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**TUESDAY, JANUARY 29, 2019**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Mayor to execute a Second Agreement to Exercise Option to Renew with Ballet Tennessee, in substantially the form attached, for a term of one \(1\) year, for the lease of a ground level wing of the John A. Patten Arts Center, at the rate of \\$1,400.00 per month and other considerations. \(District 1\)](#)

**SHORT TERM VACATION RENTAL APPLICATIONS**

- b. [2019-01 Kyle Morris. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00147 for property located at 5519 Glenn Falls. \(District 7\)](#)
- c. [2019-02 Nathan Carlson. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00161 for property located at 206 W. 17th Street. \(District 7\)](#)
- d. [2019-03 Jennifer Dixon. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00162 for property located at 4204 Seneca Avenue. \(District 7\)](#)
- e. [2019-04 Carmen Patty. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00170 for property located at 1789 E. 12th Street. \(District 8\)](#)

**FIRE**

- f. A resolution authorizing the Director of Wireless Communications to execute a Lease Agreement for the Tennessee Valley Regional Communications System (TVRCS) with Coal Creek Ventures for a tower site located on Windrock Mountain in Anderson County for a term of three (3) years and with a monthly rental amount of \$1,600.00 for years one (1) through three (3), with an escalating clause for years four (4) through nine (9), as described herein, for a total amount of \$57,600.00.
  
- g. A resolution authorizing the Director of Wireless Communications to execute a Lease Agreement for the Tennessee Valley Regional Communications System (TVRCS) with Coal Creek Ventures for a tower site located on Cross Mountain in Campbell County for a term of three (3) years and with a monthly rental amount of \$1,600.00 for years one (1) through three (3), with an escalating clause for years four (4) through nine (9), as described herein, for a total amount of \$57,600.00.

**HUMAN RESOURCES**

- h. A resolution authorizing the Chief Human Resources Officer to extend an agreement with Cornerstone OnDemand for the Learning Management System, with an option to renew for one (1) additional year, for an annual amount of \$35,900.00.

**LIBRARY**

- i. A resolution to confirm the Mayor's appointment of Sara E. McManus, J.D., LL.M. to the Library Board effective February 2019 for a term of three (3) years.

**POLICE**

- j. A resolution authorizing the Chattanooga Police Department to extend for a fourth and final year of funding an Enhancing Law Enforcement Responses to Victims (ELERV) Grant with the International Association of Chiefs of Police (IACP), in the amount of \$60,000.00. (Added by permission of Chairman Smith)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- k. A resolution authorizing the approval of Change Order No. 2 (Final) for CTI Engineers, Inc. relative to Contract No. W-15-001-101, MBWWTP Detritors Rehabilitation, a Consent Decree supported project, for a decreased amount of \$3,271.64, for a revised contract amount of \$424,728.36. (Consent Decree) (District 1)
  
- l. A resolution authorizing the award of Contract No. E-16-006-201 to Wright Brothers Construction Company, Inc. of Charleston, TN, Lupton Mill Site Remediation, in the amount of \$1,676,744.00, with a contingency amount of \$150,000.00, for an amount not to exceed \$1,826,744.00. (District 2)

- m. A resolution authorizing the Administrator for the Department of Public Works, Division for Moccasin Bend Wastewater Plant to pay a City claim for property damage which occurred on January 11, 2019, at or near 2415 Bridge Circle, Chattanooga, TN, to Disaster Masters, in the amount of \$53,439.32, and AR Building Company d/b/a Bridgeway Apartment Homes, in the amount of \$40,753.23, for a total amount of \$94,192.55. (District 6) (Added by permission of Chairman Smith and Councilman Mitchell)
- n. A resolution authorizing the approval of Change Order No. 1 for JDH Company, Inc. of Chattanooga, TN, relative to Contract No. Y-17-015-201, Replacement Roofing System for East Chattanooga YFD Center Building, for an increased amount of \$67,555.00, with a contingency amount of \$17,500.00, for a revised contract amount of \$242,907.00, for an amount not to exceed \$260,407.00. (Districts 8 & 9)
- o. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with ENCO Utility Services for sewer billing services for a one (1) year term with two (2) optional one (1) year renewals for a cost of \$1.20 per bill per month plus set-up, licensing, and incidentals (shut off notice printing, call center services, etc.), for a total amount not to exceed \$1.2 million.

