

TUESDAY, JULY 14, 2015
CITY COUNCIL REVISED AGENDA
6:00 PM

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

HUMAN RESOURCES

- a. An ordinance amending Chattanooga City Code, Article III, Division 1, Chapter 2, Section 2-137; and Article III, Division 10, Chapter 2, Section 2-183, Anti-Harassment Policy. (Sponsored by Councilman Anderson)

PLANNING

- b. 2015-073 Joshua Good of Land Titans Investments, LLC/Robert Petross (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 507 Ashland Terrace, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 2)
- 2015-073 Joshua Good of Land Titans Investments, LLC/Robert Petross (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 507 Ashland Terrace, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (Applicant Version)
- c. 2015-082 Frank Kinser/East Brainerd Land Company (R-1 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a portion of the property located at 6001 Lee Highway, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone. (Recommended for approval by Planning and Staff) (District 6)
- d. 2015-075 Michael Tawzer (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 1 from Ordinance No. 12703 of previous Case Number 2013-004 on property located at 5223 Hunter Road, being more particularly described herein. (Recommended for approval by Planning and Staff) (District 6)

- e. [2015-062 Duane Carleo \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance so as to rezone property located at 1518 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(District 7\) \(Recommended for approval by Planning and Staff\) \(Deferred from 6/16/2015\)](#)

[2015-062 Duane Carleo \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance so as to rezone property located at 1518 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(Applicant Version\)](#)

- f. [2015-077 Passpointe Engineering c/o Jan Pass and Tennessee Valley Railroad Museum c/o Tim Andrews \(R-1 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2202 North Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. \(Recommended for approval by Planning\) \(District 9\)](#)

[2015-077 Passpointe Engineering c/o Jan Pass and Tennessee Valley Railroad Museum c/o Tim Andrews \(R-1 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2202 North Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. \(Staff Version\)](#)

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PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [MR-2015-079 Passpointe Engineering \(Abandonment\). An ordinance closing and abandoning a sanitary sewer easement located at 102 Walnut Street, subject to certain conditions. \(District 7\) \(Recommended for approval by Public Works\)](#)

VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development to apply for and, if awarded, accept grants from the Benwood Foundation, in the amount of \$150,000.00 for the Art in the Neighborhood Project; \$280,000.00 for the Riverwalk at Blue Goose Hollow Project; and to execute the grant agreements.

FINANCE AND ADMINISTRATION

- b. A resolution authorizing a fifth supplement and amendment to Resolution No. 22629 providing for the issuance of City of Chattanooga Electric System Refunding Revenue Bonds, Series 2015A and Series 2015B (Taxable), in amounts up to \$250,000,000 (Series 2015A) and \$16,000,000 (Series 2015B) **(Revised)**
- c. A resolution authorizing a sixth supplement to Resolution No. 22629 providing for the issuance of City of Chattanooga Electric System Revenue Bonds, Series 2015C, in an amount up to \$30,000,000. **(Revised)**
- d. A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$30,000,000 of the City of Chattanooga, Tennessee, Electric Power Board of Chattanooga for the purpose of (1) finance improvements and enhancements to the fiber optic broadband network including smart grid infrastructure for the benefit of the Electric System; (2) various capital improvements to the distribution system of the Electric System including, but not limited to, acquisition of new transformers and the construction of facilities to serve new customers; and (3) pay the costs of issuing the bonds.

HUMAN RESOURCES

- e. A resolution authorizing the appointment of Ladarius Hunter as a special police officer (unarmed) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.

MAYOR'S OFFICE

- f. A resolution to confirm the Mayor's appointment of Bonnie Woodward as Director of Purchasing.

PLANNING

- g. 2015-050 Joseph Ingram/Salient Investments/Bill Hullander (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit development for properties located at 6801 Conner Lane and 2115 North Concord Road. **(District 6)**

- h. [A resolution to authorize the Executive Director of the Chattanooga-Hamilton County Regional Planning Agency to enter into a contract with Amec Wheeler Foster for an integrated zoning solution digital platform to modernize the RPA's system for maintaining official zoning information, including development and one year support, for an amount not to exceed \\$100,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

TRANSPORTATION

- i. [A resolution authorizing Keith Pankey of Sign Co., Inc., as agent for the business, Casual Pint, tenant of property owner, John Wise, to use temporarily the right-of-way located on the north side of Cherokee Boulevard in front of 103 Cherokee Boulevard to install signage, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. \(District 1\)](#)
- j. [A resolution authorizing Lauren Dunn of Elemi Architects, LLC, agent for the property owner, ArtsBuild, to use temporarily the right-of-way located on the north side of East 11th Street in front of 301 East 11th Street to install signage, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. \(District 8\)](#)

YOUTH AND FAMILY DEVELOPMENT

- k. [A resolution authorizing the Administrator of the Department of Youth and Family Development to provide services to 150 children and work on necessary remodeling through collaborations between Early Head Start/Child Care Partnership and Kid's Korner Learning and Development Center; Newton Child Development Center; Maurice Kirby Day Care Center; Chambliss Center for Children; First Step Christian Daycare, Inc.; Childcare Network-Redlands; and Signal Centers, Inc., for a total amount of \\$380,000.00.](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Purchases.

