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**TUESDAY, DECEMBER 15, 2020**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

***Proclamation Honoring Retiree Sharon Morris***  
**By Councilwoman Carol Berz**

- IV. Minute Approval.

**Order of Business for City Council**

- V. **Ordinances – Final Reading:**

**FINANCE AND ADMINISTRATION**

- a. [An ordinance to amend the Operations Budget Ordinance No. 13558, known as “the Fiscal Year 2020-2021 Operations Budget Ordinance”, so as to appropriate \\$1.7 million for additional employee compensation. \(Alternate Version 2A\) \(Sponsored by Chairman Henderson and Councilman Ledford\)](#)

**PLANNING**

- b. [2020-0155 Riverton, LLC \(R-1 Residential Zone, UGC Urban General Commercial Zone, and R-4 Special Zone to UGC Urban General Commercial Zone and R-1 Single Family Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 1100 Lupton Drive, from R-1 Residential Zone, UGC Urban General Commercial Zone, and R-4 Special Zone to UGC Urban General Commercial Zone and R-1 Single Family Residential Zone, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning and Staff\)](#)

- c. [2020-0154 Exit 9 Mountain Development, LLC \(R-2 Residential Zone, R-3 Residential Zone, and R-5 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of properties located at 7924, 8000, 8004, and 8016 Old Lee Highway, from R-2 Residential Zone, R-3 Residential Zone, and R-5 Residential Zone to C-2 Convenience Commercial Zone. \(District 4\) \(Recommended for approval by Planning and Staff\)](#)
- d. [2020-0162 Kyler & Danielle Hawley \(RZ-1 Zero Lot Line Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7722 Standifer Gap Road, from RZ-1 Zero Lot Line Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning and Staff\)](#)
- e. [2020-0163 Wayne Rock \(C-2 Convenience Commercial Zone to M-2 Light Industrial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4261 Shallowford Road, from C-2 Convenience Commercial Zone to M-2 Light Industrial Zone, subject to certain conditions. \(Alternate Version\) \(Sponsored by Councilman Gilbert\)](#)
- f. [2020-0153 CFB Properties, LLC \(R-2 Residential Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2608 East Main Street, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. \(District 9\) \(Recommended for approval by Planning and Staff\)](#)
- g. [2020-0165 Phillip R. Allgood \(M-1 Manufacturing Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2407 Fairleigh Street, from M-1 Manufacturing Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. \(District 9\) \(Recommended for approval by Planning and Staff\)](#)

## **PUBLIC WORKS AND TRANSPORTATION**

### **Transportation**

- h. [MR-2020-0148 Robyn Carlton on behalf of Lookout Mountain Conservancy \(Abandonment\). An ordinance closing and abandoning several unopened, unimproved rights-of-way within the southern portion of the St. Elmo Neighborhood, as detailed on the attached map, subject to certain conditions. \(District 7\) \(Recommended for approval by Transportation\)](#)

- i. [MR-2020-0167 Jody Shea on behalf of Shea Properties II, LLC \(Abandonment\). An ordinance closing and abandoning the remaining segment of an unopened alley in the 2700 block of Rossville Boulevard, as detailed on the attached map, subject to certain conditions. \(District 8\) \(Recommended for approval by Transportation\)](#)
- j. [MR-2020-0158 Bryant Black on behalf of Collier Construction \(Abandonment\). An ordinance closing and abandoning a portion of the western right-of-way along the 1700 block of South Watkins, as detailed on the attached map, subject to certain conditions. \(District 9\) \(Recommended for approval by Transportation\)](#)

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

VII. **Resolutions:**

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Mayor or his designee to enter into a Lease and Operating Agreement with Creeks Bend Golf Club, Inc., in substantially the form attached, for the lease and operation of Moccasin Bend Golf Course at 381 Moccasin Bend Road, identified as Tax Parcel No. 145-001, with a minimum monthly payment of \\$12,500.00, and the implementation of a Capital Improvement Plan, for a term of ten \(10\) years, with the option to renew for two \(2\) additional terms of five \(5\) years each. \(District 1\)](#)
- b. [A resolution to make certain findings relating to APP Battery Partners, L.L.L.P., to delegate certain authority to the Health, Educational, and Housing Facility Board, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes for property located at 3401 Campbell Street, Chattanooga, Tennessee. \(District 9\)](#)
- c. [A resolution authorizing the Mayor or his designee to enter into a contract for sale and purchase, in substantially the form attached, with James Lindsay Grisard, III and Evan Paul Green for the purchase of 906 Shallowford Road, identified as Tax Parcel No. 147G-L-002, and property on Gillespie Road, identified as Tax Parcel No. 147G-L-016, for the amount of \\$47,000.00, with earnest money in the amount of \\$2,500.00 deposited with Jones Title Agency Inc., and after a successful quiet title action to execute all documents related to the transaction, with closing fees for an amount not to exceed \\$1,300.00, for a total amount not to exceed \\$48,300.00. \(District 9\)](#)

