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

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Coonrod).
- III. Minute Approval.

**Domestic Violence Awareness Month Proclamation**  
**By Councilwoman Carol Berz**

- IV. Special Presentation.
- V. **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. \(District 1\) \(Recommended for approval by Planning and Staff\)](#)
- b. [An ordinance to amend Ordinance No. 13071 to incorporate certain properties, more particularly described below, into the Downtown Form Based Code Area boundary.](#)
- 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.](#)
- 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. \(District 4\) \(Recommended for approval by Planning\)](#)
  
- f. [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. \(District 8\) \(Recommended for denial by Transportation\) \(Sponsored by Councilman Byrd\) \(Alternate Version\)](#)

VI. **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.](#)

VII. **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.

**LEGAL**

- c. A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on October 24, 2017, the annexation of an area contiguous to the City limits, the property owner of which area, Lookout Mountain Conservancy, has petitioned the City of Chattanooga to be annexed.
- d. A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on October 24, 2017, the deannexation of certain properties owned by the Institute of Health and Healing, Inc./Wildwood Sanitarium, Inc., within the City of Chattanooga, in Hamilton County, Tennessee.

**PLANNING**

- e. 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)
- f. 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**

- g. [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. \(Districts 7, 8 & 9\)](#)
- h. [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. \(District 8\)](#)

VIII. Purchases.

IX. Other Business.

- a) [Jennifer L. Coradini d/b/a Vintage Wine and Spirits - Certificate of Compliance](#)

X. Committee Reports.

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

XIII. Adjournment.

**TUESDAY, OCTOBER 17, 2017**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

***“Honoring YFD Retiree Kenneth Simpson”***  
**By Lurone Jennings, YFD Administrator**

5. **Ordinances – Final 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.

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

7. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Mayor to enter into a Lease Agreement with Brian M. Cotter, in substantially the form attached, for a house located at 324 Bass Road, known as the Brown Acres Rental House, in consideration of \\$800.00 per month and the providing of security services at Brown Acres and Brainerd Golf Courses, for a term of two \(2\) years, with an option to renew for two \(2\) additional one \(1\) year terms. \(District 6\)](#)

**GENERAL GOVERNMENT**

- b. [A resolution urging public higher education institutions in the Chattanooga area to opt-out of the State facilities management contract.](#)
- c. [A resolution to make certain findings relating to the Bayberry Apartments, Alco Woodlawn Partners, LP, to delegate certain authority to the Health, Educational, and Housing Facility Board, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.](#)

**HUMAN RESOURCES**

- d. [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. \(Deferred from 10/03/17\)](#)
- e. [A resolution to amend Resolution No. 29191 to authorize the Director of Human Resources to enter into a blanket contract with OutSource Staffing, LLC and Msi Workforce for temporary employment services for a contract term of twelve \(12\) months with the option to renew for two \(2\) additional twelve \(12\) month periods, for an annual expenditure in the amount of \\$1.8 million.](#)

**MAYOR'S OFFICE**

- f. [A resolution to confirm the Mayor's appointments of Charlene Simmons and D. Bakari Wells and the re-appointments of E. Stephen Jett, John Bilderback, Jill Hindman, Bill Allen, Rev. Michael Feely, Ernest Hedgecorth, and John Lively to the Chattanooga Area Regional Transportation Board. \(Revised\)](#)
- g. [A resolution authorizing the acceptance of funds from other cities/municipalities, local non-profit agencies, and individuals to participate in the registration for the City of Chattanooga's Peak Academy Training Program.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- h. [A resolution to amend Resolution No. 28446 for Norfolk Southern Railway Company relative to Contract No. S-09-008-802 for engineering and flagging services per the agreement, Activity No. 1200923, for an increased amount of \\$58,660.58, for an amount not to exceed \\$94,660.58. \(District 7\)](#)
  
- i. [A resolution to amend Resolution No. 28407 for Norfolk Southern Railway Company relative to Contract No. S-09-008 for engineering and flagging services per the agreement, Activity No. 1200922, for an increased amount of \\$60,000.00, for an amount not to exceed \\$96,000.00. \(District 7\)](#)
  
- j. [A resolution authorizing the approval of Change Order No. 2 \(Final\) for Barge, Waggoner, Sumner & Cannon, Inc. for professional services relative to Contract No. R-14-010-101, "The Bell Site", for an increased amount of \\$6,000.00, for a revised contract amount not to exceed \\$138,652.00. \(District 7\)](#)

**Transportation**

- k. [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.
  - 10. Committee Reports.
  - 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  - 12. Adjournment.