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TUESDAY, AUGUST 2, 2016
CITY COUNCIL AGENDA
6:00 PM

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

V. **Ordinances – Final Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-33, Outdoor Fee Changes to existing provision code.](#)

VI. **Ordinances – First Reading:**

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Division 2, to add a new Section 5-88, relative to the consumption of alcoholic beverages and beer in parklet cafes; open containers of alcoholic beverages and beer in parklet cafes.](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution approving a Special Exceptions Permit for a liquor store located at 3604 Brainerd Road, Suite B, Chattanooga, TN. \(District 5\)](#)
- b. [A resolution authorizing Tennessee Stillhouse, LLC to operate an intoxicating liquors manufacturing plant and approving a special exceptions permit for a distillery at 601 West Martin Luther King Boulevard. \(District 7\)](#)
- c. [A resolution authorizing the Administrator for the Department of Economic and Community Development to execute a Renewal Agreement with Chattanooga Neighborhood Enterprise, Inc. for loan portfolio management services between July 1, 2016 through July 30, 2017, for an amount not to exceed \\$319,000.00.](#)

GENERAL SERVICES

- d. [A resolution authorizing the Director of General Services to extend for one \(1\) additional year the blanket contracts for professional appraisal services with Brian R. Eades of Benchmark Trust Corporation; Thomas R. Carter of Carter Appraisal Services; William C. Haisten, III of the Haisten Group, Inc.; and Lloyd \(Chip\) Murphy of L.T. Murphy & Associates, with a combined annual estimated amount of \\$75,000.00.](#)

POLICE

- e. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with Datadriven for the purchase of Watson Field Reporting Suite, for an amount not to exceed \\$387,960.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. S-09-008-201 to Wright Brothers Construction Company, Inc., North St. Elmo Storm Drainage Contract, for the amount of \\$15,155,813.17, plus a contingency in the amount of \\$1,500,000.00, for a total amount not to exceed \\$16,655,813.17, subject to availability of funds. \(District 7\)](#)
- g. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. S-09-008-401 to Civic Engineering and Information Technologies, Inc., North St. Elmo Storm Drainage Improvements Project CEI Services, for the amount of \\$792,112.00. \(District 7\)](#)

Transportation

- h. [A resolution authorizing RiverCity Company % Meagan Shinn, property owner of City Center Holdings % Matt McGauley to use temporarily the right-of-way of two open alleys adjacent to 711 and 720 Cherry Street to install a temporary public exhibit for the passageways program, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)
- i. [A resolution authorizing the Administrator for the Department of Transportation to amend an agreement with Ragan-Smith Associates, Inc. previously established under Resolution No. 27295 relative to Contract No. E-11-011-101, for professional services associated with Central Avenue Roadway Extension, TDOT PIN 117216.00, for an increased amount of \\$645,163.50, for a revised contract amount of \\$1,405,935.50. \(District 8\)](#)

YOUTH AND FAMILY DEVELOPMENT

- j. [A resolution authorizing the Administrator for the Department of Youth and Family Development to renew liability and automobile insurance coverage with TML Risk Management Pool for a one year period, in the amount of \\$42,253.00.](#)

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III. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) **IT.**
- i) Human Resources.
- j) General Services.

IX. Purchases.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, August 9, 2016.

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

XIV. Adjournment.

TUESDAY, AUGUST 9, 2016
CITY COUNCIL AGENDA
6:00 PM

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

PLANNING

- a. [2016-070 Southeast Medical Properties, II, LLC \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

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- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Division 2, to add a new Section 5-88, relative to the consumption of alcoholic beverages and beer in parklet cafes; open containers of alcoholic beverages and beer in parklet cafes.](#)
 6. **Ordinances – First Reading:**

PLANNING

- a. [2016-089 Thomas Austin \(R-1 Residential Zone, R-4 Special Zone, and M-1 Manufacturing Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 3900 block of Kelly's Ferry Road, more particularly described herein, from R-1 Residential Zone, R-4 Special Zone, and M-1 Manufacturing Zone to R-4 Special Zone, subject to certain conditions. \(Recommended for approval by Planning\) \(District 1\) \(Deferred from 7/12/2016\)](#)

