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TUESDAY, MARCH 31, 2020 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order by Chairman Oglesby.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Special Presentation.

Order of Business for City Council

- IV. Minute Approval.
- V. <u>Ordinances Final Reading:</u>

PLANNING

- a. 2020-0017 Dominick Haven (C-2 Convenience Commercial Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 121 Honest Street, from C-2 Convenience Commercial Zone to M-2 Light Industrial Zone. (District 5) (Recommended for approval by Planning and Staff)
- b. 2020-0024 Tom Snow/Snow Properties (R-1 Residential Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 604 Watts Avenue, from R-1 Residential Zone to M-2 Light Industrial Zone. (District 5) (Recommended for approval by Planning and Staff)
- c. 2020-0015 Metropolitan Ministries % Rebecca Whelchel (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Condition "Warehouse Use Only" from Ordinance No. 8739 of previous Case No. 1986-302 from property located at 4001 Rossville Boulevard, more particularly described herein, subject to certain conditions. (District 7) (Recommended for denial by Planning and Staff as requested by Applicant) (Recommended for approval of amendment by Planning and Staff)

- d. 2020-0022 Allen Jones (C-2 Convenience Commercial Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 3000, 3006, and 3012 Rossville Boulevard, from C-2 Convenience Commercial Zone to M-2 Light Industrial Zone. (District 7) (Recommended for approval by Planning and Staff)
- e. 2020-0018 Walter A. Wood Supply (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 1300-1500 block of Workman Road, 4400 block of Walthall Avenue, and 4400 block of Divine Avenue, from R-2 Residential Zone to M-1 Manufacturing Zone. (District 7) (Recommended for approval by Planning and Staff)
- f. 2020-0013 Emerson Burch (C-5 Neighborhood Commercial 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 5500 Saint Elmo Avenue, from C-5 Neighborhood Commercial Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning)
- g. 2020-0026 HK Architects % Chris Dufresne (U-CX-6 Urban Commercial Mixed Use Zone Six (6) Stories Maximum Height to D-CX-6 Downtown Core Commercial Mixed Use Zone Six (6) Stories Maximum Height). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1010 Georgia Avenue, from U-CX-6 Urban Commercial Mixed Use Zone Six (6) Stories Maximum Height to D-CX-6 Downtown Core Commercial Mixed Use Zone Six (6) Stories Maximum Height. (District 8) (Recommended for approval by Planning and Staff)

VI. <u>Ordinances – First Reading</u>:

PLANNING

a. An ordinance deannexing a certain parcel adjacent to the current city limits which is located at 2815 Military Road, within the City of Chattanooga, in Hamilton County, Tennessee. (District 7) (PUBLIC HEARING)

PUBLIC WORKS AND TRANSPORTATION

Public Works

b. MR-2020-0009 Kevin Boehm (Abandonment). An ordinance closing and abandoning a sewer easement within two (2) closed unnamed streets right-of-ways abandoned by Ordinance No. 4021 located in the 3000 block of Broad Street, Tax Map No. 155F-C-001, as detailed on the attached map. (District 7) (Recommended for approval by Public Works)

Transportation

c. MR-2019-0163 Alan McMahon % The Beach Company (Abandonment). An ordinance closing and abandoning partially the right-of-way of the Northwest and Northeast corner of 4th Street; Southeast corner of 3rd Street and Cherry Street; Southwest corner of 3rd Street and Walnut Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation) (Deferred from 3/10/2020)

VII. Resolutions:

COUNCIL OFFICE

a. A resolution designating June 19th of each year as "Juneteenth Independence Day" in Chattanooga, Tennessee, in recognition of June 19, 1865, the date that has become widely associated with the Emancipation of Slavery in the United States.

