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**TUESDAY, JULY 23, 2019**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Byrd).
- III. Minute Approval.
- IV. Special Presentation.
- V. **Ordinances – Final Reading:**

**PLANNING**

- a. [2019-072 Barry Payne Development % Barry Payne \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 7200 block of Bonny Oaks Drive, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning\) \(Deferred from 7/16/19\)](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- b. [An ordinance amending Chattanooga City Code, Part II, Chapter 31, Sewers, Main and Drains, Article VIII, Stormwater Management, Division 2, relative to new development and redevelopment requirements and amending Division 7 relative to fees.](#)

- VI. **Ordinances – First Reading:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [An ordinance to amend Chattanooga City Code, Part II, by adding a new Chapter 11, Article XXI, Downtown Central Business Improvement District \(Downtown CBID\), Sections 11-525 through 11-534. \(Sponsored by Councilman Oglesby, Councilman Byrd, and Councilman Mitchell\)](#)

[An ordinance to amend Chattanooga City Code, Part II, by adding a new Chapter 11, Article XXI, Downtown Central Business Improvement District \(Downtown CBID\), Sections 11-525 through 11-534. \(Alternate Version\)](#)

**PLANNING**

- b. [2019-075 John Wise \(R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 309 and 313 Tremont Street, more particularly described herein, from R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning and Staff\) \(Deferred from 7/9/19\)](#)

[2019-075 John Wise \(R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 309 and 313 Tremont Street, more particularly described herein, from R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone. \(Applicant Version\)](#)

- c. [An ordinance amending Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Articles II and V, Sections 38-2, 38-183\(17\), 38-305, 38-306, 38-323\(5\), 38-333\(7\), and 38-341\(10\), relating to Outdoor Storage and Mini-Warehouses. \(Deferred from 7/9/19\)](#)

VII. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Mayor to execute the Second Agreement to Exercise Option to Renew with the House of Ruth, Inc., in substantially the form attached, for parcels located at 167C-B-015, 167C-B-016, and 167C-B-017, with assigned addresses of 4327 Oakland Avenue, 4333 Oakland Avenue, and 511 W. 45<sup>th</sup> Street, at the rate of \\$1.00 per year, for an additional term of one year, with the parking to be used by the members of the Greater St. John Missionary Baptist Church and for charitable purposes as authorized by the Lessee's Board of Directors.](#)
- b. [A resolution authorizing the Mayor to enter into a Professional Services Agreement with The Trust for Public Land, in substantially the form attached, for a term of one \(1\) year, from July 1, 2019 through June 30, 2020, for an amount not to exceed \\$100,000.00, to be paid in four \(4\) quarterly installments of \\$25,000.00.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- c. A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment of all purchase orders for vendor No. 867378, Layne Inliner, LLC to Granite Inliner, LLC, relative to the following purchase orders: (1) Friar's Branch Interceptor and Basin Improvements, Contract No. W-12-029-201, PO 543874; (2) Friar's Branch South Chickamauga Creek 5 Rehab, Contract No. W-15-002-201, PO 548493; and (3) Sanitary Sewer Cured In-Place Pipe lining (CIPP), PO 545994. (Consent Decree)
  
- d. A resolution authorizing the installation of an appropriately sized Transformer located at the Citico Pump Station to be fully installed equipment by the Electric Power Board, in the amount of \$39,908.38, and maintain the equipment for a lease rate of \$637.50 per month over a five (5) year renewable lease agreement. (Revised)

VIII. Purchases. **(None)**

IX. Other Business.

- a. **Approval of renewal certification for grocery stores wishing to sell wine:**

Savita V. Chaudhari d/b/a Kankus Express #1, 7640 East Brainerd Road **(District 4)**

X. Committee Reports.

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

XII. Adjournment.

**TUESDAY, JULY 30, 2019**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Coonrod).
3. Minute Approval.
4. Special Presentation.
5. **Ordinances - Final Reading:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [An ordinance to amend Chattanooga City Code, Part II, by adding a new Chapter 11, Article XXI, Downtown Central Business Improvement District \(Downtown CBID\), Sections 11-525 through 11-534. \(PUBLIC HEARING\) \(Sponsored by Councilman Oglesby, Councilman Byrd, and Councilman Mitchell\)](#)

[An ordinance to amend Chattanooga City Code, Part II, by adding a new Chapter 11, Article XXI, Downtown Central Business Improvement District \(Downtown CBID\), Sections 11-525 through 11-534. \(Alternate Version\)](#)

