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TUESDAY, NOVEMBER 8, 2022
CITY COUNCIL AGENDA
4:00 PM

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

Order of Business for City Council

V. **Ordinances – Final Reading:**

EQUITY & COMMUNITY ENGAGEMENT

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 2, by repealing Ordinance No. 11767, Sections 2-711 through 2-716, and substituting a new Article XII in lieu thereof creating the Department of Equity and Community Engagement.](#)

VI. **Ordinances – First Reading:**

PLANNING

- a. [2022-0191 Bill Ramsey \(M-1 Manufacturing Zone and M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 3400 Cummings Road, from M-1 Manufacturing Zone and M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning Commission\) \(Deferred from Planning Committee on 10-11-2022\)](#)

[2022-0191 Bill Ramsey \(M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 3400 Cummings Road, from M-2 Light Industrial Zone to M-4 Outdoor Industrial Use Zone, subject to certain conditions. \(Staff Version\)](#)

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- b. 2022-0226 MBSC Black Creek, LLC (UGC Urban General Commercial Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, and C-2 Convenience Commercial Zone with conditions 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 a portion of a property in an unaddressed block of Fringe Road, from UGC Urban General Commercial Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, and C-2 Convenience Commercial Zone with conditions to R-T/Z Residential Townhouse Zero Lot Line Zone. (District 1) (Recommended for approval by Planning Commission)

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- c. 2022-0228 Beacon Acquisitions, LLC (M-1 Manufacturing Zone to R-RF-6 Riverfront Zone and R-RV-6 River View Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 706 and 710 Manufacturers Road, from M-1 Manufacturing Zone to R-RF-6 Riverfront Zone and R-RV-6 River View Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission)

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- d. 2022-0218 ASA Engineering c/o Allen Jones (C-2 Convenience Commercial Zone with conditions 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 4527 Hixson Pike, from C-2 Convenience Commercial Zone with conditions to UGC Urban General Commercial Zone, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and Staff)

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- e. 2022-0217 Neuhoff, Taylor Architects (R-2 Residential Zone and M-3 Warehouse and Wholesale Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4649 Shallowford Road, from R-2 Residential Zone and M-3 Warehouse and Wholesale Zone to M-2 Light Industrial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning Commission)

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- f. [2022-0199 NE Group c/o Eric Emery \(R-1 Residential Zone to RT-1 Residential Townhouse Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6026 East Brainerd Road, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning Commission and Staff\) \(Deferred from 10-11-2022\)](#)

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- g. [2022-0201 City of Chattanooga c/o Gail Hart \(C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 7725 Lee Highway, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. \(District 6\) \(Recommended for approval by Planning Commission and Staff\)](#)
- h. [2022-0221 Jeffrey Besley \(M-1 Manufacturing Zone to R-2 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3102 10th Avenue, from M-1 Manufacturing Zone to R-2 Residential Zone. \(District 7\) \(Recommended for approval by Planning Commission and Staff\)](#)
- i. [2022-0222 Tasha Hill \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3402 4th Avenue, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. \(District 7\) \(Recommended for approval by Planning Commission and Staff\)](#)
- j. [2022-0223 Michael Kenner \(R-2 Residential Zone and R-4 Special Zone with conditions to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1800, 1802, 1808, and 1810 South Holtzclaw Avenue and 1304 East 18th Street, from R-2 Residential Zone and R-4 Special Zone with conditions to UGC Urban General Commercial Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission and Staff\)](#)

- [2022-0223 Michael Kenner \(R-2 Residential Zone and R-4 Special Zone with conditions to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1800, 1802, 1808, and 1810 South Holtzclaw Avenue and 1304 East 18th Street, from R-2 Residential Zone and R-4 Special Zone with conditions to UGC Urban General Commercial Zone. \(Applicant Version\)](#)
- k. [2022-0215 ASA Engineering c/o Allen Jones \(R-1 Residential Zone to R-2 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3717 Grace Avenue, from R-1 Residential Zone to R-2 Residential Zone. \(District 9\) \(Recommended for approval by Planning Commission and denial by Staff\)](#)

