## Last saved on 05/21/2019 10:15 AM

## TUESDAY, MAY 21, 2019 CITY COUNCIL AGENDA 6:00 PM

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

# "Honoring Student Athletic Achievements" By Councilpersons Demetrus Coonrod and Russell Gilbert

## V. <u>Ordinances – Final Reading:</u>

#### **PLANNING**

- a. 2019-033 Russell Moorehead (M-1 Manufacturing Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 400 Birmingham Highway, more particularly described herein, from M-1 Manufacturing Zone to M-2 Light Industrial Zone. (District 1) (Recommended for approval by Planning and Staff)
- b. 2019-032 Ryan Stahr (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 2705 East 44th Street, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)
- c. 2019-038 Chattanooga Neighborhood Enterprise/Highland Park, LLC % Bob McNutt, Director of Real Estate (R-T/Z Residential Townhouse/Zero Lot Line 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 2103 and 2107 Vance Avenue, more particularly described herein, from R-T/Z Residential Townhouse/Zero Lot Line Zone to R-3 Residential Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning)

d. An ordinance amending Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Zoning Regulations; Division 8, Residential Zone; Section 38-114, Height and Area Regulations.

## VI. <u>Ordinances – First Reading</u>:

## ECONOMIC AND COMMUNITY DEVELOPMENT

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Article II, Division 1, relative to the Passenger Vehicle For Hire Board.

## **PUBLIC WORKS AND TRANSPORTATION**

## **Public Works**

b. MR-2019-030 Rock Pointe Homes-Gabe Thomas (Abandonment). An ordinance closing and abandoning a sanitary sewer easement in the 200 block of West 16th Street on property located at 1514 Cowart Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Public Works)

## VII. **Resolutions:**

## **ECONOMIC AND COMMUNITY DEVELOPMENT**

## SHORT TERM VACATION RENTAL APPLICATIONS

- a. 2019-21 Jason & Caitlin Burge (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00030 for property located at 416 Ziegler Street. (District 1)
- b. 2019-22 Jacqualynn D. Ryan (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00033 for property located at 1905 Ivy Street. (District 8)
- c. 2019-23 Jacqualynn D. Ryan (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00035 for property located at 1908 Vine Street. (District 8)
- d. 2019-24 Michael & Holly Acord (Short Term Vacation Rental). A resolution approving Short Term Vacation Rental Application No. 19-STVR-00044 for property located at 1793 E. 12th Street. (District 8)

## IT

e. A resolution authorizing the Chief Information Officer (CIO) to extend the existing blanket agreement (PO#537480) with AST Corporation for an additional six (6) months, beginning May 28, 2019 through November 27, 2019, continuing with the current rate of \$42,418.27 per month, yielding a total calculated extension cost of \$254,509.62.

## **PUBLIC WORKS AND TRANSPORTATION**

## **Public Works**

- f. A resolution authorizing the street name change from the 3000 to 8599 blocks of Hickory Valley Road to the 3000 to 8599 blocks of Claude Ramsey Parkway, in memory of former Hamilton County Mayor Claude T. Ramsey. (District 6) (Sponsored by Chairman Oglesby, Councilwoman Berz and Councilman Ledford)
- g. A resolution amending Resolution No. 28683 to enter into a contract with Orange Grove Center, Inc. to share revenues for managing and marketing materials, and to operate refuse and recycling convenience centers for Fiscal Years 2017 through 2020 effective July 8, 2016, for a total amount not to exceed \$2,664,661.81, and to authorize a contract with Orange Grove Centers, Inc. to receive revenues from managing and marketing recyclable materials, and to operate refuse and recycle convenience centers for Fiscal Years 2019 through 2024, effective May 1, 2019, for a total amount not to exceed \$3,501,464.63.
- h. A resolution authorizing the Administrator for the Department of Public Works to enter into a Joint Funding Agreement (JFA) with the U.S. Geological Survey (USGS) to operate seven (7) continuous real-time stream gauges located on North Chickamauga Creek, South Chickamauga Creek, Chattanooga Creek, and four (4) new locations to be determined by USGS and City of Chattanooga personnel for a gauge operation period beginning April 1, 2019 through March 31, 2020, with a contribution of \$10,875.00 from USGS and \$93,925.00 from the City of Chattanooga, for a total cost of \$104,800.00.
- i. A resolution authorizing the Administrator for the Department of Public Works to enter into year three (3) of a possible five (5) year agreement with Material Matters, Inc. for professional services related to the Biosolids Data Management System and all services listed therein, for an amount not to exceed \$55,750.00.
- j. A resolution authorizing the Administrator for the Department of Public Works to renew Contract No. S-16-011, On-Call Landscape Architect Design Services, for year three (3) of three (3) with (1) ASA Engineering & Consulting, Inc.; (2) Barge Design Solutions; (3) Stantec; and (4) W.M. Whitaker & Associates, for one (1) year blanket contracts with four (4) professional firms for use by all departments, for an estimated total annual amount of \$500,000.00.

