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TUESDAY, JANUARY 5, 2021
CITY COUNCIL AGENDA
6:00 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Special Presentation.
- IV. Minute Approval.

Order of Business for City Council

- V. **Ordinances – Final Reading: (None)**
- VI. **Ordinances – First Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 21, Division 4, Sections 21-136 and 21-137 related to Overgrowth and Abatement. \(Sponsored by Councilman Ledford\)](#)

FINANCE

- b. [An ordinance to amend the Operations Budget Ordinance No. 13558, known as “the Fiscal Year 2020-2021 Operations Budget Ordinance”, so as to appropriate certain additional funding in the amount of \\$800,000.00 for the Forgotten Child Fund, the Tivoli & Memorial Auditorium Foundation, Bessie Smith Cultural Center, United Way of Greater Chattanooga, and the Southeast Tennessee Development District \(SETDD\). \(Alternate Version 2B\) \(Sponsored by Chairman Henderson and Councilman Ledford\) \(Deferred from 12-08-2020\)](#)

PLANNING

- c. [2020-0127 Craig Design Group \(R-1 Residential Zone to E-RA-3 Urban Edge Residential Attached 3 Stories\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone two \(2\) properties located in the 100 block of Bush Street, from R-1 Residential Zone to E-RA-2 Urban Edge Residential Attached 2 Stories, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning and Staff\) \(Planning Version #2\) \(Deferred from 12-08-2020\)](#)

[2020-0127 Craig Design Group \(R-1 Residential Zone to E-RA-3 Urban Edge Residential Attached 3 Stories\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone two \(2\) properties located in the 100 block of Bush Street, from R-1 Residential Zone to E-RA-2 Urban Edge Residential Attached 2 Stories, subject to certain conditions. \(Alternate Version\) \(Added with permission of Chairman Henderson\)](#)

[2020-0127 Craig Design Group \(R-1 Residential Zone to E-RA-3 Urban Edge Residential Attached 3 Stories\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone two \(2\) properties located in the 100 block of Bush Street, from R-1 Residential Zone to E-RA-3 Urban Edge Residential Attached 3 Stories. \(Applicant Version\) \(Recommended for denial by Planning\)](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor or his designee to enter into a Lease Agreement with Diagnostic Radiology Consultants, P.A., in substantially the form attached, to lease one hundred seventy-three \(173\) square feet for an x-ray examination area at the City of Chattanooga Well Advantage Center, with rent in the amount of \\$250.00 per month, for a term of three \(3\) years, with the option to renew for one \(1\) additional term of two \(2\) years.](#)

FINANCE

- b. [A resolution authorizing the City Finance Officer to execute a professional services contract with Henderson, Hutcherson & McCullough, PLLC relating to external audit services, for a term of three \(3\) years; for year one \(1\) in the amount of \\$128,500.00; year two \(2\) in the amount of \\$131,070.00; year three \(3\) in the amount of \\$133,690.00; and subject to annual renewals in year four \(4\) in the amount of \\$136,360.00; and an annual renewal in year five \(5\) in the amount of \\$137,720.00.](#)

HUMAN RESOURCES

- c. [A resolution authorizing the Chief Human Resources Officer to enter into a professional services agreement with Diagnostic Radiology Consultants, P.A. to provide diagnostic imaging services for City employees, retirees and their dependents at the City of Chattanooga WellAdvantage Center, for a three \(3\) year term beginning January 1, 2021, with an option to renew for a two \(2\) year term.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1. \(Final\) for Haren Construction Company, Inc., relative to Contract No. W-16-021-201, MBWWTP Recycle Pump Stations and Drain System Upgrade, a Non-Consent Decree Project, for a decreased amount of \\$142,772.93, to release the remaining contingency amount of \\$148,000.00, for a revised contract amount of \\$1,339,227.07. \(District 1\)](#)
- e. [A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 2 \(Final\), for Haren Construction Co. Inc., of Etowah, TN, relative to Contract No. W-15-009-201, MBWWTP Control Room Upgrades, for an increased amount of \\$97,437.31, to release the remaining contingency amount of \\$2,562.69, for a revised contract amount of \\$1,877,683.06. \(District 1\)](#)

Transportation

- f. [A resolution authorizing payment to the Tennessee Department of Transportation \(TDOT\) for the City of Chattanooga's share of an agreement with Alfred Benesch & Company relative to Contract No. T-19-005-001 for professional services associated with the Lake Resort Drive Project, in the amount of \\$63,834.96, for a total contract amount of \\$290,158.90, with a contingency amount of \\$29,015.89, for a total amount of \\$319,174.79. \(District 3\)](#)

VIII. Purchases.

IX. Other Business: (Listed Below:)

Police Department - BASF is donating \$1,000 (check) to the police department. They experienced the CRASE training by Sgt. O'Brien and wanted to express their appreciation for that training.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

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XII. Adjournment.