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TUESDAY, OCTOBER 6, 2020 CITY COUNCIL REVISED AGENDA 6:00 PM

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

Order of Business for City Council

- V. <u>Ordinances Final Reading:</u> (None)
- VI. <u>Ordinances First Reading:</u>

PUBLIC WORKS AND TRANSPORTATION

Transportation

a. MR-2020-0087 Trevor Wagoner (Abandonment). An ordinance closing and abandoning the southernmost fifty (50') feet of an unopened alley along the 1200 block of Highland Drive, as detailed on the attached map, subject to certain conditions. (District 2) (Recommended for approval by Transportation)

VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Mayor or his designee to enter into a Premises Use Agreement with Hixson Youth Athletic Association, for the use of the athletic fields and associated buildings located at Tax Map Nos. 100J-A-006, 100J-A-007.01, 100J-A-002.01, and 100J-A-005, for a term of four (4) years. (District 3)

HUMAN RESOURCES

b. A resolution authorizing the appointment of Mary Howard, as special police officer (unarmed) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.

MAYOR'S OFFICE

- c. A resolution authorizing the Mayor to execute an agreement with Lead for America, Inc. for fellowship services involving placement of two (2) recent college graduates interested in immersive leadership development experience for a twenty-four (24) month period, serving municipal government for at least forty (40) hours per week to upper level managers and/or elected officials, wherein the City of Chattanooga shall provide training, guidance, and resources necessary for successful completion of the project, with the City's portion in the amount of \$63,105.91, for a total amount of \$82,386.00.
- d. A resolution confirming the Mayor's appointment of Donna Harrison to the Stadium Corporation Board with a term expiring June 29, 2023.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. A resolution to amend Resolution No. 30155 for Kleenco Construction of Tennessee, Inc. relative to Contract No. S-15-016-201, East Lake Park Water Quality Improvement Project, to include the contingency amount of \$110,594.34, for a revised amount not to exceed \$2,440,368.52. (District 7)
- f. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Reflection Riding Arboretum and Nature Center (RRANC) for the development and implementation of Growing Resilient Neighborhoods (GRN) in order to jointly facilitate with the City the replanting of native trees following the devastation of the April 13, 2020, tornadoes, for a total budget amount of \$25,535.00.
- g. A resolution waiving fees charged by the Land Development Office for peak attenuation control, TSS, and stormwater infiltration requirements for certain non-profit, religious, educational institutions, and non-insured residential properties being redeveloped in any area in Chattanooga due to the Easter Sunday, April 12, 2020, tornado damage which will expire on or before December 31, 2021. (Sponsored by Councilpersons Ledford and Coonrod)

Transportation

h. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Shift Transit for operation of the bike Chattanooga system on behalf of the City of Chattanooga for a one (1) year renewal at no cost to the City per Resolution No. 29223.

VIII. Purchases.

Revised Agenda for Tuesday, October 6, 2020 Page 3

- IX. Other Business. (Listed items only)
 - District 2 Board Appointment
- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

TUESDAY, OCTOBER 13, 2020 CITY COUNCIL AGENDA 6:00 PM

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

Order of Business for City Council

5. Ordinances - Final Reading:

PUBLIC WORKS AND TRANSPORTATION

Transportation

a. MR-2020-0087 Trevor Wagoner (Abandonment). An ordinance closing and abandoning the southernmost fifty (50') feet of an unopened alley along the 1200 block of Highland Drive, as detailed on the attached map, subject to certain conditions. (District 2) (Recommended for approval by Transportation)

6. Ordinances - First Reading:

PLANNING

a. 2020-0098 Elizabeth Walker (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 6300 block of Middle Valley Road, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. (District 3) (Recommended for approval by Planning)

2020-0098 Elizabeth Walker (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 6300 block of Middle Valley Road, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. (Recommended for approval by Staff)

