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**TUESDAY, JULY 14, 2020**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

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

**PUBLIC HEARING - AREA 3 HISTORIC RIVER TO RIDGE PLAN**

- IV. Minute Approval.

**Order of Business for City Council**

- V. **Ordinances – Final Reading:**

**PLANNING**

- a. [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 at 901 South Holtzclaw Avenue, 903, 905, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, 1310 Anderson Avenue, and 1304 Union Avenue, 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. \(Districts 8 & 9\) \(Recommended for approval by Planning\) \(Alternate Version #2\)](#)

- VI. **Ordinances – First Reading:**

**PLANNING**

- a. [2020-0076 Tommy Austin \(R-2 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 813A Signal Mountain Road, from R-2 Residential Zone to C-2 Convenience Commercial Zone. \(District 1\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)

2020-0076 Tommy Austin (R-2 Residential 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 813A Signal Mountain Road, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. (Staff Version)

- b. 2020-0072 Pratt & Associates, LLC (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5235 and 5243 Old Hixson Pike and 5117 (Part) and 5120 Gooden Lane, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 3) (Recommended for approval by Planning)

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- c. 2020-0066 SEI Ventures of TN, LLC (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 properties located at 1933 and 1939 Central Avenue and 1936 Myrtle Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)

2020-0066 SEI Ventures of TN, LLC (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 properties located at 1933 and 1939 Central Avenue and 1936 Myrtle Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (Applicant Version)

- d. 2020-0073 3331 St. Elmo GP/Kevin Boehm (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 3331 St. Elmo Avenue, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (District 7) (Recommended for approval by Planning and Staff)

- e. 2020-0068 Ziad Minkara (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1111 South Hickory Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

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- f. 2020-0071 Allen Jones (M-3 Warehouse and Wholesale Zone to C-5 Neighborhood Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1701 Dodson Avenue, from M-3 Warehouse and Wholesale Zone to C-5 Neighborhood Commercial Zone. (District 8) (Recommended for approval by Planning and Staff)

- g. 2020-0074 Joseph Ingram (R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2202 Bennett Avenue, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

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- h. 2020-0075 Matt Lyle (R-T/Z Residential Townhouse/Zero Lot Line 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 at 1001 and 1003 South Beech Street, from R-T/Z Residential Townhouse/Zero Lot Line Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and recommended for denial by Staff) (Staff approves lifting all conditions on Ordinance No. 13265)

2020-0075 Matt Lyle (R-T/Z Residential Townhouse/Zero Lot Line 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 at 1001 and 1003 South Beech Street, from R-T/Z Residential Townhouse/Zero Lot Line Zone to UGC Urban General Commercial Zone. (Applicant Version)

- i. 2020-0070 Joseph Ingram (R-2 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2501 and 2505 East 12<sup>th</sup> Street and 1024 Peachtree Street, from R-2 Residential Zone to RT-1 Residential Townhouse Zone. (District 9) (Recommended for approval by Planning and Staff)

### **POLICE**

- j. An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Sections 16-59 - 16-66, regarding the Police Advisory and Review Committee. (Sponsored by Chairman Henderson)

An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Sections 16-59 - 16-66, regarding the Police Advisory and Review Committee. (Alternate Version)

## VII. **Resolutions:**

### **COUNCIL OFFICE**

- a. A resolution urging the Tennessee General Assembly to consider amending the definition of “discriminatory practices” as set forth in Tennessee Code Annotated § 4-21-102(4) to include the following characteristics: ancestry, disability, gender identity, military status, and sexual orientation. (Sponsored by Councilpersons Berz and Mitchell)
- b. A resolution calling for change in voting procedures by the Tennessee General Assembly to give every eligible voter the opportunity to cast their ballot without the risk of contracting or spreading COVID-19. (Sponsored by Councilpersons Coonrod, Byrd, Gilbert, and Oglesby)

