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TUESDAY, OCTOBER 1, 2019 CITY COUNCIL REVISED AGENDA 4:00 PM

- I. Call to Order by Chairman Oglesby.
- II. Pledge of Allegiance/Invocation (Councilwoman Coonrod).
- III. Special Presentations.

Order of Business for City Council

- IV. Minute Approval.
- V. <u>Ordinances Final Reading</u>: (None)
- VI. Ordinances First Reading: (None)
- VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Administrator for the Department of Economic and Community Development to award HOME Program funds to Chattanooga Neighborhood Enterprise, Inc. (CNE) for the development of twenty-four (24) newly constructed rental units at 2105 Bailey Avenue which five (5) units will be reserved as affordable for low to moderate income households, in the amount of \$200,000.00. (District 8)

FINANCE

- b. A resolution authorizing the City Treasurer to renew the contract with SunTrust Bank for commercial and general banking services, including purchasing cards and safekeeping and custodial accounts, and for the first of two (2) optional one (1) year renewals.
- c. A resolution authorizing the City Treasurer to renew the contract with First Tennessee Bank for commercial and general banking services, including lockbox services, payroll cards, safekeeping, and custodial accounts, and for the collection of sewer payments, property taxes, and water quality fees at branch locations, for the first of two (2) optional one (1) year renewals.

INFORMATION TECHNOLOGY

d. A resolution to amend Resolution No. 29865 for the purpose of maintaining the Coplink software platform and complementary data integration services with Forensic Logic to be active from January 1, 2019 through December 31, 2019, for an increase in the annual contract spend limit from \$39,307.00 to \$50,000.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. A resolution authorizing the award of Contract No. Y-15-008-202 to Complete Demolition Services, LLC of Carrollton, GA, Avondale Youth and Family Development Center Building Abatement and Demolition, in the amount of \$103,247.55, plus a contingency amount of \$10,000.00, for a total amount of \$113,247.55. (District 8)
- f. A resolution authorizing the award of Contract No. Y-19-010-201 to JDH Company, Inc. of Chattanooga, TN, Replacement Roofing System for Glenwood YFD Center, in the amount of \$150,445.00, plus a contingency amount of \$15,000.00, for a total amount of \$165,445.00. (District 9)
- g. A resolution to amend Resolution No. 29935 to authorize 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) Craig Design Group; (4) Stantec; and (5) W.M. Whitaker & Associates, for one (1) year blanket contracts with five (5) professional firms for use by all departments, for an estimated total annual amount of \$500,000.00.
- VIII. Purchases. (None)
- IX. Other Business.

<u>NOTICE - The Bond Sale will be held at 2:00 p.m. on October 8, 2019, in the J.B. Collins conference room.</u>

- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XII. Adjournment.

TUESDAY, OCTOBER 8, 2019 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order by Chairman Oglesby.
- 2. Pledge of Allegiance/Invocation (Vice-Chairman Henderson).
- 3. Special Presentations.

Order of Business for City Council

- 4. Minute Approval.
- 5. Ordinances Final Reading: (None)
- 6. <u>Ordinances First Reading:</u>

PLANNING

- a. 2019-0117 Eric Meadows (R-1 Residential Zone to E-RD-2 Urban Edge Residential Detached 2 Stories Maximum Height Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 100 Peak Street, more particularly described herein, from R-1 Residential Zone to E-RD-2 Urban Edge Residential Detached 2 Stories Maximum Height Zone. (District 1) (Recommended for approval by Planning and Staff)
- b. 2019-0126 Pat Neuhoff (O-1 Office 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 1909 Gunbarrel Road, more particularly described herein, from O-1 Office Zone to C-2 Convenience Commercial Zone. (District 4) (Recommended for approval by Planning and Staff)
- c. 2019-0133 Southern Spear (M-1 Manufacturing Zone, M-2 Light Industrial Zone, and 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 properties located a 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (Districts 8 & 9) (Recommended for approval by Planning)

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2019-0133 Southern Spear (M-1 Manufacturing Zone, M-2 Light Industrial Zone, and 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 properties located a 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (Staff Version)

2019-0133 Southern Spear (M-1 Manufacturing Zone, M-2 Light Industrial Zone, and 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 properties located a 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

d. An ordinance amending Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Form Based Code, Division 1, Introductory Provisions, Section 38-692, Legal Requirements (10)(C) Expansion of the Form Based Code Boundary.

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the waiver of fees for the use of the Chattanooga Green and Ross' Landing for the Chattanooga Motorcar Festival to be held on October 11 & 12, 2019, for the benefit of the Erlanger Neuroscience Institute, for an amount not to exceed \$10,000.00. (Added with permission of Chairman Oglesby and Councilman Ledford)

FI	NANCE .					
b.	A resolution authorizing		dollars (\$) City o
	Chattanooga, Tennessee General	Obligation	Bonds, Serie	s 2019A,	and	authorizing
	certain actions related thereto.					
c.	A resolution authorizing		dollars (\$) City o
	Chattanooga, Tennessee General	Obligation	Bonds, Serie	s 2019B,	and	authorizing
	certain actions related thereto.					

POLICE

d. A resolution authorizing the Chattanooga Police Department to accept a 2019 Dodge Charger, fully loaded, won by the Traffic Unit at THSO Lifesavers Conference on September 6, 2019, for taking part in the SAFE Campaign (Seat Belts are for Everyone), to be used by the Special Operations Division, for an estimated value of \$50,000.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. A resolution authorizing the Mayor to apply for acceptance into the Brownfield Voluntary Program for the "Old Lupton City Mill" site and, if approved, to execute the Brownfield Voluntary Agreement, in substantially the form attached, with the Tennessee Department of Environment and Conservation, as outlined in the agreement. (District 2)
- f. A resolution authorizing the award of Contract No. Y-19-014-201 to JDH Company, Inc. of Chattanooga, TN, Replacement Roofing System for Warner Park/UTC Softball Field House, in the amount of \$45,800.00, plus a contingency amount of \$5,000.00, for a total amount of \$50,800.00. (District 8)
- 8. Purchases.
- 9. Other Business.
- 10. Committee Reports.
- 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 12. Adjournment.