#### Last saved on 10/3/2022 8:50 AM

# TUESDAY, OCTOBER 4, 2022 CITY COUNCIL REVISED AGENDA 4:00 PM

- I. Call to Order by Chairman Ledford.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Special Presentations.
- IV. Minute Approval.

# V. Ordinances – Final Reading:

#### **FINANCE**

- a. An ordinance to amend the Operations Budget Ordinance No. 13840, known as "the Fiscal Year 2022-2023 Operations Budget," so as to appropriate \$1,382,573.00 from General Fund Contingency to various departments, amend Sections 5 and 5(a) to reallocate appropriations between departments, amend Section 7 (pay plans) to correct an error, and amend Section 7(d) to reallocate positions.
- An ordinance to amend the Capital Budget Ordinance No. 13841, known as "the Fiscal Year 2022-2023 Capital Budget", so as to appropriate \$1,500,000.00 to Chattanooga Neighborhood Enterprise from the Affordable Housing Trust Capital Project.

# VI. Ordinances – First Reading:

# **PUBLIC WORKS**

a. An ordinance amending Chattanooga City Code, Part II, Chapter 31, Sewers, Mains, and Drainage, Section 31-4, Installation, Maintenance, Repair of Sewer Service Lines; Charge; Exception and Section 31-14, Private Communal Sanitary Sewer Systems, related to Sewer Lateral Maintenance. (Sponsored by Councilman Henderson, Councilwoman Hill, and Chairman Ledford)

# VII. Resolutions:

#### **ECONOMIC DEVELOPMENT**

a. A resolution confirming the surplus of approximately a 14,863 square foot portion of Tax Map No. 135-016, located on the southeastern corner of the Moccasin Bend Wastewater Treatment Plant at 455 Moccasin Bend Road, and being adjacent to Moccasin Bend Golf Course. (District 1)

#### **MAYOR'S OFFICE**

b. A resolution renaming and dedicating the Brainerd Community Center Complex located at 1010 N. Moore Road to the "Chris L. Ramsey Sr. Community Center". (District 5) (Added with permission of Chairman Ledford) (Co-Sponsored by Councilmembers Ledford, Dotley, Coonrod, Hester, Noel, Smith, Berz & Hill)

#### **PLANNING**

- c. A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a Reconnecting Communities Pilot Program Planning Grant from the United States Department of Transportation to fund feasibility studies for implementing the transportation project recommendations included in the Westside Evolves Plan, with the City's contribution not to exceed \$500,000.00, for a total amount not to exceed \$2 million. (District 7)
- d. W. Stuart Wood, Kimberly J. Wood, and Abdon Vazquez (Scenic City Wine). A resolution approving a Special Exceptions Permit for a new proposed liquor store located at 3933 St. Elmo Avenue. (District 7) (Deferred from 09-27-2022)

# **PUBLIC WORKS**

e. A resolution authorizing the Administrator for the Department of Public Works to renew professional services On-Call Blanket Contract for Resident Project Representative (RPR) services, Contract No. E-20-011-401, for year three (3) of five (5) to the twelve (12) consultant firms listed that submitted qualifications in five (5) different categories per their qualification package: (1) ASA Engineering and Consulting, Inc.; (2) Barge Design Solutions, Inc.; (3) Consor Engineering, LLC; (4) CTI Engineering, Inc.; (5) D. Martin & Partners, LLC; (6) Franklin Associates Architects, Inc.; (7) Ragan Smith Associates, Inc.; (8) S&ME, Inc.; (9) Southern Environmental Technologies, Inc.; (10) Thompson Engineering; (11) Volkert, Inc.; and (12) Woods Environment and Infrastructure, for a total amount of \$2 million.

# Revised Agenda for Tuesday, October 4, 2022 Page 3

- f. A resolution authorizing the Administrator for the Department of Public Works to renew the professional services On-Call Blanket Contract for Landscape Architect Design Services, Contract No. W-16-011-101, for year three (3) of five (5) to the ten (10) consultant firms listed per their qualifications package: (1) ASA Engineering and Consulting, Inc.; (2) Barge Design Solutions; (3) Alfred Benesch and Company; (4) CDM Smith, Inc.; (5) Croy Engineering; (6) HDLA; (7) Ragan Smith Associates, Inc.; (8) Ross/Fowler, P.C.; (9) Stantec Consulting Services, Inc.; and (10) WMWA Landscape Architects, for a total amount of \$1,250,000.00.
- g. A resolution authorizing the Administrator for the Department of Public Works to accept a non-competitive American Rescue Plan Grant from the Tennessee Department of Environment and Conservation Water Infrastructure Investment Program for stormwater and wastewater capital projects at Wet Weather Phase 6 Hixson Pump Station 1 and Dartmouth/Five Points Watershed Stormwater Improvement Project, for a total amount of \$16,667,052.02.
- VIII. Purchases.
- IX. Committee Reports.
- X. Other Business. (Item Listed Below):
  - Scenic City Wine, 3933 St. Elmo Avenue, Chattanooga, TN 37409 Certificate of Compliance for new liquor store. (District 7) (Deferred from 09-27-2022)
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

