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TUESDAY, APRIL 20, 2021 CITY COUNCIL REVISED AGENDA 6:00 PM

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

Welcome to Mayor Kelly

Recognition of Administrator

- IV. Minute Approval.
- V. Election of Officers of the City Council (Charter 8.3).
- VI. <u>Ordinances Final Reading</u>:

PLANNING

- a. 2021-0046 John R. Coffelt (RT-1 Residential Townhouse Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 600 block of West View Road, from RT-1 Residential Townhouse Zone to R-1 Residential Zone. (District 1) (Recommended for approval by Planning and Staff)
- b. 2021-0023 John Cunningham (R-1 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 part of a property located in the 6100 block of Highway 58, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning and denial by Staff)
- c. 2021-0037 South Broad, LLC (R-3 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 2500 Cowart Street, in the 2500 block of Williams Street, and in the 200 block of West 26th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)

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- d. 2021-0027 Keither Perry (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 2203 Milne Street, from R-1 Residential Zone to R-2 Residential Zone. (District 8) (Recommended for approval by Planning and Staff)
- e. 2021-0040 Tuba Warden (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 2218 Bailey Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning and Staff)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. MR-2020-0115 Maynardville Pike Car Wash, LLC % John Wise (Abandonment). An ordinance closing and abandoning an unopened sewer easement located in the 300 block of Tremont Street, as detailed on the attached map, subject to certain conditions. (District 2) (Recommended for approval by Public Works)
- VII. <u>Ordinances First Reading</u>: (None)

VIII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Administrator for the Department of Economic and Community Development to award up to \$40,000.00 per house, for a total amount up to \$120,000.00 in HOME program funding to Habitat for Humanity, to assist with the new construction of three (3) affordable homeowner units, located at the following addresses: 239 Canary Circle, 305 West 37th Street, and 3410 Kirkland Avenue. (District 7)

HUMAN RESOURCES

b. A resolution to increase Purchase Order No. 551611 (UNUM) by \$120,000.00 to cover employee Group Life Insurance and Supplemental Life premiums through Fiscal Year 2021, for a total purchase order not to exceed \$698,000.00.

POLICE

- c. A resolution authorizing the Police Chief to accept \$89,107.00 from the Department of Justice, Office of Justice Programs for the 2020 JAG Grant.
- IX. Purchases.

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- X. Committee Reports.
- XI. Other Business. (Listed Below:)
 - Report on Debt Obligation Chattanooga SRF 2018-406-01, \$30 million, Consent Decree Project for the City Interceptor Sewer System
 - Report on Debt Obligation Chattanooga SRF 2020-440, \$15 million, Consent Decree Project for the City Interceptor Sewer System
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, APRIL 27, 2021 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:

PLANNING

a. 2021-0039 Ingram, Gore & Associates (R-3MD Moderate Density Zone and R-4 Special 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 4200 Willard Lane, from R-3MD Moderate Density Zone and R-4 Special Zone to R-3 Residential Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning) (Deferred from 04-13-2021)

2021-0039 Ingram, Gore & Associates (R-3MD Moderate Density Zone and R-4 Special 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 4200 Willard Lane, from R-3MD Moderate Density Zone and R-4 Special Zone to R-3 Residential Zone, subject to certain conditions. (Staff Version)

2021-0039 Ingram, Gore & Associates (R-3MD Moderate Density Zone and R-4 Special 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 4200 Willard Lane, from R-3MD Moderate Density Zone and R-4 Special Zone to R-3 Residential Zone. (Applicant Version)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Mayor to retroactively enter into a Memorandum of Understanding (MOU) with the Chattanooga Community Kitchen and pay for COVID-19 related shelter expenses from April, 2020, in the amount of \$38,445.26, which is reimbursable through the Federal Emergency Management Agency (FEMA).
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to apply for, and if awarded, accept Emergency Solution Grant funds from the Tennessee Housing Development Agency (THDA), for approximately \$161,250.00.

FINANCE

c. A resolution authorizing the acceptance of Federal Emergency Management Agency (FEMA) funds administered by the United States Department of Homeland Security, declared on April 2, 2020 to respond to the COVID-19 pandemic (DR-4514-TN). (Revised)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. A resolution authorizing the Administrator for the Department of Public Works to amend the annual end date of May 14, 2021, to match the software-year end date of September 30, 2021, of an agreement with Club Prophet Systems to provide city golf courses with POS and reservation software.
- e. A resolution authorizing payment to Tennessee American Water Company through June 30, 2021, for disconnection fees resulting from delinquent sewer charges, for a total amount not to exceed \$75,000.00.
- 8. Purchases.
- 9. Committee Reports.
- 10. Recognition of Persons Wishing to Address the Council.
- 11. Adjournment.

April 20, 2021 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	Grounds Maintenance - Pump Stations & CSO's	7	2	Special Touch Lawn Care 1315 Timbercrest Lane Chattanooga, TN 37421	\$40,000.00	Interceptor Sewer Operations	New Blanket Contracts for Grounds Maintenance-Pump Stations & CSO's. Contract is for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to Special Touch Lawn Care, as the best bid meeting specifications for the City of Chattanooga.	R209000
Department of Information Technology	Technology Products, Services, Solutions, and Related Products and Services	-	-	Insight Public Sector, Inc. 6820 South Harl Avenue Tempe, AZ 85283	\$1,500,000.00	General Fund	New Blanket Contract for twelve (12) months with option to renew for one (1) additional twelve (12) month term to match contract maturity date. This contract will be for Technology Products and will utilize Omnia Partners Contract # 440006644.	R209362
Waste Resources Division, Public Works	Lab Equipment Service Plan	-		PerkinElmer Health Sciences, Inc. 71 O'Bridgeport Ave. Shelton, CT 06484	\$14,883.00	Interceptor Sewer Operations	Purchase of Lab Equipment Service Plan.TCA 6-56-304.2 allows for this single source purchase, exempted from the usual advertising and bidding procedures. This sole source purchase was verified by public posting. Annual spend for this service is over 25K.	R209566 & R209697
Respectfully submitted,								
Vickie Haley, Interim Dir	ector of Purchasing							