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**TUESDAY, APRIL 24, 2018**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice-Chairman Oglesby).
- III. Minute Approval.
- IV. Special Presentation.
- V. **Ordinances – Final Reading:**

**PLANNING**

- a. 2018-035 Ronnie Rothwell (R-1 Residential Zone to E-RD-2 Residential Detached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RD-2 Residential Detached Zone, upon Staff recommendations. (Staff Version)
- b. 2018-038 Nancy S. Hayes (R-1 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 3807 17<sup>th</sup> Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. (District 7) (Recommended for approval by Planning and recommended for denial by Staff)
- c. 2018-042 Jason Geraci (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 property located at 906 and 912 East 14<sup>th</sup> Street, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 8) (Recommended for approval by Planning and Staff) (Deferred from 4/17/18)

- VI. **Ordinances – First Reading:**

**PLANNING**

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one (1) year review. (Planning Version) (Deferred from 4/17/18)

[An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Staff Version\)](#)

[An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Alternate Version\) \(Co-Sponsored by Councilmen Henderson and Mitchell\)](#)

## **PUBLIC WORKS AND TRANSPORTATION**

### **Transportation**

- b. [MR-2017-155 ECGT, LLC % Gabe Thomas \(Abandonment\). An ordinance closing and abandoning an unopened alley off the 400 block of Ziegler Street, as detailed on the attached map, subject to certain conditions. \(District 1\) \(Recommended for approval by Transportation\) \(Deferred from 1/30/18\)](#)

## VII. **Resolutions:**

### **ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Mayor to execute the First Amendment to Property Exchange Agreement, in substantially the form attached, with Highland Park Commons, Inc., and authorizing payment in the amount of \\$50,000.00 to Highland Park Commons, Inc. \(District 9\)](#)
- b. [A resolution authorizing the Mayor to execute an Agreement with Gail M. Goldman Associates, in substantially the form attached, for public art consultant services and the creation of a public art master plan, in the amount of \\$60,000.00.](#)
- c. [A resolution to amend Resolution No. 29148 to enter into a primary contract with P&D Construction and a secondary contract with Tower Construction, to increase the amount for demolition services by \\$100,000.00, for an amount not to exceed \\$510,000.00.](#)

### **FINANCE**

- d. [A resolution authorizing the City Treasurer to renew Purchase Order No. 526211 to Harris Computer systems for a one \(1\) year renewal period for the purpose of billing and collections of property and sewer utility services, in the amount of \\$131,416.40.](#)
- e. [A resolution authorizing the Administrator for the Department of Public Works to execute an agreement with PNC Equipment Finance, LLC for the financing of golf carts approved on Blanket Order 547383, for a total payment in the amount of \\$377,208.00 for a five \(5\) year period.](#)

**HUMAN RESOURCES**

- f. [A resolution amending Resolution No. 28367 Employee Information Guide to replace the section, Drug & Alcohol Testing Policy for Commercial Motor Vehicle Drivers \(CDL\) and amend the section on Drug & Alcohol Testing Policy for Non-Commercial Motor Vehicle Drivers \(non-CDL\) to follow the Federal Motor Carrier Regulations governing drugs and alcohol.](#)

**LEGAL**

- g. [A resolution authorizing the Office of the City Attorney to engage Advice Law Firm for legal services related to the 2014 Delinquent City Taxpayers litigation.](#)

**PLANNING**

- h. [A resolution directing Staff to develop conditional language and directing the City Attorney's Office on behalf of the City Council to file a rezoning request consistent with the original request in Case No. 1980-179 and Ordinance No. 7721 with conditions for use as a restaurant and bar and/or uses which currently exist on this property. \(Revised\)](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- i. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Tri-State Roofing Contractors, Inc. of Chattanooga, TN, relative to Contract No. W-17-012-201, Replacement of Roofing System for Maintenance Building at MBWWTP, for a decreased amount of \\$147.92, for a revised contract amount of \\$113,279.00, and to release the contingency amount of \\$11,300.00. \(District 1\)](#)
- j. [A resolution authorizing the award of Contract No. W-16-017-201 to J. Cumby Construction, Inc. of Cookeville, TN, Solids Process Optimization Implementation Phase 2 – Thickener Upgrades, a Consent Decree Project, in the amount of \\$4,326,900.00, with a contingency amount of \\$400,000.00, for an amount not to exceed \\$4,726,900.00, subject to SRF loan approval \(District 1\) \(Consent Decree\)](#)
- k. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Club Prophet Systems relative to RFP 163109 golf course software to provide City golf courses with a new point of sale and tee time reservation system annually, for an amount not to exceed \\$13,000.00, plus a one-time travel training and setup expense for an amount up to \\$1,500.00, for a total amount of \\$14,500.00. \(Districts 5 & 6\)](#)
- l. [A resolution authorizing the award of Contract No. Y-17-019-201 to Tri-State Roofing Contractors of Chattanooga, TN, Replacement Roofing System for Shepherd YFD Center Building, in the amount of \\$155,069.00, with a contingency amount of \\$16,000.00, for an amount not to exceed \\$171,069.00. \(District 6\)](#)

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- m. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with the Electric Power Board (EPB) for a sales order No. 118030178 for the purpose to provide a new service to the new Avondale YFD Center by extending the 12.47 KV power lines in order to serve the required 277/480V service relative to Agreement No. Y-15-008-801, in the amount of \$30,659.73. (District 8)
- n. A resolution authorizing the approval of Change Order No. 2 (Final) for Volkert, Inc. relative to Contract No. W-12-030-101, Highland Park Sewer Rehabilitation, a Consent Decree Project, for an increased amount of \$3,690.00, for the revised contract amount of \$619,832.00. (Districts 8 & 9) (Consent Decree)
- o. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with AMEC Foster Wheeler Environment and Infrastructure, Inc. for professional services relative to Contract No. S-12-004-102, WPA Ditch Program Phase II, for a total amount not to exceed \$368,560.00.
- p. A resolution authorizing payment for services incurred by utilizing the Tennessee One-Call System, in the amount of \$34,578.00.

