Last saved on 11/30/2021 3:54 PM

TUESDAY, NOVEMBER 30, 2021 CITY COUNCIL REVISED AGENDA 6:00 PM

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

Joint Proclamation Honoring Former Councilperson Don Eaves By Councilman Darrin Ledford

- IV. Minute Approval.
- V. <u>Ordinances Final Reading</u>:

PLANNING

a. 2021-0162 Lentorry Coleman (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 properties located at 2101 and 2103 South Watkins Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning and Staff) (Deferred from 11-09-2021)

VI. <u>Ordinances – First Reading</u>:

PLANNING

a. 2021-0169 ASA Engineering (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5116, 5120, and 5134 Highway 58 and several unaddressed tracts (120N-D-012, 014, 015, 016, and 018) of land in the 5100 block of Highway 58, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning) (Deferred from 11-09-2021)

2021-0169 ASA Engineering (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5116, 5120, and 5134 Highway 58 and several unaddressed tracts (120N-D-012, 014, 015, 016, and 018) of land in the 5100 block of Highway 58, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone for Tax Map No. 120N-D-012 through 120N-D-018 only, subject to certain conditions. (Staff Version)

2021-0169 ASA Engineering (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5116, 5120, and 5134 Highway 58 and several unaddressed tracts (120N-D-012, 014, 015, 016, and 018) of land in the 5100 block of Highway 58, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone. (Applicant Version)

PARKS AND PUBLIC WORKS

Public Works

- b. MR-2021-0188 Ethan Collier Construction c/o WS Renew, LLC (Abandonment). An ordinance closing and abandoning an existing sewer easement located in the 1600 block of South Watkins Street, Tax Map No. 156F-A-001, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Public Works)
- c. An ordinance amending Chattanooga City Code, Part II, Chapter 32, Article II, by adding a new Section 32-45, Structures, Obstruction or Vandalism of Posted City Critical Infrastructure.

Transportation

- d. MR-2021-0180 ASA Engineering on behalf of Boyd Buchanan School (Abandonment). An ordinance closing and abandoning an opened right-of-way located at 4600 Maria Street, as detailed on the attached map, subject to certain conditions. (District 5) (Recommended for approval by Transportation)
- e. MR-2021-0187 Hopkins Surveying Group on behalf of Don Duff/Travis Hulsey Co. Trustees (Abandonment). An ordinance closing and abandoning two unopened alleyways in the 6000 block of Ooltewah-Georgetown Road, as detailed on the attached map, subject to certain conditions. (District 6) (Recommended for approval by Transportation)

VII. Resolutions:

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Mayor or his designee to enter into an Office Lease with the Children's Advocacy Center of Hamilton County, Inc., in substantially the form attached, for the five (5) year term of December 1, 2021, through November 30, 2026, with the option to renew for one (1) additional term of five (5) years, for the use of 9,155 square feet of space at the Family Justice Center located at 5705 Uptain Road, identified as Tax Map No. 157M-A-012, for the rent of one dollar (\$1.00) annually. (District 6)
- b. A resolution authorizing the Mayor or his designee to collectively with Hamilton County, enter into a Lease Agreement with the Chattanooga Area Convention & Visitors Bureau, Inc., in substantially the form attached, for the lease of the building at 2 Aquarium Way, Suite 138, further identified as a portion of Tax Parcel No. 135K-A-001, with the building to be used exclusively for the operation of a Visitor Information Center, for a term of three (3) years, with the option to renew for two (2) additional terms of one (1) year each, at the consideration of one dollar (\$1.00) per year. (District 7) (Deferred from 11-09-2021)
- c. A resolution authorizing the Mayor or his designee to enter into a Lease with the University of Tennessee at Chattanooga, in substantially the form attached, for the use of approximately 19,296 square feet of space at 301 N. Holtzclaw Avenue, identified as Tax Map No. 146G-A-001, for the four (4) year term of February 16, 2021, through February 15, 2025, for use as an indoor softball facility, for the annual rent of one dollar (\$1.00). (District 8)
- d. A resolution authorizing the Mayor or his designee to collectively with Hamilton County enter into a commercial/public recreation License Agreement with the Tennessee Valley Authority, in substantially the form attached, for approximately 5.7 acres of TVA land on Chickamauga Dam Reservation on Nickajack Reservoir, for the operation and maintenance of public recreational facilities related to the existing operation of the Tennessee Riverpark. (District 8)
- e. A resolution authorizing the Mayor or his designee to enter into a Non-Profit Lease Standard Form Agreement with the Forgotten Child Fund, Inc., in substantially the form attached, to lease approximately 19,516 square feet of warehouse space located at 1815 E. Main Street, identified as Tax Map No. 156B-D-009, for the eleven (11) month term of March 1, 2021, through January 31, 2022, for the annual rent of one dollar (\$1.00). (District 8)

