Last saved on 02/11/2019 4:27 PM

TUESDAY, FEBRUARY 12, 2019 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Smith).
- III. Minute Approval.
- IV. Special Presentation.
- V. <u>Ordinances Final Reading</u>: (None)
- VI. <u>Ordinances First Reading</u>:

PLANNING

- a. 2019-007 Chazen Engineering Group % Justin Tirsun (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone and UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at southwest of the 500 block of Kestrel Lane, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone and UGC General Commercial Zone. (District 1) (Recommended for approval by Planning and recommended for deferral for up to 60 days by Staff)
- b. 2019-002 Wayne Williams (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Conditions 1 thru 4 of Ordinance No. 10781 of previous Case No. 1998-187, off property located at 6550 Lee Highway, more particularly described herein. (District 6) (Recommended for approval by Planning)

2019-002 Wayne Williams (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Conditions 1 thru 4 of Ordinance No. 10781 of previous Case No. 1998-187, off property located at 6550 Lee Highway, more particularly described herein. (Staff Version)

- c. 2019-003 Chazen Engineering % Justin Tirsun (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 3220 Williams Street and 1121 West 33rd Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (District 7) (Recommended for approval by Planning and Staff)
- d. 2019-008 Chazen Engineering Group % Justin Tirsun (U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of an unaddressed and un-parceled former railroad right-of-way located along the west line of the 1500 through 1700 blocks of Adams Street, more particularly described herein, from U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height. (District 7) (Recommended for approval by Planning)

2019-008 Chazen Engineering Group % Justin Tirsun (U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of an unaddressed and un-parceled former railroad right-of-way located along the west line of the 1500 through 1700 blocks of Adams Street, more particularly described herein, from U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height, to rezoning the site. (Staff recommends Applicant's request be denied and approved to rezoning the site)

e. 2019-006 Chazen Engineering Group % Justin Tirsun (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 property located at 916 East 14th Street, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning)

2019-006 Chazen Engineering Group % Justin Tirsun (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 property located at 916 East 14th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line Zone, subject to certain conditions. (Recommended for approval by Staff and recommend denial of Applicant's request)

2019-006 Chazen Engineering Group % Justin Tirsun (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 property located at 916 East 14th Street, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- f. 2019-009 Brent and Maggie Bill (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 properties located at 2308 and 2314 East 13th Street, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone. (District 8) (Recommended for approval by Planning and recommended for denial by Staff)
- g. 2019-011 Pat Neuhoff (R-3 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 527 O'Neal Street, more particularly described herein, from R-3 Residential Zone to R-4 Special Zone, subject to limited uses only. (District 8) (Recommended for approval by Planning and Staff)
 - 2019-011 Pat Neuhoff (R-3 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 527 O'Neal Street, more particularly described herein, from R-3 Residential Zone to R-4 Special Zone. (Applicant Version)
- h. 2019-001 Ridgedale Mill, LLC % Jay Martin (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 property located at 1101 South Watkins Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning and Staff)

2019-001 Ridgedale Mill, LLC % Jay Martin (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 property located at 1101 South Watkins Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (Applicant Version)

PUBLIC WORKS AND TRANSPORTATION

Public Works

i. MR-2018-225 Lynn Anderson-Allen & Hoshall (Abandonment). An ordinance closing and abandoning a sewer easement located in the 800 block of Airport Road, as detailed on the attached map. (District 5) (Recommended for approval by Public Works and Planning)

Transportation

- j. MR-2019-004 Barge Design Solutions, Inc. % Tyler W. Gross, Agent for Owner, Hamilton County Department of Education (Abandonment). An ordinance closing and abandoning the 100 to 300 blocks of East 25th Street for the construction of a new Howard High School track and field complex, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- k. MR-2019-005 Chazen Engineering % Justin Tirsun, Agent for Owner, 14th Street Properties, LLC (Abandonment). An ordinance closing and abandoning a portion of the intersection of the 900 block of East 14th Street and the 1400 block of Fagan Street to facilitate future development, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)
- 1. MR-2019-017 A.D. Engineering % Tiffany J. Farley, Agent for Owner, Power Property Partners % Rob Jenkins (Abandonment). An ordinance closing and abandoning a portion of the 800 block of Daisy Street to facilitate future development, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)