VII. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. [A resolution authorizing the Mayor or his designee to enter into a Second Agreement to Exercise Option to Renew with Missionary Ridge Neighborhood Association, Inc., in substantially the form attached, for the lease of 36 Sheridan Avenue identified as Tax Parcel No. 156E-B-001.01, for an additional term of one \(1\) year, through December 16, 2023, for the amount of \\$1.00 per year. \(District 9\)](#)

IT

- b. [A resolution authorizing Department of Technology Services to increase AST Blanket Contract No. 558859 for Human Capital Time and Labor licensing module and Recruiting Cloud licensing module to fund years 3, 4, and 5, in the amount of \\$62,160.00 for each year, in the amount of \\$186,480.00, for a revised total amount of \\$8,495,121.00.](#)

MAYOR'S OFFICE

- c. [A resolution confirming Mayor Kelly's reappointment of Ronald Smith to the Beer & Wrecker Board \(District 6\), for a term beginning on November 9, 2022, and ending on November 8, 2025. \(District 6\)](#)
- d. [A resolution confirming Mayor Kelly's reappointment of James Walker to the Board of Construction Appeals, for a term beginning on November 9, 2022, and ending on November 8, 2026.](#)
- e. [A resolution confirming Mayor Kelly's reappointment of Michael Webb to the Board of Construction Appeals, for a term beginning on November 9, 2022, and ending on November 8, 2026.](#)

- f. A resolution confirming Mayor Kelly's reappointment of Jeffrey Wilson to the General Pension Board, for a term beginning on November 9, 2022, and ending on November 8, 2027.
- g. A resolution directing the Mayor and the City of Chattanooga to fulfill certain obligations and commitments in any future RFP and/or contract with a developer/operator and service provider of supportive housing units on the City of Chattanooga Real Property formerly known as the Airport Inn located at 7725 Lee Highway property. (District 6) (Version #3) (Added with permission of Chairman Ledford)

A resolution directing the Mayor and the City of Chattanooga to fulfill certain obligations and commitments in any future RFP and/or contract with a developer/operator and service provider of supportive housing units on the City of Chattanooga Real Property formerly known as the Airport Inn located at 7725 Lee Highway property. (Alternate Version #3)

VIII. Purchases.

IX. Committee Reports.

X. Recognition of Persons Wishing to Address the Council.

XI. Adjournment.

Proposed Agenda for Tuesday, November 15, 2022

SUBJECT TO COUNCIL ACTION

Page 1

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Proposed Order of Business for City Council

5. **Ordinances - Final Reading:**

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Proposed Agenda for Tuesday, November 15, 2022

SUBJECT TO COUNCIL ACTION

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Proposed Agenda for Tuesday, November 15, 2022

SUBJECT TO COUNCIL ACTION

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6. **Ordinances - First Reading:**

PLANNING

- a. 2022-0195 Chambliss, Bohner & Stophel c/o Andrew Leffler (C-2 Convenience Commercial 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 5505 Brainerd Road, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning Commission and Staff) (Deferred from 10-11-2022)

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PUBLIC WORKS

- b. MR-2022-0190 The Home Depot c/o Jordan Corbitt (Abandonment). An ordinance closing and abandoning a sanitary sewer easement located in the 1900 block of Northpoint Blvd., Tax Map No. 100P-C-001, as detailed on the attached map, subject to certain conditions. (District 3) (Recommended for approval by Public Works and Planning Commission)
- c. MR-2022-0175 Napier Associates c/o Map Engineer, Michael A. Price (Abandonment). An ordinance closing and abandoning a sanitary sewer easement located in the 2500 block of Gunbarrel Road, Tax Map Nos. 149A-B-007, 016, and 017.01, as detailed on the attached map. (District 4) (Recommended for approval by Public Works and Planning Commission)

7. **Resolutions:**

COUNCIL OFFICE

- a. A resolution appointing Cassandra Nice to the North Chattanooga Region 3 Community Advisory Committee for District 2, with a term beginning on November 16, 2022, and ending on November 16, 2023. (District 2)
- b. A resolution appointing Chanda Chambers to the North Chattanooga Region 3 Community Advisory Committee for District 2, with a term beginning on November 16, 2022, and ending on November 16, 2024. (District 2)

