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TUESDAY, FEBRUARY 7, 2017
CITY COUNCIL REVISED AGENDA
6:00 PM

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

GENERAL SERVICES

- a. [A resolution authorizing the extension, for a one \(1\) month period, of the Lease Agreement with OBC Properties Delaware, LLC, as approved by Resolution No. 28527, and the final payment of \\$13,807.16, for an amount inclusive of the final month's rent and pro-rated annual operating costs. \(District 6\)](#)
- b. [A resolution authorizing the Mayor to execute any and all documents necessary relative to the sale of the property located at 2207 Ivy Street, to Noon Development, LLC, further identified as Tax Parcel Number 146K-E-012, for the amount of \\$5,000.00. \(District 8\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- c. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-16-003-201, Tri-State Roofing Contractors, LLC of Chattanooga, TN, West 12th Street YFD Roof Repair, in the amount of \\$161,238.00, with a contingency amount of \\$16,100.00, for an amount not to exceed \\$177,338.00. \(District 7\)](#)

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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.

- a) [Report on Debt Obligation Series 2017A - State Form CT0253.](#)
- b) [Report on Debt Obligation Series 2017B - State Form CT0253.](#)

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 14, 2017.

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

XIV. Adjournment.

TUESDAY, FEBRUARY 14, 2017
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Grohn).
3. Minute Approval.
4. Special Presentation.

“Bystander Project”

By Ruben Muriente Delgado (Family Justice Center)

5. **Ordinances – Final Reading: (None)**
6. **Ordinances – First Reading:**

PLANNING

- a. [2017-003 Adamson Development/Woodard Development Company \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 4949 and 4978 Patsy Place, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning and Staff\)](#)

[2017-003 Adamson Development/Woodard Development Company \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 4949 and 4978 Patsy Place, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. \(Applicant Version\)](#)
- b. [2017-014 Joseph Ingram and Sergey Lyashevskiy \(R-1 Residential Zone to RT-1 Residential Townhouse Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7712 and 7716 Shallowford Road, more particularly described herein, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. \(District 4\) \(Staff Version\) \(Recommended for denial by Planning\)](#)

2017-014 Joseph Ingram and Sergey Lyashevskiy (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7712 and 7716 Shallowford Road, more particularly described herein, from R-1 Residential Zone to RT-1 Residential Townhouse Zone. (Applicant Version)

- c. 2017-016 Donna Klein and Karen Walters (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1106 Greens Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning)

2017-016 Donna Klein and Karen Walters (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1106 Greens Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (Staff Version)

2017-016 Donna Klein and Karen Walters (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1106 Greens Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone. (Applicant Version)

- d. 2016-170 Flournoy Development Company and Pinnacle Point Partners, 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 properties located at 7978 and 8012 Shallowford 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 denial by Staff) (Deferred from 12/13/16)

2016-170 Flournoy Development Company and Pinnacle Point Partners, 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 properties located at 7978 and 8012 Shallowford Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (Applicant Version)

- e. 2017-001 Carl Puryear (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2050 Hickory Valley Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone. (District 6) (Recommended for denial by Planning and Staff)

- f. [2017-015 Joseph Ingram and Marco Investments \(R-2 Residential Zone to M-1 Manufacturing Zone\)](#). [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2605 East 40th Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions.](#) **(District 7) (Recommended for approval by Planning and Staff)**

[2017-015 Joseph Ingram and Marco Investments \(R-2 Residential Zone to M-1 Manufacturing Zone\)](#). [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2605 East 40th Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone.](#) **(Applicant Version)**

- g. [2017-017 Monica Luck \(R-1 Residential Zone to R-3 Residential Zone\)](#). [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1803 West 38th Street, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions.](#) **(District 7) (Recommended for approval by Planning and recommended for denial by Staff)**

[2017-017 Monica Luck \(R-1 Residential Zone to R-3 Residential Zone\)](#). [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1803 West 38th Street, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone.](#) **(Applicant Version)**

- h. [2017-011 CNE c/o Bob McNutt \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\)](#). [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1801 East 12th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions.](#) **(District 8) (Recommended for approval by Planning and Staff)**

[2017-011 CNE c/o Bob McNutt \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\)](#). [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1801 East 12th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone.](#) **(Applicant Version)**

- i. [2017-012 CNE/Highland Park, LLC \(R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2103, 2107, and 2109 Vance Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning\)](#)