Agenda for Tuesday, August 2, 2016
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2016-089 Thomas Austin (R-1 Residential Zone, R-4 Special Zone, and M-1 Manufacturing Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 3900 block of Kelly's Ferry Road, more particularly described herein, from R-1 Residential Zone, R-4 Special Zone, and M-1 Manufacturing Zone to R-4 Special Zone, subject to certain conditions. (Staff Version)

2016-089 Thomas Austin (R-1 Residential Zone, R-4 Special Zone, and M-1 Manufacturing Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 3900 block of Kelly's Ferry Road, more particularly described herein, from R-1 Residential Zone, R-4 Special Zone, and M-1 Manufacturing Zone to R-4 Special Zone. (Applicant Version)

- b. 2016-103 Asa Engineering % Allen Jones/Russell Bean C-O- Executor (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1105 Mountain Creek Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Recommended for approval by Planning) (District 1)

2016-103 Asa Engineering % Allen Jones/Russell Bean C-O- Executor (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1105 Mountain Creek Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Staff Version)

2016-103 Asa Engineering % Allen Jones/Russell Bean C-O- Executor (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1105 Mountain Creek Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. (Applicant Version)

- c. 2016-104 Tennessee River Place and James P. Little (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1335 O'Grady Drive, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 1)

2016-104 Tennessee River Place and James P. Little (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 1335 O'Grady Drive, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. (Applicant Version)

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- d. 2016-060 Jack Haylett Branch Acquisition Company, LLC/Defoor Brothers, LLC/Tommy Thompson/Winona Sims/Steven Dobbs Family Trust (MXU Mixed Use Zone and R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 2300 to 2500 blocks of Gunbarrel Road, 7325 through 7342 blocks of McCutcheon Road, 2500 block of Lifestyle Way, and 2300 through 2400 blocks of Elam Lane, more particularly described herein, from MXU Mixed Use Zone to R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. **(Recommended for approval by Planning) (District 4) (Deferred from 7/12/2016)**

2016-060 Jack Haylett Branch Acquisition Company, LLC/Defoor Brothers, LLC/Tommy Thompson/Winona Sims/Steven Dobbs Family Trust (MXU Mixed Use Zone and R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 2300 to 2500 blocks of Gunbarrel Road, 7325 through 7342 blocks of McCutcheon Road, 2500 block of Lifestyle Way, and 2300 through 2400 blocks of Elam Lane, more particularly described herein, from MXU Mixed Use Zone to R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. **(Staff Version)**

2016-060 Jack Haylett Branch Acquisition Company, LLC/Defoor Brothers, LLC/Tommy Thompson/Winona Sims/Steven Dobbs Family Trust (MXU Mixed Use Zone and R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 2300 to 2500 blocks of Gunbarrel Road, 7325 through 7342 blocks of McCutcheon Road, 2500 block of Lifestyle Way, and 2300 through 2400 blocks of Elam Lane, more particularly described herein, from MXU Mixed Use Zone to R-1 Residential Zone to C-4 Planned Commerce Center Zone. **(Applicant Version)**

- e. 2016-099 Bradley M. Lipsey/Kinsey Probasco Hays, LLC Medical Development Partners, LLC (O-1 Office Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1301 Citico Avenue and 804 North Holtzclaw Avenue, more particularly described herein, from O-1 Office Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning) (District 8)**

2016-099 Bradley M. Lipsey/Kinsey Probasco Hays, LLC Medical Development Partners, LLC (O-1 Office Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1301 Citico Avenue and 804 North Holtzclaw Avenue, more particularly described herein, from O-1 Office Zone to R-4 Special Zone, subject to certain conditions. **(Staff Version)**

