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TUESDAY, AUGUST 11, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

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

PLANNING

- a. [2020-0043 MAP Engineers \(RT-1 Residential Townhouse Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6402 Shallowford Road, from RT-1 Residential Townhouse Zone to R-3 Residential Zone, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)

- [2020-0043 MAP Engineers \(RT-1 Residential Townhouse Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6402 Shallowford Road, from RT-1 Residential Townhouse Zone to R-3 Residential Zone. \(Applicant Version\)](#)

- b. [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. \(District 7\) \(Recommended for approval by Planning and Staff\) \(Deferred from 07-21-2020\)](#)

Agenda for Tuesday, August 11, 2020

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- c. [2020-0045 Christine Williams \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1515 East 14th Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)

[2020-0045 Christine Williams \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1515 East 14th Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. \(Applicant Version\)](#)

- d. [2020-0079 Douglas Street, LLC c/o Jason Geraci \(Amend Condition\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition No. 4 from Ordinance No. 11363 of previous Case No. 2002-0132 for the property located at 811 Douglas Street, more particularly described herein, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)

[2020-0079 Douglas Street, LLC c/o Jason Geraci \(Amend Condition\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Condition No. 4 from Ordinance No. 11363 of previous Case No. 2002-0132 for the property located at 811 Douglas Street, more particularly described herein. \(Recommended for denial by Planning and Staff\) \(Applicant Version\)](#)

VII. **Resolutions:**

COUNCIL OFFICE

- a. [A resolution acknowledging the accomplishments of the Chattanooga Police Department in conducting a comparison of its adopted policies with #cantwait principles and the recent amendments by the Chief of Police concerning officer duty to intervene, stop and report other members of the Department if they are observed to commit an unlawful or improper act in the course of their duties as police officers.](#)

ECONOMIC AND COMMUNITY DEVELOPMENT

- b. A resolution authorizing the Mayor to enter into a Lease Agreement with Erwin Marine Riverfront, LLC, in substantially the form attached, for the lease and management of the Ross's Landing Marina Properties, as defined in the Lease Agreement, for a term of ten (10) years with the option to renew for two (2) additional terms of five (5) years each, with rent at a sum equal to a percentage of the annual gross revenue of tenant made from or upon the premises at a rent factor of three and a half (3.5%) percent of gross revenue derived from the premises. (District 7) (Rescinded)

A resolution authorizing the Mayor to enter into a Lease Agreement with Erwin Marine Riverfront, LLC, in substantially the form attached, for the lease and management of the Ross's Landing Marina Properties, as defined in the Lease Agreement, for a term of ten (10) years with the option to renew for two (2) additional terms of five (5) years each, with rent at a sum equal to a percentage of the annual gross revenue of tenant made from or upon the premises at a rent factor of three and a half (3.5%) percent of gross revenue derived from the premises. (District 7) (Alternate Version)

INFORMATION TECHNOLOGY

- c. A resolution authorizing the Chief Information Officer to increase the yearly spend budget on existing blanket contract #556677 with Central Square Technologies as provider of software, licensing, support, and professional services associated with the Chattanooga Police Department and Fire Department by \$100,000.00, for a total annual spend limit not to exceed \$350,000.00.
- d. A resolution authorizing the Chief Information Officer to exercise and renew the existing blanket contract with KCI Technologies to be providers of software, licensing, technology support, and professional services associated with city works managed/hosted solution, citywide from July 18, 2020 through July 17, 2021, for an amount not to exceed \$45,000.00.

PLANNING

- e. 2020-0080 Kristina Mallo (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for the property located at 811 O'Grady Drive, subject to certain conditions. (District 1) (Recommended for approval by Planning Staff)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. A resolution authorizing the City Engineer to enter into a contract with the Cincinnati, New Orleans, and Texas Pacific Railway Company, including a one-time payment of \$50,000.00 required to cover the risk financing fee for the construction, maintenance, and operation of a wastewater pipeline under and across the railway and to abandon the existing wastewater pipeline by a method approved by the railway for DuPont Parkway pump station/collection system (W-12-026) gravity sewer. (District 2) (Consent Decree)
- g. A resolution authorizing the Administrator for the Department of Public Works to enter into a one (1) year agreement with ADS, LLC for flow monitoring and rain gauge services as per the signed contract dated September 29, 2017, with two (2) one (1) year renewal options remaining, for an amount not to exceed \$1,260,000.00. (Consent Decree)
- h. A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment of all purchase orders for Vender No. 866306, ENCO Utility Services to ENCO Tennessee, LLC, relative to the following purchase orders: (1) PO #553122 sewer billing services; and (2) PO #556369 customer refunds in conjunction with the sewer billing service.

