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

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

Proclamation Honoring The Lighthouse CollectiveBy Councilman Anthony Byrd

- IV. Minute Approval.
- V. Ordinances Final Reading:

PARKS AND PUBLIC WORKS

Public Works

- a. 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)
- b. 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

c. 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)

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d. 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)

VI. <u>Ordinances – First Reading</u>: (None)

VII. 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)

HUMAN RESOURCES

f. A resolution authorizing a revision to the Employee Information Guide (EIG), by changing the leave calendar for the personal time off (PTO) year to begin on January 1, 2022, and ending on December 31, 2022, beginning January 1, 2022. (Added by permission of Chairman Henderson)

MAYOR'S OFFICE

g. 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

- h. 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)
- i. 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)
- j. 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)

- k. 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)
- 1. 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)
- m. 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.
- VIII. Purchases.
- IX. Committee Reports.
- X. Recognition of Persons Wishing to Address the Council.
- XI. Adjournment.

TUESDAY, DECEMBER 14, 2021 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Councilman Byrd).
- 3. Special Presentation.

Recognition of the Finance Department
from the Government Finance Officers Association
Certificate of Achievement for Excellence in Financial Reporting,
Popular Annual Financial Reporting Award, and the
Distinguished Budget Presentation Award
By Councilwoman Carol Berz

4. Minute Approval.

Order of Business for City Council

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

PLANNING

- a. 2021-0196 Bill R. Ramsey (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 at 5390 Hixson Pike, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (District 3) (Recommended for approval by Planning and Staff)
- b. 2021-0209 Damien Kenworthy (R-1 Residential Zone and 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 5251 and 5313 Champion Road, from R-1 Residential Zone and C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 3) (Recommended for approval by Planning and denial by Staff)

- 2021-0209 Damien Kenworthy (R-1 Residential Zone and 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 5251 and 5313 Champion Road, from R-1 Residential Zone and C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone. (Applicant Version)
- c. 2021-0195 Charles M. Davis (R-1 Residential Zone and R-2 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line (part) and UGC Urban General Commercial Zone, with condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1406, 1412, and 1414 Morris Hill Road, from R-1 Residential Zone and R-2 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line (part) and UGC Urban General Commercial Zone, with a condition. (District 4) (Recommended for approval by Planning)
 - 2021-0195 Charles M. Davis (R-1 Residential Zone and R-2 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line (part) and UGC Urban General Commercial Zone, with condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1406, 1412, and 1414 Morris Hill Road, from R-1 Residential Zone and R-2 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line (part) of property located at 1406 Morris Hill Road. (Staff Version)
 - 2021-0195 Charles M. Davis (R-1 Residential Zone and R-2 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 property located at 1406, 1412, and 1414 Morris Hill Road, from R-1 Residential Zone and R-2 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version) (Recommended for denial by Planning and Staff)
- d. 2021-0213 PBD Development GP, Gunbarrel Partners, Chattanooga Hotel Properties Investment, LLC, and Napier Associates (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions of #11B and #11C from Ordinance No. 13110 of previous Case No. 2016-0060, from the properties located in the 2300 and 2400 blocks of Elam Lane, and the 2300 through 2500 blocks of Gunbarrel Road, 2321 Lifestyle Way, and 7344 McCutcheon Road. (District 4) (Recommended for approval by Planning) (Staff recommends deferral for sixty (60) days).

- e. 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 and 11-30-2021)
 - 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)
- f. 2021-0184 BKY Enterprises, GP (R-1 Residential Zone to R-1 Residential Zone and 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 4541 Peckinpaugh Drive, from R-1 Residential Zone to R-1 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions. (District 5) (Recommended for approval by Planning)
 - 2021-0184 BKY Enterprises, GP (R-1 Residential Zone to R-1 Residential Zone and 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 4541 Peckinpaugh Drive, from R-1 Residential Zone to R-1 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions. (Staff Version)
- g. 2021-0173 Ingram Gore & Associates (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 503 West 26th Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (District 7) (Recommended for approval by Planning)

- 2021-0173 Ingram Gore & Associates (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 503 West 26th Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (Staff Version)
- h. 2021-0203 ASA Engineering (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 property located at 1604 Fagan Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)
 - 2021-0203 ASA Engineering (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 property located at 1604 Fagan Street, from R-3 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)
- i. 2021-0205 EAD Holdings, LLC (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 1030 East Main Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)
 - 2021-0205 EAD Holdings, LLC (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 1030 East Main Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (Applicant Version)
- j. 2021-0192 Chattanooga Neighborhood Enterprise c/o Jake Toner (R-3MD Moderate Density 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 2003, 2005, 2007, and 2009 Bailey Avenue, from R-3MD Moderate Density Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning and Staff)
 - 2021-0192 Chattanooga Neighborhood Enterprise c/o Jake Toner (R-3MD Moderate Density 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 2003, 2005, 2007, and 2009 Bailey Avenue, from R-3MD Moderate Density Zone to UGC Urban General Commercial Zone. (Applicant Version)