[2017-012 CNE/Highland Park, LLC \(R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2103, 2107, and 2109 Vance Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(Staff Version\)](#)

[2017-012 CNE/Highland Park, LLC \(R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2103, 2107, and 2109 Vance Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. \(Applicant Version\)](#)

- j. [2017-018 Tower Construction c/o Calvin Ball \(R-1 Residential Zone to R-T/Z Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1608 East 13th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)

[2017-018 Tower Construction c/o Calvin Ball \(R-1 Residential Zone to R-T/Z Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1608 East 13th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Zone. \(Applicant Version\)](#)

- k. [2016-004 Randy Troupe, Sr./Brian Davis \(C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3221 Brainerd Road, more particularly described herein, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. \(District 9\) \(Recommended for approval by Planning and Staff\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

1. [MR-2017-008 State of Tennessee, University of Tennessee Real Property Office % Adam Foster \(Abandonment\). An ordinance closing and abandoning the 1200-1300 block of Vine Street, the 1200-1300 block of East 5th Street, the 500 block of Hoskins Street, the 500 block of McGee Street, and two \(2\) unopened alleys off the 1200 and 1300 blocks of East 5th Street to allow for construction of an intramural sports complex, as detailed on the attached map, and subject to certain conditions. \(Recommended for approval by Transportation\) \(District 8\)](#)

7. **Resolutions:**

CITY ATTORNEY'S OFFICE

- a. [A resolution authorizing the Mayor to execute a settlement agreement with General Electric regarding the Alstom Power, Inc. PILOT agreement, in a form substantially similar to the one attached after approval by the City Attorney.](#)

ECONOMIC AND COMMUNITY DEVELOPMENT

- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to award HOME program funds for the purpose of creating affordable housing units, for a total amount not to exceed \\$635,000.00, to the referenced companies and individual.](#)
- c. [A resolution authorizing the Administrator for the Department of Economic and Community Development to approve the transfer of HOME program funding from a previously authorized project located at 2618 Cowart Street, as referenced in Resolution No. 27855, to a new property located at 2706 Cowart Street.](#)

GENERAL SERVICES

- d. [A resolution authorizing the Mayor to execute a Lease Agreement, in substantially the form attached, with the Chattanooga History Center for a term of six \(6\) months to lease a portion of 1170 S. Watkins Street, further identified as Tax Parcel Number 156C-C-012. \(District 9\)](#)

MAYOR'S OFFICE

- e. [A resolution to confirm the Mayor's re-appointments of Doug Dailey; Mark Stolpmann; Ronnie Warnock; Matthew Williams; Susan Dailey; Jana Hall Papa; and John Smith to the Gas Board of Examiners for a four \(4\) year term.](#)
- f. [A resolution to confirm the Mayor's appointments of Joachim Volz and Jeff Messinger to the Wastewater Regulations and Appeals Board for a four \(4\) year term.](#)
- g. [A resolution to confirm the Mayor's re-appointment of Farzana Khaleel \(previously Farzana Mitchell\) to the Airport Authority Board.](#)

PLANNING

- h. [2017-006 MBSC Black Creek, LLC c/o Doug Stein/Obar Investments, LLC \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for part of a property located in the 3800 block of Cummings Road. \(District 1\)](#)

POLICE

- i. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract with Convergent Technologies for the Camera Solution for the Real Time Intelligence Center, in the amount of \\$137,905.41.](#)
- j. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract with IBM for the Business Intelligence Solution for the Real Time Intelligence Center, in the amount of \\$316,095.00, with annual maintenance and support starting year two \(2\) at \\$29,656.00.](#)
- k. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract with Mobile PD for a mobile device app, in the amount of \\$40,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- l. [A resolution authorizing Tennessee Awning Company % Lincoln Christensen, on behalf of property owner, Robert S. Elliot, to use temporarily the right-of-way located at 325 Market Street for the purpose of installing a canopy, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)
- m. [A resolution authorizing Edward Keith Sutphin, property owner, to use temporarily the right-of-way located at Lot 5, Block 25, Guild Trail for the purpose of improving the unopened right-of-way for construction access, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)

YOUTH AND FAMILY DEVELOPMENT

- n. [A resolution authorizing the Administrator for the Department of Youth and Family Development to enter into a contract agreement with reference to the playground at the Tyner Youth and Family Development Center with Kaboom, in substantially the form attached hereto.](#)

Revised Agenda for Tuesday, February 7, 2017

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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, February 21, 2017.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.