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TUESDAY, APRIL 16, 2019
CITY COUNCIL REVISED AGENDA
6:00 PM

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

Proclamation - "Financial Literacy Month"
By Chairman Erskine Oglesby, Jr.

V. **Ordinances – Final Reading:**

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 4, Article II, Rules, Regulations, Criteria, Standards, Section 4-41, Rules Adopted relating to Noxious Odors and Nuisances. \(Alternate Version #5\)](#)

Transportation

- b. [MR-2019-0031 John \(Jake\) Greear, agent for the owner of the adjacent property, David Adams \(Abandonment\). An ordinance closing and abandoning an unopened unit block of West 50th Street, as detailed on the attached map, subject to certain conditions. \(District 7\) \(Recommended for approval by Transportation and Planning\)](#)
- c. [MR-2019-0029 George Wright Construction % Wade Wright, agent for the owner of the adjacent property, Jody Shea \(Abandonment\). An ordinance closing and abandoning the 2500 block of Tom Street and a portion of the 1500 block of East 26th Street, as detailed on the attached map, subject to certain conditions. \(District 8\) \(Recommended for approval by Transportation and Planning\)](#)
- d. [An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-504, relating to One-Way Streets.](#)

VI. **Ordinances – First Reading: (None)**

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to enter into a Lease Agreement with Dardenelle Long, in substantially the form attached, for the use of the barn on the Brown Acres Golf Course property for the keeping of animals as consistent with zoning, with a rental rate of \$200.00 per month. (District 6)
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development, Division of Outdoor Chattanooga, to renew a contract with Civicplus, Inc. for a management software system that facilitates on-line reservations and payments for City parks, facilities, and Outdoor Chattanooga programs, for the first of two available renewal terms, in the amount of \$12,500.00.
- c. A resolution authorizing the Mayor to execute Quitclaim Deeds conveying seventy-four (74) 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.
- d. A resolution authorizing the Administrator for the Department of Economic and Community Development to accept and distribute Fiscal Years 2019-2020 Community Development Block Grant (CDBG), HOME Investment Partnership Act Funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD), and program income, for a total approximate amount of \$3,686,257.00.

SHORT TERM VACATION RENTAL APPLICATIONS

- e. 2019-16 Jeffrey & Katelyn Rau (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00014 for property located at 514 Crewdson Street. (District 2)
- f. 2019-18 Margaret Sibley/Niloofar Fallah (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00011 for property located at 1601 E. 13th Street. (District 8)
- g. 2019-19 Lee Mangum/LCM Rentals, LLC (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00013 for property located at 504 Beck Avenue. (District 2)
- h. 2019-20 Morgan Kent Caraway (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00019 for property located at 1308 W. 53rd Street. (District 7)

FIRE

- i. [A resolution authorizing the donation of Hurst hydraulic rescue tools to the Tri-State Mutual Aid Association, in the amount of \\$15,000.00.](#)

HUMAN RESOURCES

- j. [A resolution authorizing the appointment of Kristen Stanfill, as a Special Police Officer \(unarmed\) for the Land Development Office, to do special duty as prescribed herein, subject to certain conditions.](#)
- k. [A resolution authorizing the appointment of Meshell Lesniewski, as a Special Police Officer \(unarmed\) for the Department of Economic and Community Development, to do special duty as prescribed herein, subject to certain conditions.](#)

LEGAL

- l. [A resolution authorizing the Office of the City Attorney to renew Purchase Order No. 548221 with Arthur J. Gallagher Risk Management Services, Inc. for commercial liability, auto insurance, athletic liability, public official bonds, and other risk services, for the first of three \(3\) optional renewal terms, for the period of April 17, 2019 through April 16, 2020, for an amount not to exceed \\$110,037.00.](#)

MAYOR'S OFFICE

- m. [A resolution to confirm the Mayor's appointments of Anca Rader and Sally Morrow to the Form-Based Code Committee.](#)
- n. [A resolution to confirm the Mayor's appointment of Skip Pond to the Historic Zoning Commission.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- o. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for JDH Company, Inc. of Chattanooga, TN, relative to Contract No. Y-17-017-201, Replacement Roofing System for John A. Patten YFD Center Building, for a decreased amount of \\$6,500.00, to release the contingency amount of \\$30,000.00, for an amount not to exceed \\$307,705.00. \(District 1\)](#)
- p. [A resolution to amend Resolution No. 29696 so as to approve Change Order No. 1 for Haren Construction Company, Inc. of Etowah, TN, relative to Contract No. W-15-009-201, MBWWTP Control Room Upgrades, a Consent Decree Project, for an increased amount of \\$216,245.75, for a revised contract amount of \\$1,780,245.75, and authorizing \\$100,000.00 in new contingency, for a revised amount not to exceed \\$1,880,245.75. \(District 1\)](#)