ECONOMIC AND COMMUNITY DEVELOPMENT

- b. A resolution authorizing the Mayor to enter into a Memorandum of Understanding with Cromwell Development I, LLC, in substantially the form attached, for a term of one (1) year with the option to renew for three (3) additional terms of one (1) year each, for the use of the gymnasium at Cromwell Hills Apartments to operate programs for youth, young adults, and families on the property located at 3940 Camellia Drive. (District 5)
- c. A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Chattanooga Housing Authority, in substantially the form attached, for a term of one (1) year, with the option to renew for three (3) additional terms of one (1) year each, for the use of the Sheila Jennings Wellness Center to operate programs for youth, young adults, and families on the property located at 1201 Poplar Street. (District 7)
- d. A resolution authorizing the Mayor to enter into a Premises Use Agreement with Chattanooga Hockey, Inc., in substantially the form attached, for the use of a portion of 1785 Reggie White Boulevard, identified as Tax Map No. 145K-E-001.01, for a term of one (1) year with an option to renew for two (2) additional terms of one (1) year each. (District 7)
- e. A resolution authorizing the Mayor to execute a multi-year License Agreement, in substantially the form attached, with A.C. Entertainment, LLC for Moon River Festivals, beginning February 1, 2020 and continuing until September 30, 2022.

SHORT TERM VACATION RENTAL APPLICATIONS

f. 2020-04 Eric Spahn. A resolution approving Short Term Vacation Rental Application No. 19-STVR-00187 for property located at 1609 Long Street #102. (District 7)

- g. 2020-05 Bryson Moore. A resolution approving Short Term Vacation Rental Application No. 19-STVR-00184 for property located at 1420 Madison Street. (District 8)
- h. 2020-06 Paula Green. A resolution approving Short Term Vacation Rental Application No. 20-STVR-00001 for property located at 1721 W. 39th Street. (District 7)

INFORMATION TECHNOLOGY

i. A resolution authorizing the Chief Information Officer (CIO) to enter into a blanket agreement with Hendrick's Commercial Properties, LLC, in response to the transfer of ownership of the Edney Innovation Building, from DEW Edney, LLC to Hendrick's Commercial Properties, LLC, beginning January 24, 2020 and valid through November 30, 2021, mirroring the City's previous agreement with DEW Edney, LLC, with an annual spend limit not to exceed \$170,000.00 per contract year.

LEGAL

- j. A resolution amending Resolution No. 29963 to add the law firm of Butler Snow LLP and authorizing the Office of the City Attorney to engage said law firm for legal services in corporate, transactional, intellectual property, and administrative matters for the remainder of FY2020, up through June 30, 2020.
- k. A resolution authorizing the Mayor to sign an Interlocal Agreement with the City of Red Bank adjusting the boundaries in accordance with T.C.A. § 6-51-302 for a vacant parcel of land adjacent to Pine Breeze Road so that it will be maintained and be included in the corporate boundaries of the City of Red Bank from the effective date of this attached Interlocal Agreement forward.

MAYOR'S OFFICE

- 1. A resolution to confirm the Mayor's appointment of Caroline Hetzler to the Form Based Code Committee.
- m. A resolution to confirm the Mayor's appointments of John F. Brennan and Thomas Palmer to the Historic Zoning Commission.
- n. A resolution to confirm the Mayor's appointment of Vivian Barrera to the General Pension Board.
- o. A resolution to confirm the Mayor's re-appointment of John Foy to the EPB Board.
- p. A resolution to confirm the Mayor's appointment of Beverly Bell to the Form Based Code Committee.
- q. A resolution to confirm the Mayor's appointment of Harriette Stokes to the Airport Authority Board.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- r. A resolution authorizing the approval of Change Order No. 2 (Final) for Integrated Properties, LLC of Chattanooga, TN, relative to Contract No. R-19-006-201, Multiple Ballfield and Facility Improvements, for an increased amount of \$19,216.00, for a revised contract amount of \$210,264.04. (Districts 1, 6, 7 & 8)
- s. A resolution authorizing the approval of Change Order No. 1 for Engineered Solutions of GA of Marietta, GA, relative to Contract No. Y-19-009-202, Glenwood YFD Center and Other City Facility Foundation Repairs, for an increased amount of \$14,545.63, plus a contingency amount of \$6,000.00, for all departments, for revised contract amount of \$74,071.51, for a total amount of \$80,071.51. (Districts 1, 6 & 9)
- t. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-19-025-201 to United Elevator Services, LLC of Knoxville, TN, 23rd Street Pump Station Elevator Upgrades, for a contract amount of \$123,565.00, plus a contingency amount of \$12,500.00, for an amount not to exceed \$136,065.00. (District 7)
- u. A resolution authorizing the City of Chattanooga, Stormwater Management, to enter into a Joint Funding Agreement (JFA) with the U.S. Geological Survey (USGS) and the City of Chattanooga to operate seven (7) continuous real-time stream gauges located on North Chickamauga Creek, South Chickamauga Creek, Chattanooga Creek, Mountain Creek, Wolfteever Creek, Lookout Creek, and Friars Branch, for a period beginning April 1, 2020 through March 31, 2021, with a contribution of \$10,875.00 from the USGS, with \$86,825.00 from the City of Chattanooga, for a total cost of \$97,700.00.
- v. A resolution authorizing the City to purchase "AS IS", with no warranties, from the Board of Parks and Recreation, City of Lafayette, Indiana, an Allan Herschel, thirty-two (32') foot carousel, including twenty-three (23) horses and related components, for the sum of \$19,500.00, plus the cost of pick-up and delivery (collectively, the "Carousel Purchase"), all of which costs for the Carousel Purchase will be reimbursed by the Friends of the Zoo.