- f. A resolution authorizing the Administrator of Economic Development to enter into an agreement with Chattanooga Neighborhood Enterprise, Inc. (CNE), for loan portfolio management, the Rent and Utility Assistance Program, and other affordable housing initiatives on behalf of the City of Chattanooga.
- g. A resolution authorizing the Administrator for Economic Development to enter into an agreement with the Chattanooga Area Economic Council of Governments (Southeast Tennessee Development District) for a multi-year period beginning on December 1, 2021, and ending on August 31, 2023, on behalf of the City of Chattanooga, to apply for Environmental Protection Agency (EPA) Brownfield Assessment and Cleanup Grants, and for the City of Chattanooga to accept these grants, if awarded, for an amount not to exceed \$100,000.00 or twenty (20%) percent of the grant award. (Added with permission of Vice-Chairman Smith)

A resolution authorizing the Administrator for Economic Development to enter into an agreement with the Chattanooga Area Economic Council of Governments (Southeast Tennessee Development District) for a multi-year period beginning on December 1, 2021, and ending on August 31, 2023, on behalf of the City of Chattanooga, to apply for Environmental Protection Agency (EPA) Brownfield Assessment and Cleanup Grants, and for the City of Chattanooga to accept these grants, if awarded, with the City's share not to exceed \$100,000.00 or twenty (20%) percent of the grant award. (Added with permission of Chairman Henderson) (Alternate Version)

HUMAN RESOURCES

h. A resolution authorizing the appointment of Emily Johnson, as special police officer (unarmed) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.

POLICE

i. A resolution authorizing the Mayor to accept a Tennessee Highway Safety Office (THSO) Grant on behalf of the Chattanooga Police Department for Enforcement of Tennessee Driving Under the Influence Laws to be used for overtime, supplies, and training/travel, with a contract period of October 1, 2021, through September 30, 2022, in the amount of \$200,000.00.

PARKS AND PUBLIC WORKS

Public Works

- j. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-21-018-201, John A. Patten Recreation Center Environmental Abatement, to Neo Corporation, of Knoxville, TN, in the amount of \$48,730.00, plus a contingency amount of \$4,800.00, for an amount not to exceed \$53,530.00. (District 1)
- k. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 3, for Arcadis U.S., relative to Contract No. W-12-027-101, Friars Branch Pump Station Improvements, for an increased amount of \$110,665.35, for a revised contract amount of \$1,902,194.55. (District 5)
- 1. A resolution authorizing the City Finance Officer to execute any documents necessary related to a Loan Agreement with the Tennessee Department of Environment and Conservation (SRF 2020-440-01) for financing of Capital Construction Projects required by the Consent Decree for the Interceptor Sewer System (ISS), in the amount of \$19 million.
- VIII. Purchases.
- IX. Committee Reports.
- X. Recognition of Persons Wishing to Address the Council.
- XI. Adjournment.

TUESDAY, DECEMBER 7, 2021 CITY COUNCIL AGENDA 6:00 PM

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

Order of Business for City Council

5. Ordinances - Final Reading:

PLANNING

a. 2021-0169 ASA Engineering (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5116, 5120, and 5134 Highway 58 and several unaddressed tracts (120N-D-012, 014, 015, 016, and 018) of land in the 5100 block of Highway 58, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning) (Deferred from 11-09-2021)

2021-0169 ASA Engineering (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5116, 5120, and 5134 Highway 58 and several unaddressed tracts (120N-D-012, 014, 015, 016, and 018) of land in the 5100 block of Highway 58, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone for Tax Map No. 120N-D-012 through 120N-D-018 only, subject to certain conditions. (Staff Version)

2021-0169 ASA Engineering (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 5116, 5120, and 5134 Highway 58 and several unaddressed tracts (120N-D-012, 014, 015, 016, and 018) of land in the 5100 block of Highway 58, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone. (Applicant Version)

PARKS AND PUBLIC WORKS

Public Works

- b. MR-2021-0188 Ethan Collier Construction c/o WS Renew, LLC (Abandonment). An ordinance closing and abandoning an existing sewer easement located in the 1600 block of South Watkins Street, Tax Map No. 156F-A-001, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Public Works)
- c. An ordinance amending Chattanooga City Code, Part II, Chapter 32, Article II, by adding a new Section 32-45, Structures, Obstruction or Vandalism of Posted City Critical Infrastructure.