- q. A resolution authorizing the approval of Change Order No. 1 (Final) for Tri-State Roofing Contractors of Chattanooga, TN, relative to Contract No. M-17-002-201, Replacement Roofing System for Fleet Maintenance Building at Annicola, for an increased amount of \$37,691.07, for a revised contract amount not to exceed \$358,950.07. (District 8)
- r. A resolution authorizing year two (2) of a five (5) year term for the on-call blanket contracts for professional services for the support of Wastewater Capital Improvements Program, Contract No. W-18-001, for the nineteen (19) consultant firms listed below that submitted qualifications in the six (6) different categories per their qualification package, in the amount of \$11.2 million.
- s. A resolution authorizing the Administrator for the Department of Public Works to enter into the final one (1) year agreement with Denali Water Solutions, LLC for Land Application and Beneficial Use of Class B Biosolids from the Moccasin Bend Wastewater Treatment Plant as per the signed contract dated March 30, 2015, for an amount not to exceed \$2.5 million.

Transportation

- t. A resolution authorizing the approval of Change Order No. 1 (Final) for Kleenco Construction relative to Contract No. T-17-006-201, Community Development Block Grant Sidewalk Install/Repair, for an increased amount of \$95,560.70, for a revised contract amount not to exceed \$416,982.45. (District 7) (Revised)

XIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

XII. Adjournment.

TUESDAY, APRIL 23, 2019
CITY COUNCIL AGENDA
6:00 PM

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

Proclamation - "Healthier Tennessee Communities Week"
By Councilwoman Demetrus Coonrod

5. **Ordinances – Final Reading: (None)**
6. **Ordinances – First Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article XX, Short Term Vacation Rental Certificate.](#)

PLANNING

- b. [2019-024 John Smotherman \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7315 Tyner Road and 7445 Lee Highway, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning\) \(Deferred from 4/9/19\)](#)

[2019-024 John Smotherman \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7315 Tyner Road and 7445 Lee Highway, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(Staff Version\)](#)

[2019-024 John Smotherman \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7315 Tyner Road and 7445 Lee Highway, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(Alternate Version\)](#)

2019-024 John Smotherman (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 7315 Tyner Road and 7445 Lee Highway, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to enter into a Memorandum of Understanding, in substantially the form attached, with River City Company for non-exclusive rights to sponsor events at Miller Park up to \$50,000.00 per year for a period of forty (40) years in exchange for raising funds for the renovation of Miller Park.
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to apply for, and if awarded, accept an Experience Matters Grant from Cities of Service, for an amount not to exceed \$25,000.00.

FINANCE

- c. A resolution authorizing the City Finance Department to renew the contract with Nationwide Recovery Service for one (1) year to provide collection agency services for the City of Chattanooga.

HUMAN RESOURCES

- d. A resolution authorizing the Chief Human Resources Officer, Beverly Moultrie, to enter into an agreement with Industrial/Organizational Solutions (I/O Solutions) for the purpose of administration of Police Sergeant, Police Lieutenant, and Police Captain promotional testing, for an amount not to exceed \$100,120.00.

PLANNING

- e. A resolution authorizing the adoption of the White Oak Mountain Area Plan. (Deferred from 4/2/19) (District 6)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. A resolution authorizing approval to Talley Construction relating to Contract No. W-13-001-201, Purchase Order No. 520532, for Final Pay Estimate 6, for an increased amount of \$35,399.40. (Districts 5 & 6)
- g. A resolution authorizing the approval of Change Order No. 2 for Jacobs Engineering Group relative to Contract No. W-17-006-101, Program Management for Consent Decree Implementation, a Consent Decree Project, for the renewal of year three (3) of the five (5) year program, in the amount of \$2,396,272.62, for a revised contract amount of \$6,462,785.62. (Consent Decree)

Revised Agenda for Tuesday, April 16, 2019

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- h. [A resolution authorizing the Mayor to execute an agreement with Hamilton County relative to the Courts Community Service Program for Fiscal Year 2019-2020 between the City of Chattanooga and Hamilton County, for an amount not to exceed \\$60,000.00.](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
12. Adjournment.