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

XII. Adjournment.

**TUESDAY, MAY 1, 2018**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

**PLANNING**

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one (1) year review. (Planning Version) (Deferred from 4/17/18)

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one (1) year review. (Staff Version)

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one (1) year review. (Alternate Version) (Co-Sponsored by Councilmen Henderson and Mitchell)

**PUBLIC WORKS AND TRANSPORTATION**

**Transportation**

- b. MR-2017-155 ECGT, LLC % Gabe Thomas (Abandonment). An ordinance closing and abandoning an unopened alley off the 400 block of Ziegler Street, as detailed on the attached map, subject to certain conditions. (District 1) (Recommended for approval by Transportation) (Deferred from 1/30/18)

6. **Ordinances – First Reading:**

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- a. [MR-2018-006 DreamTech Homes, LLC \(Abandonment\). An ordinance closing and abandoning a sewer easement located at 1135 McNichol Lane, Tax Map No. 159O-A-026.01, as detailed on the attached map, subject to certain conditions. \(District 4\) \(Recommended for approval by Public Works\)](#)

7. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution declaring surplus of property located at 3300 Brannon Avenue, identified as Tax Map No. 156P-E-016. \(District 7\)](#)
- b. [A resolution authorizing the Mayor to enter into a Donation Agreement with First Lutheran Church, a registered non-profit, in substantially the form attached, and to execute any related documents between the City of Chattanooga and First Lutheran Church for the conveyance of property located at 3300 Brannon Avenue, identified as Tax Map No. 156P-E-016, with the property to be utilized for the benefit of the Clifton Hills community. \(District 7\)](#)

**MAYOR'S OFFICE**

- c. [A resolution to confirm the Mayor's re-appointments of Jason Farmer and Velma Wilson to the Regional Planning Commission.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- d. [A resolution authorizing the award of Contract No. Y-17-017-201 to JDH Company, Inc. of Chattanooga, TN, Replacement Roofing System for Carver YFD Center Building, in the amount of \\$192,844.00, with a contingency amount of \\$20,000.00, for an amount not to exceed \\$212,844.00. \(District 8\)](#)
- e. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Joint Funding Agreement \(JFA\) with the U.S. Geological Survey \(USGS\) and the City of Chattanooga to operate three \(3\) continuous real-time stream gages located on North Chickamauga Creek, South Chickamauga Creek, and Chattanooga Creek for the period beginning April 1, 2018 through March 31<sup>st</sup>, 2019, at a total cost of \\$44,200.00, with a contribution of \\$10,875.00 from the USGS, and \\$33,325.00 from the City of Chattanooga.](#)

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- f. [A resolution authorizing the Administrator for the Department of Public Works to renew Contract No. S-16-011 with \(1\) Asa Engineering & Consulting, Inc.; \(2\) Barge Design Solutions; \(3\) Craig Design Group; \(4\) Stantec; and \(5\) W.M. Whitaker & Associates, for one \(1\) year blanket contracts with five \(5\) professional firms, on-call landscape architect design services for year two \(2\) of two \(2\), estimated at \\$100,000.00 total annually, for all five \(5\) professional firms for use by all departments.](#)

### **Transportation**

- g. [A resolution authorizing the Mayor to execute a proposal with the Tennessee Department of Transportation \(TDOT\) for State Project No. 33002-2169-44, Federal Project No. NH-I-24-3\(90\), PIN #112833.00, Interchanges at SR-2 \(Broad Street\) and SR-58 \(Market Street\) in Chattanooga Route I-24. \(District 7\)](#)
  - h. [A resolution authorizing the Chattanooga Department of Transportation to erect commemorative secondary street name signs on Oak Street and Shallowford Road from Glenwood Drive to Ridgeside Road, designating said portions of Oak Street and Shallowford Road as “Glynn D. Key Way”. \(District 9\)](#)
8. Purchases.
  9. Other Business.
    - a. **City Attorney Report.**
    - b. **Approval of certifications regarding grocery stores wishing to sell wine:**
      1. Sam’s Club #8112, 6101 Lee Highway (District 6)
      2. Walmart #3660, 3550 Cummings Highway (District 1)
      3. Walmart #3659, 501 Signal Mountain Road (District 1)
      4. Walmart #3619, 3901 Hixson Pike (District 2)
      5. Walmart #1606, 5764 Highway 153 (District 3)
      6. Walmart #1469, 2020 Gunbarrel Road (District 4)
      7. Walmart #5143, 8101 East Brainerd Road (District 4)
      8. Walmart #4671, 4110 Shallowford Road (District 5)
      9. Walmart #5251, 490 Greenway View Drive (District 6)
  10. Committee Reports.
  11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  12. Adjournment.