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TUESDAY, MAY 5, 2020
CITY COUNCIL REVISED AGENDA
6:00 PM

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

Order of Business for City Council

V. **Ordinances – Final Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance amending Ordinance No. 13473, known as “the Fiscal Year 2019-2020 Operations Budget Ordinance” so as to appropriate \\$22,000.00 from the Department of Economic and Community Development to the Chattanooga Area Chamber of Commerce for processing Small Business COVID-19 Coronavirus Bridge-Grants.](#)

VI. **Ordinances – First Reading:**

PLANNING

- a. [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. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into a Second Agreement to Exercise Option to Renew, in substantially the form attached, with Rivermont Youth Athletic Association, Inc. for the use of property located on a portion of Tax Map No. 118K-A-009 at 1096 Lupton Drive, for an additional term of one \(1\) year. \(District 2\)](#)

- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into a Second Agreement to Exercise Option to Renew, in substantially the form attached, with Lakeside Youth Association, Inc. for the use of property located at Tax Map No. 129C-A-018 for an additional term of one \(1\) year. \(District 5\)](#)
- c. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an Independent Contractor Services Standard Form Agreement, in substantially the form attached, with CBRE, Inc., for specified real estate services, for a term of one \(1\) year, with the option to renew for two \(2\) additional terms of one \(1\) year each.](#)
- d. [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. \(Deferred from 04-21-2020\) \(District 7\)](#)

FINANCE

- e. [A resolution to confirm the Mayor's appointment of Kate Farmer as City Treasurer.](#)

POLICE

- f. [A resolution authorizing the Chattanooga Police Department to apply for, and if awarded, to accept the Fiscal Year 2020 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Competitive Grant for 36 months beginning October, 2020 through October, 2023, in the amount of \\$700,000.00. \(Revised\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [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 \\$2,200,652.50, plus a contingency amount of \\$160,000.00, for a contract amount of \\$2,360,652.50. \(District 7\) \(Deferred from 04-21-2020\)](#)
- h. [A resolution to amend Resolution No. 30145 to correct the business name from Waterways \(formerly Caribbean Seas, Inc. Caribbean Student Environmental Alliance\) to Waterways d/b/a Caribbean Sea.](#)

Revised Agenda for Tuesday, May 5, 2020

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- i. [A resolution authorizing the Administrator for the Department of Public Works to execute a Consent to Assignment of all purchase orders for Vendor No. 862397, DACA Specialty Services to Mansfield Industrial relative to Purchase Order No. 546382 for painting services.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

TUESDAY, MAY 12, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

5. **Ordinances - Final Reading:**

PLANNING

- a. [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:**

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. \(District 4\) \(Recommended for approval by Planning\) \(Deferred from 04-14-2020\)](#)

[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. \(Staff Version\)](#)

[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. \(Applicant Version\)](#)

POLICE

- b. An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, 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 adding a new Section 13.17, related to the establishment of a Police Advisory and Review Committee to Title 13 of the City Charter. (Sponsored by Councilman Gilbert and Councilwoman Coonrod)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

SHORT TERM VACATION RENTAL APPLICATION

- a. 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 03-17-2020)

FINANCE

- b. A resolution authorizing the City Finance Officer to submit a Request for Change in Plan Operations (RCPO) for Mass Mutual 457(b) Deferred Compensation Plan as provided in the Coronavirus Aid, Relief, and Economic Development Security act ("CARES" Act) to allow the following optional provisions effective March 27, 2020.
- c. A resolution authorizing the City Finance Officer to elect optional ICMA-RC 457(b) Deferred Compensation Plan provisions to provide coronavirus-related relief as allowed by the CARES Act.
- d. A resolution authorizing the City Finance Officer to elect Nationwide Retirement Solutions 457(b) Deferred Compensation Plan provisions related to coronavirus-related distributions included in the CARES Act.
- e. A resolution authorizing the City Finance Officer to elect optional provisions that allow coronavirus-related distributions from Voya Financial 457(b) Deferred Compensation Plan as allowed by the CARES Act.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-20-004-201 to Nabco Electric Company, Inc. of Chattanooga, TN, Storm Station 1 Replacement of Motor Control Center (MCC), for a contract amount of \$536,410.00, plus a contingency amount of \$53,650.00, for an amount not to exceed \$590,060.00. (District 5)
- g. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Chattanooga Christian School for the award of the City's Green Grants Program, for a total project cost of \$110,000.00. (District 7)
- h. A resolution authorizing the approval of Change Order No. 1 (Final) for Complete Demolition Services, LLC of Carrollton, GA, relative to Contract No. Y-15-008-202, Avondale Youth and Family Development Center Building Abatement and Demolition, for an increased amount of \$52.45, to release the remaining contingency amount of \$9,947.55, for a revised contract amount of \$103,300.00. (District 8)
- i. A resolution authorizing the Administrator for the Department of Public Works to enter into year four (4) of a possible five (5) year agreement with Material Matters, Inc. for professional services related to the Biosolids Data Management System and all services listed therein, for an amount not to exceed \$67,750.00.
- j. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with the State of Tennessee, Hamilton County, and Tennessee Interstate Conservancy to maintain landscaping improvements to the downtown interchanges of the roadway known as Hwy. 127 between the intersection of Interstate 24 and Olgiati Bridge as a pilot for the beautification of the Interstate Highway System by the State of Tennessee, with the City's annual contribution amount not to exceed \$62,500.00 for each fiscal year. (District 7)

Transportation

- k. A resolution authorizing the Chattanooga Department of Transportation to erect commemorative secondary street name signs on N. Orchard Knob Avenue from Citico Avenue to Milne Street designating said portions of N. Orchard Knob Avenue as "H. H. Wright Memorial Parkway". (District 8)
- 8. Purchases.
 - 9. Other Business.
 - 10. Committee Reports.

