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TUESDAY, SEPTEMBER 8, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

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

PLANNING

- a. [2020-0090 Morgan Lane \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 251, 263, 269, and 275 Riverside Drive, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. \(District 1\) \(Recommended for approval by Planning and denial by Staff\)](#)
- b. [2020-0088 William Hillner \(R-4 Special Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7302 Jarnigan Road, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning and Staff\)](#)

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- c. 2020-0089 4413 Jersey Pike Partners (O-1 Office Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of two properties located at 4409 Elwood Lane and 4409 Jersey Pike, from O-1 Office Zone to M-2 Light Industrial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning)

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- d. 2020-0091 City of Chattanooga Real Property Office c/o Gail Hart (M-2 Light Industrial 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 1815 East Main Street, from M-2 Light Industrial Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

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- e. 2020-0092 Jerri Price (R-3 Residential 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 1006 East 14th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning)

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- f. 2020-0093 Blake Garrison (R-1 Residential Zone and R-3 Residential Zone to R-3 Residential Zone and A-1 Urban Agricultural Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone unaddressed property in the 3500 block of East 51st Street, from R-1 Residential Zone and R-3 Residential Zone to R-3 Residential Zone and A-1 Urban Agricultural Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning and Staff)

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VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor or his designee to enter into a Lease Agreement, in substantially the form attached, with Hixson United Methodist Church for use of the athletic fields by the City of Chattanooga for the purpose of the site being used as a public park, recreation grounds, or athletic fields, subject to the terms of the agreement, for a term of ten (10) years. (District 3)
- b. A resolution authorizing the Mayor or his designee to enter into a First Amendment to Facilities Use Agreement and Option to Renew, in substantially the form attached, with the University of Tennessee on behalf of its Chattanooga Campus, for use as an indoor softball facility on a portion of Tax Map No. 146G-A-001 at 301 N. Holtzclaw Avenue, for an additional term of one (1) year. (District 8)
- c. A resolution authorizing the Mayor to execute documents necessary for the Termination of the Right of Reversion for property conveyed to Habitat for Humanity of Greater Chattanooga, Inc., for the purpose of affordable housing on the parcel located at 2026 Bachman Street, identified as Tax Parcel No. 136D-F-004. (District 8)

HUMAN RESOURCES

- d. [A resolution authorizing the appointment of Timothy Hubert Brooks, as a Special Police Officer \(unarmed\) for the Land Development Office of the Department of Economic and Community Development, to do special duty as prescribed herein, subject to certain conditions.](#)
- e. [A resolution authorizing the appointment of Angela Lowery, as a Special Police Officer \(unarmed\) for City Court, to do special duty as prescribed herein, subject to certain conditions.](#)

PLANNING

- f. [Hari Om Krupa, Inc./Jay Brahmani Mata, Inc. \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for an existing liquor store, change in ownership, located at 5012 Highway 58, Suite 108. \(District 5\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [A resolution authorizing payment of the annual 2020-2021 GIS application support to NuOrgin, Inc. for maintenance and support of GIS field and mobile applications for the Water Quality Program, in the amount of \\$35,000.00.](#)
- h. [A resolution to amend Resolution No. 30020, as adopted on August 6, 2019, relative to the agreement for the Closure/Post Closure Plan for the City of Chattanooga Solid Waste Processing Facility with the State of Tennessee, Division of Solid Waste Management, by deleting “an amount not to exceed \\$37,991.61” and substituting in lieu thereof “an amount not to exceed \\$38,675.45”.](#)
- i. [A resolution to amend Resolution No. 30021, as adopted on August 6, 2019, relative to the agreement for the Closure/Post Closure Plan for the City Landfill with the State of Tennessee, Division of Solid Waste Management, by deleting “an amount not to exceed \\$1,588,003.30” and substituting in lieu thereof “an amount not to exceed \\$1,546,300.95”.](#)
- j. [A resolution to amend Resolution No. 30022, as adopted on August 6, 2019, relative to the agreement for the Closure/Post Closure Plan for the City Landfill, Lateral Expansion Area 3, with the State of Tennessee, Division of Solid Waste Management, by deleting “an amount not to exceed \\$7,886,230.73” and substituting in lieu thereof “an amount not to exceed \\$8,028,182.88”.](#)

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- k. [A resolution to amend Resolution No. 30023, as adopted on August 6, 2019, relative to the agreement for the Closure/Post Closure Plan for the Summit Sanitary Landfill with the State of Tennessee, Division of Solid Waste Management, by deleting “an amount not to exceed \\$1,574,774.19” and substituting in lieu thereof “an amount not to exceed \\$1,424,995.67”.](#)

VIII. Purchases.

IX. Other Business.

- a) **Jay Brahmani Mata, Inc. d/b/a Easy Liquor and Wine - Certificate of Compliance (District 5)**

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

TUESDAY, SEPTEMBER 15, 2020
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Chairman Henderson).
3. Special Presentation.

