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TUESDAY, APRIL 17, 2018
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Minute Approval.
- IV. Special Presentation.
- V. **Ordinances – Final Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance amending Chattanooga City Code, Part II, Chapter 11, by the addition of a new Article XVII entitled “Small Business Construction Mitigation Grant Program” and to amend Ordinance known as “the FY2018 Budget Ordinance” so as to reappropriate \$19,000.00 from the Department of Economic and Community Development for use in the Small Business Construction Mitigation Grant Program to the Industrial Development Board.

PLANNING

- b. 2018-039 Todd Lansden (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3407 Plumwood Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning and recommended for denial by Staff)
- c. 2018-040 Joseph Ingram (M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1820 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories. (District 7) (Recommended for approval of U-RA-3 and recommended for denial of U-RD-2 by Planning and Staff)

- d. [2018-041 Joseph Ingram \(M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1942 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to U-RA-3 Urban Residential Attached Zone 3 Stories, subject to certain conditions. \(Staff Version\)](#)
- e. [2018-042 Jason Geraci \(R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 906 and 912 East 14th Street, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)
- f. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 3, Section 38-64, Height and Area Exceptions and Division 5, Section 38-84, Height, Area, and Building Regulations, \(1\) for areas outside the Urban Overlay Zone.](#)

VI. **Ordinances – First Reading:**

PLANNING

- a. [2018-035 Ronnie Rothwell \(R-1 Residential Zone to E-RA-2 Residential Attached Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RA-2 Residential Attached Zone. \(District 1\) \(Recommended for approval of E-RA-2 and recommended for denial of E-RA-3 by Planning and Staff\) \(Deferred from 4/10/18\)](#)

[2018-035 Ronnie Rothwell \(R-1 Residential Zone to E-RD-2 Residential Detached Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RD-2 Residential Detached Zone, upon Staff recommendations. \(Staff Version\)](#)

[2018-035 Ronnie Rothwell \(R-1 Residential Zone to E-RA-2 Residential Attached Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RA-3 Urban Edge Residential Attached Zone 3 Stories. \(Applicant Version\)](#)

- b. [2018-038 Nancy S. Hayes \(R-1 Residential Zone to R-2 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3807 17th Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. \(District 7\) \(Recommended for approval by Planning and recommended for denial by Staff\) \(Deferred from 4/10/18\)](#)
- c. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Planning Version\) \(Deferred from 3/27/18\)](#)

[An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Staff Version\)](#)

[An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Alternate Version\) \(Co-Sponsored by Councilmen Henderson and Mitchell\)](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the reallocation of \\$100,000.00 in CDBG funds to be used for demolition of dangerous, blighted structures. \(Districts 7, 8 & 9\)](#)
- b. [A resolution authorizing the Mayor to execute Quitclaim Deeds conveying fifty-seven \(57\) certain or certain combination of parcels, in substantially the form attached, to the approved highest bidders on jointly-owned properties of the City of Chattanooga and Hamilton County as acquired through previous delinquent tax sales.](#)

HUMAN RESOURCES

- c. [A resolution to confirm the Mayor's appointment of Beverly Moultrie as the Director of Human Resources.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

XII. Adjournment.

TUESDAY, APRIL 24, 2018
CITY COUNCIL AGENDA
6:00 PM

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

PLANNING

- a. 2018-035 Ronnie Rothwell (R-1 Residential Zone to E-RA-2 Residential Attached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RA-2 Residential Attached Zone. (District 1) (Recommended for approval of E-RA-2 and recommended for denial of E-RA-3 by Planning and Staff) (Deferred from 4/10/18)

2018-035 Ronnie Rothwell (R-1 Residential Zone to E-RD-2 Residential Detached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RD-2 Residential Detached Zone, upon Staff recommendations. (Staff Version)

2018-035 Ronnie Rothwell (R-1 Residential Zone to E-RA-2 Residential Attached Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 500 block of May Street, more particularly described herein, from R-1 Residential Zone to E-RA-3 Urban Edge Residential Attached Zone 3 Stories. (Applicant Version)

- b. 2018-038 Nancy S. Hayes (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3807 17th Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. (District 7) (Recommended for approval by Planning and recommended for denial by Staff) (Deferred from 4/10/18)

- c. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Planning Version\) \(Deferred from 3/27/18\)](#)

[An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Staff Version\)](#)

[An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form-Based Code, relative to recommended improvements based on a one \(1\) year review. \(Alternate Version\) \(Co-Sponsored by Councilmen Henderson and Mitchell\)](#)

