#### Last saved on 09/12/2023 1:00 PM

# TUESDAY, SEPTEMBER 12, 2023 CITY COUNCIL REVISED AGENDA <u>6:00 PM</u>

- I. Call to Order by Chair Dotley.
- II. Pledge of Allegiance/Invocation (Councilwoman Hill).
- III. Special Presentation.

<u>Form-Based Code Appeal Hearing</u> FBC-23-15, 418 Manufacturers Road

IV. Minute Approval.

#### **Order of Business for City Council**

#### V. Ordinances – Final Reading:

#### **PUBLIC WORKS**

#### **Transportation**

a. <u>MR-2022-0257 Bean Bowl, LLC c/o Tiffany Farley (Abandonment). An ordinance relocating a twenty (20') foot wide Riverwalk pedestrian easement located in the 1200 block of Judd Road, as detailed on the attached maps, subject to certain conditions. (District 8) (Recommended for approval by Public Works and Planning Commission)</u>

#### VI. Ordinances – First Reading:

#### **PLANNING**

 a. <u>2023-0116</u> David Fidalti c/o Wise Construction (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 1133 and 1137 Old Pineville Road, from R-1 Residential Zone to R-3 Residential Zone. (District 1) (Applicant Version) (Recommended for denial by Planning Commission and recommended for approval by Staff)

> b. 2023-0127 Stone Creek Consulting, LLC c/o Allen Jones (R-1 Residential Zone to R-3 Residential Zone and 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 3111 Kelly's Ferry Road, from R-1 Residential Zone to R-3 Residential Zone and C-2 Convenience Commercial Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission and recommended for denial by Staff)

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- c. 2023-0114 Sam Koebley and Will Haisten (R-3 Residential Zone to E-RM-3 Urban Edge Multi-Unit Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 217 Tremont Street, from R-3 Residential Zone to E-RM-3 Urban Edge Multi-Unit Residential Zone. (District 2) (Recommended for approval by Planning Commission and Staff)
- d. 2023-0111 Jay Simpson (R-1 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 5026 Old Godsey Lane, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 3) (Recommended for approval by Planning Commission and Staff)

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e. <u>2023-0121</u> Lyons Group Acquisitions (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition Nos. 2, 3, and 4; and amending Condition No. 1 from Ordinance No. 9135 of previous Case No. 1989-0046 for part of a property located at 5431 Hixson Pike. (District 3) (Recommended for approval by Planning Commission and Staff)

f. 2023-0122 Lyons Group Acquisitions (R-2 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 5138, 5144, 5150, and 5157 Strickland Drive, 5422 Old Hixson Pike, and an unaddressed parcel in the 5400 block of Old Hixson Pike, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 3) (Recommended for approval by Planning Commission and recommended for denial by Staff)

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g. 2023-0134 David Fidati c/o Wise Construction (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 6011 Lee Highway, 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)

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 h. 2023-0133 Pointe Holdings (R-4 Special Zone with conditions and R-1 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 7283 Bonny Oaks Drive, from R-4 Special Zone with conditions and R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and recommended for denial by Staff)

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> i. 2023-0085 Stone Creek Consulting, LLC c/o Allen Jones (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 an unaddressed property located in the 2800 block of Dodds Avenue, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and denial by Staff) (Deferred from 07-11-2023 & 08-01-2023)

2023-0085 Stone Creek Consulting, LLC c/o Allen Jones (M-1 Manufacturing Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone an unaddressed property located in the 2800 block of Dodds Avenue, from M-1 Manufacturing Zone to R-3 Residential Zone. (Staff Version)

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j. 2023-0112 Nathan Brown (R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions 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 1115 and 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 4<sup>th</sup> Street, from R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff)

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> k. 2023-0118 Chambliss, Bahner & Stophel (R-2 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 part of a property located at 1710 South Holtzclaw Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff)

2023-0118 Chambliss, Bahner & Stophel (R-2 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 part of a property located at 1710 South Holtzclaw Avenue, from R-2 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version) (Recommended for denial by Planning Commission and Staff)

 2023-0126 Stone Creek Consulting, LLC (R-2 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 2910 Calhoun Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff)