2016-099 Bradley M. Lipsey/Kinsey Probasco Hays, LLC Medical Development Partners, LLC (O-1 Office Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1301 Citico Avenue and 804 North Holtzclaw Avenue, more particularly described herein, from O-1 Office Zone to R-4 Special Zone. (**Applicant Version**)

- f. 2016-105 Calvin Ball (Lift Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 2 of Ordinance No. 12949 of previous Case No. 2015-054 from property located at 2442 Chamberlain Avenue, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning and Staff**) (**District 9**)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. MR-2016-102 M&M Industries (Abandonment). An ordinance closing and abandoning a sanitary sewer easement located at 6100 Enterprise Park Drive, detailed on the attached map. (**Recommended for approval by Public Works**) (**District 5**)
- h. MR-2016-076 Allen Headrick (Abandonment). An ordinance closing and abandoning a sanitary sewer easement located at 1400 Hamilton Avenue, detailed on the attached map. (**Recommended for approval by Public Works**) (**District 6**)
- i. MR-2016-080 Asa Engineering and Consulting (Abandonment). An ordinance closing and abandoning a sanitary sewer easement located at 1400 Chestnut Street, detailed on the attached map. (**Recommended for approval by Public Works**) (**District 7**)
- j. MR-2016-081 Asa Engineering and Consulting (Abandonment). An ordinance closing and abandoning a sanitary sewer easement located at 4101 Jerome Avenue, detailed on the attached map. (**Recommended for approval by Public Works**) (**District 7**)

Transportation

- k. MR-2016-107 Gabe Collier (Collier Construction) (Abandonment). An ordinance closing and abandoning a portion of the western edge of the right-of-way of the 1400 block of Sinclair Avenue to allow for new home construction, detailed on the attached map, subject to certain conditions. (**Recommended for approval by Planning and Staff**) (**District 7**)
- l. An ordinance granting unto AMCA, LP a franchise to maintain existing basement structures extending sixteen (16') feet one (1") inch into the right-of-way along Broad Street and Market Street and extending ten (10') feet nine (9") inches into the right-of-way along West 8th Street adjacent to 736 Broad Street, as shown on maps and diagrams attached hereto and incorporated herein by reference, subject to certain conditions. (**District 7**)

7. **Resolutions:**

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. A resolution authorizing Hagaman Construction Company % Bennett Hagaman to use temporarily the right-of-way of the alley located adjacent to 910 and 912 Young Avenue for secondary access to the properties, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 2)
- b. A resolution authorizing Grassroots Midtown % Victoria Overholser to use temporarily the right-of-way at specific locations along Brainerd Road, Lee Highway, and East Brainerd Road for the purpose of installing pole banners, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (Districts 5, 6 & 9)
- c. A resolution authorizing Professional Sign Services % Chad Moore on behalf of property owners, John Clark and Jessica West, to use temporarily the right-of-way located at 1301 Cowart Street for the purpose of installing a sign, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- d. A resolution authorizing Buddy Ratley Signs % Buddy Ratley, on behalf of property owner, Ginger R. Weeks, to use temporarily the right-of-way along the 8th Street side of the building addressed as 735 Broad Street for the purpose of installing a sign, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- e. A resolution authorizing Caughman and Caughman Architects % Jay Caughman, on behalf of property owner, Randy Herron, to use temporarily the right-of-way located at 422 Vine Street for the purpose of installing two awnings and an exhaust vent, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- f. A resolution authorizing Rick R. Wood, on behalf of property owner, Andrew Page, to use temporarily the right-of-way located along the alley way on the north side of 55 East Main Street for the purpose of installing a ground floor patio and gate, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)
- g. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with AECOM Technical Services, Inc. relative to Contract No. T-16-006-101, for professional services associated with the Advanced Transportation Management Systems Project, with the City's contribution in the amount of \$49,287.86, for a total amount of \$246,439.28.

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8. Departmental Reports:

- a) Police.
- b) **Fire.**
- c) Economic and Community Development.
- d) Youth and Family Development.
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- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

9. Purchases.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, August 9, 2016.

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

14. Adjournment.