6. **Ordinances – First Reading:**

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. [MR-2017-155 ECGT, LLC % Gabe Thomas \(Abandonment\). An ordinance closing and abandoning an unopened alley off the 400 block of Ziegler Street, as detailed on the attached map, subject to certain conditions. \(District 1\) \(Recommended for approval by Transportation\) \(Deferred from 1/30/18\)](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to execute the First Amendment to Property Exchange Agreement, in substantially the form attached, with Highland Park Commons, Inc., and authorizing payment in the amount of \\$50,000.00 to Highland Park Commons, Inc. \(District 9\)](#)
- b. [A resolution authorizing the Mayor to execute an Agreement with Gail M. Goldman Associates, in substantially the form attached, for public art consultant services and the creation of a public art master plan, in the amount of \\$60,000.00.](#)
- c. [A resolution to amend Resolution No. 29148 to enter into a primary contract with P&D Construction and a secondary contract with Tower Construction, to increase the amount for demolition services by \\$100,000.00, for an amount not to exceed \\$510,000.00.](#)

FINANCE

- d. [A resolution authorizing the City Treasurer to renew Purchase Order No. 526211 to Harris Computer systems for a one \(1\) year renewal period for the purpose of billing and collections of property and sewer utility services, in the amount of \\$131,416.40.](#)

- e. [A resolution authorizing the Administrator for the Department of Public Works to execute an agreement with PNC Equipment Finance, LLC for the financing of golf carts approved on Blanket Order 547383, for a total payment in the amount of \\$377,208.00 for a five \(5\) year period.](#)

HUMAN RESOURCES

- f. [A resolution amending Resolution No. 28367 Employee Information Guide to replace the section, Drug & Alcohol Testing Policy for Commercial Motor Vehicle Drivers \(CDL\) and amend the section on Drug & Alcohol Testing Policy for Non-Commercial Motor Vehicle Drivers \(non-CDL\) to follow the Federal Motor Carrier Regulations governing drugs and alcohol.](#)

LEGAL

- g. [A resolution authorizing the Office of the City Attorney to engage Advice Law Firm for legal services related to the 2014 Delinquent City Taxpayers litigation. \(Revised\)](#)

PLANNING

- h. [A resolution directing Staff to develop conditional language and directing the City Attorney's Office to file a rezoning request consistent with Applicants' original request in Case No. 1980-179 and Ordinance No. 7721 with conditions for use as a restaurant and bar and/or uses which currently exist on this property.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- i. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Tri-State Roofing Contractors, Inc. of Chattanooga, TN, relative to Contract No. W-17-012-201, Replacement of Roofing System for Maintenance Building at MBWWTP, for a decreased amount of \\$147.92, for a revised contract amount of \\$113,279.00, and to release the contingency amount of \\$11,300.00. \(District 1\)](#)
- j. [A resolution authorizing the award of Contract No. W-16-017-201 to J. Cumby Construction, Inc. of Cookeville, TN, Solids Process Optimization Implementation Phase 2 – Thickener Upgrades, a Consent Decree Project, in the amount of \\$4,326,900.00, with a contingency amount of \\$400,000.00, for an amount not to exceed \\$4,726,900.00, subject to SRF loan approval \(District 1\) \(Consent Decree\)](#)
- k. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Club Prophet Systems relative to RFP 163109 golf course software to provide City golf courses with a new point of sale and tee time reservation system annually, for an amount not to exceed \\$13,000.00, plus a one-time travel training and setup expense for an amount up to \\$1,500.00, for a total amount of \\$14,500.00. \(Districts 5 & 6\)](#)

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- l. A resolution authorizing the award of Contract No. Y-17-019-201 to Tri-State Roofing Contractors of Chattanooga, TN, Replacement Roofing System for Shepherd YFD Center Building, in the amount of \$155,069.00, with a contingency amount of \$16,000.00, for an amount not to exceed \$171,069.00. (District 6)
 - m. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with the Electric Power Board (EPB) for a sales order No. 118030178 for the purpose to provide a new service to the new Avondale YFD Center by extending the 12.47 KV power lines in order to serve the required 277/480V service relative to Agreement No. Y-15-008-801, in the amount of \$30,659.73. (District 8)
 - n. A resolution authorizing the approval of Change Order No. 2 (Final) for Volkert, Inc. relative to Contract No. W-12-030-101, Highland Park Sewer Rehabilitation, a Consent Decree Project, for an increased amount of \$3,690.00, for the revised contract amount of \$619,832.00. (Districts 8 & 9) (Consent Decree)
 - o. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with AMEC Foster Wheeler Environment and Infrastructure, Inc. for professional services relative to Contract No. S-12-004-102, WPA Ditch Program Phase II, for a total amount not to exceed \$368,560.00.
 - p. A resolution authorizing payment for services incurred by utilizing the Tennessee One-Call System, in the amount of \$34,578.00.
8. Purchases.
 9. Other Business.
 10. Committee Reports.
 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 12. Adjournment.