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TUESDAY, AUGUST 23, 2022
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order by Chairman Ledford.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Special Presentations.

Proclamation - Hurst UMC 140th Anniversary
Recognition - Little League Champions
Presented by Councilwoman Jenny Hill

Public Hearing on Area 11 East Brainerd Plan

- IV. Minute Approval.
- V. **Ordinances – Final Reading:**

PLANNING

- a. [2022-0149 Bean Bowl, LLC \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 1200 Judd Road, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission\)](#)

- VI. **Ordinances – First Reading:**

PLANNING

- a. [2022-0170 Josh Barr \(R-3 Residential Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1023 East 13th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission and denial by Staff\) \(Deferred from 08-16-2022\)](#)

2022-0170 Josh Barr (R-3 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 property located at 1023 East 13th Street, from R-3 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line Zone, subject to certain conditions. (Staff Version)

2022-0170 Josh Barr (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 1023 East 13th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- b. 2022-0171 Josh Barr (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 1100 East 13th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and denial by Staff) (Deferred from 08-16-2022)

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- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Zoning Regulations, Division 1, R-1 Residential Zone, Section 38-44, Height and Area Regulations, (7) minimum suburban infill lot frontage and setback, and to amend Division 30, urban infill lot compatibility option. (Deferred from 08-09-2022)

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Zoning Regulations, Division 1, R-1 Residential Zone, Section 38-44, Height and Area Regulations, (6) minimum lot frontage; (7) minimum suburban infill lot frontage and setback; and to delete Division 30, urban infill lot compatibility option. (Alternate Version) (Added with permission of Chairman Ledford)

PARKS & PUBLIC WORKS

Public Works

- d. MR-2022-0128 Lisa Davis (Abandonment). An ordinance closing and abandoning a portion of a right-of-way located in the 1000 block of Winthrop Street, as detailed on the attached map, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and recommended for approval by Public Works)
- e. MR-2022-0126 James Farmer (Abandonment). An ordinance closing and abandoning a portion of a right-of-way located in the 500 block of Crewdson Street, as detailed on the attached map, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and recommended for approval by Public Works)
- f. MR-2022-0152 Dennis C. Potter (Abandonment). An ordinance closing and abandoning an unopened right-of-way between 7757 and 7759 Igou Gap Road, as detailed on the attached map, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission and recommended for approval by Public Works)
- g. MR-2022-0134 Jaramillo Gilberto Parra (Abandonment). An ordinance closing and abandoning a portion of a right-of-way located in the 1600 block of Rossville Avenue, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and recommended for approval by Public Works)
- h. MR-2022-0137 3709-3819 Holding, LLC c/o Eshco Real Estate (Abandonment). An ordinance closing and abandoning a portion of the unopened right-of-way located in the 1500 block of E. 38th Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and recommended for approval by Public Works)
- i. MR-2022-0143 Neuhoff Taylor Architects, PC c/o Pat Neuhoff (Abandonment). An ordinance closing and abandoning an opened right-of-way located in the 6900 block of Concord Circle, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and recommended for approval by Public Works)

VII. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Mayor or his designee to enter into an Amendment to Standard Premises Use Agreement and Agreement to Exercise Option to Renew, in substantially the form attached, with Chattanooga Flying Disc Club, Inc., for the term through June 30, 2023.

