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TUESDAY, FEBRUARY 2, 2021
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Mitchell).
- III. Special Presentation.

Black History Month Proclamation
By Councilman Russell Gilbert

- IV. Minute Approval.

Order of Business for City Council

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

PLANNING

- a. 2020-0179 B & H Estate Holdings, LLC (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6626 Shallowford Road, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning and Staff)

2020-0179 B & H Estate Holdings, LLC (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6626 Shallowford Road, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version) (Recommended for denial by Planning and Staff)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- b. [MR-2020-0023 Thomas Coutu and Laura Knight \(Abandonment\). An ordinance closing and abandoning the eastern right-of-way of the 300 block of Tucker Street, as detailed on the attached map, subject to certain conditions. \(District 2\) \(Recommended for approval by Transportation\)](#)
- c. [MR-2020-0175 Dane Bradshaw/Riverton, LLC \(Easement\). An ordinance establishing an easement across city-owned real property located at 1210 Mercer Street for the construction of a public right-of-way within the easement. \(District 2\) \(Recommended for approval by Transportation\)](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor or his designee to enter into a First Agreement to Exercise Option to Renew, in substantially the form attached, with the Forgotten Child Fund, Inc., to lease approximately 1,142 square feet of office space located at 1715 E. Main Street, identified as Tax Parcel No. 156B-D-011, for two \(2\) additional terms of one \(1\) year each, for the period through October 31, 2021, for the amount of \\$1.00 per year. \(District 8\)](#)
- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to amend the guidelines for the Affordable Housing Fund to allow up to \\$500,000.00 to be utilized for rent, mortgage, and utility assistance for low-to-moderate income households impacted by COVID-19.](#)

INFORMATION TECHNOLOGY

- c. [A resolution authorizing the Chief Information Officer \(CIO\) to renew blanket agreement with IT Pipes, LLC for the purchase of sewer asset inspection products and services for first optional one year renewal term beginning January 1, 2021 and ending December 31, 2021, with one optional annual renewal remaining, for an amount not to exceed \\$60,000.00 for contract year.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 2 (Final), for CTI Engineers, Inc., relative to Contract No. W-16-021-101, MBWWTP Recycle Pump Stations and Drain System Upgrade, a Non-Consent Decree Project, for a decreased amount of \$335.45, for a revised contract amount of \$542,943.24. (District 1)
- e. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1, with Reeves Young LLC, of Sugar Hill, GA, for Contract No. W-17-004-201, Chattanooga Wet Weather Combined Sewer Storage - Phase 1, a Consent Decree Project, for an increased amount of \$6,477,193.99, for a revised contract amount of \$53,046,293.99, with a contingency amount of \$2 million, for an amount not to exceed \$55,046,293.99. (Consent Decree) (District 1)
- f. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-17-004-201, Greenway Farms New Conference Facility, to J&J Contractors, Inc., of Chattanooga, TN, in the amount of \$1,577,600.00, plus a contingency amount of \$150,000.00, for an amount not to exceed \$1,727,600.00. (District 3)
- g. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-20-017-204, Summit of Softball Complex Improvements from the Easter Tornado 2020 - Backstop Area and Outfield Netting Replacement, to Premier Fence, LLC, of Murfreesboro, TN, in the amount of \$195,472.62, with a contingency amount of \$20,000.00, for an amount not to exceed \$215,472.62. (District 4)

Transportation

- h. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement, Project No. T-21-004-809, with EMJ Corporation for the River Rock Project located at 100 East 4th Street and to accept a contribution of \$45,535.14 towards the cost of eighteen (18) modern light fixtures, including installation and wiring. (District 7)

VIII. Purchases.

IX. Committee Reports.

X. Recognition of Persons Wishing to Address the Council.

XI. Adjournment.

TUESDAY, FEBRUARY 9, 2021
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilman Smith).
3. Special Presentation.
4. Minute Approval.

