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TUESDAY, JANUARY 30, 2018
CITY COUNCIL REVISED AGENDA
6:00 PM

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

FINANCE

- a. [An ordinance amending Chattanooga City Code, Chapter 2, Sections 2-321 and 2-322, relative to the General Pension Plan.](#)

PLANNING

- b. [2017-158 Stephen Holmes \(R-2 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 400 block of Dogwood Lane, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. \(District 1\) \(Alternate Version #3\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- c. [MR-2017-155 ECGT, LLC % Gabe Thomas \(Abandonment\). An ordinance closing and abandoning an unopened alley off the 400 block of Ziegler Street, as detailed on the attached map, subject to certain conditions. \(District 1\) \(Recommended for approval by Transportation\)](#)
- d. [An ordinance to amend the Chattanooga City Code, Part II, Chapter 2, Sections 2-65 through 2-66; Chapter 32, Article I, Definitions, Section 32-16; Article III, Excavations and Restoration of Paving, Sections 32-62 through 32-68; and Article XI, Telecommunications Services; Franchises for Telecommunications Services, Sections 32-224, and 32-231 through 32-270. \(Sponsored by Vice Chair Smith\)](#)

VI. **Ordinances – First Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance amending Chattanooga City Code, Chapter 9, relative to the establishment of the Public Art Commission.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- b. [MR-2017-163 Frank Goodwin \(Abandonment\). An ordinance closing and abandoning a portion of an unopened alley off the 200 block of Sawyer Street to allow the property to be subdivided into two lots, as detailed on the attached map, subject to certain conditions. \(District 1\) \(Recommended for approval by Transportation\)](#)
- c. [MR-2017-174 Shea Properties II, LLC \(Abandonment\). An ordinance closing and abandoning a portion of an unopened alley off the 2600 block of Watauga Street to allow for future development, as detailed on the attached map, subject to certain conditions. \(District 8\) \(Recommended for approval by Transportation\)](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the City of Chattanooga to serve as a government sponsor and pass-through entity for a grant from the American Battlefield Protection Program, a part of the National Park Service, to be passed through to the Civil War Trust, which will purchase and preserve a +/-3.61 acre parcel known as the Mohr Tract, in the amount of \\$57,065.00. \(District 1\)](#)
- b. [A resolution authorizing the Mayor to enter into a Lease Agreement with the Helen Ross McNabb Center, in substantially the form attached, for office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Parcel No. 157M-A-012, for a term of eighteen \(18\) months, for the amount of \\$1.00. \(District 6\)](#)
- c. [A resolution authorizing the Mayor to enter into a Lease Agreement with Legal Aid of East Tennessee, in substantially the form attached, for office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Parcel No. 157M-A-012, for a term of eighteen \(18\) months, for the amount of \\$1.00. \(District 6\)](#)

- d. [A resolution authorizing the Mayor to enter into a Lease Agreement with Partnership for Families, Children, and Adults, in substantially the form attached, for office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Parcel No. 157M-A-012, for a term of eighteen \(18\) months, for the amount of \\$1.00. \(District 6\)](#)
- e. [A resolution authorizing the Mayor to enter into a Lease Agreement with Prevent Child Abuse Tennessee, in substantially the form attached, for office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Parcel No. 157M-A-012, for a term of eighteen \(18\) months, for the amount of \\$1.00. \(District 6\)](#)
- f. [A resolution authorizing the Mayor to enter into a Lease Agreement with Second Life of Chattanooga, Inc., in substantially the form attached, for office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Parcel No. 157M-A-012, for a term of eighteen \(18\) months, for the amount of \\$1.00. \(District 6\)](#)
- g. [A resolution authorizing the Mayor to enter into a Lease Agreement with Southern Adventist University, in substantially the form attached, for office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Parcel No. 157M-A-012, for a term of eighteen \(18\) months, for the amount of \\$1.00. \(District 6\)](#)

