

TUESDAY, JUNE 30, 2015
CITY COUNCIL AGENDA
6:00 PM

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

FINANCE AND ADMINISTRATION

- a. [An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2015/2016 and to amend the Fiscal Year 2015/2016 Operations Budget Ordinance No. 12953 and to amend Fiscal Year 2012/2013 Capital Budget Ordinance No. 12625.](#)

GENERAL GOVERNMENT

- b. [An ordinance to amend Chattanooga City Code Chapter 2, Section 2-621; Chapter 3, Sections 3-126 and 3-132; Chapter 10, Sections 10-31 and 10-32; Chapter 24, Sections 24-271 and 24-273; Chapter 32, Sections 32-33, 32-166 through 32-178; and Chapter 38, Zoning Ordinance regarding department name changes.](#)

- VI. Ordinances – First Reading: (None)
- VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an agreement between the City of Chattanooga and Bellsouth Telecommunications, LLC to grant permission for the City to place public artwork by muralist Meg Saligman as part of the M.L. King Mural Project on the Bellsouth Telecommunications Building located at 300 M.L. King Boulevard. \(District 8\)](#)
- b. [A resolution authorizing the Mayor to enter into and execute an Offer to Purchase Real Property known as Tract 19-B and 19-C, and the portion of Discovery Drive located between Tract 19-B and 19-C in the Enterprise South Industrial Park and authorizing the Mayor to execute all necessary documents for the purpose of conveying such real property to the Gestamp, subject to the Planning Commission declaring such real property to be surplus.](#)
- c. [A resolution declaring surplus of 14.286 acres \(more or less subject to survey\) known as Tract 19-B and 19-C, and the portion of Discovery Drive](#)

- located between Tract 19-B and 19-C in the Enterprise South Industrial Park, to Gestamp Chattanooga, LLC, subject to approval of the Planning Commission declaring this surplus.
- d. A resolution (I) to make certain findings relating to the expansion of a manufacturing facility project to be constructed, equipped and operated by Gestamp Chattanooga, LLC ("Gestamp") in the Enterprise South Industrial Park (the "Project"), and (II) to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes with the Industrial Development Board of the County of Hamilton, Tennessee (the "Board"), Gestamp, and Hamilton County, Tennessee with respect to the Project (the "PILOT Agreement").
 - e. A resolution (I) to make certain findings relating to the new manufacturing facility project to be constructed, equipped and operated by a to-be-formed subsidiary of Gestamp North America, Inc. ("Gestamp Subsidiary") in the Enterprise South Industrial Park (the "Project"), (II) to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes with the Industrial Development Board of the City of Chattanooga (the "Board"), the Gestamp Subsidiary, and Hamilton County, Tennessee with respect to the Project (the "PILOT Agreement"), and (III) to delegate certain authority to the Board relating to the PILOT Agreement.
 - f. A resolution authorizing the Industrial Development Board of the City of Chattanooga to enter into lease agreements and to lease certain real and personal property to Gestamp II Chattanooga, LLC for the construction and/or expansion of a manufacturing facility.
 - g. A resolution supporting the EPA's Clean Power Plan and promotion of clean energy.

FINANCE AND ADMINISTRATION

- h. A resolution adopting a five-year Capital Improvement Plan for Fiscal Years 2016-2020 for the City of Chattanooga, a copy of which is attached hereto and made a part hereof by reference.
- i. A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$15 million of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of the following: Fire Apparatus, CARTA Capital Match, Library HVAC system, Memorial and Tivoli Capital, Tivoli HVAC, Network Upgrades (Nooganet), Telecommunication Upgrades, Family Justice Center, Mobile CAD & GPS AVL, Automated Salt Brine Maker, Curbside Recycling, Knuckleboom & Multi-Use Chassis Replacement, Street Sweeper, Park Restrooms, Intersection Modernization, ITS Development, Traffic Engineering Capital Equipment, Sidewalks, Goodwin Road (Gunbarrel-Hamilton Place Blvd), Hwy 27 Rossville Blvd Multimodal, Hwy 58 Pedestrian & Bike Improvement, MLK Blvd Corridor Improvements, Protected Bicycle Lanes, Shepherd Road Improvements, Wilcox Tunnel

Rehabilitation, Youth & Family Development (YFD) Building Roofs, YFD Building Safety & Security Improvements, YFD Center HVAC Replacement, YFD Center Improvements, YFD Maintenance Equipment, and YFD Tennis Court Rehabilitation.

GENERAL SERVICES

- j. A resolution authorizing the acceptance of \$376,496.00 from Hamilton County as the City's portion from the 2015 Real Property Back Tax Sale; with \$367,605.26 being applied as the City's portion; with \$6,381.31 being applied to the City Attorney's fees; and with \$2,510.24 being applied to the City Treasurer's costs.

HUMAN RESOURCES

- k. A resolution authorizing the Director of Human Resources to enter into an agreement with BlueCross BlueShield of Tennessee (BlueRe) to provide the City of Chattanooga with a stop loss policy on large health insurance claims for a period of one (1) year beginning July 1, 2015, with the option to renew for two (2) additional years, for an amount of \$13.86 per employee per month, for an estimated annual premium of \$489,646.00.

