

TUESDAY, JUNE 3, 2014
CITY COUNCIL REVISED AGENDA
6:00 PM

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

**“Special Recognition by the Community Foundation
of Greater Foundation of “Together We Can” Scholarship
Recipients by (Rebecca Smith, Director)”**

- V. Ordinances – Final Reading:

PLANNING

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 15, Section 38-229 and Article IX, Section 38-595, to establish the height and landscape buffer requirements for structures in the C-3 Central Business Zone that are adjacent to residentially zone property.](#)

- VI. Ordinances – First Reading:

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. [MR-2014-041 Christopher A. Ciocci, Chattanooga Coca-Cola \(Abandonment\). An ordinance closing and abandoning the sewer easement off the 2100 block of West Shepherd Road. \(District 6\)](#)

- VII. Resolutions:

GENERAL SERVICES

- a. [A resolution declaring surplus of the twenty-seven \(27\) acres \(more or less subject to survey\) known as Tract 30 \(28-A\) of the Enterprise South Industrial Park to Plastic Omnium Auto Exteriors, LLC, subject to approval of the Planning Commission declaring this surplus.](#)
- b. [A resolution authorizing the Mayor to enter into and execute an “Offer to Purchase” relative to Tract 30 \(28-A\) of the Enterprise South Industrial Park and authorizing the Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon the sale price by the purchaser, subject to the Planning Commission declaring this surplus.](#)

- c. [A resolution to make certain findings relating to the Plastic Omnium Auto Exteriors, LLC project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.](#)

POLICE DEPARTMENT

- d. [A resolution authorizing the Mayor to apply for, and accept, a 2014 Justice Assistance Grant for the purchase of fingerprint scanners for the Chattanooga Police Department, in the amount of \\$138,107.00 with \\$45,406.00 of this grant going to the Hamilton County Sheriff's Office for the Sheriff's Office to purchase a traffic equipment van.](#)
- e. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into a five \(5\) year blanket contract with Brazos Technology for the hardware, software, implementation services, and related expenses for the City's electronic citation system, for an amount not to exceed \\$1,500,000.00.](#)
- f. [A resolution authorizing the appointments of additional Park Rangers as special police officers \(armed\) for the City of Chattanooga Department of Public Works, to do special duties and effectively patrol the Tennessee River Park and Enterprise South Nature Park, as prescribed herein, subject to certain conditions.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with the Tennessee Department of Transportation \(TDOT\) for a Utility Relocation Contract relative to PIN#107637.03, SR-317 \(Apison Pike\) at Old Lee Highway to SR-321 \(Ooltewah-Ringgold Road\) for Sanitary Sewer Relocations, Contract No. W-09-013-801, which reimburses 99% of design and inspection fees incurred by the City, and authorizes a construction deposit to TDOT of \\$18,320.00. \(Districts 4 & 6\)](#)
- h. [A resolution authorizing the Administrator of the Department of Public Works to award Contract No. R-14-002-201 to Competition Athletic Construction, LLC, Shepherd YFD Center Playground Improvements, in the amount of \\$271,241.20, with a contingency amount of \\$27,000.00, for an amount not to exceed \\$298,241.20. \(District 6\)](#)

Transportation

- i. [A resolution authorizing the Administrator for the Department of Transportation to accept a grant from the Benwood Foundation for the North Shore/Moccasin Bend Connections and Public Spaces, in the amount of \\$130,000.00. \(District 1\)](#)

- j. A resolution authorizing the Administrator for the Department of Transportation to accept a grant from the Lyndhurst Foundation, for the North Shore/Moccasin Bend Connections and Public Spaces, in the amount of \$260,000.00. (District 1)
- k. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Benesch Engineering for planning and engineering to add a lane for pedestrian and bicycle passage, associated safety railing and ADA ramps to the CB Robinson Bridge for \$134,500.00. (Districts 2 & 8)
- l. A resolution authorizing Dan Cannon to use temporarily the right-of-way located at 7420 Standifer Gap Road to tie existing right-of-way grade into proposed development grade and to improve right-of-way by filling in an existing drop-off area, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. (District 4)
- m. A resolution authorizing Sherry Cagle and Colleen Smith to use temporarily the right-of-way located at 918 East Main Street for the installation of a fence facing Main Street and the corner of Fagan Street, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)

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, June 10, 2014.

