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TUESDAY, JUNE 16, 2020 CITY COUNCIL REVISED AGENDA 6:00 PM

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

*"Juneteenth Proclamation"*By Councilwoman Demetrus Coonrod

IV. Minute Approval.

Order of Business for City Council

V. <u>Ordinances – Final Reading:</u>

PLANNING

- a. 2020-0044 Ira James (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2113 Crescent Club Drive, from R-1 Residential Zone to R-2 Residential Zone. (District 3) (Recommended for approval by Planning and Staff)
- b. 2020-0048 MAP Engineers (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition 3A of Ordinance No. 13110 on properties located in the 2400 and 2500 blocks of Gunbarrel Road, more particularly described herein. (District 4) (Recommended for approval by Planning and Staff)
- c. 2020-0034 MAP Engineers (R-1 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4247 Shallowford Road, from R-1 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Alternate Version) (District 5)

- d. 2020-0049 Sergey Lyashevskiy (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 part of a property located in the 6500 block of Hunt Drive, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning and Staff) (Planning Version #2)
- e. 2020-0046 Taylor Bowers (U-CX-4 Urban Commercial Mixed Use 4 Stories Maximum Height to U-RA-3 Urban Residential Attached 3 Stories Maximum Height). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1416 Williams Street, from U-CX-4 Urban Commercial Mixed Use 4 Stories Maximum Height to U-RA-3 Urban Residential Attached 3 Stories Maximum Height. (District 7) (Recommended for approval by Planning and Staff)
- f. 2020-0057 Anca Rader (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1810 East 13th Street, from R-1 Residential to R-2 Residential Zone. (District 8) (Recommended for approval by Planning and Staff)
- g. 2020-0064 HK Architects % Chris Dufresne (R-3 Residential Zone and M-1 Manufacturing 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 1253, 1257, and 1265 East 13th Street, from R-3 Residential Zone and M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff).
- h. 2020-0065 Collier Construction (M-1 Manufacturing Zone, M-2 Light Industrial Zone, R-2 Residential Zone, C-2 Convenience Commercial Zone, and UGC Urban General Commercial Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 1500 thru 1800 blocks of South Watkins Street, 1506 South Lyerly Street, the 2300 block of East 18th Street, and the 2500 blocks of East 16th, 17th, and 18th Streets, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, R-2 Residential Zone, C-2 Convenience Commercial Zone, and UGC Urban General Commercial Zone to C-3 Central Business Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- i. MR-2020-0031 Terry Wall (Abandonment). An ordinance closing and abandoning the unopened 1800 block of Pine Street beginning at the southeast corner of Tax Map No. 159G-D-007 thence three hundred (300') feet northeast to the northeast corner of Tax Map No. 159G-D-009, as detailed on the attached map, subject to certain conditions. (District 4) (Recommended for approval by Transportation)
- j. MR-2020-0030 Steve Sherfey (Abandonment). An ordinance closing and abandoning the unopened block of Pine Street at the beginning of the southwest corner of Tax Map No. 1550-H-007 thence northeastwardly some two hundred sixty-two (262') feet to the south of the 200 block of Ochs Highway, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- k. MR-2020-0016 Jane DeBarge (Abandonment). An ordinance closing and abandoning partially the unopened 1600 blocks of Rossville Avenue and Read Avenue, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- 1. MR-2020-0028 Yerbey Holding, Inc. % Jimmy Eller (Abandonment). An ordinance closing and abandoning an unopened portion of the 2200 block of Fagan Street beginning at the southeast corner of Tax Map No. 155A-A-016.01 thence northeast some 167.50 feet to the northeast corner of said parcel, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- m. MR-2020-0019 Walter A. Wood Supply Company % John Hangstefer (Abandonment). An ordinance closing and abandoning the unopened alleys on the 1300 and 1400 blocks of Workman Road, a portion of unopened right-of-way on the 4400 block of Divine Avenue, the 4400 block of Walthall Avenue, and the unopened 1300 through 1500 blocks of East 44th Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- n. MR-2020-0021 HE Sanders % Allen Jones (Abandonment). An ordinance closing and abandoning the unaddressed block of Third Street beginning at the east line of the 2900 block of Rossville Boulevard, the unopened 2800 block of Watauga Street, and the unopened alley parallel to the 3000 block of Rossville Boulevard, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)

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

FINANCE

a. An ordinance, hereinafter also known as "the Fiscal Year 2020-2021 Operations Budget", providing revenue for the fiscal year beginning July 1, 2020, and ending June 30, 2021; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354.

An ordinance, hereinafter also known as "the Fiscal Year 2020-2021 Operations Budget", providing revenue for the fiscal year beginning July 1, 2020, and ending June 30, 2021; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354. (Alternate Version)

b. An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2020-2021.

