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TUESDAY, OCTOBER 3, 2017
CITY COUNCIL REVISED AGENDA
4:00 PM

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

National Night Out Proclamation
By Councilwoman Carol Berz

V. **Ordinances – Final Reading:**

FINANCE

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 12 to adopt electronic citation regulations and fees.](#)

PLANNING

- b. [2017-101 Hawkins Commercial Properties, LLC c/o Mark Hawkins \(R-1 Residential Zone and M-2 Light Industrial Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 3401 Jenkins Road, 7703 and 7721 Standifer Gap Road, more particularly described herein, from R-1 Residential Zone and M-2 Light Industrial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning\)](#)
- c. [An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-110, relating to distilleries.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- d. [MR-2017-111 CCW of Chattanooga/B & B Construction \(Abandonment\). An ordinance closing and abandoning the 2600 block of Ohio Street, as detailed on the attached map. \(District 8\) \(Recommended for denial by Transportation\)](#)

VI. **Ordinances – First Reading:**

PLANNING

- a. [2017-106 Henry Apartment, LLC \(R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 341 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone with a cap of three \(3\) stories or forty \(40'\) feet, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning and Staff\) \(Deferred from 9/26/17\) \(Revised\)](#)

[2017-106 Henry Apartment, LLC \(R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 341 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone with a cap of three \(3\) stories or forty \(40'\) feet. \(Applicant Version\)](#)

- b. [An ordinance to amend Ordinance No. 13071 to incorporate certain properties, more particularly described below, into the Downtown Form Based Code Area boundary. \(Deferred from 9/26/17\)](#)
- c. [An ordinance to amend the Downtown Context Map within the Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Form Based Code, Section 38-693\(2\), to add certain properties, more particularly described below, into the Urban Edge Context Area. \(Deferred from 9/26/17\)](#)
- d. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Zoning Regulations, Division 28, A-1 Urban Agricultural Zone to reduce the required minimum lot size and to establish site plan requirements. \(Alternate Version #3\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- e. [MR-2017-102 Berry Engineering/Sue Stewart \(Abandonment\). An ordinance closing and abandoning an unnamed forty \(40'\) foot right-of-way off the 2100 block of Jenkins Road, as detailed on the attached map. \(District 4\) \(Recommended for denial by Transportation and Staff and recommended for approval by Planning Commission\)](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to execute an Assignment and Assumption Agreement with the University of Chattanooga Foundation, Inc. and the University of Tennessee, on behalf of its Chattanooga Campus, in substantially the form attached, as acknowledgement and approval with regard to the Ground Lease Agreement dated April 9, 2009, between the City of Chattanooga and the First Tee of Chattanooga, Inc. as it relates to the golf practice facility located at 2453 Hickory Valley Road. (District 6)
- b. A resolution authorizing the Mayor to execute a Termination Agreement with the University of Chattanooga Foundation, Inc. and the University of Tennessee, on behalf of its Chattanooga Campus, in substantially the form attached, for the cancellation and termination of the Shared Use Agreement dated April 9, 2009, for the use of the golf practice facility located at 2453 Hickory Valley Road. (District 6)
- c. A resolution authorizing the Mayor to execute an Amended and Restated Ground Lease with the University of Tennessee, on behalf of its Chattanooga Campus, in substantially the form attached, for a term of twenty-five (25) years to accommodate the continued operation of the golf practice facility located at 2453 Hickory Valley Road. (District 6)

FINANCE

- d. A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$12 million of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of the following: Library Electrical Upgrade, Library Main Branch HVAC, Fire Apparatus, Pedestrian Infrastructure, Facilities Major Repairs, Building Energy Efficiency Upgrades, East Lake YFD Center Expansion, 3500 St. Elmo, Davidson Road, East Lake WQ Restoration.

HUMAN RESOURCES

- e. A resolution authorizing the appointments of Keith Martin, Michael Glenn, Matthew Scott, Elizabeth Spaulding, Lebron Durham, Kenneth Fairchild, Austin Holland, Dallas Longwith, and Edward Robinson as special police officers (armed) for the Hamilton County Parks and Recreation to do special duties as prescribed herein, subject to certain conditions. (Deferred from 9/19/17)
- f. A resolution authorizing the Director of Human Resources to enter into an agreement with Marathon Health, Inc. to provide onsite medical and wellness services to City employees, retirees, and dependents for a one (1) year term with two (2) additional one (1) year renewal options, upon mutual agreement, wherein the first year cost will be \$2,303,248.00, with an annual renewal increase of three (3%) percent. (Deferred from 9/26/17)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Hazen and Sawyer for professional services relative to Contract No. W-17-004-101, Wet Weather Combined Sewer Storage – Phase 1, a Consent Decree supported project, for an amount not to exceed \\$1,583,000.00. \(District 1\) \(Consent Decree\)](#)
- h. [A resolution authorizing the purchase of an inductively-coupled plasma/optical-emission spectrometer \(ICP-OES\) from Perkin-Elmer Health Sciences, Inc. for use by the Waste Resources Division Laboratory to conduct state-required testing of wastewater in order to achieve Tennessee Department of Environment and Conservation standards, for an amount not to exceed \\$75,478.74.](#)

YOUTH AND FAMILY DEVELOPMENT

- i. [A resolution authorizing the Administrator for the Department of Youth and Family Development to accept a donation for the Miracle Field, Multipurpose Field, and Playground at Warner Park from the Miracle Field Foundation, for the estimated total amount of \\$2.5 million.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Agenda Session for Tuesday, October 10, 2017.