Revised Agenda for Tuesday, May 5, 2020

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11. Recognition of Persons Wishing to Address the Council.

12. Adjournment.

May 5, 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
Waste Resources Division, Public Works	36" Dezurik Knife Gate Valves	10	6	Piping Supply Company 3008 N Hickory Street Chattanooga, TN 37406	\$182,000.00	Purchase of four (4) 36" Dezurik Knife Gate Valves. The two low bidders did not meet specifications. The award will go to Piping Supply Company as the best bid meeting specifications.	R196430
Fleet Management Division, Public Works	Single-Axle Dump Trucks	8	4	Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407	\$377,502.00	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. Two (2) vendors bid the Ford F-750 but did not meet specifications. The award will go to Lee-Smith, Inc who bid a 2021 International MV607 with Rogers Body which met the specifications.	R196521
Fleet Management Division, Public Works	Ford F-550 Crew Cab 4x4 with Flatbed Body	7	4	Ford of Murfreesboro 1550 NW Broad Street Murfreesboro, TN 37129	\$106,726.00	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award will go to Ford of Murfreesboro with the lowest bid.	R196869
Waste Resources Division, Public Works	Ladder Climbing Safety Equipment	15	5	Airgas, LLC 700 Manufacturers Rd. Chattanooga, TN 37421	\$200,000.00	Blanket Contract Renewal for Ladder Climbing Safety Equipment, Waste Resource Division, Public Works Department. This is the second (2nd) and final contract renewal option for twelve (12) months. This renewal includes a price increase.	PO 549376
Waste Resources Division, Public Works	Road Plating Services	3	1	TNT Concrete 996 County Road 20 Calhoun, TN 37309	Increase of \$20,000 for a total estimated annual spend of \$46,500	Increase in Authorized Expenditures for Road Plating Services, Waste Resources Division, Public Works Department. The increase will cover services needed prior to renewal of this contract.	PO 555031
Fleet Management Division, Public Works	Bucket Trucks	6	3	Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407	\$415,000.00	Blanket Contract Renewal for Bucket Trucks, Fleet Management Division, Public Works. This is the second (2nd) and final contract renewal option for twelve (12) months. This renewal includes a price increase.	PO 548590

May 5, 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
Fleet Management Division, Public Works	Police Vehicle Lighting & Equipment Installation	6	3	On-Duty Depot, Inc 10610 Dutchtown Road Knoxville, TN 37932	\$325,000.00	Blanket Contract Renewal for Police Vehicle Lighting & Equipment Installation, Fleet Management Division, Public Works. This is the first (1st) contract renewal option for twelve (12) months. This renewal includes a price increase.	PO 553923
Respectfully submitted,							
Vickie Haley, Interim Director of Purchasing							

May 5, 2020 Council Meeting

Contract Renewal Notifications - For Infomational Purposes

Department Feedback Still Being Refined

DEPARTMENT	ITEM DESCRIPTION	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	SUMMARY	DOCUMENTATION LINK	Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing
City Wide Services Division, Public Works	Common Brick & Pavers	Acme Brick & Tile 308 West 47th Street Chattanooga, TN 37410	\$25,000.00	1st of 2 renewals. Department wants to renew via email	PO 553919	Please renew			
City Wide Services Division, Public Works	Emulsified Asphalt	Hudson Materials Company, Inc 1615 Sholar Avenue Chattanooga, TN 37406	\$50,000.00	1st of 2 renewals. Department wants to renew via emails	PO 553995	Renew	3/4	3/4	3/4
Fleet Management Division, Public Works	Annual Safety Tests & Inspections	American Test Center P.O. Box 408 2773 Prairie Drive River Falls, WI 54022	\$55,000.00	1st of 2 renewals. Department wants to renew via email	PO 553996	Please renew			
City Wide Services Division, Public Works	Traffic Safety Materials, Flashers & Barricades for Rent and/or Purchase	A-1 Barricades, Inc P.O. Box 4782 624 Snow Street Chattanooga, TN 37405	\$350,000	1st of 2 renewals. Department wants to renew via email	PO 554095	Renew	3/4	3/4	3/4
<p>Respectfully submitted,</p> <p>Vickie Haley, Interim Director of Purchasing</p>									

Emergency Purchases Under the Mayor's Emergency Declaration

May 5, 2020 Council Meeting

Date	Dept	Description	Supplier	Explanation	Event Type
4/22/20	Public Works/Engineering	Emergency Debris Removal	Crowder Gulf	Obtained 3 quotes for emergency contract until sealed bids are complete. PO# 557626 \$6,000,000.00	Tornado
4/22/20	Public Works/Engineering	Emergency Debris Removal Monitoring	Tetra Tech	Obtained 3 quotes for emergency contract until sealed bids are complete. PO# 557629 \$60,000.00	Tornado