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

TUESDAY, AUGUST 18, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

5. **Ordinances - Final Reading:**

PLANNING

- a. 2020-0043 MAP Engineers (RT-1 Residential Townhouse 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 6402 Shallowford Road, from RT-1 Residential Townhouse Zone to R-3 Residential Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning and recommended for denial by Staff)

2020-0043 MAP Engineers (RT-1 Residential Townhouse 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 6402 Shallowford Road, from RT-1 Residential Townhouse Zone to R-3 Residential Zone. (Applicant Version)
- b. 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) (Deferred from 07-21-2020)
- c. 2020-0045 Christine Williams (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 1515 East 14th 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)

2020-0045 Christine Williams (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 1515 East 14th Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)

- d. 2020-0079 Douglas Street, LLC c/o Jason Geraci (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition No. 4 from Ordinance No. 11363 of previous Case No. 2002-0132 for the property located at 811 Douglas Street, more particularly described herein, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

2020-0079 Douglas Street, LLC c/o Jason Geraci (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Condition No. 4 from Ordinance No. 11363 of previous Case No. 2002-0132 for the property located at 811 Douglas Street, more particularly described herein. (Recommended for denial by Planning and Staff) (Applicant Version)

6. **Ordinances - First Reading:**

PLANNING

- 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 07-21-2020)

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 amending Chattanooga City Code, Part II, Chapter 31, Sewers, Mains and Drains, Article VIII, Stormwater Management, Division 2, New Development and Redevelopment Requirements, Section 31-314, Private Property Responsibilities, subsection \(D\)\(v\), so as to change the SCM Inspector certification date due to the Coronavirus pandemic.](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor or his designee to enter into an Agreement to Exercise Option to Renew with the Forgotten Child Fund, Inc., in substantially the form attached, for the lease of approximately 19,516 square feet of warehouse space at 1815 E. Main Street, identified as Tax Map No. 156B-D-009, for a term of six \(6\) months, for the amount of \\$1.00. \(District 8\)](#)

INFORMATION TECHNOLOGY

- b. [A resolution authorizing the Chief Information Officer to enter into an agreement with Applications Software Technology, LLC \(“AST”\) regarding “statements of work” relating to the Master Service Agreement for ERP – Oracle implementation, hosting, maintenance, and support services multi-year implementation, for Fiscal Years 2021 through 2025, for an amount not to exceed \\$9.6 million, subject to appropriation of funds.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- c. [A resolution authorizing the approval of Change Order No. 3 for J&J Contractors, Inc. of Chattanooga, TN, relative to Contract No. Y-15-008-201, the new Avondale YFD Center, for an increased amount of \\$128,939.25, to authorize a contingency in the amount of \\$10,000.00, for a revised contract amount of \\$5,969,188.25, for an amount not to exceed \\$5,979,188.25. \(District 8\)](#)
- d. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-15-008-204 to Davis Kee Outdoor of Chattanooga, TN, Avondale Youth and Family Development Center Landscaping Project, in the amount of \\$108,895.00, plus a contingency amount of \\$10,000.00, for an amount not to exceed \\$118,895.00. \(District 8\)](#)

Transportation

- e. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Talley Construction Company, Inc. relative to Contract No. T-15-035 for construction services associated with Chestnut Street from west 4th Street to the north of Aquarium Way and Bailey Avenue, and from east of Norfolk Southern Railroad to Dodds Avenue, in the amount of \$2,526,291.66, with a contingency amount of \$252,629.17, for a total amount of \$2,778,920.83. (Districts 7, 8 & 9)
 - f. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Integrated Properties, LLC relative to Contract No. T-20-012 for construction services associated with the Area 3 Commercial District Streetscape Improvements at Glass Street and Dodson Avenue, in the amount of \$209,011.45, with a contingency amount of \$15,988.55, for a total amount of \$225,000.00. (Districts 8 & 9)
 - g. A resolution authorizing the approval of Change Order No. 1 for Jamison Construction, LLC relative to Contract No. T-19-008-201, Bailey Avenue Bridge Repairs, for an increased amount of \$10,000.00, for a revised contract amount not to exceed \$276,787.95. (District 9)
- 8. Purchases.
 - 9. Other Business.
 - 10. Committee Reports.
 - 11. Recognition of Persons Wishing to Address the Council.
 - 12. Adjournment.

August 11, 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
Chattanooga Fire Department	RAE Systems Equipment Parts & Service	1	1	All Safe Industries 11360 Bluegrass Pkwy Louisville, KY 40299	\$60,000.00	General Fund	New Blanket Contract is for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. T.C.A. allows this single source purchase exempted from the usual advertising and bidding requirements.	R200400
City Wide Services Division, Public Works	Concrete	3	2	1. Ready Mix USA 604 Hudson Road Chattanooga, TN 37405 2. TNT Concrete 996 County Road 20 Calhoun, TN 37309	\$400,000.00	Water Quality Fund	Two (2) blanket contracts for concrete . The contracts are for twelve (12) months with two (2) additional twelve (12) month renewal terms.	R199793
Fleet Management Division, Public Works	Vehicle Preventative Maintenance	12	2	East Ridge Fast Lube 3208 Ringgold Road East Ridge, TN 37412	\$50,000.00	Fleet Fund	Blanket contract for Vehicle Preventative Maintenance. The contract is for twelve (12) months with two (2) additional twelve (12) renewal terms. Valvoline Instant Oil Change sent a bid in but did not put a price on the bid line making the bid non-responsive. East Ridge Fast Lube was the low bid meeting specifications.	R199842
Respectfully submitted,								
Vickie Haley, Interim Director of Purchasing								