Order of Business for City Council

5. **Ordinances - Final Reading:**

PLANNING

- a. [2020-0179 B & H Estate Holdings, LLC \(R-1 Residential Zone to O-1 Office Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6626 Shallowford Road, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning and Staff\)](#)

[2020-0179 B & H Estate Holdings, LLC \(R-1 Residential Zone to O-1 Office Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6626 Shallowford Road, from R-1 Residential Zone to C-2 Convenience Commercial Zone. \(Applicant Version\) \(Recommended for denial by Planning and Staff\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- b. [MR-2020-0023 Thomas Coutu and Laura Knight \(Abandonment\). An ordinance closing and abandoning the eastern right-of-way of the 300 block of Tucker Street, as detailed on the attached map, subject to certain conditions. \(District 2\) \(Recommended for approval by Transportation\)](#)
- c. [MR-2020-0175 Dane Bradshaw/Riverton, LLC \(Easement\). An ordinance establishing an easement across city-owned real property located at 1210 Mercer Street for the construction of a public right-of-way within the easement. \(District 2\) \(Recommended for approval by Transportation\)](#)

6. **Ordinances - First Reading:**

PLANNING

- a. 2021-0003 Alan Outlaw (M-2 Light Industrial 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 802 Hamilton Avenue, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 2) (Recommended for approval by Planning and Staff)

2021-0003 Alan Outlaw (M-2 Light Industrial 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 802 Hamilton Avenue, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone. (Applicant Version)

- b. 2021-0012 Edwards Enterprises (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 3415 Clio Avenue, from R-1 Residential Zone to R-2 Residential Zone. (District 7) (Recommended for approval by Planning and Staff)

- c. 2021-0015 M&H Properties, LLC (M-1 Manufacturing 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 1132 East Main Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

2021-0015 M&H Properties, LLC (M-1 Manufacturing 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 1132 East Main Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (Applicant Version)

- d. 2021-0008 SSP Lucey, LLC (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 6160 of previous Case No. MR-2020-0006 and MR-2020-0007 for retention of easement from sanitary sewer and storm drain, from part of the abandoned 1300 block of Anderson Avenue, more particularly described herein. (District 9) (Recommended for approval by Planning and Staff)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to execute a Temporary Waiver of Reversion, in substantially the form attached, in favor of the security interest of First Horizon Bank, authorizing the City to temporarily waive for a period of fifteen (15) years, the right of reversion on the McKamey Animal Center parcel located at 4500 N. Access Road, identified as Tax Parcel No. 119H-A-001.04. (District 2)

A resolution authorizing the Mayor to execute a Temporary Waiver of Reversion, in substantially the form attached, in favor of the security interest of First Horizon Bank, authorizing the City to temporarily waive for a period of fifteen (15) years, the right of reversion on the McKamey Animal Center parcel located at 4500 N. Access Road, identified as Tax Parcel No. 119H-A-001.04. (Alternate Version)

- b. A resolution authorizing the Mayor or his designee to enter into a First Agreement to Exercise Option to Renew, in substantially the form attached, with Hunter Museum of American Art for an additional term of ten (10) years to lease seven (7) locations, as specifically identified in the Lease Agreement dated October 26, 2009, for the display of art work for public benefit and enjoyment. (District 8)

MAYOR'S OFFICE

- c. A resolution confirming and approving the appointment of Dr. Bryan Johnson as a member of the Electric Power Board of Chattanooga from the effective date hereof to serve the remainder of the term of Warren E. Logan, Jr., deceased, that continues until April 15, 2024, and thereafter until a successor is appointed and qualified.
- d. A resolution confirming and approving the appointment of Dr. Mina Sartipi as a member of the Electric Power Board of Chattanooga to serve the remainder of the term of Marcus Shaw from the effective date hereof until April 15, 2023, and thereafter until a successor is appointed and qualified.
- e. A resolution confirming and approving the reappointment of Vicky Gregg as a member of the Electric Power Board of Chattanooga to become effective upon her present term expiring April 15, 2021, and continuing thereafter until April 15, 2026, and until her successor is appointed and qualified.
- f. A resolution confirming the Mayor's appointment of David Littlejohn and re-appointments of Paul Conn and Dan Jacobson to the Chattanooga Metropolitan Airport Authority.