- d. [A resolution authorizing the Mayor or his designee to enter into a contract for sale and purchase, in substantially the form attached, with Rise Chattanooga, formerly known as Jazzanooga, for the purchase of 842 Gillespie Road, identified as Tax Parcel No. 147G-L-001, for the amount of \\$37,500.00, with earnest money in the amount of \\$1,500.00 deposited with Jones Title Agency, Inc., and to execute all documents related to the transaction, with closing fees for an amount not to exceed \\$1,300.00, for a total amount not to exceed \\$38,800.00. \(District 9\)](#)
- e. [A resolution to amend Resolution No. 30502 so as to accept an additional \\$62,500.00 in Emergency Solution for COVID \(ESG-COVID\) funds from the Tennessee Housing Development Agency \(THDA\), for a total amount of \\$437,500.00.](#)

### **HUMAN RESOURCES**

- f. [A resolution authorizing the Chief Human Resources Officer to amend the contract with Collins and Company, Inc., third party administrator for the City's job injury program for a contract term extension for three \(3\) months, at the rate of \\$6,800.00 per month; including payment of the City's job injury claims, for a total amount not to exceed \\$750,000.00.](#)

### **PLANNING**

- g. [Coradini Properties, LLC/MCP Beverage, LLC \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for an existing liquor store, change in ownership, located at 800 Mountain Creek Road. \(District 1\)](#)

### **PUBLIC WORKS AND TRANSPORTATION**

#### **Public Works**

- h. [A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 2 \(Final\), to 3D Enterprises Contracting Corp., of Lexington, KY, relative to Contract No. W-14-006-201, Moccasin Bend WWTP Secondary Clarifier Upgrades, a Consent Decree Project, for an increased amount of \\$400,000.00, for a revised contract amount not to exceed \\$14,927,000.00. \(District 1\) \(Consent Decree\)](#)
- i. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-16-006-203, Lupton City Mill Sanitary and Storm Drainage Project, to John T. Hall Construction, Inc. of Sparta, TN, in the amount of \\$598,589.00, with a contingency amount of \\$60,000.00, for an amount not to exceed \\$658,589.00. \(District 2\)](#)

## Agenda for Tuesday, December 15, 2020

Page 5

- j. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-20-017-201, Summit of Softball Complex Improvements From the Easter Tornado 2020 - Demolition and Removal, to First Place Finish, Inc., of Oak Ridge, TN, in the amount of \$29,827.60, plus a contingency amount of \$3,000.00, for an amount not to exceed \$32,827.60. (District 4)
- k. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-20-017-211, Summit of Softball Complex Improvements From the Easter Tornado 2020 - Field Tarp Replacement, to BSN Sports, LLC, of Dallas, TX, in the amount of \$32,620.00. (District 4)
- l. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-20-017-212, Summit of Softball Complex Improvements From the Easter Tornado 2020 - Brick Dust and Infield Material Replacement, to River City Athletic Fields, of Soddy Daisy, TN, in the amount of \$44,666.40, with a contingency amount of \$4,500.00, for an amount not to exceed \$49,166.40. (District 4)
- m. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-20-017-209, Summit of Softball Complex Improvements From the Easter Tornado 2020 - Foul Poles Replacement, to River City Athletic Fields, of Soddy Daisy, TN, in the amount of \$54,400.00, with a contingency amount of \$5,000.00, for an amount not to exceed \$59,400.00. (District 4)
- n. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-20-017-202, Summit of Softball Complex Improvements From the Easter Tornado 2020 - Dugout and Scorestands Replacements, to Robert Roberts LLC, of Chattanooga, TN, in the amount of \$228,950.03, with a contingency amount of \$30,000.00, for an amount not to exceed \$258,950.03. (District 4)
- o. A resolution to amend Resolution No. 30524, for Contract No. E-20-011-401, On-Call Blanket Contracts for Resident Project Representative Services (RPR), so as to correct the contract name of consultant 5) D. Martin & Partners, LLC and Outpost Group, LLC to the contracting name of D. Martin & Partners, LLC.

