

Last saved on 06/23/2020 11:33 AM

**TUESDAY, JUNE 23, 2020**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

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

**Order of Business for City Council**

V. **Ordinances – Final Reading:**

**FINANCE**

- a. An ordinance, hereinafter also known as "the Fiscal Year 2020-2021 Operations Budget", providing revenue for the fiscal year beginning July 1, 2020, and ending June 30, 2021; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354. (Alternate Version)
- b. An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2020-2021. (Alternate Version)

**PLANNING**

- c. 2020-0063 The Reserve at Mountain Pass, LP (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Conditions #2, 3, and 5 of Ordinance No. 13187, for property located at 4905 Central Avenue, more particularly described herein. (District 7) (Recommended for approval by Planning and Staff) (Alternate Version)

VI. **Ordinances – First Reading:**

**FINANCE**

- a. An ordinance to amend Ordinance No. 13473, hereinafter also known as "the Fiscal Year 2019-2020 Operations Budget", providing revenue for the fiscal year beginning July 1, 2019, and ending June 30, 2020; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354.

VII. **Resolutions:**

**COUNCIL OFFICE**

- a. A resolution recognizing the City of Chattanooga as being essential and in support of fair and direct federal emergency support to reopen and rebuild local American economies. (Sponsored by Councilwoman Coonrod and Councilman Byrd)

**FINANCE**

- b. A resolution adopting a five-year Capital Improvement Plan for Fiscal Years 2021-2025, subject to future revision; a copy of which is attached hereto and made a part hereof by reference. (Revised) (Added with permission of Chairman Henderson and Councilwoman Berz)
- c. A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed Eleven Million Dollars (\$11,000,000) of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of the following: 3rd / 4th Street, Alton Park Connector, Field Lighting, Greenway Farm Conference Center Replacement, Lake Resort Drive, Law Enforcement Training Center, Library Children's Area Roof Replacement, Midtown Pathway, Power To Protect: A Resilient Public Safety Microgrid Project, In Partnership With EPB, Sidewalks, Station 15 Replacement, YFD Center Improvements and YFD East Lake Renovation. (Revised) (Added with permission of Chairman Henderson and Councilwoman Berz)
- d. A resolution authorizing the Interim Treasurer to execute a contract, in substantially the form attached, with Fidelity Information Services (FIS) LLC, to provide merchant card services for the City of Chattanooga for one (1) year beginning July 1, 2020, plus four (4) one year extensions, for an amount not to exceed \$50,000.00.

**INFORMATION TECHNOLOGY**

- e. [A resolution authorizing the Chief Information Officer for the Department of Information Technology to extend the existing blanket agreement \(PO# 554187\) with BG Staffing, Inc. related to contracted labor for twelve \(12\) additional months, beginning May 29, 2020 and ending May 28, 2021, the first \(1st\) renewal of two \(2\) optional renewals, for an amount not to exceed \\$1.1 million each.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- f. [A resolution authorizing the Administrator for the Department of Public Works to execute a contract with Orange Grove Center, Inc. for the agreement to manage and operate the recycling collection centers and refuse collection centers for Fiscal Years 2021 through 2025, for an amount not to exceed \\$3,626,316.18.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

**TUESDAY, JUNE 30, 2020**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

**Order of Business for City Council**

5. **Ordinances - Final Reading:**

**FINANCE**

- a. [An ordinance to amend Ordinance No. 13473, hereinafter also known as "the Fiscal Year 2019-2020 Operations Budget", providing revenue for the fiscal year beginning July 1, 2019, and ending June 30, 2020; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354.](#)

6. **Ordinances - First Reading: (None)**

7. **Resolutions:**

**FINANCE**

- a. [A resolution authorizing the Interim Treasurer to execute a contract with E-Government Solutions for the implementation and maintenance of a city wide municipal property tax billing and collection software system for three \(3\) years beginning July 1, 2020, plus two \(2\) one year extensions, for an amount not to exceed \\$63,800.00.](#)

**HUMAN RESOURCES**

- b. A resolution authorizing the Human Resources Department to apply for, and if awarded, to accept the FY2021 State and Local Government Financial Wellness Grants Program for a one (1) year, non-renewable initiative to begin on September 14, 2020 through September 30, 2021, for up to \$100,000.00.