An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2020-2021. (Alternate Version)

PLANNING

c. 2020-0063 The Reserve at Mountain Pass, LP (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Conditions #2, 3, and 5 of Ordinance No. 13187, for property located at 4905 Central Avenue, more particularly described herein. (District 7) (Recommended for approval by Planning and Staff) (Deferred from 06-09-2020)

Revised Agenda for Tuesday, June 16, 2020 Page 5

VII. Resolutions:

FIRE

a. A resolution authorizing the Director of Wireless Communications to enter into a Memorandum of Understanding (MOU) for partnership with Monroe County, Tennessee, for participation in and use of the Tennessee Valley Regional Communications System (TVRCS), and wherein Monroe County agrees to pay the Master Site Access Fee to be paid over a ten (10) year period and to pay the radio access fees to be accessed on a yearly basis for all radio in use in Monroe County, in the amount of \$600,000.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- b. A resolution authorizing the Administrator for the Department of Public Works, Division for Waste Resources, to pay a City claim for property damage which occurred on January 6, 2020, at or near 5336 Austin Road, Chattanooga, TN 37343, to Gale Holden, in the amount of \$26,281.00.
- VIII. Purchases.
- IX. Other Business.
- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

TUESDAY, JUNE 23, 2020 CITY COUNCIL AGENDA 6:00 PM

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

Order of Business for City Council

5. Ordinances - Final Reading:

FINANCE

- a. An ordinance, hereinafter also known as "the Fiscal Year 2020-2021 Operations Budget", providing revenue for the fiscal year beginning July 1, 2020, and ending June 30, 2021; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354.
- b. <u>An ordinance appropriating, authorizing or allocating funds to the Capital</u> Improvements Budget for the Fiscal Year 2020-2021.

PLANNING

c. 2020-0063 The Reserve at Mountain Pass, LP (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Conditions #2, 3, and 5 of Ordinance No. 13187, for property located at 4905 Central Avenue, more particularly described herein. (District 7) (Recommended for approval by Planning and Staff)

6. Ordinances - First Reading:

FINANCE

a. An ordinance to amend Ordinance No. 13473, hereinafter also known as "the Fiscal Year 2019-2020 Operations Budget", providing revenue for the fiscal year beginning July 1, 2019, and ending June 30, 2020; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354.

7. **Resolutions:**

COUNCIL OFFICE

a. A resolution recognizing the City of Chattanooga as being essential and in support of fair and direct federal emergency support to reopen and rebuild local American economies. (Sponsored by Councilwoman Coonrod and Councilman Byrd)

FINANCE

- b. A resolution adopting a five-year Capital Improvement Plan for Fiscal Years 2021-2025, subject to future revision; a copy of which is attached hereto and made a part hereof by reference.
- c. A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed Eleven Million Dollars (\$11,000,000) of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of the following: 3rd / 4th Street, Alton Park Connector, Field Lighting, Greenway Farm Conference Center Replacement, Lake Resort Drive, Law Enforcement Training Center, Library Children's Area Roof Replacement, Midtown Pathway, Power To Protect: A Resilient Public Safety Microgrid Project, In Partnership With EPB, Sidewalks, Station 15 Replacement, YFD Center Improvements and YFD East Lake Renovation.
- d. A resolution authorizing the Interim Treasurer to execute a contract, in substantially the form attached, with Fidelity Information Services (FIS) LLC, to provide merchant card services for the City of Chattanooga for one (1) year beginning July 1, 2020, plus four (4) one year extensions, for an amount not to exceed \$50,000.00.

INFORMATION TECHNOLOGY

e. A resolution authorizing the Chief Information Officer for the Department of Information Technology to extend the existing blanket agreement (PO# 554187) with BG Staffing, Inc. related to contracted labor for twelve (12) additional months, beginning May 29, 2020 and ending May 28, 2021, the first (1st) renewal of two (2) optional renewals, for an amount not to exceed \$1.1 million each.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. A resolution authorizing the Administrator for the Department of Public Works to execute a contract with Orange Grove Center, Inc. for the agreement to manage and operate the recycling collection centers and refuse collection centers for Fiscal Years 2021 through 2025, for an amount not to exceed \$3,626,316.18.
- 8. Purchases.
- 9. Other Business.
- 10. Committee Reports.
- 11. Recognition of Persons Wishing to Address the Council.
- 12. Adjournment.

