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TUESDAY, JUNE 20, 2017
CITY COUNCIL REVISED AGENDA
6:00 PM

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

“World Refugee Day Proclamation”
By Councilman Anthony Byrd

V. **Ordinances – Final Reading:**

PLANNING

- a. 2017-064 Bassam Issa and Steven and Marsha Yessick (Lift All Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift all conditions from Ordinance No. 9017 of previous Case No. 1988-249 on properties located at 1926 and 1930 Gunbarrel Road, more particularly described herein. (District 4) (Recommended for approval by Planning and Staff) (Applicant Version)
- b. 2017-029 Humane Educational Society-Bob Citrullo and Peggy Holder (A-1 Urban Agricultural Zone to C-2 Convenience Commercial Zone for a portion and from A-1 Urban Agricultural Zone to R-1 Residential Zone for the remainder). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4155 Randolph Circle, more particularly described herein, from A-1 Urban Agricultural Zone to C-2 Convenience Commercial Zone for a portion of the site extending from South Access Road six hundred thirty (630’) feet to the West, and from A-1 Urban Agricultural Zone to R-1 Residential Zone for the remainder of the site, subject to certain conditions. (District 5) (Recommended for approval by Planning) (Revised)

VI. **Ordinances – First Reading:**

FIRE

- a. [An ordinance to amend Ordinance No. 12618, Chattanooga City Code, Chapter 17, Article I, Section 17-1, relative to the adoption of the International Fire Code, 2012 Edition and 2012 National Fire Protection Association \(NFPA\) 101 Life Safety Code, as amended, for certain specified occupancies, including existing buildings.](#)

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Administrator for the Department of Economic and Community Development to extend the blanket contracts for professional appraisal services with \(1\) Brian R. Eades of Benchmark Trust Corporation; \(2\) Thomas Carter of Carter Appraisal Services; \(3\) William C. Haisten, III of the Haisten Group, Inc.; and \(4\) Lloyd \(Chip\) Murphy of L. T. Murphy & Associates for an additional one \(1\) year, for a combined estimated annual amount of \\$75,000.00.](#)
- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to allocate and enter into an agreement with the Chattanooga Community Housing Development Organization \(CCHDO\) for \\$104,794.00 in HOME Investment Partnership Funds, reserved for community development housing organizations, to develop affordable housing. \(District 7\)](#)

FINANCE

- c. [A resolution authorizing a renewal of the 2002 Interlocal Agreement between the City of Chattanooga and Hamilton County providing for the collection and administration of hotel/motel taxes by the County on behalf of the City for a term of five \(5\) years, and amending Section 7 of said Interlocal Agreement for the County's compensation for these services under the agreement shall be one \(1%\) percent of the total taxes collected per annum and shall be subject to annual negotiation following the initial five \(5\) year term. \(Revised\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Haren Construction Company, Inc. of Etowah, TN, relative to Contract No. W-11-012-201, MBWWTP Screen Improvements, and Contract No. W-12-017-201, MBWWTP Hydraulic and Pump Improvements, a Consent Decree Project, for an increased amount of \\$391,850.69, for a revised contract amount not to exceed \\$13,058,850.69, and to release the remaining contingency of \\$278,149.31. \(Consent Decree\) \(District 1\)](#)

- e. [A resolution authorizing the approval of Change Order No. 1 for CDM Smith for professional services related to Phase Two of Contract No. S-16-016, East Lake Water Quality Restoration, for an increased amount of \\$135,000.00 for design services and \\$113,400.00 for optional supplemental services, for the total revised contract amount not to exceed \\$348,400.00. \(District 7\)](#)
- f. [A resolution authorizing the Administrator for the Department of Public Works to enter into an Interlocal Agreement Memorandum of Understanding with Hamilton County Geographic Information Systems Department for the 2017 Aerial Photography Update of the Planimetric Data set to include building footprints, impervious surfaces, and other base mapping data, for a cost not to exceed \\$58,000.00.](#)
- g. [A resolution authorizing the Administrator for the Department of Public Works to enter into a contract with Southeast Tennessee Development District \(SETDD\) for EDA Grant Administration Services for the ESIP pump station and force main project, for an amount not to exceed \\$30,000.00. \(District 6\)](#)

PLANNING

- h. [A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to review and update the land use policy for properties fronting Brown's Ferry Road between Interstate 24 and Cummings Highway. \(District 1\) \(Sponsored by Councilman Henderson\).](#)

YOUTH AND FAMILY DEVELOPMENT

- i. [A resolution authorizing the Administrator for the Department of Youth and Family Development to enter into a contract agreement with Family Concessions, LLC to provide food/beverage services during events at concession stands at Frost Stadium, Warner Park Aquatic Center and ball fields, and Summit Softball Complex, recreation centers and special events, for a contract term of three \(3\) years from the Effective Date with an option for two \(2\) additional twelve \(12\) month renewals upon written agreement, for an amount of \\$20,000.00 to be paid by the contractor to the City at the beginning of each year. \(Revised\)](#)

VIII. **Departmental Reports: (CDOT)**

IX. Purchases.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, June 27, 2017.

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

Revised Agenda for Tuesday, June 20, 2017
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XIV. Adjournment.