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

XIII. Adjournment.

TUESDAY, OCTOBER 10, 2017
CITY COUNCIL AGENDA
6:00 PM

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

Domestic Violence Awareness Month Proclamation
By Councilwoman Carol Berz

5. **Ordinances – Final Reading:**

PLANNING

- a. [2017-106 Henry Apartment, LLC \(R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 341 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone with a cap of three \(3\) stories or forty \(40'\) feet, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning and Staff\) \(Deferred from 9/26/17\)](#)

[2017-106 Henry Apartment, LLC \(R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 341 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to E-CX-3 Urban Edge Commercial Mixed Use Zone with a cap of three \(3\) stories or forty \(40'\) feet. \(Applicant Version\)](#)

- b. [An ordinance to amend Ordinance No. 13071 to incorporate certain properties, more particularly described below, into the Downtown Form Based Code Area boundary. \(Deferred from 9/26/17\)](#)
- c. [An ordinance to amend the Downtown Context Map within the Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Form Based Code, Section 38-693\(2\), to add certain properties, more particularly described below, into the Urban Edge Context Area. \(Deferred from 9/26/17\)](#)

- d. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Zoning Regulations, Division 28, A-1 Urban Agricultural Zone to reduce the required minimum lot size and to establish site plan requirements. \(Alternate Version #3\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- e. [MR-2017-102 Berry Engineering/Sue Stewart \(Abandonment\). An ordinance closing and abandoning an unnamed forty \(40'\) foot right-of-way off the 2100 block of Jenkins Road, as detailed on the attached map. \(District 4\) \(Recommended for denial by Transportation and Staff and recommended for approval by Planning Commission\)](#)
6. **Ordinances – First Reading:**

PLANNING

- a. [2017-117 Cornerstone Construction of Chattanooga, LLC \(R-5 Residential Zone to R-2 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 206 Aster Avenue, more particularly described herein, from R-5 Residential Zone to R-2 Residential Zone. \(District 1\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)
- b. [2017-086 Tony Hill \(Lift and Amend Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition Nos. #2 and #4 and amend Condition Nos. #1 and #3 of Ordinance No. 9582 on property located at 4527 Hixson Pike, more particularly described herein, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)
- c. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Articles II, III, V, and VI, relating to Height and Area Exceptions and other Special Exceptions to provide for the use of Small Scale Alternative Energy Systems.](#)
- d. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Division 7, Urban Edge, Section 38-727, E-RD, Residential Detached Zone to add a designation of RD-3 to the list of E-RD Zones and amend Height and Mass Regulation.](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Administrator for the Department of Economic and Community Development to accept funds and enter into grant agreements with the Benwood Foundation and the Lyndhurst Foundation for grants awarded to the Public Art Division for the site prep and ongoing maintenance related to the permanent installation of two \(2\) Albert Paley sculptures at Blue Goose Hollow entitled, "Resurgence", in the amounts of \\$65,420.00 and \\$54,920.00, for a total amount of \\$120,340.00. \(District 7\)](#)
- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an agreement with Faye Ralston in the amount of \\$72,603.33 for the first year, with an option to renew for two \(2\) additional one \(1\) year periods, to perform duties as Program Manager - Lead Hazard Grants, for annual amounts of \\$72,603.33, for a total amount of \\$217,810.00.](#)

MAYOR'S OFFICE

- c. [A resolution to confirm the Mayor's appointments of Charlene Simmons and D. Bakari Wells to the Chattanooga Area Regional Transportation Board.](#)

PLANNING

- d. [Coradini Properties, LLC/Jennifer L. Coradini d/b/a Vintage Wine and Spirits \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for an existing liquor store, change in ownership, located at 800 Mountain Creek Road. \(District 1\)](#)
- e. [2017-118 ECGT, LLC \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for properties located in the 3200 block of Hixson Pike and 2923 Braly Place, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning and Staff\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. [A resolution authorizing the approval of Change Order No. 2 for HDR Engineers, Inc. for professional services relative to Contract No. W-12-028-101, Focused SSES and Rehabilitation of Dobbs Branch 3 Sub-Basin Project, for an increased amount of \\$63,801.75, for a revised contract amount not to exceed \\$643,906.95. \(Districts 7, 8 & 9\)](#)
- g. [A resolution to amend Resolution No. 29028 to re-assign the contract to Reynolds Construction, LLC, a subsidiary of Reycon Partners, LLC, relative to Contract No. W-09-011-201, Orchard Knob Pump Station Improvements, a Consent Decree Project. \(District 8\)](#)

Transportation

- h. [A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Shift Transit for operation of the Bike Chattanooga System on behalf of the City of Chattanooga for a three \(3\) year contract, with the option to renew for two \(2\) one \(1\) year periods, at no cost to the City.](#)
8. Purchases.
9. Other Business.
 - a) [Jennifer L. Coradini d/b/a Vintage Wine and Spirits - Certificate of Compliance](#)
10. Committee Reports.
11. Agenda Session for Tuesday, October 17, 2017.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.