Transportation

- d. MR-2021-0180 ASA Engineering on behalf of Boyd Buchanan School (Abandonment). An ordinance closing and abandoning an opened right-of-way located at 4600 Maria Street, as detailed on the attached map, subject to certain conditions. (District 6) (Recommended for approval by Transportation)
- e. MR-2021-0187 Hopkins Surveying Group on behalf of Don Duff/Travis Hulsey Co. Trustees (Abandonment). An ordinance closing and abandoning two unopened alleyways in the 6000 block of Ooltewah-Georgetown Road, as detailed on the attached map, subject to certain conditions. (District 6) (Recommended for approval by Transportation)
- 6. Ordinances First Reading: (None)
- 7. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Interim Administrator of Economic Development to enter into an Artwork Donation Agreement, in substantially the form attached, with the Community Foundation of Greater Chattanooga to accept the "Ed Johnson Memorial" valued at \$1,121,439.64. (District 7)
- b. A resolution authorizing the Mayor or his designee to enter into a Second Agreement to Exercise Option to Renew with the Hamilton County, Tennessee, Board of Education, in substantially the form attached, for the use of Tax Parcel No. 168I-C-032, for the continued operation of the Cedar Hill Head Start/Early Head Start Program located at 4701 Divine Avenue, for an additional term of one (1) year, through December 31, 2022, for the amount of one dollar (\$1.00) per term. (District 7)

- c. A resolution authorizing the Mayor or his designee to enter into a Second Agreement to Exercise Option to Renew with the Hamilton County, Tennessee, Board of Education, in substantially the form attached, for the use of Tax Parcel Nos. 136L-M-002, 136L-M-005, and 136L-M-006, for the continued operation of the Avondale Head Start/Early Head Start Program located at 2302 Ocoee Street, for an additional term of one (1) year, through December 31, 2022, for the amount of one dollar (\$1.00) per term. (District 9)
- d. A resolution authorizing the Mayor or his designee to enter into a Second Agreement to Exercise Option to Renew with the Hamilton County, Tennessee, Board of Education, in substantially the form attached, for the use of Tax Parcel No. 066M-D-014, for the continued operation of the Daisy Head Start/Early Head Start Program located at 9517 W. Ridge Trail Road in Soddy Daisy, Tennessee, for an additional term of one (1) year, through December 31, 2022, for the amount of one dollar (\$1.00) per term.

COMMUNITY DEVELOPMENT

e. A resolution authorizing the City of Chattanooga to serve as a government sponsor and pass-through entity for a grant from the American Battlefield Protection Program, a part of the National Park Service, to be passed through to the American Battlefield Trust to purchase a 7.6 acre parcel known as the "Burns Tract" located in the core area of the Chattanooga Battlefield, Hamilton County, for an amount not to exceed \$353,522.19. (District 1)

MAYOR'S OFFICE

f. A resolution confirming Mayor Kelly's appointment of Brent Goldberg as the City of Chattanooga's Chief Finance Officer, effective January 1, 2022.

PARKS AND PUBLIC WORKS

Public Works

- g. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 (Final), for HDR Engineering, Inc., relative to Contract No. W-17-015-101, MBWWTP Tank Safety Upgrades, for a Non-Consent Decree Project, for a decreased contract amount of \$70,050.60, for a revised contract amount of \$121,849.40. (District 1)
- h. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 (Final), for Inman Solar, Incorporated, of Atlanta, GA, relative to Contract No. W-17-024-101, MBWWTP Renewable Energy Project, a Non-Consent Decree Project, for an increased amount of \$13,008.07, to release the remaining contingency amount of \$423,983.86, for a revised contract amount of \$4,469,675.07. (District 1)

- i. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 4, for CTI Engineers, relative to Contract No. C-16-001-101, for professional services for Landfill Groundwater Sampling, Monitoring, and Reporting, to extend the fourth year of four (4) years by an additional five (5) months, to increase the amount of \$28,000.00, for an amount not to exceed \$444,500.00. (District 4)
- j. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1, for Artech Design Group, LLC, relative to Contract No. Y-17-005-101, East Lake Community Center Improvements, for an increased contract amount of \$50,795.00, for a revised contract amount of \$198,755.00. (District 7)
- k. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1, for Burns & McDonnell Engineering Co., relative to Contract No. W-17-020-101, Dobbs Branch Basin Improvements Phase 2, a Consent Decree Project, for an increased contract amount of \$287,601.75, for a revised contract amount of \$1,027,351.75. (Districts 8 & 9) (Consent Decree)
- I. A resolution to amend Resolution No. 30877 authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment for all purchase orders for Vendor No. 171037, Santek Waste Services, Inc. to Capital Waste Services for Rhea County Landfill and to Republic Services for Bradley County Landfill, relative to Resolution No. 30770 landfill disposal of biosolid waste, Purchase Order No. 557889, for a total annual contract amount not to exceed \$90,000.00.
- 8. Purchases.
- 9. Committee Reports.
- 10. Recognition of Persons Wishing to Address the Council.
- 11. Adjournment.