Proposed Agenda for Tuesday, November 15, 2022

SUBJECT TO COUNCIL ACTION

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- c. A resolution appointing Lindia Mathis to the Standifer Gap Region 9 Community Advisory Committee for District 6, with a term beginning on November 16, 2022, and ending on November 16, 2024. (District 6)
- d. A resolution appointing Carlos Santez McConnell to the Standifer Gap Region 9 Community Advisory Committee for District 6, with a term beginning on November 16, 2022, and ending on November 16, 2024. (District 6)
- e. A resolution appointing Timothy Bowman, Sr. to the Standifer Gap Region 9 Community Advisory Committee for District 6, with a term beginning on November 16, 2022, and ending on November 16, 2023. (District 6)
- f. A resolution appointing Nan Zamata to the Standifer Gap Region 9 Community Advisory Committee for District 6, with a term beginning on November 16, 2022, and ending on November 16, 2023. (District 6)

ECONOMIC DEVELOPMENT

- g. A resolution authorizing the Mayor or his designee to enter into an amendment to Donation Agreement with the A.I.M. Center, Inc., in substantially the form attached, to extend the closing date for fifteen (15) months to the date of February 22, 2024, and any other amendment that may be necessary due to the extension of the closing date. (District 8)
- h. A resolution amending Resolution No. 31348 for execution of six (6) Quitclaim Deeds by the Mayor to clearly reflect the complete purchaser names stated in the Quitclaim Deeds, in substantially the form attached.

PLANNING

- i. GRHH Chattanooga, LLC, MRH Venture Capital, LLC, and Slovis Chattanooga, LLC (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a new liquor store located at 6231 Perimeter Drive, Suite 213. (District 6)

PARKS & OUTDOORS

- j. A resolution authorizing the waiver of park rental fees for RiverCity Company in support of Reindeer on the Riverfront for the date of November 24 and 25, 2022, to be held in Ross's Landing, Renaissance Park, and Chattanooga Green, for the amount of \$2,750.00.

PUBLIC WORKS

- k. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 4 with Hazen and Sawyer for Contract No. W-17-004-101, Wet Weather Combined Sewer Storage – Phase 1, to extend Resident Project Representation and Construction Administrative services, for an additional twelve (12) months due to contractor delays, for an increase of \$593,209.25, for a revised contract amount of \$3,541,779.87. (District 1)
- l. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 3 with CDM Smith, Inc. for Contract No. W-12-026-102, DuPont Pump Station and Basin Improvements – Phase 2 Contract “B”, to extend Resident Project Representation and Construction Administrative services, for an additional six (6) months due to contractor delays, for an increase of \$264,937.50, for a revised contract amount of \$3,153,132.58. (District 2)
- m. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 4 with Arcadis US, Inc. for Contract No. W-12-027-101, Friars Branch Pump Station Improvements, for additional Construction Administration and Resident Project Representative services due to a fifteen (15) month construction extension due to supplier delays and excessive flooding of the job site, to increase the contract by \$39,045.23, for a revised contract total amount of \$1,941,239.78. (District 5)
8. Purchases.
9. Committee Reports.
10. Other Business. (Item Listed Below):
 - **Certificate of Compliance - Ma Kalika Partnership d/b/a Discount Liquor, 6231 Perimeter Drive, Suite 213. (District 6)**
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.

November 8, 2022, 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	Department Feedback for Renewals - Still Being Refined				
									Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services
Public Works	Community Center Signs		3	Virtual Studios Inc. 307 Direct Connection Rossville, GA 30741	\$112,246.80	Capital	City of Chattanooga Community Center Signs Removal and Replacement in 14 locations.	200369	N/A	N/A	N/A	N/A	N/A
Fleet Management Division, Public Works	Setina Police Vehicle Equipment	-	-	On-Duty Depot Inc 2090 Reliable Pkwy Chicago, IL 60686	Increase of \$20,000 for a total estimated annual spend of \$90,000	Fleet Leasing Capital	Requested increase of \$20,000 for the purchase of eighteen (18) Setina Lighted Push Bumpers for Police Interceptor (PI) SUVs.	PA100134	N/A	N/A	N/A	N/A	N/A

Respectfully submitted,

Kevin Bartenfield, Chief Procurement Officer

Debbie Talley, Deputy Director of Purchasing