Transportation

w. A resolution authorizing the Administrator of the Department of Transportation to award Contract No. T-19-008-201 to Jamison Construction, LLC of McEwen, TN, the Bailey Avenue Bridge Repairs, in the amount of \$242,534.50, plus a contingency amount of \$24,253.45, for a total project cost in the amount of \$266,787.95. (District 8)

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- x. A resolution authorizing the Administrator for the Department of Transportation to enter into agreements with L. T. Murphy & Associates, Eades Valuation Group, Carter Appraisal Services, and Michael R. Gray & Company relative to Contract No. T-15-026 for appraisal services associated with Midtown Pathway, for an amount not to exceed \$129,000.00.
- VIII. Purchases.
- IX. Other Business.

A motion to suspend all sewer late fees authorized under Chattanooga City Code Sections 31-43 and 31-36 during the pendency of any emergency order issued by Mayor Berke.

- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

TUESDAY, APRIL 7, 2020 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order by Chairman Oglesby.
- 2. Pledge of Allegiance/Invocation (Councilman Ledford).
- 3. Special Presentation.

Order of Business for City Council

- 4. Minute Approval.
- 5. **Ordinances Final Reading:**

PLANNING

a. An ordinance deannexing a certain parcel adjacent to the current city limits which is located at 2815 Military Road, within the City of Chattanooga, in Hamilton County, Tennessee. (District 7) (PUBLIC HEARING)

PUBLIC WORKS AND TRANSPORTATION

Public Works

b. MR-2020-0009 Kevin Boehm (Abandonment). An ordinance closing and abandoning a sewer easement within two (2) closed unnamed streets right-of-ways abandoned by Ordinance No. 4021 located in the 3000 block of Broad Street, Tax Map No. 155F-C-001, as detailed on the attached map. (District 7) (Recommended for approval by Public Works)

Transportation

c. MR-2019-0163 Alan McMahon % The Beach Company (Abandonment). An ordinance closing and abandoning partially the right-of-way of the Northwest and Northeast corner of 4th Street; Southeast corner of 3rd Street and Cherry Street; Southwest corner of 3rd Street and Walnut Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation) (Deferred from 3/10/2020)

6. Ordinances - First Reading:

FINANCE

a. An ordinance to Amend Ordinance No. 13214, known as "the Fiscal Year 2017-2018 Capital Improvement Budget Ordinance" so as to appropriate Five-hundred-thousand dollars (\$500,000.00) from the Department of Economic and Community Development Capital Fund to the Chattanooga Area Chamber of Commerce for processing Small Business COVID-19 Coronavirus Bridge-Grants.

7. **Resolutions:**

PUBLIC WORKS AND TRANSPORTATION

Public Works

a. A resolution authorizing the Administrator for the Department of Public Works to enter into blanket contract(s) for Horticultural and Green Infrastructure Consultation, Materials, and Maintenance Contract No. S-18-001 for various City properties for a one (1) year term with four (4) one (1) year renewals, for the following five (5) vendors: (1) Circadian Consulting, LLC; (2) Ranger Ecosystem Restoration, LLC; (3) Davis Kee Outdoor, LLC; (4) Clean Sweep, Inc.; and (5) Hickory Landscapes, LLC, for an estimated contract amount of \$1 million annually for all vendors for use by Public Works-Water Quality.