MAYOR'S OFFICE

- b. A resolution to confirm the Mayor's appointment of Anna Taylor to a three-year term beginning on August 16, 2022, and ending August 16, 2025, on the Library Board of Directors. (Deferred from 08-16-2022)
- c. A resolution confirming Mayor Kelly's appointment of Dr. Ernest Reid to the Head Start Governing Board, with a one-year term beginning August 23, 2022, and ending August 23, 2023.
- d. A resolution confirming Mayor Kelly's appointment of Joyce Jackson to the Head Start Governing Board, with a one-year term beginning August 23, 2022, and ending August 23, 2023.
- e. A resolution confirming Mayor Kelly's appointment of Toccora Johnson-Petersen to the Head Start Governing Board, with a one-year term beginning August 23, 2022, and ending August 23, 2023.
- f. A resolution confirming Mayor Kelly's appointment of Sherelle Reid to the Office of Family Empowerment Board, with a two-year term beginning August 23, 2022, and ending August 23, 2024.
- g. A resolution confirming Mayor Kelly's appointment of Dr. Lar'mara Henderson to the Office of Family Empowerment Board, with a two-year term beginning August 23, 2022, and ending August 23, 2024.
- h. A resolution confirming Mayor Kelly's appointment of Meghan Creecy to the Office of Family Empowerment Board, as recommended by the Office of Family Empowerment Leadership, with a two-year term beginning August 23, 2022, and ending August 23, 2024.
- i. A resolution confirming Mayor Kelly's appointment of Wynona McClendon to the Office of Family Empowerment Board, as recommended by the Office of Family Empowerment Leadership, with a two-year term beginning August 23, 2022, and ending August 23, 2024.

- j. [A resolution confirming Mayor Kelly's appointment of Sharon Smith-Hensley to the Office of Family Empowerment Board, as recommended by the Office of Family Empowerment Leadership, with a two-year term beginning August 23, 2022, and ending August 23, 2024.](#)

PLANNING

- k. [A resolution to adopt the East Brainerd Area 11 Plan, dated July 11, 2022. \(Public Hearing\)](#)

PARKS AND PUBLIC WORKS

Public Works

- l. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Joint Funding Agreement with the U.S. Geological Survey \(USGS\) to operate seven \(7\) continuous real-time stream gages located on North Chickamauga Creek, South Chickamauga Creek, Chattanooga Creek, Mountain Creek, Wolftever Creek, Lookout Creek, and Friars Branch for emergency preparedness and flood response activities for the period beginning April 1, 2022, through March 31, 2023, in the amount of \\$89,625.00.](#)

VIII. Purchases.

IX. Committee Reports.

X. Recognition of Persons Wishing to Address the Council.

XI. Adjournment.

TUESDAY, AUGUST 30, 2022
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order by Chairman Ledford.
2. Pledge of Allegiance/Invocation (Vice-Chairwoman Dotley).
3. Special Presentation.
4. Minute Approval.

Order of Business for City Council

5. **Ordinances - Final Reading:**

PLANNING

- a. 2022-0170 Josh Barr (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 1023 East 13th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and denial by Staff)

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PARKS & PUBLIC WORKS

Public Works

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- h. [MR-2022-0137 3709-3819 Holding, LLC c/o Eshco Real Estate \(Abandonment\). An ordinance closing and abandoning a portion of the unopened right-of-way located in the 1500 block of E. 38th Street, as detailed on the attached map, subject to certain conditions. \(District 7\) \(Recommended for approval by Planning Commission and recommended for approval by Public Works\)](#)
- i. [MR-2022-0143 Neuhoff Taylor Architects, PC c/o Pat Neuhoff \(Abandonment\). An ordinance closing and abandoning an opened right-of-way located in the 6900 block of Concord Circle, as detailed on the attached map, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission and recommended for approval by Public Works\)](#)

6. **Ordinances - First Reading:**

COUNCIL OFFICE

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article XXI, Downtown Central Business Improvement District \(Downtown CBID\), Section 11-531, Estimated Costs and Rate of Levy; Special Assessment Procedure for Certain Non-Profit Organizations. \(Sponsored by Chairman Ledford, Vice-Chairwoman Dotley, and Councilman Smith\)](#)

7. **Resolutions:**

MAYOR'S OFFICE

- a. [A resolution to confirm Mayor Kelly's reappointment of Jim Williamson to the Form-Based Code Committee for a term beginning on September 1, 2022, and ending on August 31, 2025.](#)
- b. [A resolution to confirm Mayor Kelly's reappointment of David Hudson to the Form-Based Code Committee for a term beginning on September 1, 2022, and ending on August 31, 2025.](#)
- c. [A resolution to confirm Mayor Kelly's appointment of Tenesha Irvin to the Form-Based Code Committee for a term beginning on September 1, 2022, and ending on August 31, 2025.](#)