2023-0126 Stone Creek Consulting, LLC (R-2 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 2910 Calhoun Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- m. 2023-0137 Stephen Brady (Lift Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 2 from Ordinance No. 13624 of previous Case No. MR-2020-0132 after the abandonment of parts of several streets and alleys located near 901 South Holtzclaw Avenue. (Districts 8 & 9) (Recommended for approval by Planning Commission and recommended for deferral by Staff)
- n. 2023-0138 Stephen Brady (Lift Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 2 from Ordinance No. 13625 from the original abandonment of previous Case No. MR-2020-0134 from property located in the 1300 block of Vance Avenue. (Districts 8 & 9) (Recommended for approval by Planning Commission and recommended for deferral by Staff)

o. 2023-0119 Melissa Graveline (R-4 Special 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 510 South Willow Street, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and recommended for denial by Staff)

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p. 2023-0125 Stone Creek Consulting, LLC (R-1 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 an unaddressed tract of land located in the 3100 block of East 26<sup>th</sup> Street, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission)

2023-0125 Stone Creek Consulting, 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 an unaddressed tract of land located in the 3100 block of East 26<sup>th</sup> Street, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Staff Version)

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q. <u>2023-0129 Raun Swafford (M-2 Light Industrial Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2000 Dodson Avenue, from M-2 Light Industrial Zone to R-3 Residential Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and Staff)</u>

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#### VII. <u>Resolutions:</u>

### **ECONOMIC DEVELOPMENT**

- a. <u>A resolution authorizing the Mayor to enter into a Brownfield Voluntary Agreement</u> with the Tennessee Department of Environment and Conservation (TDEC), in substantially the form attached, for the property at 159 Hamm Road, further identified as Tax Map No. 135-027.03 for the payment of fees as outlined in the agreement, for an amount not to exceed \$3,000.00. (District 1)
- b. <u>A resolution authorizing the Mayor or his designee to award up to \$40,000.00 to</u> <u>Habitat for Humanity of the Greater Chattanooga Area, to construct a house at 223</u> <u>Canary Circle for affordable homeownership. (District 7)</u>
- c. <u>A resolution authorizing the Mayor or his designee to award up to \$40,000.00 to</u> <u>Habitat for Humanity of the Greater Chattanooga Area, to construct a house at 231</u> <u>Canary Circle for affordable homeownership.</u> (District 7)
- d. <u>A resolution authorizing the Mayor to enter into a License Agreement with the State of Tennessee</u>, in substantially the form attached, for a ten (10) year renewable license, at no cost to use and maintain a portion of the premises adjacent to SR-58, further identified as Tax Map No. 145K-B-001 at 1931 Reggie White Boulevard for Finley Stadium volunteer and event staff parking. (District 7)
- e. <u>A resolution authorizing the Mayor or his designee to enter into an Interlocal</u> <u>Agreement with Hamilton County, on behalf of the Hamilton County Sheriff's Office,</u> <u>to provide safe and stable housing by establishing and operating a housing navigation</u> <u>source to serve individuals with complex needs experiencing homelessness.</u>

# HUMAN RESOURCES

f. A resolution authorizing revisions to the Employee Information Guide (EIG) to be effective upon approval, revisions include: Policy 1 – Purpose and Objective; Policy 2 – General Policies; Policy 4 – Personnel-Human Resources Records; Policy 6 – Outside Employment; Policy 8 – Separation of Employment; and Policy 10 – Classification, and authorizing formatting and Table of Contents updates. (Deferred from 08-29-2023)

A resolution authorizing revisions to the Employee Information Guide (EIG) to be effective upon approval, revisions include: Policy 1 – Purpose and Objective; Policy 2 – General Policies; Policy 4 – Personnel-Human Resources Records; Policy 6 – Outside Employment; and Policy 8 – Separation of Employment, and authorizing formatting and Table of Contents updates. (Alternate Version)

# **PLANNING**

g. <u>Palm Group, LLC (Special Exceptions Permit)</u>. A resolution approving a new Special Exceptions Permit for an existing liquor store located at 6032 Hwy. 153, Chattanooga, TN 37343. (District 1)

Palm Group, LLC (Special Exceptions Permit). A resolution approving a new Special Exceptions Permit for an existing liquor store located at 6032 Hwy. 153, Chattanooga, TN 37343, subject to certain conditions. (Alternate Version) (Added with permission of Chair Dotley)

h. 2023-0117 G.T. Issa c/o Premier Homes (Special Exceptions Permit for a Residential PUD). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1619 Gray Road, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission)