# TUESDAY, OCTOBER 11, 2022 CITY COUNCIL AGENDA 6:00 PM

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

# **Order of Business for City Council**

# 5. <u>Ordinances - Final Reading:</u>

### **PUBLIC WORKS**

a. An ordinance amending Chattanooga City Code, Part II, Chapter 31, Sewers, Mains, and Drainage, Section 31-4, Installation, Maintenance, Repair of Sewer Service Lines; Charge; Exception and Section 31-14, Private Communal Sanitary Sewer Systems, related to Sewer Lateral Maintenance. (Sponsored by Councilman Henderson, Councilwoman Hill, and Chairman Ledford)

# 6. <u>Ordinances - First Reading:</u>

# **PLANNING**

a. 2022-0191 Bill Ramsey (M-1 Manufacturing Zone and M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 3400 Cummings Road, from M-1 Manufacturing Zone and M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission)

2022-0191 Bill Ramsey (M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 3400 Cummings Road, from M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone, subject to certain conditions. (Staff Version)

- 2022-0191 Bill Ramsey (M-1 Manufacturing Zone and M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 3400 Cummings Road, from M-1 Manufacturing Zone and M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone. (Applicant Version)
- b. 2022-0195 Chambliss, Bohner & Stophel c/o Andrew Leffler (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 5505 Brainerd Road, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning Commission and Staff)
  - 2022-0195 Chambliss, Bohner & Stophel c/o Andrew Leffler (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 5505 Brainerd Road, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. (Applicant Version)
- c. 2022-0199 NE Group c/o Eric Emery (R-1 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 property located at 6026 East Brainerd Road, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and Staff)
  - 2022-0199 NE Group c/o Eric Emery (R-1 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 property located at 6026 East Brainerd Road, from R-1 Residential Zone to RT-1 Residential Townhouse Zone. (Applicant Version)
- d. 2022-0186 Landon Kennedy (U-RD-2 Residential Detached Zone to U-RM-3 Residential Multi-Unit Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone an unaddressed property located in the 1000 block of East 10<sup>th</sup> Street, from U-RD-2 Residential Detached Zone to U-RM-3 Residential Multi-Unit Zone. (District 8) (Recommended for approval by Planning Commission and Staff) (Deferred from 09-13-2022 and 09-27-2022)

- e. 2022-0177 NE Group c/o Eric Emery (R-4 Special 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 401 Central Avenue and 1048 East 4<sup>th</sup> Street, from R-4 Special Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff)
  - 2022-0177 NE Group c/o Eric Emery (R-4 Special 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 401 Central Avenue and 1048 East 4<sup>th</sup> Street, from R-4 Special Zone to UGC Urban General Commercial Zone. (Applicant Version)
- f. 2022-0204 Josh Barr (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 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 14<sup>th</sup> Street, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission)
  - 2022-0204 Josh Barr (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 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 14<sup>th</sup> Street, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Staff Version)
  - 2022-0204 Josh Barr (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 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 14<sup>th</sup> Street, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)
- g. 2022-0205 Josh Barr (R-3 Residential 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 1027 and 1029 East 14<sup>th</sup> Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and recommended for denial by Staff)

2022-0205 Josh Barr (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 properties located at 1027 and 1029 East 14<sup>th</sup> Street, from R-3 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line Zone, subject to certain conditions. (Staff Version)

2022-0205 Josh Barr (R-3 Residential 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 1027 and 1029 East 14<sup>th</sup> Street, from R-3 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

h. 2022-0206 Josh Barr (R-3 Residential 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 1200, 1202, and 1204 East 13th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and recommended for denial by Staff)

2022-0206 Josh Barr (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 properties located at 1200, 1202, and 1204 East 13<sup>th</sup> Street, from R-3 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line Zone, subject to certain conditions. (Staff Version)