Transportation

- b. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Adams Contracting, LLC relative to Contract No. T-14-036-201 for construction services associated with Caine Lane Greenway Connector, in the amount of \$647,921.00, with a contingency amount of \$64,792.10, for a total amount of \$712,713.10. (District 5)
- c. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Arcadis U.S., Inc. relative to Contract No. T-15-032-101 for professional services associated with South Chickamauga Greenway Connector Construction Engineering and Inspection, in the amount of \$275,480.90. (District 5)
- d. A resolution authorizing payment to the Tennessee Department of Transportation for the City of Chattanooga's share of an agreement with Alfred Benesch and Company relative to Contract No. T-14-036-101, for professional services associated with Caine Lane Greenway Connector Construction Engineering Inspection, in the amount of \$35,921.60. (District 5)

Revised Agenda for Tuesday, March 31, 2020 Page 9

- e. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with JD James, Inc. d/b/a Nature Bridges relative to Contract No. T-15-032-201 for construction services associated with South Chickamauga Greenway Connector, in the amount of \$1,739,921.13, with a contingency amount of \$173,992.11, for a total amount of \$1,913,913.24. (District 5)
- f. A resolution authorizing payment to the Tennessee Department of Transportation for the City of Chattanooga's share of an agreement with Arcadis U.S., Inc. relative to Contract No. T-14-021, for professional services associated with the Riverwalk Extension (Middle Street to Incline) Construction Engineering and Inspection, in the amount of \$62,888.14. (District 7)
- 8. Purchases.
- 9. Other Business.
- 10. Committee Reports.
- 11. Recognition of Persons Wishing to Address the Council.
- 12. Adjournment.

	Emergency Purchases								
Date	Dept	Description	Supplier	Explanation					
3/23/20	Waste Resources	Extend Biosolids	Denali Water Solutions	Due to reduced staffing during this declared period of emergency, there is a risk of not having a new contract approved for land application of biosolids before the current contract expiration date. Denali Water Solutions is the current contract holder for land application of biosolids from the Moccasin Bend Wastewater Treatment Plant and has agreed to a 6-month contract at current prices until October 12, 2020. This contract is critical to plant compliance with TDEC and EPA regulations. This extension will allow completion of the bid process when this period of emergency ends. Additional \$1.5 million.					
3/23/20	Waste Resources	Liquid Sodium Hypochlorite	Olin Chlor Alkali Products	Liquid sodium hypochlorite is added to treated wastewater to kill disease-causing microorganisms, allowing us to meet our NPDES permit and discharge clean water to the river. A new contract was approved by Council for Olin Chlor Alkali Products in January but the terms and conditions were not agreed upon until March 9. We need to pay invoices incurred by the department before the new contract was in place. This is crucial to Moccasin Bend WWTP operations. The total amount of the invoices is \$224,624.32.					
3/23/20	Waste Resources	Electrical Services		This is for electrical services that are outside the scope of our electricians or overflow of electrical work normally performed by city electricians. Blanket PO #553666, 553667, 553668 expire April 14 and need to be extended until August 31, 2020 for an estimated spend of \$1,500,000. This will allow all electrical services to be included in the new city-wide blanket to be bid.					
3/23/20	Waste Resources	Remote Monitoring Services	Mohawk Cryo, LL	Specialized consultants who remotely monitor our pure oxygen plant (O2) operations at Moccasin Bend WWTP and let us know when they see issues that may shut down the plant. They also coordinate "plant thaws", routine annual maintenance shut downs and re-starts required to optimize O2 plant operation, along with other operational recommendations. The current contract just expired. The invitation to bid was sent out to 8 vendors as well as formally advertised. Bids were received from 3 vendors. Mohawk Cryo, LLC was the lowest bidder. The contract will be for 12 months with the option to renew for 2 additional 12 month terms. The estimated annual expenditure for the contract is \$85,000.					
3/24/20	Waste Resources	Lab Supplies	VWR International	Our laboratory at Moccasin Bend WWTP tests samples to ensure that we are in compliance with certain EPA requirements and standards. If these standards are not met, we can be heavily fined. We have been purchasing lab supplies from VWR International under a state contract. The current quotes for needed supplies of \$11,214.47 will exceed the \$25,000 threshold for Council approval. These supplies are needed for the lab at the treatment facility.					