- d. [A resolution to confirm Mayor Kelly's appointment of Sarah Brogdon to the Form-Based Code Committee for a term beginning on September 1, 2022, and ending on August 31, 2025.](#)
- e. [A resolution to confirm Mayor Kelly's appointment of Thomas Palmer to the Form-Based Code Committee for a term beginning on September 1, 2022, and ending on August 31, 2025.](#)
- f. [A resolution to confirm Mayor Kelly's appointment of Charles Young to the Board of Electrical Examiners for a term beginning on September 1, 2022, and ending on August 31, 2026.](#)
- g. [A resolution to confirm Mayor Kelly's reappointment of Ronald Pendergrass to the Board of Electrical Examiners for a term beginning on September 1, 2022, and ending on August 31, 2026.](#)
- h. [A resolution to confirm Mayor Kelly's reappointment of James Walker to the Board of Electrical Examiners for a term beginning on September 1, 2022, and ending on August 31, 2026.](#)
- i. [A resolution to confirm Mayor Kelly's appointment of Brenda Jean Adamson to the Chattanooga-Hamilton County Regional Planning Commission for a term beginning on September 1, 2022, and ending on August 31, 2026.](#)
- j. [A resolution to confirm Mayor Kelly's appointment of Matt Lyle to the Chattanooga-Hamilton County Regional Planning Commission for a term beginning on September 1, 2022, and ending on August 31, 2026.](#)
- k. [A resolution to confirm Mayor Kelly's appointment of Nathan Bird to the Chattanooga-Hamilton County Regional Planning Commission for a term beginning on September 1, 2022, and ending on August 31, 2026.](#)
- l. [A resolution to confirm Mayor Kelly's appointment of Vyomesh Desai to the Chattanooga-Hamilton County Regional Planning Commission for a term beginning on September 1, 2022, and ending on August 31, 2026.](#)
- m. [A resolution to confirm Mayor Kelly's appointment \(jointly With Hamilton County Mayor Copping\) of John Tucker to the Chattanooga-Hamilton County Air Pollution Control Board for a term ending on December 19, 2024.](#)
- n. [A resolution to confirm Mayor Kelly's appointment \(jointly with Hamilton County Mayor Copping\) of Shea Cofer to the Chattanooga-Hamilton County Air Pollution Control Board for a term ending on August 17, 2026.](#)

- o. [A resolution to confirm Mayor Kelly's appointment \(jointly with Hamilton County Mayor Copping\) of Sandra Koss to the Chattanooga-Hamilton County Air Pollution Control Board for a term ending on August 7, 2023.](#)
- p. [A resolution authorizing an Interlocal Agreement with the Chattanooga Housing Authority \(CHA\) to house 100 homeless individuals at a rate of \\$600.00 per individual for a period of one \(1\) year, for a total amount not to exceed \\$60,000.00. \(Added with permission of Chairman Ledford\)](#)

PARKS & PUBLIC WORKS

Parks

- q. [A resolution authorizing Chattanooga Parks And Outdoors to enter into a four-year contract with Perfectmind, Inc. \(RFP 200216 Parks and Recreation Management Software and Services\), Park Management and Reservation Software, the first year will not exceed \\$50,000.00 and each subsequent year not to exceed \\$10,000.00, for a four-year term to begin September 1, 2022.](#)

Public Works

- r. [A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 with Jacobs Engineering Group, Inc., for Contract No. W-16-022-101, MBWWTP Equalization Basin and Blower Replacement Improvements, to add a second year of construction services, resident project representation, and to increase the contract by \\$497,285.00, for a revised contract total amount of \\$2,541,477.00. \(District 1\)](#)
 - s. [A resolution authorizing the Administrator for the Department of Public Works to renew Contract No. W-21-002-201, Manhole Rehabilitation Blanket Contract, for year two of a three-year term, to Video Industrial Services, Inc., of Birmingham, AL, for \\$270,000.00, plus a \\$30,000.00 contingency, for a total amount of \\$300,000.00.](#)
- 8. Purchases.
 - 9. Committee Reports.
 - 10. Other Business. (Item Listed Below):
 - **MAPCO Express, Inc. (2282 Encompass Drive) - Certificate of Compliance for liquor in retail store (District 6).**
 - 11. Recognition of Persons Wishing to Address the Council.