TUESDAY, JUNE 27, 2017
CITY COUNCIL AGENDA
6:00 PM

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

CIO Excellence Awards Presented to:
“Steve Porter (Public Works)” and “Lt. Johnathan Chambers (Police)”

Presented by Brent Messer, CIO

5. **Ordinances – Final Reading:**

FIRE

- a. [An ordinance to amend Ordinance No. 12618, Chattanooga City Code, Chapter 17, Article I, Section 17-1, relative to the adoption of the International Fire Code, 2012 Edition and 2012 National Fire Protection Association \(NFPA\) 101 Life Safety Code, as amended, for certain specified occupancies, including existing buildings.](#)

6. **Ordinances – First Reading:**

GENERAL GOVERNMENT

- a. [An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory hereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee \(Home Rule Amendment\) so as to change the City Charter by amending the first sentence related to Section 3.1 to repeal the first sentence of Section 3.1 of the Charter as written. \(Sponsored by Councilman Smith\)](#)

PLANNING

- b. [2017-066 Coachworks at the Club, LLC \(M-2 Light Industrial Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4817 Adams Road, more particularly described herein, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone. \(District 3\) \(Recommended for denial by Planning and Staff\) \(Applicant Version\) \(Deferred from 6/13/2017\)](#)

[2017-066 Coachworks at the Club, LLC \(M-2 Light Industrial Zone to M-1 Manufacturing Zone\)](#). [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4817 Adams Road, more particularly described herein, from M-2 Light Industrial Zone to M-1 Manufacturing Zone. \(Alternate Version\)](#)

- c. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, and Chapter 11, Businesses, Trades, and Occupations, relating to Short-Term Vacation Rentals within any zones allowing residential use and providing terms and conditions for the issuance of Short-Term Vacation Rental certificates. \(Sponsored by Councilman Henderson\). \(Deferred from 6/13/2017\)](#)

7. **Resolutions:**

FIRE

- a. [A resolution authorizing the Chattanooga Fire Department to accept a reimbursement from the City of Pigeon Forge for labor and equipment used during the Pigeon Forge TEMA fires in November and December of 2016, in the amount of \\$28,872.10.](#)

HUMAN RESOURCES

- b. [A resolution authorizing the Director of Human Resources to renew the existing agreement with Voya \(Reliastar\) to provide Long-Term Disability Insurance, Group Life Insurance and Accidental Death and Dismemberment Insurance, FMLA Leave Management System, Voluntary Supplemental Life and Voluntary Short-Term Disability Insurance for the final year of a five \(5\) year contract to cover the cost of the employee premiums for Supplemental Life and Short-Term Disability, as well as the General Pension Board premiums for Long-Term Disability, and to increase Purchase Order No. 522050 to \\$1,350,000.00.](#)

LEGAL

- c. [A resolution adopting a public records policy pursuant to Tenn. Code Ann. Section 10-7-503\(g\), every governmental entity subject to the Tennessee Public Records Act \(“TPRA”\) must establish a written public records policy properly adopted by the appropriate governing authority by July 1, 2017.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [A resolution authorizing the award of Contract No. W-12-022-201 to Insituform Technologies, LLC of LaVergne, TN, Consent Decree Contract, Sewer Rehabilitation for South Chickamauga Creek Sub-Basin 1, in the amount of \\$1,828,305.25, with a contingency amount of \\$100,000.00, for an amount not to exceed \\$1,928,305.25, subject to SRF loan approval. \(Districts 5, 8 & 9\)](#)