				November 30, 2021 Council Meeting	<u> </u>			
				Recommended New Purchases				
Council approval is	recommended to award contracts fo	or the following nev	v purchases:					
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Public Works Administration	Propane Service at Birchwood Landfill	-	-	Suburban Propane PO Box 75144 Richmond, VA 23236	Increase of \$75,000 for a total estimated annual spend of \$125,000	Solid Waste Operations	Increase needed to cover services prior to contract renewal.	557977
Waste Resources Division, Public Works	Equipment Maintenance & Repairs	-	-	Stowers Machinery Corp. PO Box 14802 Knoxville, TN 37914	\$275,000 Innually No money will be added	Interceptor Sewer Operations	Three (3) month contract extension through February 28, 2022. This extension includes a 4% price increase. Extension will allow time for rebid.	555291
City Wide Services, Public Works	Equipment Maintenance & Repairs	-	÷	1. PO# 548899; Chattanooga Tractor & Equipment, Inc 2034 E. Polymer Drive Chattanooga, TN 37421 2. PO# 548900; Power Equipment Company 4295 Bonny Oaks Drive Chattanooga, TN 37406	\$485,000 nually No money will be added	State Street Aid	This is a contract extension for three (3) months through February 28, 2022. This will be bid differently in the new Oracle Cloud system and need extra time to get the Invitation to Bid ready to be advertised.	PO# 548899 & 548900
City Wide Services, Public Works	Wilcox Tunnel Bi-Annual Cleaning	-	-	ARB Enterprises, Inc 1509 E. 28th Street Chattanooga, TN 37404	\$28,519.30	General Fund	This is the 2nd & final renewal. ARB Enterprises, Inc submitted a price increase of 2.7% due to rising insurance, fuel and labor costs.	PO# 556284
Fleet Management Divison, Public Works	Smeal Fire Pumper Apparatus	-	-	Spartan Motors USA, Inc 907 7th Avenue North Brandon, SD 57005	\$750,000.00	Fleet Leasing Capital	This is the purchase of one (1) Smeal Fire Pumper Apparatus using the Sourcewell Contract No. 022818-SPR per attachments	REQ107579
Chattanooga Fire Department	Firefighter Station and Dress Uniforms	4	2	Summit Uniforms 2901 E. Magnola Avenue Knoxville, TN 37914	\$195,000.00	General Funds	New Blanket Contract for Firefighter Station and Dress Uniforms. This will be a four (4) year contract not to exceed \$195,000.00 per year. The award will go to Summit Uniforms, as the best bid meeting specification for the City of Chattanooga.	200083
Waste Resources Division, Public Works	Purchase and Installation of two (2) Shaftless Spiral Dewatered Sludge Conveyors	3	1	BAR Environmental 100 Winner's Circle Suite 420 Brentwood, TN 37027	\$569,000.00	Interceptor Sewer Operations	Purchase and Installation of two (2) Shaftless Spiral Dewatered Sludge Conveyors. Bids were received from one (1) vendor. The invitation was re-bid and produced no additional bids. The award will go to BAR Environmental.	200073
City Wide Services, Public Works	Corrugated Metal Piping	-	-	Piping Supply Company P.O. Box 5099 Chattanooga, TN 37406	Increase of \$20,000 for a total estimated annual spend of \$75,000	Water Quality Management Operations	Due to the increase in metal, Piping Supply Company sent in a price increase due to the increase of materials. Contract began March 4, 2021 and has been in place for 8 months. Vendor has been told that the next price increase will take effect one (1) year from the date Council approves. The price increase will be 38% as noted on the spreadsheet.	PO# 560578

				November 30, 2021 Council Meeting	g			
				Recommended New Purchases				
Council approval is	recommended to award contracts fo	or the following nev	v purchases:					
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
City Wide Services, Public Works	Corrugated Metal Piping	-	-	Straight Path Distributing LLC 205 Old Snapps Ferry Road Chuckey, TN 37641	Increase of \$5,000 for a total estimated annual spend of \$25,000	Water Quality Management Operations	Due to the increase in metal, Straight Path Distributing LLC sent in a price increase due to the increase of materials. Contract began March 4, 2021 and has been in place for 8 months. Vendor has been told that the next price increase will take effect one (1) year from the date Council approves. The price increase will be 23% as noted on the spreadsheet.	<u>PO# 560579</u>
Fleet Management Divison, Public Works	Automotive Parts Catalog	7	3	1. Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407 2. Mid-America Parts Distributors dba Ken Smith Auto Parts 4140 Jersey Pike Chattanooga, TN 37421	\$1,250,000.00	Municpal Garage	Two (2) New Blanket Contract for Automotive Parts for the Fleet Management Division. This will be a four (4) year contract not to exceed \$1,250,000.00 per year. The awards will go to Lee-Smith, Inc and Mid-America Parts Distributors dba Ken Smith Auto Parts, as the best bid meeting specification for the City of Chattanooga. O'Reilly Auto Parts was the second lower bidder but took exceptions to the Standard Terms and Conditions.	<u>200076</u>