FINANCE

- h. [A resolution authorizing the City Treasurer to renew blanket Purchase Order No. 542380 with Enco Utility Services for a one \(1\) year renewal period, with three \(3\) optional one \(1\) year renewal periods remaining, for the purpose of utility billing data quality control, and other support, in the amount of \\$120,000.00.](#)

HUMAN RESOURCES

- i. [A resolution authorizing the appointment of Deborah Michielson, as a special police officer \(unarmed\) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- j. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Thomas Brothers Construction Company, Inc. relative to Contract No. Y-16-012-201, Tyner YFD Center Playground Pad, for a decreased amount of \\$2,247.50, for a revised contract amount not to exceed \\$30,675.00, and to release the contingency amount of \\$3,300.00. \(District 6\)](#)

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- k. A resolution authorizing the award of Contract No. M-17-003-201 to Tri-State Roofing Contractors, LLC of Chattanooga, TN, Replacement Roofing System for Fleet Maintenance Building located at 12th Street, in the amount of \$97,908.00, with a contingency amount of \$10,000.00, for an amount not to exceed \$107,908.00. (District 8)
- l. A resolution authorizing the approval of Change Order No. 1 (Final) for Advance One Development, LLC of Charlotte, North Carolina, relative to Contract No. C-13-001-202, Summit Landfill Gas Extraction System Additions, for a decreased amount of \$21,139.41, for a revised contract amount not to exceed \$245,235.49, and to release the remaining contingency amount of \$26,600.00. (District 4)
- m. A resolution authorizing the Administrator for the Department of Public Works to apply for and, if awarded, accept the 2017-2020 Special Litter Grant issued by the Tennessee Department of Transportation/Highway Beautification Office for the purchase and installation of a litter trap and tarps, for an amount up to \$125,000.00. (Added by permission of Public Works Committee Chair Berz and Vice-Chair Smith)

VIII. Purchases.

IX. Other Business.

a. **City Attorney Report.**

X. Committee Reports.

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

XII. Adjournment.

TUESDAY, FEBRUARY 6, 2018
CITY COUNCIL AGENDA
6:00 PM

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

5. **Ordinances – Final Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance amending Chattanooga City Code, Chapter 9, relative to the establishment of the Public Art Commission.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- b. [MR-2017-163 Frank Goodwin \(Abandonment\). An ordinance closing and abandoning a portion of an unopened alley off the 200 block of Sawyer Street to allow the property to be subdivided into two lots, as detailed on the attached map, subject to certain conditions. \(District 1\) \(Recommended for approval by Transportation\)](#)
 - c. [MR-2017-174 Shea Properties II, LLC \(Abandonment\). An ordinance closing and abandoning a portion of an unopened alley off the 2600 block of Watauga Street to allow for future development, as detailed on the attached map, subject to certain conditions. \(District 8\) \(Recommended for approval by Transportation\)](#)
6. **Ordinances – First Reading: (None)**

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to withdraw from an agreement with the Community Foundation relative to Resolution No. 27449, and to terminate the Community Foundation's responsibility to house funds and donations to support and maintain public art and transfer these funds to the City for the ongoing care and maintenance of the City's permanent public art collection.](#)

MAYOR'S OFFICE

- b. [A resolution to confirm the Mayor's appointments to the newly established Chattanooga Public Art Commission.](#)

PLANNING

- c. [A resolution adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being Tax Map Nos. 155J B 004, 155J B 004.1, 155J B 006, 155J B 009, 155J B 010, 155J B 011, 155J B 008, 155 J B 013, 155I C 002, 155I C 001, 155I C 001.02, 155J A 002, 155J A 003, 155J A 004, 155J A 006, 155J C 006, 155J C 007, 155J C 008, 155J C 006.1, 155J C 005, 155J C 004, 155J C 025, 155J C 003, 155J C 002, Part 155I-C-003, 155J A 007, 155J A 010, to this resolution pursuant to T.C.A. § 6-51-104 located in Hamilton County, Tennessee, owned by Lookout Mountain Conservancy, being more fully described herein. \(District 7\) \(PUBLIC HEARING\)](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
12. Adjournment.