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TUESDAY, SEPTEMBER 17, 2019
CITY COUNCIL REVISED AGENDA
6:00 PM

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

Recognition of the Minority Health Fair Committee
By Chairman Erskine Oglesby, Jr.

V. **Ordinances – Final Reading:**

PLANNING

- a. [2019-0111 Joseph Ingram \(R-2 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6819 McCutcheon Road, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone. \(District 6\) \(Recommended for approval by Planning and Staff\)](#)
- b. [2019-0095 Chazen Engineering % Justin Tirsun \(Lift Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 13133, previous Case No. 2016-0175 on property located at 6421 Shallowford Road to amend condition Nos. 1 and 2, and lifting condition Nos. 3 and 5, more particularly described herein, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning\)](#)
- c. [2019-0094 Darren Hambrick \(Lift Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 13133, previous Case No. 2016-0175 on property located at 6401 Shallowford Road to amend condition Nos. 1 and 2, and lifting condition Nos. 3 and 5, more particularly described herein, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning and Staff\)](#)

- d. [2019-0112 Joseph Ingram \(R-2 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone several unaddressed properties located in the 2600 block of East 19th and East 20th Streets, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. \(District 9\) \(Recommended for approval by Planning\)](#)

VI. **Ordinances – First Reading:**

POLICE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 24, Section 24-49 relating to use of hand-held mobile telephone or personal digital assistant prohibited while driving; Chapter 24, Section 24-50-Prohibited Use of Hand-Held Mobile Telephone in Marked School Zone; and 24, Section 24-51-Prohibited Use of Mobile Telephone with Hands-Free Device by Persons under 18. \(Sponsored by Councilman Smith and Councilman Ledford\)](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to enter into an agreement to Exercise Option to Renew with Brian M. Cotter, in substantially the form attached, for lease of a house located at 324 Bass Road on Tax Map No. 158I-C-021.01, and further identified as the Brown Acres Rental House, in consideration of \\$800.00 per month, and the providing of security services at Brown Acres and Brainerd Golf Courses, for an additional term of one \(1\) year, with an option to renew for one \(1\) additional term of one \(1\) year. \(District 6\)](#)
- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an agreement, in substantially the form attached, with C.O.R.E. Associates for the design and construction of a natural playground at East Lake Park, in the amount of \\$150,000.00. \(District 7\)](#)
- c. [A resolution authorizing the Mayor to enter into a Non-Profit Standard Lease Form Agreement, in substantially the form attached, with the Forgotten Child Fund, Inc. to lease 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 one \(1\) year, with the option to renew for three \(3\) additional terms of one \(1\) year each, for the amount of \\$1.00 per year. \(District 8\)](#)

SHORT TERM VACATION RENTAL APPLICATIONS

- d. [2019-31 Emile Smith. A resolution approving Short Term Vacation Rental Application No. 19-STVR-00120 for property located at 1648 Market Street. \(District 7\)](#)

- e. [2019-32 Walter & Candace Sims. A resolution approving Short Term Vacation Rental Application No. 19-STVR-00122 for property located at 3035 St. Elmo Avenue. \(District 7\)](#)
- f. [2019-33 Adolph & Donna Harkins. A resolution approving Short Term Vacation Rental Application No. 19-STVR-00123 for property located at 3039 St. Elmo Avenue. \(District 7\)](#)