MAYOR'S OFFICE

- l. A resolution to confirm the Mayor's appointment of Bobby Stone and reappointments of Bryan Patten and Mike Davis to the Stadium Corporation Board.
- m. A resolution to confirm the Mayor's appointment of James Christopher Adams as Fire Chief. (Added by permission of Councilmen Anderson and Hakeem)

POLICE

- n. A resolution authorizing the Mayor to apply for, and accept, a Bureau of Justice Assistance Grant for the development of a body-worn camera initiative, policy and procedure development, as well as the purchase of 121 Taser Axon Flex camera systems for the Chattanooga Police Department, with the City's portion in the amount of \$98,202.00, for a total cost in the amount of \$196,404.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- o. A resolution authorizing the approval and execution of an agreement with the Electric Power Board of Chattanooga (EPB) and the City of Chattanooga Moccasin Bend Wastewater Treatment Plant relative to an agreement for power distribution system upgrade design and construction, for a total project cost not to exceed \$500,000.00, with \$250,000.00 to be paid upon EPB's receipt of three (3) switchgears.

Transportation

- p. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Thomas Brothers Construction relative to City Contract No. T-14-040 for construction services associated with installing protected bicycle lanes along Broad Street, for an amount not to exceed \$255,000.00. (District 7)
- q. A resolution authorizing the Administrator for the Department of Transportation to accept a grant from the Benwood Foundation for implementation of street improvements on M.L. King Boulevard to support district revitalization, in the amount of \$200,000.00. (District 8)
- r. A resolution authorizing the Administrator for the Department of Transportation to accept funds from the Friends of Outdoor Chattanooga, Inc. as supported by the BlueCross BlueShield Foundation to promote the City of Chattanooga Bike Chattanooga Bicycle Transit System, for an amount not to exceed \$225,000.00 between 2015 and 2017.

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. Purchases.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 7, 2015.

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

XIV. Adjournment.

TUESDAY, JULY 7, 2015
CITY COUNCIL AGENDA
6:00 PM

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

CHA'S YOU Summer Leadership Program
Presented by Kate Morgan, Chattanooga Housing Authority

5. Ordinances – Final Reading: (None)
6. Ordinances – First Reading: (None)
7. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to enter into an Amendment to the existing PILOT agreement with Gestamp Chattanooga, LLC.](#)
- b. [A resolution adopting Tax Increment Financing Policies and Procedures.](#)

GENERAL SERVICES

- c. [A resolution authorizing the Mayor to enter into a Lease Agreement with Captain Brian Cotter for a house located at 324 Bass Road, known as the Brown Acres Rental House, in consideration of One Hundred Dollars \(\\$100.00\) per month in rent and Captain Cotter's security services at Brown Acres Golf Course and Brainerd Golf Course shall be valued at an additional Seven Hundred Dollars \(\\$700.00\) per month in consideration of the total monthly rent of Eight Hundred Dollars \(\\$800.00\) per month. \(District 6\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Wilder Contracting, LLC relative to Contract No. R-14-006-201, Renaissance Park Bridge and Piers Deck Replacement, for a revised contract amount not to exceed \\$267,852.00, and to release the remaining contingency amount of \\$6,999.80. \(District 1\)](#)
- e. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Stephens Construction and Concrete, Inc. relative to Contract No. W-12-](#)

- 002-201, Riverbank Stabilization Slope Failure Repair, River Mile 466, for a decreased amount of \$172,578.23, for a revised contract amount not to exceed \$392,910.85, and to release the remaining contingency of \$28,274.00. (District 2)
- f. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. C-13-001-201 to Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services, Summit Landfill Deficiency Recommendations and Repairs Wellhead Change Out and Piezometer Installation, in the amount of \$159,240.00, with a contingency amount of \$20,000.00, for an amount not to exceed \$179,240.00. (District 4)
- g. A resolution authorizing the approval of Change Order No. 1 for Civic Engineering and Information Technologies, Inc. relative to Contract No. S-09-008-201, North St. Elmo Drainage Study Upgrade, for an increased amount of \$124,132.00, for a revised contract amount not to exceed \$439,632.00. (District 7)
- h. A resolution authorizing the approval of Amendment Number 4 to the Agreement with Hamilton County Water and Wastewater Treatment Authority (HCWWTA) and the City of Rossville, Georgia, relative to the Utility Planning Network for additional consultant services for billing and collection of sewer charges and authorizing the City's share of this cost equal to 70.92% or \$36,712.78, for a revised total amount not to exceed \$329,948.23.
- i. A resolution authorizing the Administrator for the Department of Public Works to enter into a Partnership Agreement with Bridge Christian Church for the use of the Heritage Park Facility for Family Movie Night beginning June 1, 2015 through June 1, 2016.

YOUTH AND FAMILY DEVELOPMENT

- j. A resolution authorizing the Administrator for the Department of Youth and Family Development to renew liability and auto insurance coverage with TML Risk Management Pool for a one year period, in the amount of \$48,213.00. (District 7)
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. Purchases.

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10. Other Business.
 - a) Approve a liquor license certification for Imbibe LLC d/b/a Imbibe Liquor Store located at 1616 Broad Street, Chattanooga, TN 37408.
11. Committee Reports.
12. Agenda Session for Tuesday, July 14, 2015.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.