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TUESDAY, NOVEMBER 27, 2018
CITY COUNCIL REVISED AGENDA
6:00 PM

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

V. **Ordinances – Final Reading:**

PLANNING

- a. 2018-160 Somerset Partners of TN % Jimmy Allen (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 584 Boy Scout Road, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning) (Planning Version #2)
- b. 2018-167 Bill Sanders/Trotters Place, Inc. (R-4 Special Zone to C-5 Neighborhood Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 6750 Shallowford Road, more particularly described herein from R-4 Special Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning) (Planning Version #2)

VI. **Ordinances – First Reading: (None)**

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to execute a Declaration of Restrictive Covenants, in substantially the form attached, for seven (7) City-owned parcels located in the floodway and identified as Tax Parcel Number 117C-A-009 at 1134 Mountain Creek Road; Tax Parcel Number 117P-C-006 at Norman Lane; Tax Parcel Number 117P-C-027 at 108 Signal Hills Drive; Tax Parcel Number 117P-C-028 at Signal Hills Drive; Tax Parcel Number 117P-C-030 at Signal Hills Drive; Tax Parcel Number 117P-C-032 at Norman Lane; and Tax Parcel Number 117O-A-011.03 at 832 Mountain Creek Road. (District 1)
- b. A resolution authorizing the Mayor to enter into a lease agreement, in substantially the form attached, with Chattanooga Radio Control Club, at 4246 Woodland Drive, on a portion of Tax Parcel Number 140-133, for the lease of approximately six (6) acres and a defined fly zone for the flying of model airplanes, club meetings, and other connected activities, for a term of three (3) years, with the option to renew for an additional term of one (1) year, for the annual rent in the amount of \$200.00 per year. (District 4)
- c. A resolution authorizing the Administrator of the Department of Economic and Community Development to enter into an agreement with Southeast Tennessee Development District (SETDD) for a three (3) year period beginning on December 1, 2018 and ending on November 30, 2021, to, on behalf of the City of Chattanooga, apply for Environmental Protection Agency (EPA) Brownfield Assessment and Clean-Up Grants.
- d. A resolution authorizing Brightbridge Inc. (Subrecipient), on behalf of the City of Chattanooga, to assign, as per Section XIII(4)(a), "Assignability," of the current Subrecipient agreement between the City of Chattanooga and Brightbridge, Inc., the agreement to Southeast Tennessee Development District (SETDD) (Subrecipient) and furthermore, authorizing the Administrator of the Department of Economic and Community Development to enter into a new agreement with SETDD, in substantially the form attached, for a three (3) year period beginning on December 1, 2018 and ending on November 30, 2021, to, on behalf of the City of Chattanooga, administer the Housing and Urban Development (HUD) Section 108 Guarantee Loan Fund Program.

FINANCE

- e. A resolution authorizing the Deputy City Finance Officer to sign vouchers, requisitions and other necessary documents for and on behalf of the Finance Department effective as of October 1, 2018. (Revised)

HUMAN RESOURCES

- f. A resolution amending Resolution No. 28367 entitled “A resolution adopting the City of Chattanooga Employee Information Guide and allowing changes to any and all information presented to City Council for approval within six (6) months of the resolution effective date of September 8, 2015, one (1) year from the effective date, and annually thereafter” to reflect changes effective January 8, 2019.
- g. A resolution authorizing the appointment of Zlatko Kozlica, as a special police officer (unarmed) for the Department of Economic and Community Development, to do special duty as prescribed herein, subject to certain conditions.
- h. A resolution authorizing the Director of Human Resources to execute a two (2) year agreement with three (3) one (1) year renewal options with OnSite Rx, Inc. for on-site pharmacy services, as outlined below, for an estimated total amount not to exceed \$8 million per year. (Deferred from 11/20/18)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- i. A resolution authorizing the approval of Change Order No. 1 (Final) for Tri-State Roofing Contractors of Chattanooga, TN, relative to Contract No. Y-17-019-201, replacement roofing for Shepherd YFD Center Building, for an increased amount of \$18,546.00, for a revised contract amount not to exceed \$173,615.00. (District 6)
- j. A resolution authorizing the approval of Change Order No. 1 for Hefferlin+Kronenberg Architects, PLLC, relative to Contract No. Y-15-008-101, The Avondale Youth and Family Development Center, for an increased amount of \$164,798.00, for a revised contract amount of \$505,298.00. (District 8)
- k. A resolution authorizing the approval of Change Order No. 1 for J & J Contractors, Inc., relative to Contract No. Y-15-008-201, the New Avondale Youth and Family Development Center, for an increased amount of \$166,539.00, for a revised contract amount of \$4,952,539.00, and to re-establish a contingency amount of \$183,461.00. (District 8)
- l. A resolution authorizing the City Finance Officer to execute any and all documents necessary related to a loan agreement with the Tennessee Department of Environment and Conservation (CW7 2019-428) for financing of capital construction projects required by the Consent Decree for the Interceptor Sewer System (ISS), for a total project cost in the amount of \$3 million. (Consent Decree)

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- m. [A resolution authorizing the City Finance Officer to execute any and all documents necessary related to a loan agreement with the Tennessee Department of Environment and Conservation \(SRF 2019-429\) for financing of capital construction projects required by the Consent Decree for the Interceptor Sewer System \(ISS\), for a total project cost in the amount of \\$21 million. \(Consent Decree\)](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XII. Adjournment.

TUESDAY, DECEMBER 4, 2018
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Ledford).
3. Minute Approval.
4. Special Presentation.
5. **Ordinances – Final Reading: (None)**
6. **Ordinances – First Reading: (None)**
7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

SHORT TERM VACATION RENTALS

- a. [2018-21 Virginia Johnson. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00106 for property located at 711 Oxford Road. \(District 2\)](#)
- b. [2018-25 Melissa Manwaring. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00101 for property located at 1724 Kirby Avenue. \(District 9\)](#)
- c. [2018-26 Kurtis Morris/Scenic City Investments, LLC. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00116 for property located at 5410 Alabama Avenue. \(District 7\)](#)
- d. [2018-27 Jeffrey and Katelyn Rau. A resolution approving Short Term Vacation Rental Application No. 18-STVR-00130 for property located at 514 Crewdson Street. \(District 2\)](#)
- e. [2018-28 Christie Burns/Vision Partners, LLC. A resolution approving Short Term Vacation Rental Application Nos. 18-STVR-00134 and 00135 for property located at 1603 Williams Street \(Units B & H\). \(District 7\)](#)

FINANCE

- f. [A resolution to confirm the Mayor's appointment of Tim Maddox as City Treasurer. \(Added by permission of Chairman Smith\).](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with HDR Engineering, Inc. to increase the scope and amount of existing contract for professional services relative to the Water Quality Program Rate Study, for a total amount not to exceed \\$469,984.00.](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
12. Adjournment.