Revised Agenda for Tuesday, August 23, 2022
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12. Adjournment.

August 23, 2022, Council Meeting

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:

Department Feedback for Renewals - Still Being Refined

DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK	Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services
Wastewater Division	Variable Frequency Drives, Direct Current Drives & Electronic Board Services	-	-	Rome Electric Motor Works 36 Westside Industrial Blvd. Rome, GA 30165	\$245,000.00	Interceptor Sewer Operations	This is a three (3) month extension of this contract to allow the department to enter the needed requisition for recompetition. No money will be added.	554631	NA	NA	NA	NA	NA
				Remco, LLC. 1066 N. Hall Rd. Alcoa, TN 37701				554632	NA	NA	NA	NA	NA
Wastewater Division	Electric Motors & Pump Service	-	-	Remco, LLC. 1066 N Hall Rd. Alcoa, TN 37701	\$500,000.00	Interceptor Sewer Operations	This is a three (3) month extension of this contract to allow the department to enter the needed requisition for recompetition. No money will be added.	555418	NA	NA	NA	NA	NA
				Chattanooga Armature Works 1209 E. 23rd Street Chattanooga, TN 37408				555419	NA	NA	NA	NA	NA
Wastewater Division	Painting Services (Citywide)	-	-	Quality Mechanical Group, Inc. 431 Graham Road Lakesite, TN 37379	Increase of \$250,000 for a total estimated annual spend of \$550,000	Interceptor Sewer Operations	Request addition of \$250,000 due to increased spend on the City wide paint services purchase agreement. The original request was based on previous year expenditures. Several Departments (Park & Outdoors, CDOT, and Early Learning) have greatly increased their utilization of this contract requiring the additional approved funding.	PA100082	NA	NA	NA	NA	NA
Fleet Management Division, Public Works	Lighted Push Bumpers for 50 CPD Vehicles	-	-	On-Duty Depot Inc. 10610 Dutchtown Road Knoxville, TN 37932	\$57,550.00	Fleet Leasing Capital	This is a one-time sole source purchase of 50 Lighted Push Bumpers for the Chattanooga Police Department Explorer Interceptors. On-Duty Depot Inc. is the current contract vendor for the upfitting of our Police vehicles. This scope of work is not currently covered under that agreement. Due to the complexity and technical skill required to install vehicle upgrades to Police vehicles and the retention of the three (3) year warranty that On-Duty Depot Inc provides on completed vehicle upgrade installations, utilization of another Vendor to facilitate the installation on heavy-duty front bumpers is not in the best interest of the City.	REQ121080	NA	NA	NA	NA	NA
Parks and Outdoors	Turf Replacement at Frost Stadium	3	1	River City Athletic Fields PO Box 685 Soddy Daisy, TN 37379	\$69,000.00	Parks and Outdoors Capital Projects	This is a one (1) time purchase for Turf Replacement at Frost Stadium. The original bid received 0 bids. The invitation was re-advertised and resulted in 1 bid.	200329	NA	NA	NA	NA	NA
Chattanooga Fire Department	RAE System Equipment Parts & Service	-	-	All Safe Industries 10711 Electron Drive Louisville, KY 40299	Increase of \$10,000 for a total estimated annual spend of \$60,000.	General Fund	Vendor submitted a 20% price increase before the renewal date of September 10, 2022 due to the increase in raw materials.	PA100015	NA	NA	NA	NA	NA
Finance Division	Funding for IRONMAN Chattanooga	-	-	Chattanooga Sports 736 Market St 18th Floor Chattanooga, TN. 37402	\$120,000.00	Economic Development Fund	Vendor is the sole organizing entity for Ironman Chattanooga. This contract will continue the long-standing history of City funding participation.	REQ121405	NA	NA	NA	NA	NA

Respectfully submitted,
 Kevin Bartenfield, Chief Procurement Officer
 Debbie Talley, Deputy Director of Purchasing