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**TUESDAY, JULY 21, 2020**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

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

**Order of Business for City Council**

V. **Ordinances – Final Reading:**

**PLANNING**

- a. [2020-0076 Tommy Austin \(R-2 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 813A Signal Mountain Road, from R-2 Residential Zone to C-2 Convenience Commercial Zone. \(District 1\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)
- b. [2020-0072 Pratt & Associates, LLC \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5235 and 5243 Old Hixson Pike and 5117 \(Part\) and 5120 Gooden Lane, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. \(District 3\) \(Recommended for approval by Planning\)](#)
- c. [2020-0066 SEI Ventures of TN, LLC \(M-1 Manufacturing Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1933 and 1939 Central Avenue and 1936 Myrtle Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. \(District 7\) \(Recommended for approval by Planning and Staff\)](#)

- d. [2020-0071 Allen Jones \(M-3 Warehouse and Wholesale Zone to C-5 Neighborhood Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1701 Dodson Avenue, from M-3 Warehouse and Wholesale Zone to C-5 Neighborhood Commercial Zone. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)
- e. [2020-0074 Joseph Ingram \(R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2202 Bennett Avenue, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)
- f. [2020-0075 Matt Lyle \(R-T/Z Residential Townhouse/Zero Lot Line Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1001 and 1003 South Beech Street, from R-T/Z Residential Townhouse/Zero Lot Line Zone to UGC Urban General Commercial Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and recommended for denial by Staff\) \(Staff approves lifting all conditions on Ordinance No. 13265\)](#)
- g. [2020-0070 Joseph Ingram \(R-2 Residential Zone to RT-1 Residential Townhouse Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2501 and 2505 East 12<sup>th</sup> Street and 1024 Peachtree Street, from R-2 Residential Zone to RT-1 Residential Townhouse Zone. \(District 9\) \(Recommended for approval by Planning and Staff\)](#)

#### **POLICE**

- h. [An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Sections 16-59 - 16-66, regarding the Police Advisory and Review Committee. \(Alternate Version\)](#)

#### **VI. Ordinances – First Reading:**

##### **PLANNING**

- a. [2020-0038 ASA Engineering \(R-1 Residential Zone to C-4 Planned Commerce Center Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning\) \(Deferred from 06-09-2020\)](#)

2020-0038 ASA Engineering (R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. (Staff Version)

2020-0038 ASA Engineering (R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone. (Applicant Version)

## **PUBLIC WORKS AND TRANSPORTATION**

### **Public Works**

- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Article IV, Section 26-91, Fee Schedule – Municipal Golf Courses and Chapter 26, Article 1, Section 26-17, Other Acts Prohibited.

## VII. **Resolutions:**

### **COUNCIL OFFICE**

- a. A resolution to confirm the re-appointment of Bill Lockhart to the Sports Authority Board representing District 7 with a term ending July 31, 2025. (Added with permission of Chairman Henderson)

### **ECONOMIC AND COMMUNITY DEVELOPMENT**

- b. A resolution authorizing the Mayor to enter into an Amendment No. 1 to Non-Profit Lease Standard Form Agreement, in substantially the form attached, with Forgotten Child Fund, Inc., to amend the renewal options to one additional term of six (6) months.

### **FINANCE**

- c. A resolution authorizing the Interim Treasurer to execute a contract with E-Government Solutions for the implementation and maintenance of a city wide municipal property tax billing and collection software system for three (3) years beginning July 1, 2020, plus two (2) one year extensions, for an annual amount not to exceed \$64,000.00.

