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

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

Order of Business for City Council

- V. **Ordinances – Final Reading: (None)**
- VI. **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. \(Applicant Version\)](#)

- b. [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. \(District 7\) \(Deferred from 05-05-2020\)](#)

POLICE

- c. [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. \(Sponsored by Councilman Gilbert and Councilwoman Coonrod\)](#)

VII. **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.](#)

FIRE

- f. A resolution authorizing the Chattanooga Fire Department to apply for and, if awarded, accept a FEMA Assistance to Firefighters Grant-Supplemental (AFG-S) opportunity, which is a special opportunity for fire departments to quickly recover costs directly associated with expenses related to COVID-19, with the City's ten (10%) percent match in the amount of \$8,000.00, for a total amount of \$80,000.00. (Added with permission of Chairman Henderson and Vice-Chairman Smith)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. 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)
- h. 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)
- i. 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)
- j. 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.
- k. 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

1. [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". \(District 8\)](#)
- VIII. Purchases.
- IX. Other Business.
- X. Committee Reports.
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

TUESDAY, MAY 19, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

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) (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)

- b. 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) (Deferred from 05-05-2020)

POLICE

- c. [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. \(Sponsored by Councilman Gilbert and Councilwoman Coonrod\)](#)

6. **Ordinances - First Reading:**

PLANNING

- a. [2019-0133 Southern Spear \(M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located a 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. \(Alternate Version #2\) \(Deferred from 10-15-2019\) \(Districts 8 & 9\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- b. [MR-2020-037 Maverick Development Group \(Abandonment\). An ordinance closing and abandoning a sewer easement in the 8000-8200 block of Shallowford Road on property located at Tax Map No. 149N-A-007 thru 010, as detailed on the attached map, subject to certain conditions. \(District 4\) \(Recommended for approval by Public Works\)](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to enter into a Third Amendment to Premises Use Agreement and 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. \(District 2\) \(Deferred from 05-05-2020\) \(Revised\)](#)

- b. A resolution authorizing the Mayor to enter into a Third Amendment to Premises Use Agreement and 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) (Deferred from 05-05-2020) (Revised)

FINANCE

- c. A resolution authorizing the Assistant City Treasurer to amend by extending and increasing Purchase Order No. 52611 to Harris Computer Systems for a one (1) year renewal period through June 30, 2021, for the purpose of billing and collections of property tax, in the amount of \$127,214.95. (Revised)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. A resolution authorizing the approval of Change Order No. 1 for Wright Brothers Construction Company, Inc. of Charleston, TN, relative to Contract No. D-18-002-201, Gravity Sewer Relocation – former Harriet Tubman Homes Site, for an increased amount of \$89,740.10, for a revised contract amount of \$1,260,099.10, plus a contingency amount of \$120,000.00, for an amount not to exceed \$1,380,099.10. (District 9)
- e. A resolution authorizing payment to Santek Environmental, Inc. (Santek) for three (3) years for Bradley County or Rhea County landfill disposal of biosolid sludge and other special waste, for a total amount not to exceed \$90,000.00.
- f. A resolution authorizing a renewal of year three (3) of a five (5) year term for the on-call blanket contracts for professional services for the support of Wastewater Capital Improvements Program, Contract No. W-18-001, for the nineteen (19) consultant firms listed in this resolution that submitted qualifications in the six (6) different categories per their qualification package, in the amount of \$13,174,597.00.
- g. A resolution authorizing the approval of Change Order No. 3 for Jacobs Engineering Group relative to Contract No. W-17-006-101, Program Management for Consent Decree Implementation, a Consent Decree Project for the renewal of year four (4) of the five (5) year program, in the amount of \$3,485,351.12, for a revised contract amount of \$9,948,136.74.
- h. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-20-008-201 to _____ for Disaster Debris Collection and Disposal Contract for a contract amount of \$ _____, plus a contingency amount of \$ _____, for an amount not to exceed \$ _____.

Revised Agenda for Tuesday, May 12, 2020

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- i. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-20-009-201 to _____ for Disaster Debris Collection and Disposal Monitoring Contract for a contract amount of \$_____, plus a contingency amount of \$_____, for an amount not to exceed \$_____.
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.

May 12, 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	FUND NAME	SUMMARY	DOCUMENTATION LINK
Waste Resources Division, Public Works	Overhead Door Annual Maintenance & Repair Services	4	3	Certified Door & Dock Services, LLC 4900 Hickory Hollow Lane Chattanooga, TN 37421	\$61,000.00	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for (2) additional twelve (12) month terms. The award will go to the lowest and best bid Certified Door & Dock Services, LLC.	R196144
Waste Resources Division, Public Works	Land Application of Biosolids	5	1	Denali Water Solutions, LLC 3308 Bernice Ave. Russellville, AR 72802	\$2,300,000.00	Interceptor Sewer Operations	New Blanket Contract is for twelve (12) months with option to renew for four (4) additional twelve (12) month terms. Bids were received from one (1) vendor. The invitation was re-bid and produced no additional bids. The award will go to Denali Water Solutions, LLC.	R195342
Waste Resources Division, Public Works	Kohler Generator Model 25CCL	-	-	Nixon Power Services 5038 Thoroughbred Lane Brentwood, TN 37027	\$34,982.88	Interceptor Sewer Operations	Purchase of one (1) Kohler Generator Model 25CCL. This purchase will utilize Sourcewell Contract #040319-KBA.	R198278
Waste Resources Division, Public Works	Bulk Quicklime	-	-	Mississippi Lime Co. PO Box 840033 Kansas City, MO 64184-0033	\$38,925.16	Interceptor Sewer Operations	Payment of invoices incurred while contract negotiations were being finalized on PO 557492. Contract approved by Council on February 4, 2020.	R198217
Traffic Operations Division, CDOT	Glass Beads For Traffic Paint	5	2	Swarco Industries, LLC P. O Box 89 Columbia, TN 38402	\$28,500.00	General Fund	New Blanket Contract for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to the lowest and best bid Swarco Industries, LLC.	R197131

Respectfully submitted,
Vickie Haley, Interim Director of Purchasing

May 12, 2020 Council Meeting

Contract Renewal Notifications - For Informational 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
Traffic Operations Division, CDOT	Street Marker Posts	Vulcan Inc.	\$35,000.00	2nd & Last Renewal	PO 550469	Please renew			
City Wide Services Division, Public Works	Equipment Maintenance & Repair	1. Chattanooga Tractor & Equipment, Inc 2034 E. Polymer Drive Chattanooga, TN 37421	\$425,000.00	2nd and Final Renewal. Award split between 2 suppliers.	PO 548899	Renew	3/4	3/4	3/4
		2. Power Equipment Company 4295 Bonny Oaks Drive Chattanooga, TN 37406	see above	see above	PO 548900	Renew	3/4	3/4	3/4
Respectfully submitted,									
Vickie Haley, Interim Director of Purchasing									

Emergency Purchases Under the Mayor's Emergency Declaration

May 12, 2020 Council Meeting

Date	Dept	Description	Supplier	Explanation	Event Type
5/4/20	HR/WellAdvantage	Emergency supplies	Roll-Aid Industrial Supply Inc	2 cases 99% alcohol to clean electronics; 50 plastic trigger 32 oz. spray bottles for disinfectant. PO# 557710 \$647.50.	COVID
5/5/20	HR/WellAdvantage	PPE supplies	CEW Advertising	2,100 reusable cotton breathable safety face masks, 100% cotton double layer washable reusable cloth with stretch adjustable ear loops for Ccose fit. PO# 557713 \$3,360.00.	COVID