Public Hearing on Amendments to FY21 Budgets

4. Minute Approval.

Order of Business for City Council

5. **Ordinances - Final Reading:**

PLANNING

- a. 2020-0090 Morgan Lane (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 properties located at 251, 263, 269, and 275 Riverside Drive, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 1) (Recommended for approval by Planning and denial by Staff)
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6. **Ordinances - First Reading:**

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. [MR-2020-0042 MAP Engineers \(Abandonment\). An ordinance closing and abandoning a sewer easement located at 2700-2800 Northpoint Boulevard, Tax Map Nos. 110J-A-007, 110J-A-007.03, and 110J-A-007.04, as detailed on the attached map. \(District 3\) \(Recommended for approval by Public Works\)](#)
- b. [MR-2020-0050 Clayton, Inc. c/o Tim Meyle \(Abandonment\). An ordinance closing and abandoning a sewer easement located at the 8000 block of Volkswagen Drive, Tax Map No. 130-001.18, as detailed on the attached map. \(District 6\) \(Recommended for approval by Public Works\)](#)
- c. [MR-2020-0067 Kevin Boehm \(Abandonment\). An ordinance closing and abandoning a sewer easement located at the 1000 block of Main Street and Fillmore Street, Tax Map No. 148P-K-002, as detailed on the attached map. \(District 8\) \(Recommended for approval by Public Works\)](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development, in conjunction with the City Treasury Department, to renew an agreement, in substantially the form attached, with OpenGov.Inc. (formerly ViewPoint Government Solutions) for operating software for the Land Development Office for the second year of a three (3) year term, with an option to renew for an additional one (1) year term, for a total of three (3) years, in the amount of \$152,320.80.

FINANCE

- b. A resolution authorizing the Interim Treasurer to renew the contract with First Horizon Bank for commercial and general banking services, including lockbox services, payroll cards, dial accounts and for the collection of sewer payments, property taxes, and water quality fees locations for the third and final one (1) year renewal period ending November 7, 2021, for an estimated amount of \$47,000.00.

MAYOR'S OFFICE

- c. A resolution authorizing the payment of the Tennessee Municipal League (TML) membership dues for 2020-2021 based upon the City's population as reported with the Tennessee Department of Economic and Community Development (DECD), Local Planning Assistance Office, certified by the 2020 Census, and updated by the DECD annually, in the amount of \$40,800.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. A resolution authorizing the approval of Change Order No. 2 for Hazen and Sawyer relative to Contract No. W-17-004-101, Wet Weather Combined Sewer Storage Phase 1, a Consent Decree Project, for an increased amount of \$310,577.89, for a revised contract amount of \$2,362,974.14. (District 1) (Consent Decree)
- e. A resolution authorizing the approval of Change Order No. 2 for Haren Construction Company of Etowah, TN, relative to Contract No. W-15-009-201, MBWWTP Control Room Upgrades, for an increased amount of \$97,437.31, to release the remaining contingency amount of \$2,562.69, for a revised contract amount of \$1,877,683.06. (District 1)

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- f. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Kleenco Construction of Tennessee, Inc. relative to Contract No. S-18-012-201, Appling Street Drainage Improvements, for a decreased amount of \\$195,034.99, to release the contingency amount of \\$100,000.00, for a revised contract amount of \\$873,049.01. \(District 8\)](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.

September 8, 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
Waste Resources Division, Public Works	Liquid Calcium Nitrate	5	3	Source Technologies, LLC 157 Venture Ct., Suite 9 Lexington, KY 40511	\$1,800,000.00	Interceptor Sewer Operations	New Blanket Contract for Liquid Calcium Nitrate. Contract is for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to Source Technologies as the best bid meeting specifications.	R200495
<p>Respectfully submitted, Vickie Haley, Interim Director of Purchasing</p>								