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TUESDAY, JUNE 9, 2020 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert).
- III. Special Presentation <u>PUBLIC HEARING FY21 PROPOSED BUDGETS</u>
- IV. Minute Approval.

Order of Business for City Council

- V. <u>Ordinances Final Reading</u>: (None)
- VI. <u>Ordinances First Reading</u>:

PLANNING

- a. 2020-0044 Ira James (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2113 Crescent Club Drive, from R-1 Residential Zone to R-2 Residential Zone. (District 3) (Recommended for approval by Planning and Staff)
- b. 2020-0038 ASA Engineering (R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning) (Deferred from 05-12-2020)

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- c. 2020-0048 MAP Engineers (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition 3A of Ordinance No. 13110 on properties located in the 2400 and 2500 blocks of Gunbarrel Road, more particularly described herein. (District 4) (Recommended for approval by Planning and Staff)
- d. 2020-0034 MAP Engineers (R-1 Residential Zone and C-2 Convenience Commercial 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 4247 Shallowford Road, from R-1 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning and Staff)
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- e. 2020-0049 Sergey Lyashevskiy (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located in the 6500 block of Hunt Drive, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning and Staff)
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- f. 2020-0063 The Reserve at Mountain Pass, LP (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Conditions #2, 3, and 5 of Ordinance No. 13187, for property located at 4905 Central Avenue, more particularly described herein. (District 7) (Recommended for approval by Planning and Staff)
- g. 2020-0046 Taylor Bowers (U-CX-4 Urban Commercial Mixed Use 4 Stories Maximum Height to U-RA-3 Urban Residential Attached 3 Stories Maximum Height). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1416 Williams Street, from U-CX-4 Urban Commercial Mixed Use 4 Stories Maximum Height to U-RA-3 Urban Residential Attached 3 Stories Maximum Height. (District 7) (Recommended for approval by Planning and Staff)
- h. 2020-0057 Anca Rader (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1810 East 13th Street, from R-1 Residential to R-2 Residential Zone. (District 8) (Recommended for approval by Planning and Staff)
- i. 2020-0064 HK Architects % Chris Dufresne (R-3 Residential Zone and M-1 Manufacturing 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 1253, 1257, and 1265 East 13th Street, from R-3 Residential Zone and M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff).
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- j. 2020-0065 Collier Construction (M-1 Manufacturing Zone, M-2 Light Industrial Zone, R-2 Residential Zone, C-2 Convenience Commercial Zone, and UGC Urban General Commercial Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 1500 thru 1800 blocks of South Watkins Street, 1506 South Lyerly Street, the 2300 block of East 18th Street, and the 2500 blocks of East 16th, 17th, and 18th Streets, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, R-2 Residential Zone, C-2 Convenience Commercial Zone, and UGC Urban General Commercial Zone to C-3 Central Business Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning)

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PUBLIC WORKS AND TRANSPORTATION

Transportation

- k. MR-2020-0031 Terry Wall (Abandonment). An ordinance closing and abandoning the unopened 1800 block of Pine Street beginning at the southeast corner of Tax Map No. 159G-D-007 thence three hundred (300') feet northeast to the northeast corner of Tax Map No. 159G-D-009, as detailed on the attached map, subject to certain conditions. (District 4) (Recommended for approval by Transportation)
- 1. MR-2020-0030 Steve Sherfey (Abandonment). An ordinance closing and abandoning the unopened block of Pine Street at the beginning of the southwest corner of Tax Map No. 1550-H-007 thence northeastwardly some two hundred sixty-two (262') feet to the south of the 200 block of Ochs Highway, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- m. MR-2020-0016 Jane DeBarge (Abandonment). An ordinance closing and abandoning partially the unopened 1600 blocks of Rossville Avenue and Read Avenue, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)

- n. MR-2020-0028 Yerbey Holding, Inc. % Jimmy Eller (Abandonment). An ordinance closing and abandoning an unopened portion of the 2200 block of Fagan Street beginning at the southeast corner of Tax Map No. 155A-A-016.01 thence northeast some 167.50 feet to the northeast corner of said parcel, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- o. MR-2020-0019 Walter A. Wood Supply Company % John Hangstefer (Abandonment). An ordinance closing and abandoning the unopened alleys on the 1300 and 1400 blocks of Workman Road, a portion of unopened right-of-way on the 4400 block of Divine Avenue, the 4400 block of Walthall Avenue, and the unopened 1300 through 1500 blocks of East 44th Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- p. MR-2020-0021 HE Sanders % Allen Jones (Abandonment). An ordinance closing and abandoning the unaddressed block of Third Street beginning at the east line of the 2900 block of Rossville Boulevard, the unopened 2800 block of Watauga Street, and the unopened alley parallel to the 3000 block of Rossville Boulevard, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)

VII. Resolutions:

COUNCIL OFFICE

- a. A resolution to confirm the appointment of Marcus Williams to the Sports Authority Board representing District 3 with a term ending June 16, 2026.
- b. A resolution encouraging private employers to provide paid sick leave to employees.

