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

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

Order of Business for City Council

V. **Ordinances – Final Reading:**

POLICE

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

VI. **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. \(District 4\) \(Recommended for approval by Public Works\)](#)

VII. **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. \(District 2\) \(Deferred from 05-05-2020\)](#)
- 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. \(District 5\) \(Deferred from 05-05-2020\)](#)
- 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. \(Deferred from 05-12-2020\)](#)

FINANCE

- d. [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.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. 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 8)
- f. 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.
- g. 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.
- h. 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. (Consent Decree)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

TUESDAY, MAY 26, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

5. **Ordinances - Final 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)

6. **Ordinances - First Reading:**

FINANCE

- a. [An ordinance amending Ordinance No. 13473, known as “the Fiscal Year 2019-2020 Operations Budget Ordinance” so as to appropriate \\$70,000.00 to the Chattanooga Zoo for operating expenses due to closure as a result of Executive Order No. 2020-06 to close as precaution due to the COVID-19 virus pandemic wherein funds are reallocated from the Department of Public Works.](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution declaring surplus of a 2.94 acre portion of Tax Map No. 136C-A-002.01 in the 2000 block of Curtain Pole Road and entering into a Donation Agreement with Chattanooga Area Food Bank, Inc., a registered non-profit, in substantially the form attached, and to execute any related documents for the conveyance of the property for the purpose of leading a network of partners in eliminating hunger and promoting better nutrition for the benefit of the community. \(District 8\)](#)

FINANCE

- b. [A resolution authorizing a payment to the Southeast Tennessee Development District for 2020 assessment dues, in the amount of \\$35,211.54 and the Regional Tourism Initiative, in the amount of \\$5,000.00, for a total amount not to exceed \\$40,211.54.](#)

HUMAN RESOURCES

- c. [A resolution authorizing the Chief Human Resources Officer to extend an existing agreement with BlueCross BlueShield of Tennessee to provide health plan administration services to active and retired employees to include a 24 hour nurse line, a high tech imaging program, a maternity program, a voluntary vision plan, and a wellness incentive program for active employees only at the rate of \\$28.27 per active employee per month and a rate of \\$27.71 per retired employee per month for the first of two \(2\) optional renewal terms beginning July 1, 2020, at the approximate annual cost of \\$1.2 million.](#)
- d. [A resolution authorizing the Chief Human Resources Officer to enter into an agreement with Cigna to provide active City employees with two \(2\) PPO dental plan options and one \(1\) HMO dental plan wherein dental options for retirees will consist of both a PPO and an HMO plan option, for a contract term of one \(1\) year beginning July 1, 2020, and includes two \(2\) optional one \(1\) year renewal terms based upon an approximate annual employee paid cost of \\$1,350,000.00.](#)

- e. A resolution authorizing the Chief Human Resources Officer to renew Purchase Order Contract No. 553987 with Gallagher Benefits Service, Inc. for the first and final renewal option through May 2021 with an increased amount for implementation support of \$60,000.00, for a total amount not to exceed \$210,000.00.
- f. A resolution authorizing the Chief Human Resources Officer to extend an existing agreement with The Hartford to provide Pension Long Term Disability (LTD) insurance at the rate of \$0.48 per \$100.00 of covered salary and a Family Medical Leave Act (FMLA) leave management service at the rate of \$1.85 per employee per month and will offer City employees Voluntary Short Term Disability (STD) insurance for the second of two (2) optional renewal terms beginning July 1, 2020, at the approximate cost of \$820,000.00.
- g. A resolution authorizing the Chief Human Resources Officer to extend an existing agreement with Unum Group to provide group life insurance at the rate of \$0.119 per \$1,000.00 of covered salary and Accidental Death and Dismemberment (AD&D) insurance at the rate of \$0.119 per \$1,000.00 and will offer City employees voluntary life and (AD&D) insurance for a second of two (2) optional renewal terms beginning July 1, 2020, at the approximate cost of \$578,000.00.
- h. A resolution authorizing the Chief Human Resources Officer to extend and increase Purchase Order No. 552562 with Race Forward to continue work with Government Alliance on Race and Equity (GARE) for consultative services, training, and a racial equity action plan for Chattanooga City Government, in the amount of \$25,000.00, for a total amount not to exceed \$112,990.00.