#### **Transportation**

- p. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement with Murphy BSSL, LLC, Project No. T-19-004-804, for the Broad and 17<sup>th</sup> Street Lofts located at 1701 Broad Street and to accept a contribution towards the cost of nine (9) pedestrian light poles, luminaires, conduits, and installation, in the amount of \$22,767.57. (District 7)

#### **YOUTH AND FAMILY DEVELOPMENT**

- q. A resolution authorizing the Administrator for the Department of Youth and Family Development to extend the blanket contract with Willow Tree Consulting Group for support of a multi-part head start assessment process, for a twelve (12) month no cost extension, for an amount not to exceed \$60,000.00.

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

XII. Adjournment.

**TUESDAY, FEBRUARY 5, 2019**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

**PLANNING**

- a. [2018-222 MAP Engineers, LLC \(Amend and Lift Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend and lift conditions on property located at 706, 710, and 716 Ashland Terrace, more particularly described herein. \(District 2\) \(Planning Alternate Version #2\) \(Deferred from 1/22/2018\)](#)
6. **Ordinances – First Reading: (None)**
7. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Mayor to enter into a Waterfront Event Management Agreement, in substantially the form attached, with Chattanooga Presents, LLC for management of the 21<sup>st</sup> Century Waterfront, for a term of one \(1\) year, with the option to renew for two \(2\) additional terms of one \(1\) year each, for the consideration of \\$70,000.00 per annum.](#)

**SHORT TERM VACATION RENTAL APPLICATIONS**

- b. [2019-05 Stephen Blake Bozarth. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00157 for property located at 1712 Kirby Avenue. \(District 9\)](#)
- c. [2019-06 Stephen Blake Bozarth. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00158 for property located at 1930 Ivy Street. \(District 8\)](#)
- d. [2019-07 Stephen Blake Bozarth. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00159 for property located at 1716 Kirby Avenue. \(District 9\)](#)

- e. [2019-08 Sean Perry & Christine Rhoades. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00197 for property located at 319 Tremont Street. \(District 2\)](#)

**HUMAN RESOURCES**

- f. [A resolution authorizing the appointment of Brian Cate, as a Special Police Officer \(unarmed\) for the Land Development Office, to do special duty as prescribed herein, subject to certain conditions.](#)
- g. [A resolution authorizing the appointment of Caleb Fisher, 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**

- h. [A resolution to confirm the Mayor's appointment of Jenny Park to the Chattanooga Area Regional Transportation Authority \(CARTA\).](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- i. [A resolution authorizing the award of Contract No. W-17-004-201 to Reeves Young, LLC of Sugar Hill, GA, for Chattanooga Wet Weather Combined Sewer Storage – Phase 1, a Consent Decree Project, in the amount of \\$46,569,100.00, with a contingency amount of \\$2 million, for an amount not to exceed \\$48,569,100.00, subject to SRF Loan Approval. \(District 1\) \(Consent Decree\) \(Deferred from 01-22-19\)](#)
  - j. [A resolution authorizing the Administrator for the Department of Public Works, Division for Moccasin Bend Wastewater Plant to pay a City claim for property damage which occurred on November 13, 2018, at or near 834 Mauldeth Road, Chattanooga, TN, to Manchester Park Church, in the amount of \\$33,136.62. \(District 2\)](#)
- 8. Purchases.
  - 9. Other Business.
  - 10. Committee Reports.
  - 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  - 12. Adjournment.