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

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

Order of Business for City Council

- V. **Ordinances – Final Reading: (None)**
- VI. **Ordinances – First Reading: (None)**
- VII. **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. \(District 4\)](#)

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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.](#)

VIII. Purchases.

IX. Other Business.

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

TUESDAY, AUGUST 11, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

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

PLANNING

- a. [2020-0043 MAP Engineers \(RT-1 Residential Townhouse Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6402 Shallowford Road, from RT-1 Residential Townhouse Zone to R-3 Residential Zone, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning and recommended for denial by Staff\)](#)

[2020-0043 MAP Engineers \(RT-1 Residential Townhouse Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6402 Shallowford Road, from RT-1 Residential Townhouse Zone to R-3 Residential Zone. \(Applicant Version\)](#)
- b. [2020-0073 3331 St. Elmo GP/Kevin Boehm \(M-1 Manufacturing Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3331 St. Elmo Avenue, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. \(District 7\) \(Recommended for approval by Planning and Staff\) \(Deferred from 07-21-2020\)](#)
- c. [2020-0045 Christine Williams \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1515 East 14th Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)

2020-0045 Christine Williams (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1515 East 14th Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)

- d. 2020-0079 Douglas Street, LLC c/o Jason Geraci (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend Condition No. 4 from Ordinance No. 11363 of previous Case No. 2002-0132 for the property located at 811 Douglas Street, more particularly described herein, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

2020-0079 Douglas Street, LLC c/o Jason Geraci (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Condition No. 4 from Ordinance No. 11363 of previous Case No. 2002-0132 for the property located at 811 Douglas Street, more particularly described herein. (Recommended for denial by Planning and Staff) (Applicant Version)

- e. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V. Zoning Regulations, Division 5. R-T/Z Residential Townhouse Zero Lot Line Zone to delete the maximum density requirements and to establish minimum lot size requirements for single-family detached and townhouse dwellings, and to permit a maximum of four multiple single-family detached dwellings on one lot within the Urban Overlay Zone.
- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI. Downtown Chattanooga Form-Based Code, relative to recommended improvements based on the one year review.

7. **Resolutions:**

COUNCIL OFFICE

- a. A resolution acknowledging the accomplishments of the Chattanooga Police Department in conducting a comparison of its adopted policies with #8cantwait principles and the recent amendments by the Chief of Police concerning officer duty to intervene, stop and report other members of the Department if they are observed to commit an unlawful or improper act in the course of their duties as police officers.

INFORMATION TECHNOLOGY

- b. A resolution authorizing the Chief Information Officer to increase the yearly spend budget on existing blanket contract #556677 with Central Square Technologies as provider of software, licensing, support, and professional services associated with the Chattanooga Police Department and Fire Department by \$100,000.00, for a total annual spend limit not to exceed \$350,000.00.
- c. A resolution authorizing the Chief Information Officer to exercise and renew the existing blanket contract with KCI Technologies to be providers of software, licensing, technology support, and professional services associated with city works managed/hosted solution, citywide from July 18, 2020 through July 17, 2021, for an amount not to exceed \$45,000.00.

PLANNING

- d. 2020-0080 Kristina Mallo (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for the property located at 811 O'Grady Drive, subject to certain conditions. (District 1) (Recommended for approval by Planning Staff)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. A resolution authorizing the City Engineer to enter into a contract with the Cincinnati, New Orleans, and Texas Pacific Railway Company, including a one-time payment of \$50,000.00 required to cover the risk financing fee for the construction, maintenance, and operation of a wastewater pipeline under and across the railway and to abandon the existing wastewater pipeline by a method approved by the railway for DuPont Parkway pump station/collection system (W-12-026) gravity sewer. (District 2) (Consent Decree)
- f. A resolution authorizing the Administrator for the Department of Public Works to enter into a one (1) year agreement with ADS, LLC for flow monitoring and rain gauge services as per the signed contract dated September 29, 2017, with two (2) one (1) year renewal options remaining, for an amount not to exceed \$1,260,000.00. (Consent Decree)
- g. A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment of all purchase orders for Vender No. 866306, ENCO Utility Services to ENCO Tennessee, LLC, relative to the following purchase orders: (1) PO #553122 sewer billing services; and (2) PO #556369 customer refunds in conjunction with the sewer billing service.

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8. Purchases.
9. Other Business.
10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.

August 4, 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	Transporting Waste and Removal of Containers	0	0	Tennessee Waste Haulers, LLC P.O. Box 16155 Chattanooga, TN 37416	\$56,755.97	Solid Waste	Payment of final invoices from previous vendor for transporting waste and removal of containers from Refuse Collection Centers	R201385
Waste Resources Division, Public Works	Electrical Services for City Wide Use	4	3	(1) Adman Electric, Inc. 2311 East 28th Street Chattanooga, TN 37407 and (2) Nabco Electric Co., Inc. 2800 2nd Ave., Chattanooga, TN 37407 and (3) Tri-State Electrical Contractors 2101 Fort Street Chattanooga, TN 37408	Total Annual Estimated Spend \$5,500,000	Interceptor Sewer Operations	Three (3) 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 Adman Electric, Nabco Electric, and Tri-State Electrical Contractors.	R199991
Waste Resources Division, Public Works	Rental Equipment	6	6	(1) Stowers Rents 4066 S. Access Rd. Chattanooga, TN 37406 and (2) Herc Rentals, Inc. 1913 East 24th St. Place Chattanooga, TN 37404	Total Annual Estimated Spend \$80,500	Interceptor Sewer Operations	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 Stowers Rents & Herc Rentals, as the best overall bids and in the best interest of the City.	R199889
Respectfully submitted,								
Vickie Haley, Interim Director of Purchasing								