VIII. Purchases.

IX. Other Business: (Listed Below:)

- **MCP Beverage, LLC d/b/a Vintage Wine & Spirits - Certificate of Compliance (District 1)**
- **Appointment of Lance Truett to the Industrial Development Board (District 9)**

**Agenda for Tuesday, December 15, 2020**

**Page 6**

X. Committee Reports.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

**December 15, 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	Caterpillar 308 Mini Excavator	0	0	Stowers Machinery Corporation 4066 S. Access Road Chattanooga, TN 37406	\$116,379.32	State Street Aid	Purchase of one (1) Caterpillar 308 Mini Excavator. This purchase is using the State of Tennessee contract SWC220-48446.	<a href="#">R205876</a>
Facilities, Public Works	Electrical Supplies (City Wide)	8	6	(1) Mayer Electric Supply 799 E 11th Street Chattanooga, TN 37403 and (2) Gexpro 2800 Amnicola Hwy. Chattanooga, TN 37406	\$500,000	General Fund	New Blanket Contract for Electrical Supplies (City Wide). Contract is for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to Mayer Electric Supply & Gexpro, as the best complete bids and overall value for the City of Chattanooga.	<a href="#">R204979</a>
Waste Resources Division, Public Works	Sewer Wall Mount Grinder	-	-	Bar Environmental 51 Century Blvd. Suite 307 Nashville, TN 37214	Increase of \$3,555 for a total amount of \$63,355	Interceptor Sewer Operations	Increase due to unforeseen circumstances after job was started.	<a href="#">PO 558184</a>
Youth and Family Development-HeadStart Division	Janitorial Services for Center Locations	4	6	OutSource Staffing, LLC 620 Cherokee Blvd Suite 201 Chattanooga, TN 37405	\$48,750.00	Head Start	New Blanket Contract for Janitorial Services at HeadStart Centers. Contract is for six (6) months with no options to renew. The award will go to OutSource Staffing, as the lowest bid and best overall value for the City of Chattanooga.	<a href="#">R204549</a>
Youth and Family Development-Recreation and Office of Family Empowerment Divisions	Snack Items for Center Locations	3	1	IWC Food Service 535 Dry Valley Road Cookeville, TN 38506	\$115,000.00	CDBG	New Blanket Contract for Various After School Snack Items for the Youth and Family Development Centers. Contract is for twelve (12) months with the option to renew for one (1) additional twelve (12) month term. Only one bid was received and advertised again. The award will go to IWC Food Service as the only bid recieved and best overall value for the City of Chattanooga.	<a href="#">R204808</a>

**Respectfully submitted,**  
**Vickie Haley, Interim Director of Purchasing**

December 15, 2020 Council Meeting

Contract Renewal Notifications - For Informational 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	Quality of goods/services
City Wide Services Division, Public Works	Washing of Heavy Duty Vehicles	DetailXPerts Franchise Systems, LLC 6121 Heritage Park Drive Chattanooga, TN 37416	\$50,000.00	1st of 2 Renewals. Department asked for this to be renewed	<a href="#">PO# 556695</a>	Feedback not provided				
City Attorney	Mailing Services for Summons, Liens, and other legal document mailings	Questmark Information Mgmt Inc	\$40,000.00	1st of 2 Optional Renewals. Department asked for this to be renewed	<a href="#">PO# 556535</a>	Feedback not provided				
Department of Information Technology	Small Government Enterprise License	Environmental Systems Research Institute, Inc. 380 New York St Redlands, CA 92373-8100	\$150,000.00	2nd of 2 Renewals	<a href="#">PO552146</a>	Feedback not provided				
Department of Information Technology for Citywide use	Technology Contract	CDW Government Inc 230 N Milwaukee Ave Vernon Hills, IL 60061	\$5,000,000.00	1st of 3 Optional Renewals	<a href="#">PO556552</a>	Feedback not provided				
Department of Information Technology for Citywide use	Time Clock Services	TimeClock Plus by Data Management, Inc. 1 Time Clock Drive San Angelo, TX 76904	\$135,000.00	2nd of 2 Optional Renewals	<a href="#">PO 552929</a>	Feedback not provided				

Respectfully submitted,

Vickie Haley, Interim Director of Purchasing