2023-0117 G.T. Issa c/o Premier Homes (Special Exceptions Permit for a Residential PUD). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1619 Gray Road, subject to certain conditions. (Staff Version)

i. <u>A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a Reconnecting Communities and Neighborhood Program Planning Grant from the United States Department of Transportation for feasibility studies for implementing the transportation project recommendations included in the Westside Evolves Plan, if awarded, acceptance of the grant will be dependent upon inclusion in the capital budget and approval by City Council, for an amount not to exceed \$2 million, with the City's contribution not to exceed \$500,000.00.</u>

# **POLICE**

j. <u>A resolution authorizing the Chief of the Chattanooga Police Department to collaborate and accept a portion of the State of Tennessee Office of Criminal Justice Program FY2023 Violent Crime Intervention Fund Grant (VCIF) from the Hamilton County Sheriff's Office along with other local municipalities partnered with the Hamilton County Sheriff's Office, with Chattanooga receiving thirty-five (35) license plate readers (LPRS), valued at no more than \$400,000.00, which equipment will be used with the other LPRS already in place and utilized within the City limits, each LPR location is on a state route and has been approved by the Tennessee Department of Transportation (TDOT).</u>

k. A resolution authorizing the Chattanooga Police Department, along with the Hamilton County Sheriff's Office, to apply for, and if awarded, accept FY2023 Edward Byrne Justice Assistance Grant, also known as the JAG grant, from the Department of Justice, to award the Chattanooga Police Department \$134,571.00 for purchasing equipment and training, and where the Hamilton County Sheriff's Department will receive \$57,673.00, for a grant period of October 1, 2023, through September 30, 2027, for a total amount not to exceed \$192,244.00.

# PUBLIC WORKS

- <u>A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-23-002-201 to Tri-State Roofing Contractors, LLC, of Chattanooga, TN, Washington Hills Community Center wall repair, in the amount of \$67,000.00, with a contingency in the amount of \$6,700.00, for a total amount of \$73,700.00. (District 5)</u>
- m. <u>A resolution authorizing the Administrator for the Department of Public Works to award Contract No. F-23-002-201 to Complete Demolition Services, LLC of Carrollton, GA, demolition services of fire department training tower, in the amount of \$151,280.00, with a contingency in the amount of \$15,250.00, for a total amount of \$166,530.00. (District 8)</u>
- n. <u>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 four (4) 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) WSP USA Environment and Infrastructure, Inc. (formerly Woods Environment and Infrastructure, Inc. (formerly Woods Environment and Infrastructure), for a total amount of \$2 million.</u>
- o. A resolution authorizing the Administrator for the Department of Public Works to execute an agreement with CSX Transportation, Inc. to provide preliminary engineering services for the T-15-024 Shallowford Road (Airport Road to Jersey Pike) widening project, for an amount not to exceed \$35,010.00.

> p. A resolution authorizing the Administrator for the Department of Public Works to authorize Change Order No. 2 for design services provided by Volkert, Inc. for the Lakeside Safe Routes to School Project (T-14-034-201, PIN 120861.00), in the amount of \$18,270.00.

### **WASTEWATER**

- q. <u>A resolution authorizing the City Finance Officer to execute any documents necessary</u> related to a Loan Agreement with the Tennessee Department of Environment and <u>Conservation (SRF 2023-478)</u> for financing of a Capital Construction Project No. W-19-007 Wet Weather Storage Phase 6, supported by the Consent Decree for the Interceptor Sewer System (ISS), in the amount of \$20 million. (Consent Decree)
- VIII. Purchases.
- IX. Committee Reports.
- X. Other Business. (Item Listed Below):
  - Certificate of Compliance Hilltop Bottle, Inc. d/b/a Hilltop Bottle Shop, 6032 Hwy. 153, Chattanooga, TN 37343. (District 1)
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

### TUESDAY, SEPTEMBER 19, 2023 CITY COUNCIL PROPOSED AGENDA <u>6:00 PM</u>

- 1. Call to Order by Chair Dotley.
- 2. Pledge of Allegiance/Invocation (Councilman Smith).
- 3. Special Presentation.
- 4. Minute Approval.