- 2020-0098 Elizabeth Walker (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 6300 block of Middle Valley Road, from R-1 Residential Zone to RT-1 Residential Townhouse Zone. (Applicant Version)
- b. 2020-0108 319 January, LLC (R-1 Residential Zone and R-5 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1738, 1742, and 1744 East Boy Scout Road, from R-1 Residential Zone and R-5 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 3) (Recommended for approval by Planning and Staff)
 - 2020-0108 319 January, LLC (R-1 Residential Zone and R-5 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1738, 1742, and 1744 East Boy Scout Road, from R-1 Residential Zone and R-5 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant)
- c. 2020-0099 William Dickson and Dickson Family Properties (R-1 Residential Zone to R-5 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7641 Austin Drive, from R-1 Residential Zone to R-5 Residential Zone. (District 6) (Recommended for approval by Planning and Staff)
- d. 2020-0082 Cedar Hill Development Company, LLC (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 properties located at 4605 and 4607 14th Avenue and 4606 and 4700 13th Avenue, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)
 - 2020-0082 Cedar Hill Development Company, LLC (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 properties located at 4605 and 4607 14th Avenue and 4606 and 4700 13th Avenue, from R-1 Residential Zone to R-3 Residential Zone. (Applicant Version)

- e. 2020-0103 ASA Engineering c/o Allen Jones (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 part of a property located at 2600 East 40th Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (District 7) (Recommended for approval by Planning and Staff)
- f. 2020-0104 ASA Engineering c/o Allen Jones (M-1 Manufacturing Zone, C-2 Convenience Commercial Zone and R-1 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 3715 and 3803 Clio Avenue together with 3714, 3718, and 3800 Rossville Boulevard, from M-1 Manufacturing Zone, C-2 Convenience Commercial Zone and R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)
 - 2020-0104 ASA Engineering c/o Allen Jones (M-1 Manufacturing Zone, C-2 Convenience Commercial Zone and R-1 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 3715 and 3803 Clio Avenue together with 3714, 3718, and 3800 Rossville Boulevard, from M-1 Manufacturing Zone, C-2 Convenience Commercial Zone and R-1 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)
- g. 2020-0100 Clifton A. McCormick (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 10566 of previous Case No. 1999-0139 and from Ordinance No. 12134 of previous Case No. 2008-0085 for the property located at 1912 South Willow Street, more particularly described herein, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an amended agreement with Chattanooga Neighborhood Enterprises (CNE) for the Lead Paint Abatement and Sub-Recipient Agreement.
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development, Codes Division, to renew agreement with Grassbuster Lawn Maintenance for property abatement services for the third year of a three (3) year term, for an amount not to exceed \$300,000.00. (Revised)

c. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an Artwork Donation Agreement with River City Company to accept "City Thread" valued at \$80,000.00 and to receive funds contributed towards the public art maintenance fund, in the amount of \$6,321.00.

FINANCE

d. A resolution confirming the Mayor's appointment of Brittany Johnson as City Treasurer.

PLANNING

- e. Armin, Inc. d/b/a North Shore Liquor & Wine (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for an existing liquor store, change in address, to 319 Cherokee Boulevard. (District 1)
- f. CHARBS LLC/CHA Bottle Shop, LLC (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for an existing liquor store, change in ownership, located at 4409 Rossville Boulevard. (District 7)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-16-006 to Complete Demolition Services, LLC of Carrolton, GA, Lupton City Mill Site Cleanup and Remediation Project, in the amount of \$1,425,400.30, plus a contingency amount of \$40,000.00, for an amount not to exceed \$1,465,400.30. (District 2)
- h. A resolution to accept the qualifications for the on-call blanket contracts for Resident Project Representative Services (RPR), Contract No. E-20-011-401, for one (1) year blanket contracts with four (4) additional one (1) year renewable options with (1) ASA Engineering and Consulting, Inc.; (2) Barge Design Solutions; (3) Civic Engineering and Information Technologies, Inc.; (4) CTI Engineering, Inc.; (5) D. Martin & Partners, LLC and Outpost Group, LLC; (6) Franklin Associates Architects, Inc.; (7) Ragan Smith Associates, Inc.; (8) S&ME, Inc.; (9) Southern Environmental Technologies, Inc.; (10) Thompson Engineering; (11) Volkert, Inc.; and (12) Woods Environment & Infrastructure Solutions, Inc., in the services categories applied for, for professional services estimated at \$1,750,000.00.