- e. [A resolution authorizing the approval of Change Order No. 1 for Burns and McDonnell Engineering Company, Inc. for professional services relative to Contract No. W-16-013-101, CITICO Pump Station Reliability Improvements, a Consent Decree supported project, for an increased amount of \\$97,000.00, for a revised contract amount not to exceed \\$1,124,850.00. \(District 8\)](#)
- f. [A resolution authorizing the approval of Change Order No. 2 \(Final\) for Raines Brothers, Inc. of Chattanooga, TN, relative to Contract No. P-16-002-201, Real Time Investigation Center \(RTIC\) Renovation Projects, for a decreased amount of \\$4,602.57, for a revised contract amount not to exceed \\$149,794.70. \(District 8\)](#)
- g. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Memorandum of Understanding \(MOU\) with Erlanger Health Systems for the repair and maintenance of Erlanger vehicles, at the standard garage rate of \\$72.00 per labor hour and 25% markup on parts.](#)

Transportation

- h. [A resolution to rescind Resolution No. 28030 to revoke temporary use Permit No. 136403 for an alleyway adjacent to the property located at 538 Cherokee Boulevard. \(District 1\)](#)

8. **Departmental Reports: (None)**

9. Purchases.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, July 11, 2017.

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

14. Adjournment.

Proposed City Council Purchases 6-20-17

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R154297 Public Works	Purchase of Two (2) KSB Submersible Pumps Waste Resources Division	8	2	Water & Waste Equipment Inc 2335 Shady Lane Cleveland, TN 37312	\$82,900.00	Interceptor Sewer Operations	Purchase of two (2) KSB Submersible Pumps. There were 8 direct bid solicitations and we received 2 responses in the publically advertised bid proceedings. Water & Waste Equipment Inc was the best bid meeting specifications.
PO534083 Public Works	Blanket Contract Renewal for Repair, Reconditioning and Replacement of Variable Frequency Drives, Direct Current Drives and Electronic Circuit Boards Waste Resources Division	16	7	Tekwell Services LLC 1301 Galway St. Knoxville, TN 37917	Estimated \$80,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal of PO534083 for Repair, Reconditioning and Replacement of Variable Frequency Drives, Direct Current Drives and Electronic Circuit Boards. This will be the final renewal per the original contract. There were 16 direct bid solicitations and we received 7 responses in the original publically advertised bid proceedings. Tekwell Services LLC was the best bid meeting specifications.
PO534480 Public Works	Blanket Contract Renewal for Repair, Reconditioning and Replacement of Electric Motors and Pumps Waste Resources Division	16	8	Tekwell Services LLC 1301 Galway St. Knoxville, TN 37917	Estimated \$400,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal of PO534480 for Repair, Reconditioning and Replacement of Electric Motors and Pumps. This will be the final renewal per the original contract. There were 16 direct bid solicitations and we received 8 responses in the original publically advertised bid proceedings. Tekwell Services LLC was the best bid meeting specifications.
PO539246 Public Works	Blanket Contract Renewal for Custodial Services For Riverwalk Extension	12	8	SKB Facilities & Maintenance Inc 200 W MLK 10th Fl Ste 1000 Chattanooga, TN 37402	Estimated \$50,000 Annually	General Fund	Blanket Contract Renewal of PO539246 for Custodial Services For Riverwalk Extension. There were 12 direct bid solicitations and we received 8 responses in the original publically advertised bid proceedings. SKB Facilities & Maintenance LLC was the best bid meeting specifications.
R152701 Transportation	New Blanket Contract for Radar Speed Display Signs, Upgrade, Maintenance, and Support	-	-	Traffic Logix Corporation 3 Harriett Lane Spring Valley, NY 10977	Estimated \$81,000 Annually	General Fund	New Blanket Contract for Radar Speed Display Signs, Upgrade, Maintenance and Support. Traffic Logix Corporation is the proprietary sole source for the repair parts and upgrades to equipment/systems that have been in place since 2015. TCA 6-56-304-2 allows for this single source purchase, exempted from usual advertising and bidding requirements.
PO540239 Information Technology	Increase of Authorized Expenditure on Blanket Contract for Technology Products, Services, and Related Products & Services	-	-	Insight Public Sector 6820 South Harl Avenue Tempe, AZ 85283	New Total Estimated \$1,500,000 Annually	General Fund	Increase of \$1,400,000 to Blanket PO540239 for Technology Products, Services, Solutions, and Related Products & Services. The increase is requested to accomodate technology hosting needs across the City.
PO539036 Public Works	Blanket Contract Renewal for Sedans, SUVs, Vans & Light Trucks Fleet Management	47	2	Brooker Ford Inc 925 Shugart Road, P.O. Box 519 Dalton, Ga 30722	New Total Estimated \$2,000,000 Annually	General Fund	Blanket Contract Renewal of PO539036 for Sedans, SUVs, Vans & Light Trucks. There were 47 direct bid solicitations and we received 2 responses in the original publically advertised bid proceedings. Brooker Ford Inc was the best bid meeting specifications.