### **Proposed Order of Business for City Council**

### 5. Ordinances - Final Reading:

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2023-0112 Nathan Brown (R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions 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 1115 and 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 4<sup>th</sup> Street, from R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions to UGC Urban General Commercial Zone, subject to certain conditions. (Applicant Version) (Recommended for denial by Planning Commission and Staff)

k. 2023-0118 Chambliss, Bahner & Stophel (R-2 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 part of a property located at 1710 South Holtzclaw Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff)

2023-0118 Chambliss, Bahner & Stophel (R-2 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 part of a property located at 1710 South Holtzclaw Avenue, from R-2 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version) (Recommended for denial by Planning Commission and Staff)

 2023-0126 Stone Creek Consulting, LLC (R-2 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 2910 Calhoun Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff)

2023-0126 Stone Creek Consulting, LLC (R-2 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 2910 Calhoun Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- m. 2023-0137 Stephen Brady (Lift Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 2 from Ordinance No. 13624 of previous Case No. MR-2020-0132 after the abandonment of parts of several streets and alleys located near 901 South Holtzclaw Avenue. (Districts 8 & 9) (Recommended for approval by Planning Commission and recommended for deferral by Staff)
- n. 2023-0138 Stephen Brady (Lift Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 2 from Ordinance No. 13625 from the original abandonment of previous Case No. MR-2020-0134 from property located in the 1300 block of Vance Avenue. (Districts 8 & 9) (Recommended for approval by Planning Commission and recommended for deferral by Staff)
- o. <u>2023-0119 Melissa Graveline (R-4 Special Zone to C-2 Convenience Commercial Zone)</u>. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 510 South Willow Street, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and recommended for denial by Staff)

2023-0119 Melissa Graveline (R-4 Special 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 510 South Willow Street, from R-4 Special Zone to C-2 Convenience Commercial Zone. (Applicant Version)

p. 2023-0125 Stone Creek Consulting, LLC (R-1 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 an unaddressed tract of land located in the 3100 block of East 26<sup>th</sup> Street, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission)

2023-0125 Stone Creek Consulting, 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 an unaddressed tract of land located in the 3100 block of East 26<sup>th</sup> Street, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Staff Version)

2023-0125 Stone Creek Consulting, LLC (R-1 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 an unaddressed tract of land located in the 3100 block of East 26<sup>th</sup> Street, from R-1 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

q. 2023-0129 Raun Swafford (M-2 Light Industrial Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2000 Dodson Avenue, from M-2 Light Industrial Zone to R-3 Residential Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and Staff)

2023-0129 Raun Swafford (M-2 Light Industrial Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2000 Dodson Avenue, from M-2 Light Industrial Zone to R-3 Residential Zone. (Applicant Version)

# 6. Ordinances - First Reading:

# **LEGAL**

a. An ordinance granting a franchise to Uniti Fiber LLC, for the purpose of allowing it to construct, install, and operate certain telecommunications wires and cabling within the public rights-of-way in order to provide telecommunications services within the City; setting forth conditions accompanying the grant of the franchise; providing for regulation and use of the system and the public rights-of-way in conjunction with the City's right-of-way ordinance; and prescribing penalties for the violations of the provisions herein.

# **MAYOR'S OFFICE**

b. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, relative to the creation of the City of Chattanooga Parks and Outdoors Advisory Commission.

### PUBLIC WORKS

### **Transportation**

- c. <u>MR-2023-0120 N&R Properties c/o Rostis Timoshchuk (Abandonment). An ordinance closing and abandoning an unopened right-of-way in the 7500 block of Overcup Oak Trail, as detailed on the attached maps, subject to certain conditions.</u> (District 4) (Recommended for approval by Public Works and Planning Commission)
- d. <u>MR-2023-0070 Berry Engineers, LLC c/o Jake Simco (Abandonment). An ordinance closing and abandoning an unopened public right-of-way located in the 3400 block of Ohls Avenue, as detailed on the attached maps. (District 7) (Recommended for approval by Public Works and Planning Commission) (Deferred from 08-29-2023)</u>
- e. <u>MR-2023-071 Berry Engineers, LLC c/o Jake Simco (Abandonment). An ordinance closing and abandoning an unopened right-of-way located in the 400 block of West 35<sup>th</sup> Street, as detailed on the attached maps. (District 7) (Recommended for approval by Public Works and Planning Commission) (Deferred from 08-29-2023)</u>