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

XIII. Adjournment.

TUESDAY, JUNE 10, 2014
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Grohn).
3. Minute Approval.
4. Special Presentation.
5. Ordinances – Final Reading:

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. MR-2014-041 Christopher A. Ciocci, Chattanooga Coca-Cola (Abandonment). An ordinance closing and abandoning the sewer easement off the 2100 block of West Shepherd Road. (District 6)
6. Ordinances – First Reading:

FINANCE

- a. An ordinance hereinafter also known as “the Fiscal Year 2014-2015 Operations Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 2014, and ending June 30, 2015; 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; and to amend 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.

PLANNING

- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II, Section 38-2, Definitions, relative to building height and grade plane.

YOUTH AND FAMILY DEVELOPMENT

- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-34, establishing the event fees for usage of various Chattanooga youth and family development facilities.

7. Resolutions:

GENERAL SERVICES

- a. A resolution authorizing the acceptance of \$93,282.46 from Hamilton County as the City's portion from the 2014 Real Property Back Tax Sale for March 2014 with \$89,356.02 being applied as the City's portion and \$3,926.44 being applied to City Attorney's fees.

FINANCE

- b. A resolution authorizing the issuance and sale of an amount not to exceed \$31 million principal amount of the City of Chattanooga, Tennessee General Obligation Refunding Bonds, Series 2014.

HUMAN RESOURCES

- c. A resolution authorizing the Director of Human Resources to enter into an agreement with I/O Solutions for the administration of promotional assessment centers for the positions of fire lieutenant and fire captain and assessor travel expenses, for an amount not to exceed \$55,740.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. A resolution authorizing the Administrator for the Department of Public Works to enter into a Partnership Agreement with Hamilton County Government (HCGIS) relative to GIS data acquisitions and authorizing payment from City funds appropriated by Council for such GIS data purposes.

Transportation

- e. A resolution authorizing Ronny Rahn to use temporarily the right-of-way located at 1513 Williams Street to construct a concrete raised landing on the east sidewalk of the existing building, as shown on the map, photo, and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7)**
- f. A resolution authorizing Taco Mamacita, LLC c/o Michael Monen to use temporarily the sidewalk located at 122 West Main Street for the construction of a ramp, as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7)**
- g. A resolution authorizing Sharon Cannon c/o Zachery Atchley to use temporarily the right-of-way for installation of five gateway signs for identification at the five entrances of Brainerd Road median at Missionary Ridge Tunnel; Brainerd Road shoulder at Tunnel Boulevard on the northern shoulder of the 3400 block of Brainerd Road; Seminole Drive shoulder at Rosemont; Tunnel Boulevard shoulder at Pinewood; Tunnel Boulevard shoulder at Ridgeside Drive, as shown on the map,

photos, and drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District 9)

YOUTH AND FAMILY DEVELOPMENT

- h. A resolution amending Resolution No. 27889 for the Administrator of the Department of Youth and Family Development to enter into a rental agreement with the McCallie/GPS Aquatic Club for pool rental fees in the sum of \$2,100.00 and \$500.00 per day facility service fees for the Chattanooga Area Swim League Championship scheduled on July 10-12, 2014, for a total contract fee in the amount of \$3,100.00. (District 8)
 - i. A resolution authorizing the approval of Change Order No. 1 for the purchase and installation of a two-stop elevator at the Avondale Head Start Administration Building, for an increase in the amount of \$30,000.00, for a revised contract amount of \$345,625.00. (District 9)
 - j. A resolution authorizing the Administrator of the Department of Youth and Family Development to apply for, and accept, grants and donations through the Community Foundation of Greater Chattanooga for the Youth and Family Development Opportunity Fund which will be designated for Temps for Teens for work scholarships and additional educational services when needed for high school graduation.
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, June 17, 2014.
 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 13. Adjournment.