**MAYOR'S OFFICE**

- d. [A resolution authorizing the Director of the Office of Multicultural Affairs to release the third payment of the approved contract funds to CoLab for KIVA for Fiscal Year 2020, in the amount of \\$43,000.00.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- e. [A resolution authorizing the Administrator for the Department of Public Works to apply for and, if awarded, accept a Tourism Enhancement Grant for the enhancement of existing tourism needs at the Aquarium Plaza, for an amount up to \\$75,000.00.](#)
- f. [A resolution authorizing year one \(1\) of a five \(5\) year term for the on-call blanket contract\(s\) for on-call design and plan production services, Contract No. S-20-004-100, with the following firms: \(1\) WK Dickson; \(2\) Volkert; \(3\) Barge Design; \(4\) S&ME; \(5\) RK&K; \(6\) Geosyntec; \(7\) CTI; \(8\) Croy; \(9\) Chazen; \(10\) Brown & Caldwell; and \(11\) Arcadis, that each consultant qualified for the renewal of the five \(5\), one \(1\) year blanket contracts for professional services estimated at \\$250,000.00 total annually for all eleven \(11\) professional firms for use by all departments.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

**TUESDAY, JULY 28, 2020**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Vice-Chairman Smith).
3. Special Presentation.
4. Minute Approval.

**Order of Business for City Council**

5. **Ordinances - Final Reading:**

**PLANNING**

- a. [2020-0038 ASA Engineering \(R-1 Residential Zone to C-4 Planned Commerce Center Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning\) \(Deferred from 06-09-2020\)](#)

[2020-0038 ASA Engineering \(R-1 Residential Zone to C-4 Planned Commerce Center Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. \(Staff Version\)](#)

[2020-0038 ASA Engineering \(R-1 Residential Zone to C-4 Planned Commerce Center Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone. \(Applicant Version\)](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Article IV, Section 26-91, Fee Schedule – Municipal Golf Courses and Chapter 26, Article 1, Section 26-17, Other Acts Prohibited.](#)

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

7. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Mayor to enter into a Fifth Amendment to Lease Agreement with East Nooga, LLC, in substantially the form attached, for a senior activity meeting space in the portion of Eastgate Town Center at 5600 Brainerd Road, for an additional term of one (1) year, for the amount of \$7,048.29 per month, for a total amount of \$84,579.48. (District 6)
- b. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Helen Ross McNabb Center, in substantially the form attached, for 120 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$2,640.00. (District 6)
- c. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Legal Aid of East Tennessee, Inc., in substantially the form attached, for 454 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$9,988.00. (District 6)
- d. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Partnership for Families, Children, and Adults, Inc., in substantially the form attached, for 107 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$2,354.00. (District 6)
- e. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Prevent Child Abuse Tennessee, in substantially the form attached, for 311 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$6,842.00. (District 6)
- f. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Southern Adventist University, in substantially the form attached, for 785 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$17,270.00. (District 6)

- g. [A resolution authorizing the Mayor to enter into a Lease Agreement with Erwin Marine Riverfront, LLC, in substantially the form attached, for the lease and management of the Ross's Landing Marina Properties, as defined in the Lease Agreement, for a term of ten \(10\) years with the option to renew for two \(2\) additional terms of five \(5\) years each, with rent at a sum equal to a percentage of the annual gross revenue of tenant made from or upon the premises at a rent factor of three and a half \(3.5%\) percent of gross revenue derived from the premises. \(District 7\)](#)

### **LEGAL**

- h. [A resolution authorizing the Office of the City Attorney to engage the various law firms listed below for legal services in general litigation matters; corporate, transactional, intellectual property & administrative matters; labor & employment matters; planning & zoning matters; and government relations matters for the period of July 1, 2020 through June 30, 2021.](#)

### **MAYOR'S OFFICE**

- i. [A resolution to confirm the Mayor's reappointment of Tom Snow to the Chattanooga Metropolitan Airport Authority Board.](#)

### **PLANNING**

- j. [A resolution adopting the Historic River to Ridge Area Plan \(Area 3\) with modifications to the following sections described herein. \(Districts 5, 8 & 9\) \(Planning Commission Version\)](#)

[A resolution adopting the Historic River to Ridge Area Plan \(Area 3\) with modifications to the following sections described herein. \(Staff Version\)](#)

### **PUBLIC WORKS AND TRANSPORTATION**

#### **Public Works**

- k. [A resolution authorizing the approval of Change Order No. 5 for CH2M Hill Engineers, Inc. relative to Contract No. W-15-002-101, Friars Branch South Chickamauga Creek 5 Interceptor Rehabilitation, for additional professional services in the amount of \\$85,316.00, for a revised contract amount of \\$1,229,306.00. \(Districts 5 & 6\)](#)

