agreement for said improvements and that the City of Chattanooga Department of Transportation being authorized to enter into an agreement, in substantially the form attached, with B. P. Construction Company for the improvements to Pine Street at no cost to the City. \(District 7\)](#)

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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 31, 2017.

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

XIV. Adjournment.

TUESDAY, JANUARY 31, 2017
CITY COUNCIL AGENDA
6:00 PM

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

PLANNING

- a. [2016-184 Claudio Costa \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4823 Winding Lane, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. \(District 3\) \(Recommended for denial by Planning and Staff\) \(Deferred from 1/10/17\)](#)
 - b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, by amending Article V, Division 1, R-1 Residential Zone, Section 38-44\(3\), relative to side building setbacks. \(Deferred from 1/3/17\)](#)
6. **Ordinances – First Reading: (None)**
 7. **Resolutions:**

GENERAL SERVICES

- a. [A resolution authorizing the Mayor to execute an Agreement to Exercise Option to Renew for a one \(1\) year term with North Chickamauga Creek Conservancy, in substantially the form attached, for the lease and management of a Community Garden at Greenway Farms Park, with an address of 5051 Gann Store Road on a portion of Parcel Number 110-021. \(District 3\)](#)
- b. [A resolution authorizing the Mayor to execute an Agreement to Exercise Option to Renew for a one \(1\) year term with Dardenelle Long, in substantially the form attached, for the lease of the Barn at Brown Acres Golf Course for the keeping of animals as consistent with zoning requirements, with an address of 406 Brown Road on a portion of Parcel Number 158I-G-001. \(District 6\)](#)

- c. [A resolution authorizing the Mayor to execute a lease with East Lake Neighborhood Association, Inc., in substantially the form attached, for the occupancy and operation of a concession stand for the benefit of the community, with an address of 3000 E. 34th Street on a portion of Parcel Number 168B-U-018. \(District 7\)](#)

MAYOR'S OFFICE

- d. [A resolution to confirm the Mayor's re-appointment of Christopher P. Keene to the Beer and Wrecker Board for District 2, for the term ending July 31, 2018. \(District 2\)](#)

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 reimbursable household hazardous waste operation and maintenance grant from the Tennessee Department of Environment and Conservation to operate the household hazardous waste facility for up to \\$475,000.00, in addition to accepting a grant to purchase recommended upgrades up to the amount of \\$200,000.00, for a total amount of \\$675,000.00.](#)

Transportation

- f. [A resolution authorizing River City Sign and Neon % James Alsip, on behalf of property owner, Ken DeFoor, to use temporarily the right-of-way located at 819 Chestnut Street for the purpose of installing a sign, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)

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.

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12. Agenda Session for Tuesday, February 7, 2017.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.