# 7. **<u>Resolutions:</u>**

# COUNCIL OFFICE

- a. <u>A resolution confirming the appointment of Sharon Mickel to the Hixson Community</u> <u>Advisory Committee for District 3, with a term beginning on September 20, 2023,</u> and ending on September 19, 2025. (District 3)
- b. A resolution confirming the reappointment of Whitney Brazil to the Head Start Governing Board for District 7, with a term beginning on September 20, 2023, and ending on September 19, 2025. (District 7)

# <u>FIRE</u>

c. A resolution to accept a materials donation valued in the amount of \$70,000.00 from Clean Sweep Products, LLC for hazardous materials response supplies and materials, including absorbent pads and socks, overpack drums, industrial rugs, spill kits, and similar items.

# **MAYOR'S OFFICE**

- d. <u>A resolution confirming Mayor Kelly's appointment of Darnell Walker to the Head</u> <u>Start Governing Board, for a term beginning on September 20, 2023, and ending on</u> <u>September 19, 2025.</u>
- e. <u>A resolution confirming Mayor Kelly's reappointment of Matt McDonald to the Historic Zoning Commission, for a term beginning on September 20, 2023, and ending on September 19, 2028.</u>
- f. <u>A resolution confirming Mayor Kelly's appointment of Rosalyn Ruffin to the Office of Family Empowerment Board, for a term beginning on September 20, 2023, and ending on September 19, 2025.</u>
- g. <u>A resolution confirming Mayor Kelly's appointment of Laura Wright to the Stormwater Regulations Board, for a term beginning on September 20, 2023, and ending on September 19, 2026.</u>

# PARKS

h. <u>A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a Blue Cross Healthy Places Grant in the form of amenities for the renovation of Sheila M. Jennings Park, in the amount of \$4,725,000.00. (District 7)</u>

# PUBLIC WORKS

i. <u>A resolution authorizing the Administrator for the Department of Public Works to</u> <u>enter into an agreement with Gresham Smith for updating the plan set, bid book, and</u> <u>estimate for the Manufacturers-Hamm Gateway multi-modal pathway to current</u> <u>TDOT standards, for an increase of \$8,000.00, for a revised contract total in the</u> <u>amount of \$279,595.00. (District 1)</u>

- j. A resolution amending Resolution No. 31396 for the Professional Services On-Call Blanket Contract for Architectural Services Contract No. E-22-026-101 with (1) Allen & Hoshall, Inc.; (2) Artech Design Group, Inc.; (3) Derthick, Henley & Wilkerson Architects PLLC; (4) Franklin Associates Architects, Inc.; (5) Hefferlin Kronenberg Architects PLLC; (6) MBI Companies, Inc.; and (7) Rardin Carroll Architects, Inc., to increase the estimated amount of \$2 million by \$4.4 million, for a revised estimated amount of \$6.4 million, due to additional contract utilization by The Sports Authority of the County of Hamilton and the City of Chattanooga, Tennessee, for the South Broad District Ballpark.
- k. A resolution authorizing the appointment of Kurt Martig, as special police officer (unarmed) for the Department of Public Works, Land Development Office, to do special duty as prescribed herein as Landscape Inspector 1, subject to certain conditions.

# **TECHNOLOGY SERVICES**

- 1. <u>A resolution authorizing an annual spend limit for the existing First Due Blanket</u> <u>Contract No. PA100422 for the Fire Department's record management application to</u> <u>cover the Assessor Data Add-on Module additional expense, for an overall blanket</u> <u>increase from \$572,856.70 to \$646,211.12, an increase of \$73,354.42 for the five year</u> <u>term, as more fully described in the resolution.</u>
- m. A resolution authorizing a spend limit increase for the existing Blanket Contract No. PA100296, Years 2 and 3, with Monday.Com for the annual project management application now used citywide from \$30,000.00 to \$75,000.00, representing a total increase of \$45,000.00 to cover the cost of licenses for additional users.