**PLANNING**

- b. [2019-075 John Wise \(R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 309 and 313 Tremont Street, more particularly described herein, from R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning and Staff\) \(Deferred from 7/9/19\)](#)

[2019-075 John Wise \(R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 309 and 313 Tremont Street, more particularly described herein, from R-1 Residential Zone and E-RM-3 to E-RA-2 Urban Edge Residential Attached 2 Stories Maximum Height Zone and E-RM-3 Urban Edge Residential Multi-Unit Three Stories Maximum Height Zone. \(Applicant Version\)](#)

- c. [An ordinance amending Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Articles II and V, Sections 38-2, 38-183\(17\), 38-305, 38-306, 38-323\(5\), 38-333\(7\), and 38-341\(10\), relating to Outdoor Storage and Mini-Warehouses. \(Deferred from 7/9/19\)](#)

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

7. **Resolutions:**

**FINANCE**

- a. [A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \\$31,500,000.00 of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of Library HVAC & Lighting System, Library Electrical Upgrade, Apparatus \(Fire Pumper\), Sidewalks \(Pedestrian Infrastructure\), South Chickamauga Creek Greenway - Caine Lane, Alley Program, Caine Lane Greenway Connector, South, 3rd 4th Street Improvement & Gateway, Goodwin Road \(Gunbarrel-Hamilton Place Boulevard\), Patten Parkway, Complete Streets - 26th \(Market to Wheland Site No Median\), Shepherd Road Enhancement \(HWY 153-Airport\), Trans Stscoe Sdwlk – Sidewalks, 3rd/4th Street, Airport Area Road. Improvements E. Brainerd/Lee Hwy Intersection, Alton Park Riverwalk Connector, Area 3 Commercial District Streetscape Improvements, Bridge Management & Maintenance Multiple Locations, Central Avenue, Elder Mountain Road Slope Stabilization and Roadway Improvements – FEMA, Somerville Connector, Riverwalk Extension \(Middle Street to Incline\), Wilcox Boulevard Tunnel \(East Entrance\) FEMA, Woodmore SRTS - Construction Phase, East Lake YFD Center Expansion, Building Energy Efficiency Upgrades, City Buildings & YFD Centers Major Maintenance, Greenway Farm, City Facilities Improvement and/or Campus Consolidation, ESIP - Ferdinand Piech Way Modifications, Greenway Farm Conference Center Replacement, 3500 St. Elmo/Broad Street, Davidson Road and East Lake Water Quality Restoration.](#)
- b. [A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \\$60,000,000 of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of projects related to the Interceptor Sewer System Sanitary Sewer Overflow Program: Citico Pump Station Improvements, Moccasin Bend Wastewater Treatment Plant Solids Process Optimization Implementation Phase 4, Wet Weather Storage Phase 5 – East Brainerd, Wet Weather Storage Phase 6 - Hixson Pump Station #1, Wet Weather Storage Phase 7 – Lee Highway. \(Revised\)](#)
- c. [A resolution authorizing the City Finance Officer to execute the selection of Option 3 on the Options Form for a Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract and Application for a Guaranteed Minimum Interest Rate with Nationwide Retirement Solutions and Nationwide Life Insurance Company \(collectively “Nationwide”\).](#)

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- d. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Fourth Amendment to Exercise Option to Renew, in substantially the form attached, for the Partnership Agreement with Chattanooga Flying Disc Club, for the renewal term of one \(1\) year for the continued use and operation of all present and future disc golf courses at City public parks and for daily use and tournament play.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- e. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for JDH Company, Inc. relative to Contract No. Y-17-013-201, Replacement Roofing System for North Chattanooga YFD Center Building, for an increased amount of \\$8,650.00, for a revised contract amount of \\$40,780.00. \(District 1\)](#)
- f. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Kleenco Construction of Tennessee, Inc. relative to Contract Nos. R-16-015-201 and R-17-002-201, paving at Erwin Riverfront Marina parking lot and parks maintenance building, for an increased amount of \\$12,991.02, for a revised contract amount of \\$195,190.32. \(District 7\)](#)
- g. [A resolution authorizing the Administrator for the Department of Public Works to execute a sales order with the Electric Power Board concerning the Warner Park Field House and the remodeled Friends of the Zoo facility located at 301 N. Holtzclaw Avenue, in the amount of \\$40,915.49. \(District 8\)](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
12. Adjournment.