X. Other Business.

- a) **Approve a liquor license certification for Imbibe LLC d/b/a Imbibe Liquor Store located at 1616 Broad Street, Chattanooga, TN 37408.**

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 21, 2015.

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

XIV. Adjournment.

TUESDAY, JULY 21, 2015
CITY COUNCIL AGENDA
6:00 PM

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

HUMAN RESOURCES

- a. An ordinance amending Chattanooga City Code, Article III, Division 1, Chapter 2, Section 2-137; and Article III, Division 10, Chapter 2, Section 2-183, Anti-Harassment Policy. (Sponsored by Councilman Anderson)

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PUBLIC WORKS AND TRANSPORTATION

Public Works

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6. Ordinances – First Reading:

CITY ATTORNEY'S OFFICE

- a. [An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article V, Section 2-562, relative to Contractor's Bond.](#)

7. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution adopting Tax Increment Financing Policies and Procedures, a copy of which is substantially attached hereto and made a part hereof by reference.](#)

MAYOR'S OFFICE

- b. [A resolution to confirm the Mayor's appointment of Misty L. Harris to the Wastewater Appeals Board.](#)
- c. [A resolution to confirm the Mayor's re-appointment of Robert Lynch to the Air Pollution Control Board.](#)

PLANNING

- d. [A resolution for study of zoning options for the South Broad Commercial District \(South of Chattanooga Creek to Lookout Mountain\). \(District 7\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. [A resolution authorizing the Mayor to execute and create a stream and wetlands conservation easement upon property jointly-owned by Hamilton County and the City of Chattanooga, designating Hamilton County Parks and Recreation as the holder of said easement located within Enterprise South Industrial Park.](#)
- f. [A resolution to amend Resolution No. 27253 to extend the contract for one \(1\) year, July 1, 2015 through June 30, 2016, with Friends of the Festival for management of the 21st Century Waterfront, in the amount of \\$55,000.00.](#)

Transportation

- g. [A resolution authorizing Tara Daniels, agent for the local property owner, Continental 171 Fund LLC, to use temporarily the right-of-way located inside the existing traffic circle at Gunbarrel Road and Standifer Gap Road to install landscaping, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 4\)](#)

- h. [A resolution authorizing the Administrator for the Department of Transportation on behalf of the Chattanooga Area Regional Transportation Authority \(CARTA\), to apply for and, if awarded, accept a Congestion Mitigation and Air Quality Improvement \(CMAQ\) Diesel Rebate Grant from the Tennessee Department of Transportation \(TDOT\) to purchase three \(3\) all electric vehicles, to replace existing diesel vehicles, with the City's portion in the amount of \\$420,000.00, for an amount not to exceed \\$2.1 million.](#)
8. Departmental Reports:
 - a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) **Transportation.**
 - f) Public Works.
 - g) Finance.
9. Purchases.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, July 28, 2015.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.

Proposed City Council Purchases 07-13-15

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R90925 Public Works	Blanket Contract Extension for Manhole Components	1	1	Acheson Foundry	Estimated \$150,000 Annually	Water Quality Mgmt. Operations	Blanket Contract Extension for Manhole Components. There was 1 direct bid solicitation and we received 1 response in the publically advertised bid proceedings. Acheson Foundry, was the lowest responsible bidder that met specifications.



City of Chattanooga
Mayor Andy Berke

July 7, 2015

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street, Suite 2100
Chattanooga TN, 37402

Subject: R90925 – Manhole Components - Public Works Department

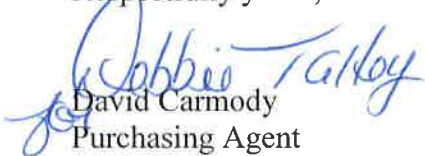
Dear Mr. Norris;

Council approval is recommended to extend blanket contract 527095 with Acheson Foundry for Manhole Components, as needed by the Public Works Department. The estimated annual expenditure under this contract is \$150,000.00.

The invitation to bid was sent to one (1) vendor as well as formally advertised. One (1) bid was received. The solicitation was re-advertised, but no further bids were received. The bid is retained on file in the Purchasing Office for your review upon request.

I recommend extending blanket contract 527095 with Acheson Foundry for an additional year, as being in the best interests of the City of Chattanooga.

Respectfully yours,


David Carmody
Purchasing Agent

DC/wt