POLICE

- i. A resolution authorizing the Chattanooga Police Department to apply for, and if awarded, to accept the Fiscal Year 2020 BJA Coronavirus Emergency Supplemental Funding Program grant through the Department of Justice, Office of Justice Programs, for a period of two (2) years beginning January 20, 2020 through January 19, 2022, for a total amount of \$374,730.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- j. A resolution authorizing the approval of Change Order No. 1 for P&C Construction, Inc. of Chattanooga, TN, relative to Contract No. R-18-004-201, the Scramble Interactive Streetscape on 1st Street, for an increased amount of \$157,292.00, for a revised contract amount of \$990,398.55, plus a contingency amount of \$99,040.00, for an amount not to exceed \$1,089,438.55. (District 7)

- k. A resolution authorizing the renewal of Contract No. E-16-001-401, on-call blanket contracts for Resident Project Representative Services (RPR) for year five (5) of five (5) with (1) Woods Environmental and Infrastructure Solutions, Inc.; (2) Arcadis, US, Inc.; (3) ASA Engineering and Consulting, Inc.; (4) Barge Solutions; (5) CD Technical Services; (6) CTI Engineers, Inc.; (7) McGill Associates, P.A.; (8) S&ME, Inc.; (9) Thompson Engineering, Inc.; (10) Vaughn & Melton Consulting Engineers; and (11) Volkert, Inc., for year five (5) of a five (5) year term, within these eleven (11) professional firms estimated at \$1,250,000.00 total annually, for use by all departments.
 - l. A resolution authorizing year four (4) of a four (4) year term for the on-call blanket contract(s) for Geo-Environmental Consulting and Construction Materials Testing Services, Contract No. E-16-007-301, with the following firms: (1) Geoservices, LLC; (2) K.S. Ware and Associates, LLC; (3) S&ME, Inc.; (4) Stantec Consulting Services, Inc.; (5) Terracon Consultants, Inc.; and (6) Thompson Engineering, Inc.; based on the three (3) services categories of geotechnical, construction materials testing, and environmental services that each consultant qualified for, with an annually not to exceed amount of \$400,000.00.
 - m. A resolution authorizing the Administrator for the Department of Public Works to renew year two (2) of a four (4) year term for the blanket contract for professional services for the continuing on-call environmental consulting services for asbestos, lead, indoor air quality, and other environmental assessments, Contract No. E-19-002-301, for the following eight (8) referenced consultant firms, with an annual amount not to exceed \$250,000.00.
 - n. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-20-008-201 to Crowder Gulf of Theodore, AL, for Disaster Debris Collection and Disposal Contract, for a contract amount of \$447,540.00.
 - o. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-20-009-201 to Tetra Tech, Inc. of Maitland, FL, for Disaster Debris Collection and Disposal Monitoring Contract, for a contract amount of \$168,410.00.
- 8. Purchases.
 - 9. Other Business.
 - 10. Committee Reports.
 - 11. Recognition of Persons Wishing to Address the Council.
 - 12. Adjournment.