VII. Resolutions:

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. A resolution to amend Resolution No. 29451 entitled, "A resolution authorizing the approval of Change Order No. 1 CDM Smith, Inc. relative to Contract No. W-12-024-101, MBWWTP Solids Process Optimization Implementation Phase 3 Centrifuge and Digester Upgrades, a Consent Decree Project, for an increased amount of \$334,500.00, for the revised contract amount of \$1,708,050.00," to change the Contract No. to W-16-024-101. (District 1)
- b. A resolution authorizing the award of Contract No. W-16-021-201 to Haren Construction Company, Inc. of Etowah, TN, MBWWTP Recycle Pump Stations and North Drain System Upgrades, a Non-Consent Decree Project, in the amount of \$1,482,000.00, with a contingency amount of \$148,000.00, for an amount not to exceed \$1,630,000.00. (District 1)
- c. A resolution authorizing the approval of Change Order No. 1 (Final) for Ross Glass and Aluminum, LLC of Chattanooga, TN, relative to Contract No. R-14-012-202, Holmberg Bridge Panel Replacement Phase 2, for an increased amount of \$43.00, to release the remaining contingency in the amount of \$20,914.00, for a revised contract amount of \$519,043.00. (District 7)

Revised Agenda for Tuesday, February 12, 2019 Page 5

Transportation

- d. A resolution authorizing Chattanooga Sign-a-rama % Stephanie McCormick, on behalf of applicant, Matthew Mihoci, to use temporarily the right-of-way located at 330 Frazier Avenue, Suite 100, for the purpose of installing a projecting sign, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 2)
- e. A resolution authorizing Ragan-Smith Associates % Jay E. Floyd, on behalf of property owner, Wynne Properties % Ricky Etherton to use temporarily the right-of-way located between 2800 and 2806 8th Avenue for the purpose of paving the unopened right-of-way and adjoining parking lot, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (**District 7**)
- f. A resolution authorizing Mark Wynnemer, on behalf of property owner, Kevin C. Boehm, to use temporarily the right-of-way located at 1010 Market Street for the purpose of installing fabric awnings and outdoor seating, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- g. A resolution authorizing Chattanooga Sign-a-rama % Stephanie McCormick, on behalf of applicant, Drew Cox, and property owner, TDK Construction % Tim Keach, to use temporarily the right-of-way located at 1400 Chestnut Street for the purpose of installing a projecting sign, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- VIII. Purchases.
- IX. Other Business.
- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XII. Adjournment.

TUESDAY, FEBRUARY 19, 2019 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Ledford).
- 3. Minute Approval.
- 4. Special Presentation.
- 5. <u>Ordinances Final Reading</u>:

PLANNING

- a. 2019-007 Chazen Engineering Group % Justin Tirsun (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone and UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at southwest of the 500 block of Kestrel Lane, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone and UGC General Commercial Zone. (District 1) (Recommended for approval by Planning and recommended for deferral for up to 60 days by Staff)
- b. 2019-002 Wayne Williams (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Conditions 1 thru 4 of Ordinance No. 10781 of previous Case No. 1998-187, off property located at 6550 Lee Highway, more particularly described herein. (District 6) (Recommended for approval by Planning)
 - 2019-002 Wayne Williams (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Conditions 1 thru 4 of Ordinance No. 10781 of previous Case No. 1998-187, off property located at 6550 Lee Highway, more particularly described herein. (Staff Version)
- c. 2019-003 Chazen Engineering % Justin Tirsun (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 3220 Williams Street and 1121 West 33rd Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (District 7) (Recommended for approval by Planning and Staff)

d. 2019-008 Chazen Engineering Group % Justin Tirsun (U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of an unaddressed and un-parceled former railroad right-of-way located along the west line of the 1500 through 1700 blocks of Adams Street, more particularly described herein, from U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height. (District 7) (Recommended for approval by Planning)

2019-008 Chazen Engineering Group % Justin Tirsun (U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of an unaddressed and un-parceled former railroad right-of-way located along the west line of the 1500 through 1700 blocks of Adams Street, more particularly described herein, from U-PK Urban Parks and Open Space Zone to U-RM-3 Urban Residential Multi-Unit Zone with 3 Stories Maximum Height and U-CX-3 Urban Commercial Mixed Use Zone with 3 Stories Maximum Height, to rezoning the site. (Staff recommends Applicant's request be denied and approved to rezoning the site)

e. 2019-006 Chazen Engineering Group % Justin Tirsun (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 property located at 916 East 14th Street, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning)