CITY COUNCIL PROPOSED PURCHASES JUNE 3, 2014

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/ BEST BIDDER	COST	FUND NAME	NOTES
R60205 Public Works	Blanket Contract Renewal for Concrete	8	1	ReadyMix USA	Estimated \$160,000 Annually	Water Quality Management Operations	Blanket Contract Renewal for Concretes. There were 8 direct bid solicitations sent out and we received 1 response in the two rounds of publically advertised bid proceedings. ReadyMix USA was the only responsible bidder that met specifications.
R78991 Public Works	Blanket Contract Renewal for Mowing Landfills	8	3	Lovin Contracting Company, Inc.	Estimated \$80,000 Annually	Solid Waste Operations	Blanket Contract Renewal for Mowing Landfills. There were 8 direct bid solicitations sent out and we received 3 responses in the publically advertised bid proceedings. Lovin Contracting Company, Inc. was the lowest responsible bidder that met specifications.
R94122 Public Works	Purchase of KSB Submersible Pump	8	2	Water & Waste Equipment, Inc.	\$40,425.00	Interceptor Sewer Operations.	Purchase of KSB Submersible Pump. This pump is to be used at the Spring Creek Pumping Station. There were 8 direct bid solicitations sent out and we received 2 responses in the publically advertised bid proceedings. Water & Waste Equipment, Inc. was the lowest responsible bidder that met specifications.



City of Chattanooga

Mayor Andy Berke

May 22, 2014

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street, Suite 2100
Chattanooga TN, 37402

Subject: R60205 – Concrete - Public Works Department

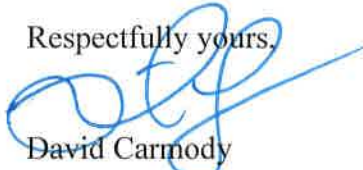
Dear Mr. Norris;

Council approval is recommended to extend blanket contract 516260 for the purchase of Concrete for an additional year. The estimated annual expenditure under this contract is \$160,000.00.

The invitation to bid was sent to eight (8) vendors as well as formally advertised. Only one (1) bid was received. The solicitation was re-advertised, but no further bids were received. The bid is retained on file in the Purchasing Office for your review upon request.

I recommend extending this contract with ReadyMix USA, based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,



David Carmody
Purchasing Agent

DC/wt



City of Chattanooga

Mayor Andy Berke

May 23, 2014

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street, Suite 2100
Chattanooga TN, 37402

Subject: R78991 – Mowing at Landfills - Public Works Department

Dear Mr. Norris;

Council approval is recommended to extend blanket contract 522278 for Mowing at Landfills for an additional year. The estimated annual expenditure under this contract is \$80,000.00.

The invitation to bid was sent to eight (8) vendors as well as formally advertised. Three (3) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet is attached showing the bids received.

I recommend extending this contract to Lovin Contracting Company, Inc., based on the lowest complete bid meeting the specifications for the City of Chattanooga.

Respectfully yours,



David Carmody
Purchasing Agent

DC/wt
Attachment

Requisition:		78991		Ridgetop Contracting				Two Rivers				Lovin Contracting			
Bid #:		302803		Unit		Extended		Unit		Extended		Unit		Extended	
Description:		Mowing at Landfills		Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.
Item #	Item Description	Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.
1	Birchwood Grounds	2,569.79	17	43,686.43	17	76,245.00	17	1,250.00	17	21,250.00					
2	Birchwood Capped Landfill	2,563.99	2	5,127.98	2	11,200.00	2	3,680.00	2	7,360.00					
3	Birchwood Perimeter & Ponds	1,209.19	4	4,836.76	4	11,140.00	4	3,000.00	4	12,000.00					
4	Summitt landfill	16,080.96	2	32,161.92	2	14,400.00	2	19,550.00	2	39,100.00					
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Totals:		22,423.93		85,813.09		112,985.00		27,480.00		79,710.00					



City of Chattanooga

Mayor Andy Berke

May 22, 2014

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street – Suite 2100
Chattanooga, TN 37402

Subject: 94122/303348 – KSB Submersible Pump – Waste Resources Division –
Public Works Department

Dear Mr. Norris:

Council approval is recommended for the purchase of one (1) KSB Submersible Pump for the Waste Resources Division of the Public Works Department. This pump will be used at the Spring Creek Pumping Station.

The invitation to bid was sent to eight (8) vendors as well as formally advertised. Two (2) responses were received as shown below. Copies of the bids are retained on file and available for review in the Purchasing Office upon request.

<u>Bidder</u>	<u>Total Bid</u>
Water & Waste Equipment, Inc.	\$40,425.00
Apex Pinnacle	\$41,233.12

I recommend awarding this contract to Water & Waste Equipment, Inc. in the amount of \$40,425.00. Water & Waste Equipment, Inc. offers the lowest and best bid which meets the specifications for the City of Chattanooga.

Respectfully,

David Carmody
Purchasing Agent

DC/gh