May 19, 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
City Wide Services Division, Public Works	Refuse & Recyclables Transport Services	9	4	Santek Waste Services dba Waste Services of Tennessee, LLC 650 25th Street NW, Suite 100 Cleveland, TN 37311	\$2,500,000.00	General Fund	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 fully responsive bid Waste Services of Tennessee, LLC	R197304
Fleet Management Division, Public Works	Ford F-350 Crew Cab 4x2 with Flatbed Body	7	4	Ford of Dalton 925 Shugart Road Dalton, GA 30720	\$48,767.00	Fleet Fund	Purchase of one (1) Ford F-350 Crew Cab 4x2 with Knapheide Flatbed Body based on lowest bid.	R197637
Fleet Management Division, Public Works	Tri-Axle Dump Trucks	6	5	Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407	\$752,000.00	Fleet Fund	Blanket Contract Renewal for Tri-Axle Dump Trucks, Fleet Management Division, Public Works. This is the second (2nd) and final contract renewal option for twelve (12) months. This renewal includes a 3.3% price increase.	PO 549193
Chattanooga Police Department	Vehicles	0	0	TT of Columbia Inc 106 S. James Campbell Blvd Columbia, TN 38401	\$78,130.00	Narcotics Fund	Purchase of three (3) Vehicles utilizing the State of Tennessee Contract No. SWC209-64423.	R196840
Chattanooga Police Department	Vehicles	0	0	Wilson County Motor Company LLC 903 S. Hartman Drive Lebanon, TN 37090	\$26,160.00	Narcotics Fund	Purchase of one (1) Vehicle utilizing the State of Tennessee Contract No. SWC209-64414.	R198568
Chattanooga Police Department	Vehicles	0	0	MB of Murfreesboro Nissan LLC PO Box 10968 Murfreesboro, TN 37129	\$26,900.00	Narcotics Fund	Purchase of one (1) Vehicle utilizing the State of Tennessee Contract No. SWC209-64462.	R198573
Chattanooga Police Department	Ammunition	0	0	Precision Delta Corporation PO Box 128 Ruleville, MS 38771	\$82,824.64	General Fund	Purchase of Winchester Ammunition utilizing the State of Tennessee Contract No. SWC331-55314.	R198646
Chattanooga Department Of Transportation	Rieker Curve Advisory Reporting Service Equipment (CARS)	0	0	Rieker, Inc. 34 Mt.Pleasant Road Aston, PA 19104	\$53,557.80	General Fund	Purchase of Rieker Curve Advisory Reporting Service Equipment (CARS). Rieker, Inc. is the sole provider for Rieker Curve Advisory Reporting Service Equipment (CARS). T.C.A.. allows this single source purchase exempted from the usual advertising and bidding procedures.	R198656

Respectfully submitted,
Vickie Haley, Interim Director of Purchasing

May 19, 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
Parks Division, Public Works	Playground & Outdoor Fitness Equipment	GameTime, Inc 150 Playcore Drive SE Ft. Payne, AL 35967	\$100,000.00	2nd and Final renewal. Using the Omnia Partners/U.S. Communities Contract No. 2017001134	PO 548762	Renew.			
Parks Division, Public Works	Turf Management & Chemical Applications for Parks	TruGreen 4135 S. Creek Road Chattanooga, TN 37406	\$50,000.00	2nd and Final renewal. Sent to 17 vendors and recieved 3 bids.	PO 549649	Renew.			
Waste Resources Division, Public Works	Sewer Treating Chemicals	Chemsearch 2727 Chemsearch Blvd. Irving, TX 75062	\$60,000.00	2nd & Final Renewal Option	PO 550065	Renew.			
Waste Resources Division, Public Works	Vibration Analysis & Infrared Thermographic Serivces	Chattanooga Armature Works 1209 E. 23rd Street Chattanooga, TN 37408	\$70,000.00	1st of 2 Renewal Options	PO 554630	Renew.			
Waste Resources Division, Public Works	Cleanup Sewer Backup Services	Diaster Master 4605 Shawhan Rd. Chattanooga, TN 37411	\$550,000.00	2nd & Final Renewal Option	PO 549781	Renew.			
Respectfully submitted,									
Vickie Haley, Interim Director of Purchasing									

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May 19, 2020 Council Meeting

Date	Dept	Description	Supplier	Explanation	Event Type
5/12/20	Public Works/Building Maintenance	Electrostatic Spray Disinfection Services	Jan-Pro of East Tennessee	Disinfecting of Council building as needed; up to 20 applications. PO# 557765 \$16,907.00.	COVID