# **WASTEWATER**

- n. <u>A resolution authorizing the Administrator for the Wastewater Department to award Contract No. W-19-007-201, Wet Weather Storage Phase 6 Hixson Pump Station #1 to Clark Construction Group, Sterling, VA, for five million gallons of wet weather storage, a new pumping station, and associated conveyance piping improvements in the amount of \$41,684,042.00, with a contingency in the amount of \$4,168,404.20, for a total amount of \$45,852,446.20. (Consent Decree)</u>
- 8. Purchases.
- 9. Committee Reports.
- 10. Recognition of Persons Wishing to Address the Council.

11. Adjournment.

				September 12, 2023, Council													
Recommended New Purchases								-0-	partment Feedback	for Denound	ONII Dele	Defined					
		BIDS	BIDS		ANNUAL COST			DOCUMENTATION	Other	Responsiveness		Accuracy	Quality of				
DEPARTMENT	ITEM DESCRIPTION	REQUESTED		LOWEST/BEST BIDDER	ESTIMATE	FUND NAME	SUMMARY	LINK	notes	to contact	of delivery	of invoicing	goods/services				
Street Maintenance Division, Public Works	Reinforced Concrete Pipe	5	1	Foley Products Company P.O. Box 2447 Columbus, GA 31902	\$220,000.00	Stormwater Mgmt Operations	New blanket contract for Reinforced Concrete Pipe. This will be a four (4) year agreement not to exceed \$220,000 per year. The solicitation was advertised six (6) times with no bids received. The seventh (7th) attempt produced one (1) bid. The award will go to Foley Products Company as the best and only bid for the City of Chattanooga.	<u>200519-7</u>	N/A	N/A	N/A	N/A	N/A				
Street Maintenance Division, Public Works	Concrete	6	2	1. Ready Mix USA 604 Hudson Road Chattanooga, TN 37405 2. TNT Concrete LLC 996 County Road 20 Calhoun, TN 37309	\$400,000.00	State Street Aid	Two (2) New blanket contracts for Concrete. This will be a four (4) year agreement not to exceed \$400,000 per year. The solicitation was advertised three (3) times with no bids received. The fourth (4th) attempt produced two (2) bids. The awards will go to Ready Mix USA and TN Concrete LLC as the best bids for the City of Chattanooga.	<u>200547-4</u>	N/A	N/A	N/A	N/A	N/A				
Fleet Management Division, Public Works	John Deere 5090E Mower with Alamo Brahma Attachment (2)	-	-	CMI Equipment Sales, Inc P.O. Box 1528 Goodlettsville, TN 37070	\$195,000.00	Public Works Capital Projects	This is a one-time purchase of two (2) John Deere 50926 Mowers with Alamo Brahma Attachment for Street Cleaning, Street Maintenance Division of Public Works. This purchase will utilize the Sourcewell Contract No. 070821-AGI.	REQ138880	N/A	N/A	N/A	N/A	N/A				
Fleet Management Division, Public Works	2023 International MV607 with Brush Hawg, Knuckleboom & Grapple Truck	-	-	Municipal Equipment, Inc 1506 W. College Drive Murfreesboro, TN 37129	\$188,906.68	Stormwater Mgmt Capital	This is a one-time purchase of one (1) 2023 International MV607 with Brush Hawg, Knuckleboom & Grapple Truck for Water Quality Division, Street Maintenance. This purchase will utilize the Sourcewell Contract No. 060920-NVS.	<u>REQ138587</u>	N/A	N/A	N/A	N/A	N/A				
Fleet Management Division, Public Works	2025 Kenworth T380 with Brush Hawg (2)	-	-	Worldwide Equipment Inc 6614 Willbanks Road Knoxville, TN 37912	\$490,766.00	Fleet Leasing Capital	This is a one-time purchase of two (2) 2025 Kenworth T380 with Brush Hawg for Street Maintenance Division. This purchase will utilize the State of Tennessee Contract No. SWC209- 72310.	<u>REQ138680</u>	N/A	N/A	N/A	N/A	N/A				
Fleet Management Division, Public Works	Police Interceptor & Special Service Vehicles	8	1	Ford of Dalton 925 Shugart Road Dalton, GA 30720	\$3,000,000.00	Fleet Leasing Capital	New blanket contract for Police Interceptor & Special Service Vehicles. This will be a four (4) year agreement not to exceed \$3,000,000 per year. Received one (1) bid and re-advertised. No other bids were received. The award will go to Ford of Dalton as the best and only bid for the City of Chattanooga.	200541-2	N/A	N/A	N/A	N/A	N/A				
Fleet Management Division, Public Works	Sedans, SUVs, Vans & Light Trucks	-	-	Ford of Dalton P. O. Box 519 Dalton, GA 30722	Increase of \$73,375 for a total spend of \$249,350	General Fund	This is an increase of \$73,375.00 to PUR111655 with Ford of Dalton, which was ordered April 20, 2022 at \$175,975.00, due to the model year price adjustment. The new price total will be \$249,350.00.	REQ138465	N/A	N/A	N/A	N/A	N/A				