## **Transportation**

- k. A resolution authorizing the Administrator for the Department of Transportation to enter into a Construction Agreement with Norfolk Southern Railway Company for the St. Elmo Avenue Sidewalk Modifications under Norfolk Southern relative to Contract No. T-14-021-201, for an amount not to exceed \$35,000.00. (District 7)
- XIII. Purchases. None.
- IX. Other Business.
- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XII. Adjournment.

## TUESDAY, MAY 28, 2019 CITY COUNCIL AGENDA 6:00 PM

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

## ECONOMIC AND COMMUNITY DEVELOPMENT

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Article II, Division 1, relative to the Passenger Vehicle For Hire Board.

## PUBLIC WORKS AND TRANSPORTATION

## **Public Works**

b. MR-2019-030 Rock Pointe Homes-Gabe Thomas (Abandonment). An ordinance closing and abandoning a sanitary sewer easement in the 200 block of West 16th Street on property located at 1514 Cowart Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Public Works)

## 6. <u>Ordinances – First Reading:</u>

## ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance to amend Chattanooga City Code, Part II, by adding a new Chapter 11, Article XXI, Downtown Central Business Improvement District (Downtown CBID), Sections 11-525 through 11-534. (Public Hearing will commence on 6/4/2019)
- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article XX, Short Term Vacation Rental Certificate, Section 11-510, by amending the definition of "Short Term Vacation Rental District" to adopt a new Short Term Vacation Rental Overlay District Map. (Sponsored by Councilman Mitchell and Councilman Ledford)

## **POLICE**

c. An ordinance amending Chattanooga City Code, Part II, Chapter 24, Section 24-2, relating to police jurisdiction over interstate highways; and Chapter 24, Section 24-21, relating to slow poke law. (Sponsored by Councilman Smith)

## 7. **Resolutions:**

## **FINANCE**

a. A resolution authorizing the City Finance Officer to amend the Financial Advisory Services Agreement with Public Financial Management (PFM) to include services related to the redemption of certain debt for a fee of \$8,000.00.

## IT

b. A resolution authorizing the Chief Information Officer (CIO) to execute a contract with Zycron Information Technology Services and Solution as a provider of professional services for the Department of Information Technology for a period of one (1) year beginning May 28, 2019 through May 27, 2020, with two (2) optional annual renewals, for an amount not to exceed \$1.1 million per contract year.

## PUBLIC WORKS AND TRANSPORTATION

## **Public Works**

- c. A resolution authorizing the award of Contract No. E-19-003-201 to Tri-State Roofing Contractors, LLC of Chattanooga, TN, Replacement Roofing System for Watkins Street facility, in the amount of \$311,544.00, with a contingency amount of \$31,000.00, for a total amount of \$342,544.00. (District 9)
- d. A resolution authorizing the renewal of Contract No. E-16-001-401, on-call blanket contracts for Resident Project Representative Services (RPR) for year four (4) of five (5) with (1) Woods Environmental and Infrastructure Solutions, Inc.; (2) Arcadis, US, Inc.; (3) ASA Engineering and Consulting, Inc.; (4) Barge Solutions; (5) CD Technical Services; (6) CTI Engineers, Inc.; (7) McGill Associates, P.A.; (8) S&ME, Inc.; (9) Thompson Engineering, Inc.; (10) Vaughn & Melton Consulting Engineers; and (11) Volkert, Inc., for year four (4) of a five (5) year term, within these eleven (11) professional firms estimated at \$1,250,000.00 total annually, for use by all departments.

## **Transportation**

- e. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Gresham Smith for professional services associated with Moccasin Bend Connector (Manufacturers-Hamm Road Gateway Extension), Contract No. T-15-010-101, with the City's portion in the amount of \$47,399.00, for a total amount of \$236,995.00. (District 1)
- 8. Purchases.
- 9. Other Business.
- 10. Committee Reports.

## Agenda for Tuesday, May 21, 2019 Page 7

- 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 12. Adjournment.