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TUESDAY, NOVEMBER 3, 2020 CITY COUNCIL REVISED AGENDA <u>4:00 PM</u>

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

Order of Business for City Council

- IV. Ordinances Final Reading: (None)
- V. <u>Ordinances First Reading</u>: (None)
- VI. <u>Resolutions:</u>

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Department of Economic and Community Development to accept an allocation of \$1,448,742.00 from the U.S. Department of Housing and Urban Development awarded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and to use the funding for the acquisition, renovation, and operation of a hotel/motel to serve as a non-congregate emergency shelter. (Added with permission of Chairman Henderson)

PUBLIC WORKS AND TRANSPORTATION

Public Works

b. A resolution authorizing the Administrator for the Department of Public Works to accept the qualifications for Contract No. S-20-004-100 on-call modeling and floodplain analysis services from (1) Stantec; (2) CDM Smith; (3) Woods Environment and Infrastructure Solutions, Inc.; (4) AECOM; and (5) S&ME and to enter into five (5) one (1) year blanket contracts with these professional firms subject to three (3) one-year renewal options for professional services estimated at \$650,000.00 total annually for all five (5) professional firms for use by all departments.

Transportation

- c. <u>A resolution authorizing the approval of Change Order No. 1 for Talley Construction</u> <u>Co., Inc. relative to Contract No. T-20-002 for construction services associated with</u> <u>the Citywide resurfacing, for an increased amount of \$1,181,162.40, for a revised</u> <u>contract amount of \$8,622,946.11 and retaining the contingency of \$744,178.37, for a</u> <u>revised total amount of \$9,367,124.48.</u>
- d. <u>A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a 2020-2021 Multimodal Access Grant from the Tennessee Department of Transportation, with the City's contribution not to exceed \$50,000.00, for an amount not to exceed \$1 million.</u>
- e. <u>A resolution authorizing the approval of Change Order No. 1 for ASA Engineering &</u> <u>Consulting, Inc. relative to Contract No. T-14-002 for professional services</u> <u>associated with the construction engineering and inspection of retro-reflectivity sign</u> <u>project for various city streets in Chattanooga, for an increased amount of \$21,314.76,</u> <u>for a total amount of \$75,461.44.</u>
- VII. Purchases.
- VIII. Other Business. (Listed below)
 - Whole Foods Market Group, Inc. d/b/a Whole Foods Market -Certificate of Compliance (District 4)
- IX. Committee Reports.
- X. Recognition of Persons Wishing to Address the Council.
- XI. Adjournment.

TUESDAY, NOVEMBER 10, 2020 CITY COUNCIL AGENDA <u>6:00 PM</u>

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Councilwoman Coonrod).
- 3. Minute Approval.

Order of Business for City Council

- 4. Ordinances Final Reading: (None)
- 5. Ordinances First Reading:

PLANNING

- a. 2020-0119 Billy R. Ramsey (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 9816 of previous Case No. 1990-098 from part of a property located at 5390 Hixson Pike, more particularly described herein. (District 3) (Recommended for approval by Planning and Staff)
- b. 2020-0027 Paces Ferry Builders (R-1 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line 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 properties located in the 7000 block of Shallowford Road and 2301 Rivendell Lane, for R-1 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone for the entire site. (District 4) (Recommended for approval by Planning and Staff)

2020-0027 Paces Ferry Builders (R-1 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line 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 properties located in the 7000 block of Shallowford Road and 2301 Rivendell Lane, for R-1 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone and C-2 Convenience Commercial Zone. (Applicant Version) (Recommended for denial by Planning and Staff)

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- c. 2020-0138 Jeffrey and Starita Krysiak (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1413 Meadow Lark Lane, from R-1 Residential Zone to R-2 Residential Zone. (District 4) (Applicant Version) (Recommended for denial by Planning and Staff)
- d. 2020-0121 ASA Engineering c/o Allen Jones (M-1 Manufacturing Zone and R-2 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1706 and 1710 Holtzclaw Avenue, from M-1 Manufacturing Zone and R-2 Residential Zone to R-2 Residential Zone. (District 8) (Recommended for approval by Planning and Staff)

