

**TUESDAY, AUGUST 12, 2014
CITY COUNCIL REVISED AGENDA
6:00 PM**

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

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. MR-2014-011 Erin Simpson/Keller Williams Realty (Abandonment). An ordinance closing and abandoning an unopened unit block of Chambliss Street. (District 2) (Recommended for approval by Transportation and Planning)
- VI. Ordinances – First Reading:

PLANNING

- a. 2014-068 Neuhoff Taylor Architects/YMCA Association of Metro Chattanooga (R-1 Residential Zone and R-4 Special Zone to C-4 Planned Commerce Center). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7502 Shallowford Road, more particularly described herein, from R-1 Residential Zone and R-4 Special Zone to C-4 Planned Commerce Center, subject to certain conditions. (Recommended for approval by Planning) (District 4)

2014-068 Neuhoff Taylor Architects/YMCA Association of Metro Chattanooga (R-1 Residential Zone and R-4 Special Zone to C-4 Planned Commerce Center). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7502 Shallowford Road, more particularly described herein, from R-1 Residential Zone and R-4 Special Zone to C-4 Planned Commerce Center, subject to certain conditions. (Staff Version)

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- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 25, Residential Planned Unit Development, Section 38-393, Permitted Uses, to allow all uses permitted in the underlying zone\(s\) and Section 38-398, Permitted Density.](#)

POLICE

- c. [An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article III, Sections 25-67, 25-69, 25-73, and 25-75, relative to unlawful noises.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [MR-2014-024 RSD, LLC c/o Chris Curtis \(Abandonment\). An ordinance closing and abandoning of the City underground detention facility and easement located at the corner of East 10th Street and University Street being the property described as Tract 4. **\(Recommended for approval by Public Works\) \(District 8\)**](#)

VII. Resolutions:

GENERAL SERVICES

- a. [A resolution declaring surplus and authorizing the Mayor to execute a quitclaim deed to convey the interest of the City of Chattanooga in back Tax Parcel Nos. 137I-A-039 and 137H-G-002, as jointly owned by the City of Chattanooga and Hamilton County, to the Tennessee Valley Railroad Museum, Inc. for the amount of \\$53,600.00. **\(District 9\)**](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Other Business.

X. Committee Reports.

XI. Agenda Session for Tuesday, August 19, 2014.

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

XIII. Adjournment.

TUESDAY, AUGUST 19, 2014
CITY COUNCIL AGENDA
6:00 PM

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

"Gospel Music Heritage Month"
Special Presentation to Ann Pierre and Nancy Westmoreland

5. Ordinances – Final Reading:

PLANNING

- a. 2014-068 Neuhoff Taylor Architects/YMCA Association of Metro Chattanooga (R-1 Residential Zone and R-4 Special Zone to C-4 Planned Commerce Center). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7502 Shallowford Road, more particularly described herein, from R-1 Residential Zone and R-4 Special Zone to C-4 Planned Commerce Center, subject to certain conditions. **(Recommended for approval by Planning) (District 4)**

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- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 25, Residential Planned Unit Development, Section 38-393, Permitted Uses, to allow all uses permitted in the underlying zone(s) and Section 38-398, Permitted Density.

POLICE

- c. [An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article III, Sections 25-67, 25-69, 25-73, and 25-75, relative to unlawful noises.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [MR-2014-024 RSD, LLC c/o Chris Curtis \(Abandonment\). An ordinance closing and abandoning of the City underground detention facility and easement located at the corner of East 10th Street and University Street being the property described as Tract 4. **\(Recommended for approval by Public Works\) \(District 8\)**](#)
6. [Ordinances – First Reading:](#)

GENERAL GOVERNMENT

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article III, Division 17, to make certain changes to the General Pension Plan relative to retired participants.](#)
7. [Resolutions:](#)

CITY ATTORNEY'S OFFICE

- a. [A resolution to engage the law firms of \(1\) Tidwell & Izell PC; \(2\) Miller & Martin, LLP; \(3\) King & Spalding, LLP; \(4\) Frost Brown Todd, LLC; and \(5\) Waller Lansden Dortch & Davis, LLP for legal services for the period of July 1, 2014 through June 30, 2015 with the option to extend the **blanket contracts** for two \(2\) additional twelve \(12\) month periods, **for a total amount not to exceed \\$175,000.00. \(Revised\)**](#)

GENERAL SERVICES

- b. [A resolution authorizing the Director of General Services to enter into a contract with Family Concessions, LLC for concession services at the Memorial Auditorium and Tivoli Theater for a term of twelve \(12\) months with the option of three \(3\) additional twelve \(12\) month renewals for an estimated annual amount of \\$150,000.00 to the vendor and \\$50,000.00 to the City. **\(District 7\)**](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- c. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Yerbey Concrete Construction relative to the Brainerd Road SEP Project, for an increase of \\$3,372.04, for a total revised contract amount not to exceed \\$98,494.04. **\(District 5\)**](#)

Transportation

- d. A resolution authorizing Waters-Holland, LLC c/o Mitch Holland to use temporarily an unopened alley connecting Federal Street and 923 Endicott Street, as shown on the photo and drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District 2)
- e. A resolution authorizing New World Beer c/o Frank Hudson to use temporarily the front sidewalk for outdoor seating/dining located at the New World Beer establishment on 412 Market Street, as shown on the photo and drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- f. A resolution authorizing E. 10th Street RSD, LLC c/o Chris Curtis to use temporarily the right-of-way located on Douglas and University Streets and an unnamed ten foot (10') alley for a portion of the concrete footings; and on Douglas Street for the canopy/awnings/roof overhang areas for the apartment building on East 10th Street, as shown on the photo and drawings attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)

YOUTH AND FAMILY DEVELOPMENT

- g. A resolution authorizing the Administrator of the Department of Youth and Family Development to enter into an agreement with Girls' Incorporated to provide leadership and community action services for female students involved in youth development programs at YFD centers for a period of nine (9) months, in the amount of \$10,933.00.

8. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

9. Other Business.

10. Committee Reports.

11. Agenda Session for Tuesday, August 26, 2014.

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

13. Adjournment.

City Council Purchases for 08-12-2014

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R99577 General Government	Payment to Tennessee Municipal League for annual dues for the City of Chattanooga.			Tennessee Municipal League	\$37,100.00	General Fund	Recommendation for payment to the Tennessee Municipal League for annual dues for the City of Chattanooga.
R99323 Police Department	Purchase of Motorola Radios and Accessories			Motorola Solutions	\$249,415.74	Police Capital Projects	Recommendation for the purchase of fifty four (54) Motorola Radios and Accessories for the Police Dept. TCA 6-56-304.6 allows for this purchase exempted from the usual advertising and bidding procedures.



City of Chattanooga

Mayor Andy Berke

August 6, 2014

Mr. Brent Goldberg
Mayor's Office
101 East 11th Street
Chattanooga, Tennessee 37402

Subject: 99577 – Annual Membership Dues – Mayor's Office

Dear Mr. Goldberg:

Council approval is recommended to issue a purchase contract to pay Tennessee Municipal League (TML) for annual dues for the City of Chattanooga. The payment for the city's dues means membership in the Tennessee Municipal League for fiscal year 2014-2015, and makes The City of Chattanooga eligible for membership in the National League of Cities (NLC).

The membership fee of \$37,100.00 is based on the City's population of 167,674 as recorded with the Tennessee Department of Economic and Community Development, Local Planning Assistance Office and certified by the 2010 Census and updated by the DECD annually.

I recommend making payment in the amount of \$37,100.00 to Tennessee Municipal League for the City of Chattanooga annual dues.

Respectfully yours,

David Carmody
Purchasing Agent

DC/DP



City of Chattanooga

Mayor Andy Berke

August 1, 2014

Chief Fred Fletcher
Administrator
Police Department
3410 Amnicola Highway
Chattanooga, TN 37406

Subject: Requisition 99323 – Motorola Radios & Accessories – Police Department–
Organization H10301

Dear Chief Fletcher:

Council approval is recommended for the purchase of fifty four (54) Motorola Radios and Accessories for the Police Department.

This proprietary purchase from Motorola Solutions, Inc., Knoxville, TN will be in the amount of \$249,415.74 in accordance with the specifications as shown on State Wide Contract 420 and 421. A written quotation is attached for your review and consideration.

TCA 6-56-304.6 allows for this purchase exempted from the usual advertising and bidding procedures.

Respectfully,


David Carmody

DC/bw
Attachments



Quote Number: QU0000284826
 Effective: 21 JUL 2014
 Effective To: 19 SEP 2014

Bill-To:

CHATTANOOGA, CITY OF
 101 E 11TH ST STE 100
 CHATTANOOGA, TN 37402
 United States

Attention:

Name: Pat Rollins / Chattanooga Police
 Phone: 423-643-5236

Sales Contact:

Name: Bob Randolph MR
 Email: tvcsrr@gmail.com
 Phone: 8659383402

Contract Number: TENNESSEE STATE
 Freight terms: FOB Destination
 Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	1	H98UCF9PW6AN	APX6000 700/800 MODEL 2.5 PORTABLE	\$5,323.00	\$4,222.81	\$4,222.81
1a	1	Q625AX	ENH; DES;DES-XL;DES-OPB ENCRYPTION	-	-	-
1b	1	QA01274AB	DEL; USER GUIDE CD	-	-	-
1c	1	H885BK	ENH; 2 YR SIS LITE	-	-	-
1d	1	QA01749AB	SW KEY SUPPLEMENTAL DATA	-	-	-
1e	1	QA01833AH	ADD: EXTREME 1-SIDED NOISE REDUCTION	-	-	-
1f	1	Q806BM	ADD: ASTRO DIGITAL CAJ OPERATION	-	-	-
1g	1	H38BT	ADD: SMARTZONE OPERATION	-	-	-
1h	1	Q361AR	ADD: P25 9600 BAUD TRUNKING	-	-	-
1i	1	QA00580AC	ADD: TDMA OPERATION	-	-	-
2	1	PMAF4002A	APX 7000 700/800MHZ PSM ANTENNA	\$12.00	\$8.64	\$8.64
3	1	NTN9212A	SWIVEL D CLIP HI ACTIVITY	\$30.00	\$21.60	\$21.60
4	1	PMLN5657A	APX6000 CC 2.75 SWLBL 2900&2150MAH	\$65.00	\$46.80	\$46.80
5	1	PMLN5709A	APX6000 UNIVERSAL CARRY HOLDER	\$29.00	\$20.88	\$20.88
6	1	PMMN4060B	PSM IP55 WITH 3.5MM JACK RX 24IN	\$164.00	\$118.08	\$118.08
7	1	PMNN4403B	BATT STD IP67 LIION2050M 2150T	\$125.00	\$90.00	\$90.00
8	1	WPLN7080A	CHR IMP SUC EXT US/NA/CA/LA	\$125.00	\$90.00	\$90.00

Total Quote in USD \$4,618.81

Motorola sales promotion of -\$500.00 per radio on quantities of 25 or above on orders received prior to 9/15/2014

PO Issued to Motorola Solutions Inc. must:
 >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
 >Have a PO Number/Contract Number & Date
 >Identify "Motorola Solutions Inc." as the Vendor
 >Have Payment Terms or Contract Number