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TUESDAY, SEPTEMBER 3, 2019 CITY COUNCIL AGENDA 6:00 PM

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

V. <u>Ordinances – Final Reading</u>:

PLANNING

a. 2019-078 Shawn Matthews (R-1 Residential Zone and R-2 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties in the 5100 block of Highway 58, more particularly described herein, from R-1 Residential Zone and R-2 Residential Zone to R-4 Special Zone. (District 3) (Recommended for denial by Planning and Staff)

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

ECONOMIC AND COMMUNITY DEVELOPMENT

a. 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 for all of District 9.

FINANCE

b. An ordinance to amend Chattanooga City Code, Part II, Downtown Central Business Improvement District (Downtown CBID), Section 11-531(I) to provide for collection of special assessments by the City Treasurer. (Added by permission of Chairman Oglesby)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development to execute a renewal agreement, in substantially the form attached, with Chattanooga Neighborhood Enterprise, Inc. for loan portfolio management services between July 1, 2019 through June 30, 2020.
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an agreement, in substantially the form attached, with Chattanooga Neighborhood Enterprise, Inc., for management and implementation of the Housing and Urban Development (HUD) Lead Paint Abatement Grant.

PUBLIC WORKS AND TRANSPORTATION

Transportation

c. A resolution authorizing the Chattanooga Department of Transportation to erect commemorative secondary street name signs on Aster Avenue from Cummings Highway to Kelly's Ferry Road designating said portions of Aster Avenue as "Bob Watson Avenue". (District 1)

YOUTH AND FAMILY DEVELOPMENT

- d. A resolution authorizing the Administrator for the Department of Youth and Family Development to enter into an agreement with the Public Entity Partners for the 2019 fund year liability renewal policy from July 1, 2019 to July 1, 2020, for an amount not to exceed \$49,918.00.
- e. A resolution authorizing the Administrator for the Department of Youth and Family Development to contract with the listed child care programs to provide Head Start and Early Head Start services for 200 children, for an amount not to exceed \$961,849.00.
- VIII. Purchases. None.
- IX. Other Business.
- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XII. Adjournment.

TUESDAY, SEPTEMBER 10, 2019 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Berz).
- 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 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 for all of District 9.

FINANCE

b. An ordinance to amend Chattanooga City Code, Part II, Downtown Central Business Improvement District (Downtown CBID), Section 11-531(I) to provide for collection of special assessments by the City Treasurer. (Added by permission of Chairman Oglesby)

6. **Ordinances – First Reading:**

PLANNING

- a. 2019-0111 Joseph Ingram (R-2 Residential 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 6819 McCutcheon Road, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone. (District 6) (Recommended for approval by Planning and Staff)
- b. 2019-0095 Chazen Engineering % Justin Tirsun (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 13133, previous Case No. 2016-0175 on property located at 6421 Shallowford Road to amend condition Nos. 1 and 2, and lifting condition Nos. 3 and 5, more particularly described herein, subject to certain conditions. (District 6) (Recommended for approval by Planning)

2019-0095 Chazen Engineering % Justin Tirsun (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 13133, previous Case No. 2016-0175 on property located at 6421 Shallowford Road to amend condition Nos. 1 and 2, and lifting condition Nos. 3 and 5, more particularly described herein, subject to certain conditions. (Staff Version)

2019-0095 Chazen Engineering % Justin Tirsun (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 13133, previous Case No. 2016-0175 on property located at 6421 Shallowford Road, more particularly described herein. (Applicant Version) (Recommended for denial by Planning and Staff)

c. 2019-0094 Darren Hambrick (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 13133, previous Case No. 2016-0175 on property located at 6401 Shallowford Road to amend condition Nos. 1 and 2, and lifting condition Nos. 3 and 5, more particularly described herein, subject to certain conditions. (District 6) (Recommended for approval by Planning and Staff)

2019-0094 Darren Hambrick (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 13133, previous Case No. 2016-0175 on property located at 6401 Shallowford Road. (Applicant Version) (Recommended for denial by Planning and Staff)

d. 2019-0112 Joseph Ingram (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone several unaddressed properties located in the 2600 block of East 19th and East 20th Streets, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning)

2019-0112 Joseph Ingram (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone several unaddressed properties located in the 2600 block of East 19th and East 20th Streets, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Staff Version)

2019-0112 Joseph Ingram (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone several unaddressed properties located in the 2600 block of East 19th and East 20th Streets, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone. (Applicant Version)

7. **Resolutions:**

FINANCE

a. A resolution to amend Resolution No. 29489 for banking services with SunTrust Bank to remove authorized amount.

HUMAN RESOURCES

- b. A resolution authorizing the Chief Human Resources Officer to exercise option to renew an annual agreement with BlueCross/BlueShield of Tennessee to provide Medicare Retirees with two (2) health plan options: (1) Medicare Advantage (Blue Advantage) Option 1 for \$311.00 per member per month; and (2) Medicare Advantage (Blue Advantage) Option 2 for \$386.00 per member per month.
- c. A resolution authorizing the Chief Human Resources Officer to exercise the option to renew an annual agreement with Marathon Health, LLC to provide medical and wellness services to City employees, retirees, and their dependents, for the period of November 1, 2019 through October 31, 2020, for an amount of \$2,443,516.00.
- 8. Purchases.
- 9. Other Business.
- 10. Committee Reports.
- 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 12. Adjournment.