### **ECONOMIC AND COMMUNITY DEVELOPMENT**

- c. A resolution authorizing the Mayor to enter into Lease Amendment No. 3 with Erwin Marine Riverfront, LLC, in substantially the form attached, to amend the rent, effective April 30, 2020, to a sum equal to a percentage of the annual gross revenue of tenant made from or upon the premises at a rent factor of 3.5% of gross revenue derived from the premises. (District 7)

- d. [A resolution approving the acceptance and distribution of Fiscal Year 2020-2021 Community Development Block Grant \(CDBG\) and Home Investment Partnership Act Funds \(HOME\) from the U.S. Department of Housing and Urban Development \(HUD\) and program income, all totaling approximately \\$3,309,792.00, as shown more fully hereinbelow.](#)
- e. [A resolution approving the City of Chattanooga's Five-Year Community Development Consolidated Plan and Components for 2020-2024.](#)

**MAYOR'S OFFICE**

- f. [A resolution to confirm the Mayor's reappointments of Vince Butler \(District 3\) and Cynthia Coleman \(District 5\) to the Beer and Wrecker Board, with both terms expiring July 31, 2023. \(Districts 3 & 5\)](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- g. [A resolution authorizing the approval of Change Order No. 1 for Hefferlin Kronenberg Architects, PLLC relative to Contract No. R-17-004-101, Greenway Farms New Conference Facility for additional professional services, in the amount of \\$29,600.00, for a revised contract amount of \\$105,600.00. \(District 3\)](#)

**Transportation**

- h. [A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a Land and Water Conservation Fund Outdoor Recreation Legacy Partnership \(ORLP\) Program Grant from the National Park Service to construct the Alton Park Connector, with the City's contribution not to exceed \\$1,515,000.00, for an amount not to exceed \\$1 million, for a total amount of \\$2,515,000.00. \(District 7\)](#)
- i. [A resolution authorizing payment to the Tennessee Department of Transportation \(TDOT\) for the City of Chattanooga's share of an agreement with Arcadis U.S., Inc. relative to Contract No. T-15-035 for professional construction engineering and inspection services associated with Chestnut Street from West 4<sup>th</sup> Street to the north of Aquarium Way and Bailey Avenue, and from east of Norfolk Southern Railroad to Dodds Avenue, in the amount of \\$45,717.57. \(Districts 7, 8 & 9\)](#)

**YOUTH AND FAMILY DEVELOPMENT**

- j. [A resolution authorizing the Administrator for the Department of Youth and Family Development to renew the Lexia Reading contract, in the amount of \\$28,000.00.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

**TUESDAY, JULY 21, 2020**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilman Mitchell).
3. Special Presentation.
4. Minute Approval.

**Order of Business for City Council**

5. **Ordinances - Final Reading:**

**PLANNING**

- a. [2020-0076 Tommy Austin \(R-2 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 813A Signal Mountain Road, from R-2 Residential Zone to C-2 Convenience Commercial Zone. \(District 1\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)

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## **POLICE**

- j. An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Sections 16-59 - 16-66, regarding the Police Advisory and Review Committee. (Sponsored by Chairman Henderson)

An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Sections 16-59 - 16-66, regarding the Police Advisory and Review Committee. (Alternate Version)

6. **Ordinances - First Reading:**

- a. 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 06-09-2020)

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. (Staff Version)

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. (Applicant Version)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Article IV, Section 26-91, Fee Schedule – Municipal Golf Courses and Chapter 26, Article 1, Section 26-17, Other Acts Prohibited.

7. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Mayor to enter into an Amendment No. 1 to Non-Profit Lease Standard Form Agreement, in substantially the form attached, with Forgotten Child Fund, Inc., to amend the renewal options to one additional term of six (6) months. (Revised)

**FINANCE**

- b. A resolution authorizing the Interim Treasurer to execute a contract with E-Government Solutions for the implementation and maintenance of a city wide municipal property tax billing and collection software system for three (3) years beginning July 1, 2020, plus two (2) one year extensions, for an annual amount not to exceed \$64,000.00. (Revised)

**MAYOR'S OFFICE**

- c. [A resolution authorizing the Director of the Office of Multicultural Affairs to release the third payment of the approved contract funds to CoLab for KIVA for Fiscal Year 2020, in the amount of \\$43,000.00.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- d. [A resolution authorizing the Administrator for the Department of Public Works to apply for and, if awarded, accept a Tourism Enhancement Grant for the enhancement of existing tourism needs at the Aquarium Plaza, for an amount up to \\$75,000.00.](#)
  - e. [A resolution authorizing year one \(1\) of a five \(5\) year term for the on-call blanket contract\(s\) for on-call design and plan production services, Contract No. S-20-004-100, with the following firms: \(1\) WK Dickson; \(2\) Volkert; \(3\) Barge Design; \(4\) S&ME; \(5\) RK&K; \(6\) Geosyntec; \(7\) CTI; \(8\) Croy; \(9\) Chazen; \(10\) Brown & Caldwell; and \(11\) Arcadis, that each consultant qualified for the renewal of the five \(5\), one \(1\) year blanket contracts for professional services estimated at \\$250,000.00 total annually for all eleven \(11\) professional firms for use by all departments.](#)
8. Purchases.
  9. Other Business.
  10. Committee Reports.
  11. Recognition of Persons Wishing to Address the Council.
  12. Adjournment.

**7/14/2020 Council Meeting**

Recommended New Purchases

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
City Wide Services Division, Public Works	Concrete Pipe	4	1	Foley Products Company P.O. Box 2447 Columbus, GA 31902	\$300,000.00	Water Quality	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. This was publicly advertised but only received one (1) bid on June 17 and extended bid open date to June 24. Did not receive any other responses. The award will go to the only bidder Foley Products Company.	<a href="#">R198658</a>
City Wide Services Division, Public Works	Manhole Components	3	1	Acheson Foundry & Machine Works Inc P.O. Box 2196 Chattanooga, TN 37409	\$100,000.00	Water Quality	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. This was publicly advertised but only received one (1) bid on June 30 and extended bid open date to July 7. Did not receive any other responses. The award will go to the only bidder Acheson Foundry & Machine Works, Inc.	<a href="#">R199546</a>
City Wide Services Division, Public Works	Processing & Marketing of Single-Stream Curbside Recyclable Materials	2	1	WestRock Converting, LLC 2900 Home Drive Chattanooga, TN 37140	\$175,000.00	Solid Waste	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. This was publicly advertised but only received one (1) bid on June 24 and extended bid open date to July 1. Did not receive any other responses. The award will go to the only bidder WestRock Converting, LLC	<a href="#">R199335</a>
City Wide Services Division, Public Works	Marketing of Clean Recyclables from Recycling Collection Centers	2	1	WestRock Converting, LLC 2900 Home Drive Chattanooga, TN 37140	\$75,000.00	Solid Waste	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. This was publicly advertised but only received one (1) bid on June 24 and extended bid open date to July 1. Did not receive any other responses. The award will go to the only bidder WestRock Converting, LLC	<a href="#">R199395</a>
City Wide Services Division, Public Works	Grounds Maintenance for City Right-of-Ways	10	3	R & A Property Maintenance 865 Old State Highway 28 Dunlap, TN 37327	\$105,000.00	General	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. Award will go to R & A Property Maintenance as the best complete and lowest bidder,	<a href="#">R199113</a>

**7/14/2020 Council Meeting**

Recommended New Purchases

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
Waste Resources Division, Public Works	Sewer Maintenance Equipment	3	1	Environmental Products & Accessories, LLC PO Box 513 Hixson, TN 37343	\$25,000.00	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. Bids were received from one (1) vendor. The invitation was re-bid and produced no additional bids. The award will go to Environmental Products & Accessories, LLC.	<a href="#">R199313</a>
<b>Respectfully submitted,</b>								
<b>Vickie Haley, Interim Director of Purchasing</b>								