March 31, 2020 Council Meeting

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:								
DEPARTMENT & REQUISITION #	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Fire Department/Mobile Communications Division	Motorola Parts & Service	0	0	Motorola Solutions, Inc.	\$2,000,000.00	General Fund	Five (5) Year Blanket Contract using TN Statewide Contract 424 for total of \$10 million	R197130
Public Works - Fleet Management Division	Vehicle Oils, Lubricants & Fluids	14	4	Hunter Oil Company, Inc PO Box 3646 Chattanooga, TN 37404	\$60,000.00	Fleet Fund	Blanket Contract for One (1) Year with Two (2) Renewal Options	R194208
Public Works - City Wide Services Division	Collection & Disposal of Household Hazardous Waste	8	7	MXI Environmental Services, LLC 26319 Old Trail Road Abingdon, VA 24210	\$35,000.00	Solid Waste Fund	Blanket Contract for One (1) Year with Two (2) Renewal Options	R195817
Public Works - Water Quality Division	Fish Sampling & Macroinvertebrate Identification Services	3	4	SynTerra Corporation 148 River St #220 Greenille, SC 29601	\$50,000.00	Water Quality Fund	Blanket Contract for One (1) Year with Two (2) Renewal Options	R195895
Public Works - Park Division - Golf Courses	Chemicals for City Golf Courses & Parks	8	7	(1) Regal Chemical Company PO Box 900 Alpharetta, GA 30009 (2) Harrell's 1915 E. Brow Rd. Signal Mtn., TN 37377 (3) Simplot 9920 Spanntown Rd Arrington, TN 37014	\$92,000.00	General Fund	Blanket Contract for One (1) Year with Two (2) Renewal Options	R194783
Public Works - Waste Resouces Division	Increase of Authorized Expenditure on Blanket Contact for New & Replacement Paving & Concrete	8	2	TNT Concrete LLC 996 County Road 20, Calhoun, TN 37309	New Total Estimated \$600,000 Annually	Interceptor Sewer Operations	Increase of \$200,000 to Blanket PO543209 for New & Replacement Paving & Concrete . This change order is necessary due to greater than expected contract usage over the past year.	PO543209
YFD- Recreation Division	7 Woodmill Curve Treadmills	4	5	Woodway USA W229 N591 Foster Court Waukesha, WI 53186	\$36,099.00	General Fund	One Time Purchase - 2 located Watkins St, 1 Shepherd, 2 Warner Park, 2 Eastdale	R195785 (1)

March 31, 2020 Council Meeting									
Recommended New Purchases									
Council approval is	recommended to award contracts for	r the following nev	v purchases:						
DEPARTMENT & REQUISITION #	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK	
YFD- Recreation Division	Various Gym Equipment. Including Octane Max Trainer, Octane AirDyne, Concept 2 SkiErg, Body Recumbent Stepper, Elliptical, Studio Cycle and Schinn IC Classic	4	5	Fitness & Exercise Solutions 4610 B Covert Ave Evansville, IN 47714	\$25,090.00	General Fund	One Time Purchase for Various Youth and Family Development Department Recreation Locations	R195785 (2)	
Respectfully submitted,									
Vickie Haley, Interim Director of Purchasing									

March 31, 2020 Council Meetir

march of, 2020 Council Meeting									
Contract Renewal Notifications									
DEPARTMENT & PO #	ITEM DESCRIPTION	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK			
Chattanooga Police Department Blanket		G T Distributors, Inc	\$125,000.00	General Fund	First (1st) renewal of contract. Originally sent to six (6) vendors and received two (2) bids	<u>PO# 553473</u>			
Doonootfully oubm	ittad								
Respectfully subm Vickie Haley, Interi	m Director of Purchasing								