2019-006 Chazen Engineering Group % Justin Tirsun (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 property located at 916 East 14th Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line Zone, subject to certain conditions. (Recommended for approval by Staff and recommend denial of Applicant's request)

2019-006 Chazen Engineering Group % Justin Tirsun (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 property located at 916 East 14th Street, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- f. 2019-009 Brent and Maggie Bill (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 properties located at 2308 and 2314 East 13th Street, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone. (District 8) (Recommended for approval by Planning and recommended for denial by Staff)
- g. 2019-011 Pat Neuhoff (R-3 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 527 O'Neal Street, more particularly described herein, from R-3 Residential Zone to R-4 Special Zone, subject to limited uses only. (District 8) (Recommended for approval by Planning and Staff)
 - 2019-011 Pat Neuhoff (R-3 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 527 O'Neal Street, more particularly described herein, from R-3 Residential Zone to R-4 Special Zone. (Applicant Version)
- h. 2019-001 Ridgedale Mill, LLC % Jay Martin (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 property located at 1101 South Watkins Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning and Staff)
 - 2019-001 Ridgedale Mill, LLC % Jay Martin (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 property located at 1101 South Watkins Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (Applicant Version)
- i. 2018-222 MAP Engineers, LLC (Amend and Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend and lift conditions on property located at 706, 710, and 716 Ashland Terrace, more particularly described herein. (District 2) (Planning Alternate Version #2) (Deferred from 2/5/2019)

PUBLIC WORKS AND TRANSPORTATION

Public Works

j. MR-2018-225 Lynn Anderson-Allen & Hoshall (Abandonment). An ordinance closing and abandoning a sewer easement located in the 800 block of Airport Road, as detailed on the attached map. (District 5) (Recommended for approval by Public Works and Planning)

Revised Agenda for Tuesday, February 12, 2019 Page 9

Transportation

- k. MR-2019-004 Barge Design Solutions, Inc. % Tyler W. Gross, Agent for Owner, Hamilton County Department of Education (Abandonment). An ordinance closing and abandoning the 100 to 300 blocks of East 25th Street for the construction of a new Howard High School track and field complex, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- 1. MR-2019-005 Chazen Engineering % Justin Tirsun, Agent for Owner, 14th Street Properties, LLC (Abandonment). An ordinance closing and abandoning a portion of the intersection of the 900 block of East 14th Street and the 1400 block of Fagan Street to facilitate future development, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)
- m. MR-2019-017 A.D. Engineering % Tiffany J. Farley, Agent for Owner, Power Property Partners % Rob Jenkins (Abandonment). An ordinance closing and abandoning a portion of the 800 block of Daisy Street to facilitate future development, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)

6. <u>Ordinances – First Reading:</u>

ECONOMIC AND COMMUNITY DEVELOPMENT

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 21, by renaming the Chapter "Property Maintenance"; deleting Articles I, II, III, IV and VI relative to Housing and replacing with new Articles I, II, III, IV, and V relative to Property Maintenance; renumbering Article V Referral Service to Article VI Referral Service; moving Article VIII to new Article III, Division 4, relative to the Administrative Hearing Officer; deleting Chapter 18, Sections 18-158 through 18-170, relative to Litter and Overgrowth; and adding Appendix A to Chapter 21.

FINANCE

b. An ordinance amending Ordinance No. 13334, known as "the Fiscal Year 2018-2019 Budget Ordinance" so as to reappropriate \$25,000.00 from the General Fund, Department of Economic and Community Development Homeless Outreach Project (G00106) to Family Promise to meet the emergency housing needs of displaced individuals experiencing homelessness and shelter needs for veterans in its program.

- c. An ordinance to amend Ordinance No. 13335, known as "the Fiscal Year 2018-2019 Capital Improvement Budget Ordinance," so as to reappropriate \$30,000.00 from the Department of Transportation Capital Fund to Chattanooga Area Regional Transit Authority (CARTA) for a Transit Network Redesign Study and \$60,000.00 from the Department of Economic and Community Development Capital Fund to Rivercity Company for the 3rd/4th Street Master Plan and appropriate \$500,000.00 from the Chattanooga Public Library Operating Fund to Library HVAC Lighting and Asbestos Removal Capital Project.
- d. An ordinance to amend Ordinance No. 13214, known as "the Fiscal Year 2017-2018 Capital Improvement Budget Ordinance," so as to appropriate \$500,000.00 from the Department of Economic and Community Development Capital Fund to the Southeast Tennessee Development District (SETDD) for the Small Business Loan Program.