2022-0206 Josh Barr (R-3 Residential 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 1200, 1202, and 1204 East 13<sup>th</sup> Street, from R-3 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

i. 2022-0207 Josh Barr (R-3 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1128 East 13<sup>th</sup> Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and recommended for denial by Staff)

2022-0207 Josh Barr (R-3 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1128 East 13<sup>th</sup> Street, from R-3 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

j. 2022-0197 A.T. Home Properties (R-1 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 107 South Germantown Road, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 9) (Staff Version and Applicant Version) (Recommended for denial by Planning Commission)

# 7. **Resolutions:**

# **COUNCIL OFFICE**

a. A resolution confirming the appointment of Vivian White to the Head Start Governing Board for District 9, with a term beginning October 11, 2022, and ending October 11, 2023. (District 9)

# **ECONOMIC DEVELOPMENT**

b. A resolution amending and adopting Tax Increment Financing Policies and Procedures, a copy of which is substantially attached hereto and made a part hereof by reference.

# **PLANNING**

c. 2022-0202 The Baylor School (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for an Institutional Planned Unit Development amendment for the properties located in the 100 block of Baylor School Road. (District 1) (Recommended for approval by Planning Commission and Staff)

# **PUBLIC WORKS**

- d. A resolution authorizing the Administrator for the Department of Public Works to renew the professional services for the On-Call Blanket Contract for Stormwater Modeling and Floodplain Analysis Services, Contract S-20-004-100, for year three (3) of four (4) to the five (5) consultant firms listed per their qualification package (1) Stantec Consulting Services, Inc.; (2) CDM Smith, Inc.; (3) Woods Environment and Infrastructure Solutions, Inc.; (4) AECOM; and (5) S&ME, Inc., in the amount of \$750,000.00.
- 8. Purchases.
- 9. Committee Reports.
- 10. Recognition of Persons Wishing to Address the Council.

# Revised Agenda for Tuesday, October 4, 2022 Page 9

11. Adjournment.

				October 4, 2022, Council Meeti	ng								
				Recommended New Purchases									
Council approval is recommended to award contracts for the following new purchases:									Department Feedback for Renewals - Still Being Refined				
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK	Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services
Fleet Management Division, Public Works	Fire Apparatus Repair & Maintenance Services	-	-	Randall Brackett Fire Truck Repair, LLC P.O. Box 36 Dallas, GA 30132	Increase of \$60,000 for a total annual estimated spend of \$115,000	Muncipal Garage	Request an addition of \$60,000 to cover repairs on Fire Apparatus for 2 months.	PO# 559488	N/A	N/A	N/A	N/A	N/A
Finance	Economic & Workforce Development RFP Awards	-	10	Please see attachment of awarded agencies	\$400,000.00	General Fund	New contracts for Economic & Workforce Development agencies. These will be four (4) year contracts with a combined annual amount not to exceed \$400,000. The award goes to three (3) agencies (see attached) as the best bids for the City of Chattanooga.	DOCUMENTATION	N/A	N/A	N/A	N/A	N/A
Finance	Community Arts Programming RFP Awards	-	13	Please see attachment of awarded agencies	\$450,000.00	General Fund	New contracts for Community Arts Programming agencies. These will be four (4) year contracts with a combined annual amount not to exceed \$450,000. The award goes to five (5) agencies (see attached) as the best bids for the City of Chattanooga.		N/A	N/A	N/A	N/A	N/A
Finance	Early Learning Partnership Awards	-	7	Please see attachment of awarded agencies	\$500,000.00	General Fund	New contracts for Early Learning Partnership agencies. These will be four (4) year contracts with a combined annual amount not to exceed \$500,000. The award goes to four (4) agencies (see attached) as the best bids for the City of Chattanooga.		N/A	N/A	N/A	N/A	N/A
Finance	Social Services RFP Awards	-	17	Please see attachment of awarded agencies	\$1,220,000.00	General Fund	New contracts for Social Services agencies. These will be four (4) year contracts with a combined annual amount not to exceed \$1,220,000. The award goes to ten (10) agencies (see attached) as the best bids for the City of Chattanooga.		N/A	N/A	N/A	N/A	N/A
Finance	Homeless Support Services RFP Awards	-	9	Chattanooga Regional Homeless Coalition	\$820,000.00	General Fund	New contract for Homeless Support Services agency. This will be four a (4) year contract with an annual amount not to exceed \$820,000. The award goes to Chattanooga Regional Homeless Coalition as the best bid for the City of Chattanooga.		N/A	N/A	N/A	N/A	N/A
Respectfully subm													
	Chief Procurement Officer												
Jebbie Talley, Dep	outy Director of Purchasing												