June 16, 2020 Council Meeting

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:								
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Facilities Management Division, Public Works	Building Automation Systems Installation & Service (deferred from June 9)	1	1	Electronic Controls, Inc 4129 South Creek Road Chattanooga, TN 37406	\$130,000.00	General Fund	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. This was publically advertised but only received one (1) bid on May 21 and extended bid	<u>R195927</u>
Facilities Management Division, Public Works	Plumbing Services (deferred from June 9)	11	5	1. Mountain City Service, Inc P.O. Box 300 Signal Mountain, TN 37377 2. Roto-Rooter Plumbing Service P.O. Box 8458 Chattanooga, TN 37414 3. Keefe Plumbing & Heating Company, Inc 1820 East 23rd Street Chattanooga, TN 37404 4. Chase Service, LLC 6113 Airways Blvd Chattanooga, TN 37421 5. Americas' Plumbing & Sewer, LLC dba Rooterman 4308 South Terrace Drive Chattanooga, TN 37412	\$1,250,000.00	General	New Blanket Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The award will go to all five (5) bidders as in the best interest of the City. Each bidder will be awarded \$250,000.00.	<u>R195932</u>
Facilities Management Division, Public Works	Paint & Paint Supplies	6	4	PPG Architectual Finishes, Inc 2409 Broad Street Chattanooga, TN 37408 The Sherwin-Williams Company 1315 East 23rd Street Chattanooga, TN 37404	\$90,000.00	General Fund	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award is recommended to PPG Architectural Finishes, Inc and The Sherwin-Williams Company as best and complete bids for the City of Chattanooga. Ennis-Flint, Inc and Allstate Coating Company only bid the Traffic Paint, making these incomplete bids.	<u>R195928</u>
Fleet Management Division, Public Work	Ford F-550 Crew Cab 4x4 Cab & Chassis Swap (deferred from June 9)	7	4	MHC Kenworth - Chattanooga 7831 Lee Hwy Chattanooga, TN 37421	\$49,845.00	Fleet Fund	The purpose of this PO is to swap out the Cab & Chassis of a Ford F-550 Crew Cab 4x4. The best and low bidder is MHC Kenworth - Chattanooga	<u>R197942</u>

June 16, 2020 Council Meeting

Recommended New Purchases

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

Couricii approvariis i	recommended to award contracts for	the following he	w purchases.					
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Parks Division, Public Works	ADA Compliant Kayak Launch and Courtesy Boat Dock	0	0	Shoco, Inc 2056 East Dison Blvd P.O. Box 1825 Shelby, NC 28152	\$41,649.04	General Fund	This is the purchase and installation of ADA Compliant Kayak Launch and Courtesy Boat Dock. Parks is utilizing the Sourcewell Contract No. 030117-LTS (EZ Dock). Shoco, Inc is the distributor for EZ Dock.	<u>199233</u>
City Wide Services Division, Public Work	Gloves	10	8	Roll-Aid Industrial Supply P.O. Box 2346 Chattanooga, TN 37409 2 D & T Specialties P.	\$25,000.00	Water Quality	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award is recommended to Roll-Aid Industrial Supply and D & T Specialties as best and complete bids for the City	<u>197848</u>
				O. Box 869 Ooltewah, TN 37363			of Chattanooga. Saf-T-Glove, Inc was not considered for award due to not bidding all items listed.	
City Wide Services Division, Public Works	Topsoil for Pickup or Delivery	10		Park Equipment, Inc S585 Cloud Springs Road Ringgold, GA 30736	\$25,000.00	Water Quality	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award is recommended to Park Equipment, Inc and Groundscape Concepts, LLC as best and complete bids for the City of Chattanooga.	<u>198652</u>
				2. Groundscape Concepts, LLC P.O. Box 5697 Chattanooga, TN 37406				
Waste Resources Division, Public Works	Weigh Scale Services	5	3	Wingfield Scale 2205 S. Holtzclaw Ave. Chattanooga, TN 37404	\$25,000.00	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award will go to the lowest and best bid Wingfield Scale.	<u>R198648</u>
Waste Resources Division, Public Works	Janitorial & Custodial Services	10	6	Eagle Cleaning Service, Inc. 525 Bleview Street Bessemer, AL 35020	\$70,000	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award will go to the Eagle Cleaning Solutions. The lowest bid Metro Janitorial was not reccomended due to past performace issues.	<u>R198413</u>

June 16, 2020 Council Meeting

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:								
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Waste Resources Division, Public Works	Liquid Oxygen	4	2	1. Matheson Tri-Gas, Inc 909 Lake Carolyn Parkway Ste. 1300 Irving, TX 75039 and 2. Airgas USA, LLC. 2015 Vaughn Road Bldg. 400 Kennesaw, GA 30144	\$130,000	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award will go to the lowest and best bids Matheson Tri-Gas, Inc. & Airgas USA, LLC.	<u>R198594</u>
Waste Resources Division, Public Works	Industrial Gases & Welding Supplies (deferred from June 9)	5	3	Industrial Welding Supply 2700 South Hickory St. Chattanooga, TN 37407	\$60,000.00	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award will go to the lowest and best bid Industrial Welding Supply.	<u>R198147</u>
Respectfully submitted,								
Vickie Haley, Interi	m Director of Purchasing							