2020-0121 ASA Engineering c/o Allen Jones (M-1 Manufacturing Zone and R-2 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1706 and 1710 Holtzclaw Avenue, from M-1 Manufacturing Zone and R-2 Residential Zone to R-1 Residential Zone. (Applicant Version) (Recommended for denial by Planning and Staff)

e. 2020-0144 Ballard Development, LLC (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 at 1500 and 1502 East 13th Street, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and denial by Staff)

2020-0144 Ballard Development, LLC (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 at 1500 and 1502 East 13th Street, from R-1 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- f. 2020-0113 Jarvis Copeland (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1603 Wheeler Avenue, from R-1 Residential Zone to R-2 Residential Zone. (District 9) (Recommended for approval by Planning and denial by Staff)
- g. 2020-0125 RHM, LLC c/o Raun Swafford (R-1 Residential Zone to R-T/Z Residential TownhouseZero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2543 Ocoee Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 9) (Recommended for approval by Planning and Staff)

6. **<u>Resolutions</u>**:

FINANCE

a. <u>A resolution authorizing the Mayor to execute the attached loan documents and any other necessary tax increment finance documents which provide for a \$4 million loan from the City to the Industrial Development Board for the City of Chattanooga, Tennessee, for the purpose of funding infrastructure improvements and other capital improvement projects at three and a half (3.5%) percent interest rate for twenty (20) years to fund infrastructure improvements within the East Chattanooga Rising TIF District pursuant to the associated Economic Impact Plan for the area.</u>

PLANNING

 b. 2020-0143 Chris Anderson (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for part of a property located in the 1000 block of River Gorge Drive. (District 1) (Recommended for approval by Planning and Staff)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- c. A resolution authorizing the Mayor to execute a proposal with the Tennessee Department of Transportation (TDOT) for State Project No. 33027-2225-14, Federal Project Number NH-317(22), PIN #112152.03 – Bonny Oaks Drive – Addison Road to west of Bonnyshire Drive – TDOT Proposal for Acceptance. (Districts 5 & 6)
- d. <u>A resolution authorizing the Administrator for the Department of Transportation to</u> renew a Services Agreement, in substantially the form attached, between the City of Chattanooga, Tennessee and Novoaglobal for Traffic Infraction Detection and Enforcement Program for a one (1) year period per Resolution No. 30129.
- 7. Purchases.
- 8. Committee Reports.
- 9. Recognition of Persons Wishing to Address the Council.
- 10. Adjournment.

| November 3, 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 |
| Fleet Management Division, Public Works | Fire Apparatus Repair & Maintenance Services | 6 | 5 | Randall Brackett Fire Truck Repair Vinson Mountain Loop Rockmart, GA 30153 AAAA Auto/Truck Service dba Equipped for Service Dinah Blvd Rossville, GA 30741 | \$120,000.00 | Fleet Fund | Two (2) New Blanket Contract for Fire Apparatus Repair & Maintenance Services. Contracts are for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to 1) Randall Brackett Fire Truck Repair and 2) AAAA Auto/Truck Service dba Equipped for Service as the best completed bids and best overall value for the City of Chattanooga. | <u>R202247</u> |
| Parks Division, Public Works | Flags, Flagpoles & Associated Hardware | 20 | 7 | Conserv Flag Company 1003 Illinois Street Sidney, NE 69162 | \$25,000.00 | General Fund | New Blanket Contract for Flags, Flagpoles & Associated Hardware. Contract is for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to Conserv Flag Company as the best overall value for the City of Chattanooga. | <u>R203578</u> |
| Fleet Management Division, Public Works | Various Sized Tires For City Vehicle | n/a | n/a | Best One Tire of Chattanooga 2348 Rossville Blvd Chattanooga, TN 37408 | \$18,431.91 | Fleet Fund | Payment of various invoices incured after blanket expiratation. Total spend to this vendor exceeds 25k annually. | <u>R204084</u> |
| Respectfully subm | - | | | | | | | |
| Vickie Haley, Interim Director of Purchasing | | | | | | | | |