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to execute a Second Agreement to Exercise Option to Renew with the Chattanooga Housing Authority, in substantially the form attached, for a term of one (1) year for the use of the gymnasium at Cromwell Hills Apartments to operate programs for youth, young adults, and families on the property located at 3940 Camellia Drive. (District 5)
- b. A resolution authorizing the Mayor to execute a Second Agreement to Exercise Option to Renew with the Chattanooga Housing Authority, in substantially the form attached, for a term of one (1) year for the use of the Sheila Jennings Wellness Center to operate programs for youth, young adults, and families on the property located at 1201 Poplar Street. (District 7)
- c. A resolution authorizing the Administrator for the Department of Economic and Community Development to award HOME Program Funding to Habitat for Humanity of Chattanooga for the development of four (4) affordable homeownership opportunities, in the amount of \$160,000.00. (Districts 7, 8 & 9)
- d. A resolution authorizing the Administrator for the Department of Economic and Community Development to exercise the first option to renew the Administrative Hearing Officer Agreement with Judge Walter Williams for an additional twelve (12) month term with three (3) remaining twelve (12) month extension options, for a total amount of \$25,000.00.
- e. A resolution authorizing the acceptance of a City of Chattanooga 2019 Public Art Strategic Plan and authorize the Chattanooga Public Art Commission and Public Art Division Staff to advance public art policy recommendations.

SHORT TERM VACATION RENTAL APPLICATION

- f. 2019-03 Jennifer Dixon. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00162 for property located at 4204 Seneca Avenue. (District 7) (Deferred from 1/29/19)
- g. 2019-10 Christopher & Elizabeth Keene. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00178 for property located at 611 Tremont Street. (District 2)
- h. 2019-11 Fred & Pam Spahn. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00190 for property located at 1609 Long Street, Unit 105. (District 7)
- i. 2019-12 Chattanooga Vacation Rentals/James E. Murray. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00200 for property located at 4421 Alabama Avenue. (District 7)
- j. 2019-13 Tim Crowe. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00225 for property located at 507 Colville Street. (District 2)

MAYOR'S OFFICE

k. A resolution to confirm the Mayor's appointment of Jeffery McClendon to the Chattanooga Housing Authority Board.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- 1. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with ENCO Utility Services for sewer billing services for a one (1) year term with two (2) optional one (1) year renewals for a cost of \$1.20 per bill per month plus set-up, licensing, and incidentals (shut off notice printing, call center services, etc.), for a total amount not to exceed \$1.2 million. (Deferred from 1/29/19)
- m. A resolution authorizing the approval of Change Order No. 1 with HDR Engineering, Inc. to perform a Rate Structure Analysis relative to the Water Quality Program Rate Study, in the amount of \$73,500.00, for a revised amount not to exceed \$438,194.00.
- n. A resolution authorizing the renewal of on-call modeling and floodplain analysis services from (1) LDA Engineering; (2) CDM Smith; (3) Stantec; (4) AECOM; (5) Wood Environmental; (6) JBWSC; (7) Fulghum, Macindoe; and (8) HDR, for renewal of eight (8) one (1) year blanket contracts with these professional firms for year 3 of 3 for professional services estimated at \$650,000.00 total annually for all eight (8) professional firms for use by all departments.

Revised Agenda for Tuesday, February 12, 2019 Page 12

- 8. Purchases.
- 9. Other Business.

Approval of certification for new grocery stores wishing to sell wine:

- a) MAPCO Express, Inc. d/b/a MAPCO #3538, 3709 Cummings Highway (**District 1**)
- b) MAPCO Express, Inc. d/b/a MAPCO #3530, 4600 Highway 58 (District 5)
- c) MAPCO Express, Inc. d/b/a MAPCO #3687, 7701 Lee Highway (**District 6**)
- d) MAPCO Express, Inc. d/b/a MAPCO #3692, 6200 Lee Highway (**District 6**)
- e) MAPCO Express, Inc. d/b/a MAPCO #3536, 8604 N. Hickory Valley Road (District 6)
- f) MAPCO Express, Inc. d/b/a MAPCO #3534, 100 West 20th Street (**District 7**)
- g) MAPCO Express, Inc. d/b/a MAPCO #3542, 2727 Rossville Boulevard (District 8)
- 10. Committee Reports.
- 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 12. Adjournment.