

Last saved on 07/28/2020 11:35 AM

**TUESDAY, JULY 28, 2020**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

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

**Order of Business for City Council**

V. **Ordinances – Final Reading:**

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Article IV, Section 26-91, Fee Schedule – Municipal Golf Courses and Chapter 26, Article 1, Section 26-17, Other Acts Prohibited.](#)

VI. **Ordinances – First Reading: (None)**

VII. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Mayor to enter into a Fifth Amendment to Lease Agreement with East Nooga, LLC, in substantially the form attached, for a senior activity meeting space in the portion of Eastgate Town Center at 5600 Brainerd Road, for an additional term of one \(1\) year, for the amount of \\$7,048.29 per month, for a total amount of \\$84,579.48. \(District 6\)](#)
- b. [A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Helen Ross McNabb Center, in substantially the form attached, for 120 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two \(2\) years, in the amount of \\$2,640.00. \(District 6\)](#)

- c. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Legal Aid of East Tennessee, Inc., in substantially the form attached, for 454 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$9,988.00. (District 6)
- d. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Partnership for Families, Children, and Adults, Inc., in substantially the form attached, for 107 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$2,354.00. (District 6)
- e. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Prevent Child Abuse Tennessee, in substantially the form attached, for 311 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$6,842.00. (District 6)
- f. A resolution authorizing the Mayor to enter into a First Agreement to Exercise Option to Renew with Southern Adventist University, in substantially the form attached, for 785 sq. ft. of office space in a portion of the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for an additional term of two (2) years, in the amount of \$17,270.00. (District 6)
- g. A resolution authorizing the Mayor to enter into a Lease Agreement with Erwin Marine Riverfront, LLC, in substantially the form attached, for the lease and management of the Ross's Landing Marina Properties, as defined in the Lease Agreement, for a term of ten (10) years with the option to renew for two (2) additional terms of five (5) years each, with rent at a sum equal to a percentage of the annual gross revenue of tenant made from or upon the premises at a rent factor of three and a half (3.5%) percent of gross revenue derived from the premises. (District 7)

**LEGAL**

- h. A resolution authorizing the Office of the City Attorney to engage the various law firms listed below for legal services in general litigation matters; corporate, transactional, intellectual property & administrative matters; labor & employment matters; planning & zoning matters; and government relations matters for the period of July 1, 2020 through June 30, 2021.

**MAYOR'S OFFICE**

- i. [A resolution to confirm the Mayor's reappointment of Tom Snow to the Chattanooga Metropolitan Airport Authority Board.](#)

**PLANNING**

- j. [A resolution adopting the Historic River to Ridge Area Plan \(Area 3\) with modifications to the following sections described herein. \(Districts 5, 8 & 9\) \(Planning Commission Version\)](#)

[A resolution adopting the Historic River to Ridge Area Plan \(Area 3\) with modifications to the following sections described herein. \(Staff Version\)](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- k. [A resolution authorizing the approval of Change Order No. 5 for CH2M Hill Engineers, Inc. relative to Contract No. W-15-002-101, Friars Branch South Chickamauga Creek 5 Interceptor Rehabilitation, for additional professional services in the amount of \\$85,316.00, for a revised contract amount of \\$1,229,306.00. \(Districts 5 & 6\)](#)

**YOUTH AND FAMILY DEVELOPMENT**

- l. [A resolution authorizing the Administrator for the Department of Youth and Family Development to allow funds previously donated to the Office of Family Empowerment by Chattanooga Gas to be transferred to Greenspaces to administer the grant program to families impacted by COVID-19 and tornado recovery on behalf of the City of Chattanooga's Youth and Family Development Department and Chattanooga Gas, in the amount of \\$60,000.00.](#)
- m. [A resolution authorizing the Administrator for the Department of Youth and Family Development to provide services to 200 children through collaboration between Head Start/Early Head Start grant and Chambliss Center of Children, Pro Re Bona Day Nursery, Maurice Kirby Day Care Center, Children's Academy for Education and Learning, Volunteer Community School, Childcare Network \(Redlands Road and Hamill Road\) and Signal Center, for a total amount of \\$981,349.00.](#)

**Revised Agenda for Tuesday, July 28, 2020**

**Page 4**

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

**TUESDAY, AUGUST 4, 2020**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

**Order of Business for City Council**

5. **Ordinances - Final Reading: (None)**
6. **Ordinances - First Reading: (None)**
7. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Mayor to enter into a First Amendment to Berthing Agreement, in substantially the form attached, with the Reinert Group, LLC, with insurance limits not less than \$3 million in a single occurrence. (District 7)
- b. A resolution authorizing the Mayor to enter into a Conservation Services Agreement 2020-2021 with the Trust for Public Land, in substantially the form attached, for a term of one (1) year, from July 1, 2020 through June 30, 2021, for an amount not to exceed \$100,000.00 to be paid in four (4) quarterly installments of \$25,000.00.

**MAYOR'S OFFICE**

- c. A resolution authorizing the Mayor's reappointment of Dan Mayfield to the Beer and Wrecker Board representing District 4, with a term expiration of July 31, 2023. (District 4)

**POLICE**

- d. A resolution authorizing the Chief of Police to renew the City's existing agreement with Data Driven, LLC. for one (1) year, providing Watson Products in support of Chattanooga Police Department Operations, beginning July 1, 2020 and ending June 30, 2021, with an annual spend limit not to exceed \$90,000.00.

**PUBLIC WORKS AND TRANSPORTATION**

**Transportation**

- e. [A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant from the Federal Transit Administration, to repair and install pedestrian infrastructure, with the City's contribution not to exceed \\$45,000.00, for a total amount not to exceed \\$225,000.00.](#)
8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.

**July 28, 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
Chattanooga Police Department	Police Officer Uniforms	7	3	1. Gall's, Inc 1340 Russell Cave Road Lexington, KY 40505 2. Summit Uniforms 2901 East Magnolia Avenue Knoxville, TN 37914	\$500,000.00	General Fund	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The awards will go to 1. Gall's, Inc and 2. Summit Uniforms, as the best overall bids and in the best interest of the City.	<a href="#">R197207</a>
Fleet Management Division, Public Works	Fasteners (Nuts, Bolts, Washers)	15	3	1. Hayward Bolt & Specialty Company, Inc. 2805 S. Orchard Knob Avenue Chattanooga, TN 37407 2. Southern Fasteners & Supply P.O. Box 26105 Winston-Salem, NC 27114	\$58,000.00	Fleet	Two (2) New Blanket Contracts are for twelve (12) months with option to renew for two (2) additional twelve (12) month terms. The awards will go to 1. Hayward Bolt & Specialty Company, Inc and 2. Southern Fastener & Supply, as the best overall bids bidding all lines and in the best interest of the City.	<a href="#">R199065</a>
<b>Respectfully submitted,</b>								
<b>Vickie Haley, Interim Director of Purchasing</b>								