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- c. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-20-011-201 JDH Company, Inc. of Chattanooga, TN, Replacement Roofing System for multiple buildings at MBWWTP, in the amount of \$311,848.00, plus a contingency amount of \$32,000.00, for an amount not to exceed \$343,848.00. (District 1)
  - d. A resolution authorizing the approval of Change Order No. 1 for Tri-State Roofing Contractors, LLC of Chattanooga, TN, relative to Contract No. M-18-002-201, the Replacement Roofing System for the Bessie Smith Center, for an increased amount of \$96,294.50, for a revised contract amount of \$395,839.30, plus a contingency amount of \$30,000.00, for an amount not to exceed \$425,839.30. (District 8)
  - e. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-20-010-201 to Jacobs Engineering Group, Inc., Disaster Recovery Management Services Contract for year one (1) of a four (4) year term blanket contract, for a contract amount of \$261,214.00. (Revised)
- 8. Purchases.
  - 9. Other Business.
  - 10. Committee Reports.
  - 11. Recognition of Persons Wishing to Address the Council.
  - 12. Adjournment.

**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	MSA Safety Parts	11	4	Gexpro 2800 Amnicola Hwy. Chattanooga, TN 37406	\$200,000.00	Interceptor Sewer Operations	4% price increase was submitted at renewal. This is the first (1st) of two (2) renewal options.	<a href="#">555208</a>
Waste Resources Division, Public Works	Lime Kiln Dust	4	1	Mintek Resources, Inc. 2440 Dayton-Xenia Rd. Ste. D Beavercreek, OH 45434	\$360,000.00	Interceptor Sewer Operations	New Blanket Contract for twelve (12) months with option to renew for two (2) 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 Mintek Resources, Inc.	<a href="#">R198552</a>
Waste Resources Division, Public Works	Sewer Wall Mount Grinder	5	1	Bar Environmental 51 Century Blvd. Suite 307 Nashville, TN 37214	\$59,800.00	Interceptor Sewer Operations	Purchase of one (1) Sewer Wall Mount Grinder. Bids were received from one (1) vendor. The invitation was re-bid and produced no additional bids. The award will go to Bar Environmental.	<a href="#">R198823</a>
Waste Resources Division, Public Works	One Tractor & Two Utility Vehicles	-	-	Kubota of Chattanooga 2628 Rossville Blvd. Chattanooga, TN 37404	\$57,702.28	Interceptor Sewer Operations	Purchase of One (1) Tractor & Two (2) Utility Vehicles. This Purchase will utilize Sourcewell Contract # #062117-KBA	<a href="#">R199668 &amp; R199690</a>
Human Resources	Stop Loss Insurance	6	2	BlueCross BlueShield of Tennessee 1 Cameron Hill Circle Chattanooga, TN 37402	\$508,080.00	Active Employee and Retiree and Legacy Fund (6521 6522 6526)	New Blanket Contract for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. Bids were received from two (2) vendors. The award will go to BlueCross BlueShield of Tennessee who was the lowest bidder.	<a href="#">R197964 Stop Loss</a>
Youth and Family Development-Office of Family Empowerment	Strategic Planning Services	7	9	Jeannie Chaffin, LLC 6002 Harnsberger Barn Court Manassas, VA 20112	\$30,500.00	Community Services Block Grant	Purchase of comprehensive strategic planning, required as part of the Organizational Standards of Community Action Agencies. The invitation was sent to seven (7) vendors as well as formally advertised. The award will go to Jeannie Chaffin, LLC as the best bid meeting specifications.	<a href="#">R198052</a>

Respectfully submitted,  
Vickie Haley, Interim Director of Purchasing