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**TUESDAY, APRIL 14, 2020**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

- I. Call to Order by Chairman Oglesby.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. **ELECTION OF OFFICERS FOR 2020-2021**
- IV. Special Presentation.

**Order of Business for City Council**

- V. Minute Approval.
- VI. **PUBLIC HEARING:** 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)
- VII. **Ordinances – Final Reading:** (None)
- VIII. **Ordinances – First Reading:**

**PLANNING**

- a. 2020-0038 ASA Engineering (R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning)

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- b. 2020-0040 N & R Properties % Ross Timoshchuk (RT-1 Residential Townhouse Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7509 Ziegler Road, from RT-1 Residential Townhouse Zone to R-3 Residential Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning)

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IX. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development to renew a contract with Civicplus, Inc. for a management software system that facilitates on-line reservations and payments for city parks, facilities, and Outdoor Chattanooga programs, for the first of two available renewal terms, in the amount of \$12,500.00.

**SHORT TERM VACATION RENTAL APPLICATIONS**

- b. 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) (Deferred from 04-07-2020)
- c. 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) (Deferred from 04-07-2020)

**HUMAN RESOURCES**

- d. A resolution authorizing the Chief Human Resources Officer to renew a last year option with Cornerstone OnDemand for the Learning Management System, in the amount of \$35,900.00.

## LEGAL

- e. A resolution authorizing the Office of the City Attorney to retain Croy Engineering, LLC for expert witness services in the defense of two civil cases against the City, Karen Allen, heir and next of kin of Charlie Allen, decedent v. City of Chattanooga and James P. Little, M.D. and Little Company of Tennessee LLC v. City of Chattanooga, for an amount not to exceed \$50,000.00.

## PLANNING

- f. 2020-0032 MAP Engineers (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Planned Unit Development for properties located in the 1900 block of Mac Lane, 8600 block of Igou Gap Road, and 1900 block of Morris Hill Road. (District 4) (Recommended for approval by Planning and denial by Staff)

## PUBLIC WORKS AND TRANSPORTATION

### Public Works

- g. A resolution authorizing the approval of Change Order No. 2 (Final) for Integrated Properties, LLC of Chattanooga, TN, relative to Contract No. C-16-005-201, City Yards Carpenter Shop and Water Quality Storage Building, for an increased amount of \$4,839.00, to release the remaining contingency in the amount of \$161.00, for a revised contract amount of \$278,632.75. (District 8)
- h. 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. (Deferred from 03-31-2020)
- i. A resolution authorizing payment in the amount of \$247,500.00 to Southeastern Green Works LLC for the required wetlands mitigation fee to satisfy TDEC requirements related to property to be used for the Waste Resources Division renewable energy project. (Added with permission of Vice-Chairman Henderson and Chairman Oglesby)

**Transportation**

- j. [A resolution authorizing the approval of Change Order No. 1 with ASA Engineering & Consulting, Inc. for Contract No. D-17-019-101, for Patten Parkway Pedestrian Plaza, for an increased amount of \\$84,893.78, for a revised contract amount not to exceed \\$377,700.16. \(District 8\)](#)
  
- X. Purchases.
  
- XI. Other Business.
  
- XII. Committee Reports.
  
- XIII. Recognition of Persons Wishing to Address the Council.
  
- XIV. Adjournment.

**TUESDAY, APRIL 21, 2020**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

[Proclamation “National Crime Victims Week - April 19-25, 2020”](#)  
[Sponsored by Councilman Ken Smith and Vice-Chairman Chip Henderson](#)

**Order of Business for City Council**

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

**PLANNING**

- a. [2020-0038 ASA Engineering \(R-1 Residential Zone to C-4 Planned Commerce Center Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7301 Shallowford Road, from R-1 Residential Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning\)](#)

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- c. 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)

6. **Ordinances - First Reading:**

**LEGAL**

- a. An ordinance amending Chattanooga City Code, Part II, Chapter 13, Civil Defense, Section 13-15(b), Civil Emergencies and Chapter 20, Health and Sanitation, Article III, Contagious Diseases, Section 20-42, Duties of Police.

7. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Mayor to enter into a Third Agreement to Exercise Option to Renew with Four J's Ducks, LLC, in substantially the form attached, for an additional term of one (1) year for the non-exclusive use of the Ross' Landing ramp. (District 7)
- b. A resolution authorizing the Administrators for the Department of Economic and Community Development and Public Works to enter into a Joint Partnership Agreement with the Community Foundation of Greater Chattanooga for project management services provided by the Public Works Department and the Public Art Division and the receipt of donations to support the site work for the Ed Johnson Memorial portion of the Walnut Plaza project.

**FAMILY JUSTICE CENTER**

- c. A resolution authorizing the City of Chattanooga to accept a grant from the Department of Justice Office Programs Victims of Crime (VOCA) Funding 2021-2023 managed through the Family Justice Center with the City's matching funds, in the amount of \$92,742.75, for an amount not to exceed \$463,713.75.

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- d. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-19-007-201 to Thomas Brothers Construction Company of Hixson, TN, Walnut Street Plaza, in the amount of \\$2,239,919.50, plus a contingency amount of \\$110,000.00, for a contract amount of \\$2,349,919.50. \(District 7\)](#)
- e. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-15-008-203 to Thomas Brothers Construction Company, Inc. of Hixson, TN, for Avondale Youth and Family Development Center Site Improvements, in the amount of \\$2,941,097.00, plus a contingency amount of \\$150,000.00, for an amount not to exceed \\$3,091,097.00. \(District 8\)](#)

**Transportation**

- f. [A resolution authorizing payment to the Tennessee Department of Transportation \(TDOT\) 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.

**Dolgenercorp, LLC d/b/a DGX Store - Certificate of Compliance (District 7)**

10. Committee Reports.

11. Recognition of Persons Wishing to Address the Council.

12. Adjournment.

**April 14, 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	SUMMARY	DOCUMENTATION LINK
Facilities Management Division, Public Works	Lock & Key Services	8	3	(1) <b>Ace Lock &amp; Key</b> 4412 Dodds Avenue Chattanooga, TN 37407 (2) <b>Rick's Lock &amp; Key, LLC</b> 6496 East Brainerd Road Chattanooga, TN 37421	\$150,000.00	Award Blanket Contract to 2 bidders who combined provide all items at the lowest price. Contract is for One (1) Year with Two (2) Renewal Options. To supply Lock & Key Services to various department City Wide.	<a href="#">R195939</a>
Fleet Management Division, Public Works	Maintenance & Repairs for Light Duty Ford Vehicles	4	2	(1) <b>Mountain View Ford Lincoln</b> 301 East 20th Street Chattanooga, TN 37408 (2) <b>Marshal Mize Ford</b> 5348 Hwy. 153 Hixson, TN 37343	\$150,000.00	Award Two (2) Blanket Contracts for One (1) Year with Two (2) Renewal Options. To provide maintenace & repair services as needed by Fleet Management	<a href="#">R196948</a>
Facilities Management Division, Public Works	Emergency Services / Disaster Recovery (including restoration and finishing)	0	0	Belfor USA Group, Inc, 595 Stewarts Ferry Pike, Nashville, TN 37214	\$250,000.00	Blanket Contract for Nine (9) Months with Two (2) Renewal Options. This will be utilizing the State of Tennessee Contract SWC817-57108. TCA allows for this single source purchase exempted from the usual advertising and bidding procedures.	<a href="#">R197642</a>

Respectfully submitted,

Vickie Haley, Interim Director of Purchasing