LEGAL

- g. [A resolution amending Resolution No. 29082 adopting a public records policy to include recent state law changes to Tenn. Code Ann. § 10-7-504\(a\) and to include revised forms attached to said policy.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- h. [A resolution authorizing the Department of Public Works to enter into an agreement with the Tennessee Department of Environment and Conservation \(TDEC\) for financing of capital construction projects for the Department of Public Works required by the Consent Decree for the Interceptor Sewer System \(ISS\), for an amount not to exceed \\$30 million. \(District 1\) \(Consent Decree\)](#)
- i. [A resolution authorizing the award of Contract No. M-18-002-201 to Tri-State Roofing Contractors, LLC of Chattanooga, TN, Replacement Roofing System for the Bessie Smith Center, in the amount of \\$299,544.80, plus a contingency amount of \\$30,000.00, for an amount not to exceed \\$329,544.80. \(District 8\)](#)
- j. [A resolution to amend Resolution No. 30018 so as to award Contract No. S-18-012-201 to Kleenco Construction of Tennessee, Inc. of Chattanooga, TN, Applying Street Drainage Improvements, in the amount of \\$1,068,084.00, with a contingency in the amount of \\$100,000.00, for a total amount not to exceed \\$1,168,084.00. \(District 8\)](#)
- k. [A resolution authorizing the Administrator for the Department of Public Works to execute a Mutual Operation Agreement with Birchwood II, LLC for use of certain facilities and infrastructure at the City Landfill located at Birchwood.](#)
- l. [A resolution authorizing the Administrator for the Department of Public Works to execute a contract with the U.S. Army Corps of Engineers for Phase IV of the Chattanooga Flood Preparedness Study for an amount of \\$300,000.00, and authorizing the City's 50% match in the amount of \\$150,000.00.](#)

Transportation

- m. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with and accept a donation from Parkridge Medical Center, Inc. for the value of material necessary to install improvements to the intersection of Lyerly Street and Oak Street, for the approximate amount of \$10,000.00. (District 9)
- n. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with SDP Corp. for construction services associated with the Transit Stop Accessibility Project, T-15-019-201, in the amount of \$524,010.48, with a contingency amount of \$52,400.00, for a total amount of \$576,410.48.

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

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

XII. Adjournment.

TUESDAY, SEPTEMBER 24, 2019
CITY COUNCIL AGENDA
6:00 PM

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

POLICE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 24, Section 24-49 relating to use of hand-held mobile telephone or personal digital assistant prohibited while driving; Chapter 24, Section 24-50-Prohibited Use of Hand-Held Mobile Telephone in Marked School Zone; and Chapter 24, Section 24-51-Prohibited Use of Mobile Telephone with Hands-Free Device by Persons under 18. \(Sponsored by Councilman Smith and Councilman Ledford\)](#)

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

7. **Resolutions:**

FINANCE

- a. [A resolution authorizing the issuance and sale of an amount not to exceed \\$31,500,000 principal amount of the City of Chattanooga, Tennessee, General Obligation Bonds, Series 2019A.](#)
- b. [A resolution authorizing the issuance and sale of an amount not to exceed \\$24 million principal amount of the City of Chattanooga, Tennessee, General Obligation Refunding Bonds, Series 2019B.](#)

INFORMATION TECHNOLOGY

- c. [A resolution authorizing the Chief Information Officer to enter into a blanket agreement with CentralSquare Technologies \(d/b/a FDM Software, Ltd.\) for annual support and maintenance of RMS, including training, permitting, and inspection modules for CFD beginning August 8, 2019 and ending August 7, 2020, with annual spent limit of \\$80,000.00, for two optional annual renewals over the life of the agreement, for an amount not to exceed \\$240,000.00.](#)

YOUTH AND FAMILY DEVELOPMENT

- d. [A resolution authorizing the Administrator for the Youth and Family Development to purchase early learning curriculum from Teaching Strategies to be used in the Seats for Success Initiative and to align the City childcare program and curriculum with Head Start and pre-K curriculum, in the amount of \\$149,059.54.](#)
 - e. [A resolution authorizing the Administrator for the Department of Youth and Family Development to provide services to one-hundred fifty \(150\) children through collaboration between Early Head Start – Child Care Partnership and Newton Child Development Center, Maurice Kirby Day Care Center, Chambliss Center for Children, First Step Christian Daycare, Inc., Childcare Network – Redland, and Signal Center, in the amount of \\$1,520,206.00 and as outlined in the attached.](#)
- 8. Purchases.
 - 9. Other Business.
 - a. **Approval of certification for new grocery stores wishing to sell wine:**
 - Aldi, Inc. (Tennessee) d/b/a Aldi #90, 2020 Gunbarrel Road (District 4)**
 - Ria Group, Inc. d/b/a Ria’s Mart, 203 E. Main Street (District 8)**
 - 10. Committee Reports.
 - 11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 - 12. Adjournment.