- g. [A resolution confirming the Mayor's appointments of Benjamin Moore, Josh Fain, and Jay Martin to the Tree Commission.](#)

PLANNING

- h. [2021-0005 Pratt Land Development \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for properties located in the 4600 block of Fire Pink Trail and the 800 through 1000 blocks of Reads Lake Road, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning and Staff\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- i. [A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 \(Final\), for SAK Construction, LLC, of O'Fallon, MO, for Contract No. W-18-019-201, South Chickamauga Interceptor Improvements - Phase 1, for a decreased amount of \\$320,438.30, for a revised contract amount of \\$5,052,561.70. \(District 5\)](#)
- j. [A resolution to amend Resolution No. 30180, for J. Cumby Construction, Inc., of Cookeville, TN, to restore the original contingency amount of \\$400,000.00, as per Resolutions 29522 and 29138, for a revised contingency amount of \\$571,000.00, relative to Contract No. W-16-013-201, Citico Pump Reliability Improvements, a Consent Decree Project, for a total project cost of \\$10,359,483.00. \(District 8\) \(Consent Decree\) \(Revised\)](#)

YOUTH AND FAMILY DEVELOPMENT

- k. [A resolution authorizing the Administrator for the Department of Youth and Family Development to enter into a Blanket Purchase Agreement with the Electric Power Board to pay clients services payment for the citizens of Chattanooga that qualify for assistance under the Low Income Home Energy Assistance Program \(LIHEAP\) and the Community Services Block Grant \(CSBG\) Programs for a grant period of October 1, 2020 through September 30, 2023, in the amount of \\$8,025,500.00.](#)
- 8. Purchases.
 - 9. Committee Reports.

Revised Agenda for Tuesday, February 2, 2021

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10. Other Business. (Listed Below:
 - **Ria Group, Inc. d/b/a Ria's Mart #2, Certificate of Compliance, (District 8)**
 - **Anju Group, Inc. d/b/a Ria's Mart #3, Certificate of Compliance, (District 8)**
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.

February 2, 2021 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
City Wide Services Division, Public Works	High Visibility Work Clothing	0	0	Reflective Apparel Factory 1649 Sands Place, Suite J Marietta, GA 30067	Increase of \$30,000 for a total amount of \$55,000	General Fund	Increase due to the Fire Department request of \$23,462.50 for new Fire Department Academy recruits and current Fire Fighters. City Wide Service Division approved adding \$30,000 for the Fire Department purchase.	PO 558552
City Wide Services Division, Public Works	Purchase of one (1) Caterpillar 308 Mini Excavator	0	0	Stowers Machinery Corporation P.O. Box 14802 Knoxville, TN 37914	\$115,177.30	Water Quality	Purchase of one (1) Caterpillar 308 Mini Excavator. This purchase is using the State of Tennessee contract SWC220-48446.	R207457
Parks Division, Public Works	Purchase of one (1) Toro Workman HDX - 2WD (Kubota Gas) Utility Vehicle	0	0	Smith Turf & Irrigation 525 Fairground Court Nashville, TN 37211	\$26,650.96	General Fund	Purchase of one (1) Toro Workman HDX - 2WD (Kubota Gas) Utility Vehicle. This purchase is using the State of Tennessee Contract No. SWC 242-66022.	R207364
Chattanooga Police Department	Investigations Vehicle		0	TT of Columbia 106 S James Campbell Blvd Columbia, TN 38401	\$30,656.00	Special Program Fund	Purchase of one (1) Dodge Ram 1500 4x4. This purchase is using the State of Tennessee Contract No. SWC209-64423.	R207246
Chattanooga Police Department	Investigations Vehicle	0	0	Alan Jay Automotive Management, Inc. 5330 US Highway 27 S Sebring, FL 33870-5661	\$32,760.00	Special Program Fund	Purchase of one (1) Kia Sorento LX. This purchase is using the State of Tennessee Contract No. SWC209-64464.	R207247
Chattanooga Police Department	Investigations Vehicle	0	0	Freeland Chevrolet LLC 5333 Hickory Hollow Pkwy Antioch, TN 37013	\$27,300.00	Special Program Fund	Purchase of one (1) Chevrolet Traverse FWD, 4Dr, 1LT. This purchase is using State of Tennessee Contract No. 209-64409.	R207274
Department of Information Technology	Software for Police, City Courts and DIT	-	-	Tyler Technologies 5101 Tennyson Pkwy. Plano, TX 75024	\$600,000.00	General Fund	New Blanket Contract for Software used by Police, City Courts and DIT. Contract is for Twelve (12) Months with the option to renew for Three (3) additional twelve (12) month terms following the terms on Sourcwell Contract # 090320-TTI. This award is based on Sourcwell contract # 090320-TTI.	R206937