Transportation

- i. A resolution in support of the Southern Champion Tray expansion located in Centre South Riverport Industrial Park and advocates for a contract between Hamilton County and the Tennessee Department of Transportation for the construction and completion of the proposed Industrial Access Highway. (District 8)
- 8. Purchases.
- 9. Other Business. (Listed items only)
 - Armin, Inc. d/b/a North Shore Liquor & Wine Certificate of Compliance (District 1)
 - CHA Bottle Shop, LLC Certificate of Compliance (District 7)
- 10. Committee Reports.
- 11. Recognition of Persons Wishing to Address the Council.
- 12. Adjournment.

October 6, 2020 Council Meeting

Recommended New Purchases

Council approval is	recommended to award contracts fo	r the following nev	w purchases:					
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Air Pollution Control Bureau	Air Monitoring Shelter to House Ozone Monitor	4	3	Shelter One, Inc 5887 Monument Drive Grants Pass, OR 97526	\$40,825.00	Air Pollution Fund	Purchase of one (1) Air Monitoring Shelter to House Ozone Monitor. This will be installed at the Soddy- Daisy High School. Award will go to Shelter One, Inc as the best overall value for the City of Chattanooga.	R202389
Waste Resources Division, Public Works	Emulsion Polymer	2	2	Polydyne, Inc. 1 Chemical Plant Rd. Riceboro, GA 31323	\$250,000.00	Interceptor Sewer Operations	New Blanket Contract for Emulsion Polymer. Contract is for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to Polydyne, Inc. as the best overall value for the City of Chattanooga.	R200666
Parks Division, Public Works	Alarm Monitoring Services	9	2	Action Alarms of Chattanooga, Inc 1601 Old Lafayette Road Fort Oglethorpe, GA 30742	\$35,000.00	General Fund	New Blanket Control for Alarm Monitoring Services. Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The award will go to Action Alarms of Chattanooga, Inc as the best overall value for the City of Chattanooga.	R202726
City Wide Services Division, Public Works	Herbicide Treatment for City Drainage Canal Right-of-Ways, CBD Curbs & Gutters	6	2	Edko, LLC P.O. Box 1577 Tuscaloosa, AL 35403	\$30,000.00	Water Quality Fund	New Blanket Control for Herbicide Treatment for City Drainage Canal Right-of-Ways, CBD Curbs & Gutters. Contract is for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The award will go to Edko, LLC as the best overall value for the City of Chattanooga.	R202398
Facilities, Public Works	Floor Cleaning & Related Services for City Hall Campus	-	-	Jani-King Chattanooga 609 Reliability Circle Knoxville, TN 37932	Increase Amount \$5,000.00 ~~~~~ Total Estimate \$330,000.00 Annually	General Fund	Increase of Authorized Expenditure - This increase will cover services needed prior to expiration of this contract.	PO555701
Purchasing, Mayor's Office	Soft Drinks, Energy Drinks & Bottled Water - City Wide	3	2	Chattanooga Cola-Cola 2111 West Shepherd Rd. Chattanooga, TN 37421	\$40,000.00	General Fund	New Blanket Contract for Soft Drinks, Energy Drinks & Bottled Water. Contract is for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to Chattanooga Coca-Cola, as the most responsive bidder, bidding all lines. Pepsi did not bid all line items and took exception to items listed in Addendum II.	R202242

October 6, 2020 Council Meeting													
Recommended New Purchases													
Council approval is r	recommended to award contracts fo	or the following ne	w purchases:										
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK					
Public Works, Fleet Division	Smeal Sirius II Pumper Fire Apparatus	-	_	Spartan Fire, LLC 111 E Kilbourn Ave Suite 2600 Milwaukee, WI 53202	\$587,558.00	Fleet Fund	Purchase of one (1) Smeal Sirius II Pumper Fire Apparatus. This will be used by the Chattanooga Fire Department. Award will go to Spartan Fire, LC as the best overall value for the City of Chattanooga. Utilizing Sourcewell Contract # 022818-SPR which has an expiration date of April 16, 2022.	R201807					
Respectfully submitted,													
Vickie Haley, Interim Director of Purchasing													