				September 12, 2023, Council S Recommended New Purcha													
Council approval i	s recommended to award co									partment Feedback		- Still Being Accuracy					
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				
PW Transportation Dept./Traffic Operation Division	Traffic Street Paint	3	3	Ennis-Flint Inc. 4161 Piedmont Pkwy, Ste 370 Greensboro, NC 27410	\$57,750.00	General Fund	New blanket contract for Traffic Street Paint. This will be a four (4) year agreement not to exceed \$\$5,000 per year. The apparent low bidder was not considered for the award due to past performance. The award will go to Ennis-Flint, as the best bid for the City of Chattanooga.	Solicitation 200551	N/A	N/A	N/A	N/A	N/A				
Wastewater	Liquid Calcium Nitrate	-	-	Source Technologies, LLC. 157 Venture Court Ste. 9 Lexington, KY 40511	\$1,800,000.00	Interceptor Sewer Operations	This is a one (1) month contract extension to allow the department time to enter the needed requisition for recompetition. No additional funds are being added.	<u>558986</u>	N/A	N/A	N/A	N/A	N/A				
Wastewater	Liquid Oxygen	5	1	Matheson Tri Gas., LLC 909 Lake Carolyn Pkwy Suite 1300 Irving, TX 75039	\$325,000.00	Interceptor Sewer Operations	New blanket contract for the supply & delivery of Liquid Oxygen. This will be a four (4) year agreement not to exceed \$325,000 per year. Bids were received from one (1) wendor. The invitation was re-advertised and resulted in no additional bids. The award additional bids. The award will go to Matheson Tri Gas.	200517-2	N/A	N/A	N/A	N/A	N/A				
Chattanooga Police Department	Refurbished F6B System and F6B Robot Vehicle	-	-	Safeware Inc. 3200 Hubbard Road Landover, MD 20785	\$124,957.02	Police Programs	Purchase of one (1) Refurbished F6B System including Refurbished F6B Robot Vehicle for use by the Chattanooga Police Department Bomb Squad Unit. This purchase will utilize Onnia Contract 4400008468.	<u>REQ138349</u>	N/A	N/A	N/A	N/A	N/A				
Human Resources	Flexible Spending Account	6	9	Total Administrative Services Corporation 2302 International Lane Madison, WI 53704	\$515,000.00	Health Insurance Employees	New blanket agreement for Flexible Spending Accounts. This will be a four (4) year agreement not to exceed \$55,000 per year. The lowest bidder did not meet minimum requirements. The award recommendation will go to Total Administrative Services Corporation as the best bid for the City of Chattanooga.		N/A	N/A	N/A	N/A	N/A				
DTS	Three (3) Year Blanket Request for GovQA, NCPA, Boards and Commissions	-	-	Granicus 408 Saint Peter St 5te 600 Saint Paul, MN 55102	Total Amount \$208,928.21	General Fund	Sole source - three (3) year blanket request Year 1 - \$64,987,47, Year 2 - \$74,404,15 for GovQA Document Management platform for OCA, Boards & Commissions platform for City Council and NCPA for the Legislative Offices.	<u>REQ138691</u>	N/A	N/A	N/A	N/A	N/A				
Office of City Attorney	Legal Research Services	-	-	LexisNexis 1275 Broadway Albany, NY 12204	Total Amount \$53,332.80	General Fund	Sole Source - two (2) year contract for LexisNexis which is the sole provider of Lexis online research services. These services provide up-to-date case law needed for preparing documentation and legal arguments in City related lawsuits	Justification.	N/A	N/A	N/A	N/A	N/A				
Respectfully sub Debbie Talley, Int	mitted, erim Chief Procurement Of	fficer															