**YOUTH AND FAMILY DEVELOPMENT**

- l. A resolution authorizing the Administrator for the Department of Youth and Family Development to allow funds previously donated to the Office of Family Empowerment by Chattanooga Gas to be transferred to Greenspaces to administer the grant program to families impacted by COVID-19 and tornado recovery on behalf of the City of Chattanooga's Youth and Family Development Department and Chattanooga Gas, in the amount of \$60,000.00.
- m. A resolution authorizing the Administrator for the Department of Youth and Family Development to provide services to 200 children through collaboration between Head Start/Early Head Start grant and Chambliss Center of Children, Pro Re Bona Day Nursery, Maurice Kirby Day Care Center, Children's Academy for Education and Learning, Volunteer Community School, Childcare Network (Redlands Road and Hamill Road) and Signal Center, for a total amount of \$981,349.00.
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.



**July 21, 2020 Council Meeting**

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:

DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
City Wide Services Division, Public Works	Personal Protective Safety Equipment	7	7	1. Roll-Aid Industrial Supply P.O. Box 2346 Chattanooga, TN 37409 2. Environmental & Hygiene Safety, Inc P.O. Box 4931 Chattanooga, TN 37405	\$40,000.00	Water Quality	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The awards will go to 1. Roll-Aid Industrial Supply, as the best overall bid, and 2. Environmental & Hygiene Safety, Inc, as the best second overall bid and is in the best interest of the City. The other vendors did not bid all the lines and were not considered.	<a href="#">198785</a>
City Wide Services Division, Public Works	High Visibility Work Clothing	10	4	1. Reflective Apparel Factory 1649 Sands Place, Suite J Marietta, GA 30067 2. Safety Products, Inc 3517 Craftsman Blvd Lakeland, FL 33803	\$46,000.00	General Fund	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The awards will go to 1. Reflective Apparel Factory, as the best complete bid, and 2. Safety Products, Inc, as the best second bid and is in the best interest of the City. UniFirst Corporation did not bid Lines 90 & 93 - 99.	<a href="#">R199553</a>
City Wide Services Division, Public Works	Portable Toilet Rental Services	5	2	1. American Rooter & Portables, LLC P.O. Box 938 Cleveland, TN 37311 2. Port-o-Toilet LLC dba Pit Stop Portables 1516 East Main Street Chattanooga, TN 37404	\$42,000.00	Water Quality	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The awards will go to 1. American Rooter & Protobles, LLC and 2. Port-o-Toilet LLC dba Pit Stop Portables, as the best overall bids and in the best interest of the City.	<a href="#">R199789</a>
City Wide Services Division, Public Works	Grounds Maintenance for Enterprise South Industrial Park	10	5	R & A Property Maintenance 865 Old Hwy 58 Dunlap, TN 37327	\$41,000.00	General Fund	This is the first (1st) Renewal with one (1) renewal remaining. This renewal will include a 15% price increase.	<a href="#">PO 554861</a>
Waste Resources Division, Public Works	Liquid Sodium Bisulfite	-	-	Southern Ionics PO Box 1217 West Point, MS 39773	Increase of \$250,000 for a total estimated annual spend of \$980,500	Interceptor Sewer Operations	Increase in Authorized Expenditures for Liquid Sodium Bisulfite. The increase will cover services needed prior to renewal of this contract.	<a href="#">PO 555892</a>
Human Resources	Flexible Spending Account Administration	8	8	Interflex Payments LLC dba Ameriflex, Inc. 2508 Highlander Way, Suite 200 Carrollton, TX 75006	\$15,000 Annually for Administration \$500,000 Employee Funded Claims Payment	Fund 6521 Health Insurance Employee	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. Award will go to Interflex Payments LLC dba Ameriflex, Inc. as the best complete and lowest bidder. Plan administration is paid by the city and claims are paid from employee payroll deductions.	<a href="#">R193372</a>

Respectfully submitted,