ECONOMIC AND COMMUNITY DEVELOPMENT

c. A resolution authorizing the Mayor to enter into a Second Amendment to Lease Agreement with Erwin Marine Riverfront, LLC, in substantially the form attached, to extend the term for an additional period of three (3) months. (District 7)

d. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into contracts with the following artists and artist-led non-profits for Public Art Creative Strategist Services: (1) Claire Vassort; (2) Erika Roberts; (3) Kathryn Hargrave; (4) RISE Chattanooga; (5) Randy Josiah Golson; and (6) Significant Developments, for a cumulative amount not to exceed \$84,000.00.

LEGAL

e. A resolution authorizing the Office of the City Attorney to renew Purchase Order No. 548221 with Arthur J. Gallagher Risk Management Services, Inc. for insurance brokerage services: athletic liability, commercial auto, out of state auto, public official bonds, head start auto, for the second of three twelve (12) month renewal term options, for an amount not to exceed \$110,037.00.

MAYOR'S OFFICE

f. A resolution to confirm the Mayor's appointments of Bea Lurie and William "Terry" Ladd to the Hamilton County Board of Equalization. (Added with permission of Chairman Henderson and Vice-Chairman Smith)

PLANNING

g. 2020-0062 James Stephens (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for properties located in the 2000 block of Jenkins Road and 7950 Fred Lane. (District 4) (Recommended for approval by Planning and Staff)

PUBLIC WORKS AND TRANSPORTATION

Public Works

h. A resolution authorizing the Administrator for the Department of Public Works to execute a Federal U.S. Communities Contract No. 4400008468 via software to assist local communities in procurement of public safety and emergency preparedness equipment and related services related to Davidson Road automated high water road closures, in the amount of \$126,202.00, plus a contingency in the amount of \$2,600.00, for a total amount not to exceed \$128,802.66. (District 4)

VIII. Purchases.

Revised Agenda for Tuesday, June 9, 2020 Page 7

- IX. Other Business.
 - a. Announcement Office of Early Learning was awarded a \$10,000.00 grant from the National League of Cities to support census count for children 0-5.
- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

TUESDAY, JUNE 16, 2020 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Councilwoman Berz).
- 3. Special Presentation.

*"Juneteenth Proclamation"*By Councilwoman Demetrus Coonrod

4. Minute Approval.

Order of Business for City Council

5. Ordinances - Final Reading:

PLANNING

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PUBLIC WORKS AND TRANSPORTATION

Transportation

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- 6. Ordinances First Reading: (None)
- 7. **Resolutions:**

FIRE

a. A resolution authorizing the Director of Wireless Communications to enter into a Memorandum of Understanding (MOU) for partnership with Monroe County, Tennessee, for participation in and use of the Tennessee Valley Regional Communications System (TVRCS), and wherein Monroe County agrees to pay the Master Site Access Fee to be paid over a ten (10) year period and to pay the radio access fees to be accessed on a yearly basis for all radio in use in Monroe County, in the amount of \$600,000.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- b. A resolution authorizing the Administrator for the Department of Public Works, Division for Waste Resources, to pay a City claim for property damage which occurred on January 6, 2020, at or near 5336 Austin Road, Chattanooga, TN 37343, to Gale Holden, in the amount of \$26,281.00.
- 8. Purchases.
- 9. Other Business.
- 10. Committee Reports.
- 11. Recognition of Persons Wishing to Address the Council.
- 12. Adjournment.

June 9, 2020 Council Meeting

Council approval is recommended to award contracts for the following new purchases:								
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Fleet Management Division, Public Work	Ford F-550 Crew Cab 4x4 Cab & Chassis Swap	7	4	MHC Kenworth - Chattanooga 7831 Lee Hwy Chattanooga, TN 37421	\$49,845.00	Fleet Fund	The purpose of this PO is to swap out the Cab & Chassis of a Ford F- 550 Crew Cab 4x4. The best and low bidder is MHC Kenworth - Chattanooga	R197942
Facilities Management Division, Public Works	Building Automation Systems Installation & Service	1	1	Electronic Controls, Inc 4129 South Creek Road Chattanooga, TN 37406	\$130,000.00	General Fund	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. This was publically advertised but only received one (1) bid on May 21 and extended bid open date to May 28. Did not receive any other responses. The award will go to the only bidder Electronic Controls, Inc.	R195927
Facilities Management Division, Public Works	Plumbing Services	11	5	1. Mountain City Service, Inc P.O. Box 300 Signal Mountain, TN 37377 2. Roto-Rooter Plumbing Service P.O. Box 8458 Chattanooga, TN 37414 3. Keefe Plumbing & Heating Company, Inc 1820 East 23rd Street Chattanooga, TN 37404 4. Chase Service, LLC 6113 Airways Blvd Chattanooga, TN 37421 5. Americas' Plumbing & Sewer, LLC dba Rooterman 4308 South Terrace Drive Chattanooga, TN 37412	\$1,250,000.00	General	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The award will go to all five (5) bidders as in the best interest of the City. Each bidder will be awarded \$250,000.00.	<u>R195932</u>
Waste Resources Division, Public Works	Industrial Gases & Welding Supplies	5	3	Industrial Welding Supply 2700 South Hickory St. Chattanooga, TN 37407	\$60,000.00	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award will go to the lowest and best bid Industrial Welding Supply.	<u>R198147</u>
Respectfully subm	·							
Vickie Haley, Interim Director of Purchasing								