- k. 2021-0193 Byron Dennis (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 2611 Andrews Street, from R-1 Residential Zone to R-2 Residential Zone. (District 9) (Recommended for approval by Planning and Staff)
- 2021-0204 ASA Engineering (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 2405 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 denial by Staff)
 - 2021-0204 ASA Engineering (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 2405 Bailey Avenue, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Staff Version)
 - 2021-0204 ASA Engineering (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 2405 Bailey Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)
- m. 2021-0206 ASA Engineering (R-2 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 properties located at 1518 and 1520 Ryan Street, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 9) (Recommended for approval by Planning and Staff)
 - 2021-0206 ASA Engineering (R-2 Residential Zone to R-3MD Moderate Density Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1518 and 1520 Ryan Street, from R-2 Residential Zone to R-3MD Moderate Density Zone. (Applicant Version)
- n. 2021-0207 ASA Engineering (R-2 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 properties located at 1603 and 1605 Old Ringgold Road, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 9) (Recommended for approval by Planning and Staff)

- 2021-0207 ASA Engineering (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 properties located at 1603 and 1605 Old Ringgold Road, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version) (Recommended for denial by Planning and Staff)
- o. 2021-0208 ASA Engineering (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 912 Glenwood Drive, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 9) (Recommended for approval by Planning and Staff)
 - 2021-0208 ASA Engineering (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 property located at 912 Glenwood Drive, from R-1 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version) (Recommended for denial by Planning and Staff)
- p. 2021-0211 Assign USA, LLC (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 properties located in the 2700 block of Glass Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning and Staff)
 - 2021-0211 Assign USA, LLC (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 properties located in the 2700 block of Glass Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)
- q. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form Based Code, Division 1, Introductory Provisions, Section 38-692, Legal Requirements, by adding a process on amendments and adding new zones to the Form Based Code.
- r. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form Based Code, Division 14, The Bend, by adding a new zone, Bend-Riverfront Zone (B-R-12).

- s. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article XVI, Downtown Chattanooga Form Based Code, Division 3, Rules for All Zones, Section 38-698, Measurement and Exceptions; Division 14, The Bend, Section 38-759, B-CX Commercial Mixed Use Zone; Section 38-760, B-PK Parks and Open Space Zone; Section 38-761, New Streets; Section 38-762, additional conditions for The Bend; and Section 38-763, Allowed Uses.
- t. 2021-0216 Ragan Smith c/o Nathan Bird (M-1 Manufacturing Zone, B-CX-12 (part) and B-CX-20 Bend Commercial Mixed Use and B-PK (part) Bend Parks and Open Space to a B-R 12 Bend Riverfront Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of 1033 and 1067 Riverfront Parkway, an unaddressed property being Tax Map No. 145B-A-004, and part of the adjacent railroad right-of-way, from M-1 Manufacturing Zone, B-CX-12 (part) and B-CX-20 Bend Commercial Mixed Use and B-PK (part) Bend Parks and Open Space to a B-R-12 Bend Riverfront Zone. (District 7) (Recommended for approval by Planning)

2021-0216 Ragan Smith c/o Nathan Bird (M-1 Manufacturing Zone, B-CX-12 (part) and B-CX-20 Bend Commercial Mixed Use and B-PK (part) Bend Parks and Open Space to a B-R 12 Bend Riverfront Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of 1033 and 1067 Riverfront Parkway, an unaddressed property being Tax Map No. 145B-A-004, and part of the adjacent railroad right-of-way, from M-1 Manufacturing Zone, B-CX-12 (part) and B-CX-20 Bend Commercial Mixed Use and B-PK (part) Bend Parks and Open Space to a B-R-12 Bend Riverfront Zone. (Staff has grouped the proposed amendments in the table attached based upon three action items – (1) Approve Group A – 1, 2, 4, 13, 14, 15, and 16A; 16B is approved as a Limited Use with the typical Form Based Code standards); (2) Deny Group B – 3, 5, 6, 7, 8, 9, and 10; and (3) Defer – Group C – 11, 12, and 17. This will allow the Planning Commission to act on each grouping individually)

PARKS AND PUBLIC WORKS

Transportation

u. MR-2021-0165 – 109 Stringer, LLC c/o Dave Fidati (Abandonment). An ordinance closing and abandoning a portion of the unopened 200 block of Cowart Street in the 200-300 block of Tremont Street, as detailed on the attached map, subject to certain conditions. (District 2) (Recommended for approval by Planning, Staff, and Transportation)

7. **Resolutions:**

FAMILY JUSTICE CENTER

a. A resolution authorizing the Family Justice Center to apply for, and if awarded, accept a grant funded by the Tennessee Office of Criminal Justice, to plan and implement an in-person statewide symposium event for Tennessee professionals, for a grant period from February, 2022, through June, 2022, for an amount not to exceed \$80,000.00. (Added with permission of Chairman Henderson)

FINANCE

b. A resolution authorizing the payment of the Tennessee Municipal League (TML) membership dues for 2021-2022 based upon the City's population as reported with the Tennessee Department of Economic and Community Development (DECD), Local Planning Assistance Office, Certified by the 2020 Census, and updated by the DECD annually, in the amount of \$41,616.00.

FIRE

c. A resolution authorizing the Chattanooga Fire Department to apply for, and if awarded, accept the 2021 FEMA Assistance to Firefighters Grant for the opportunity to purchase an apparatus driver and pump-operator simulator for training purposes, with the unit cost of equipment, installation, delivery, training, and warranty, with the City of Chattanooga's ten (10%) percent match for awarded funds, in the amount of \$29,850.00, for a total amount of \$298,500.00.

MAYOR'S OFFICE

- d. A resolution confirming Mayor Kelly's reappointment of Scott McKenzie to a four-year term on the Board of Mechanical Examiners.
- e. <u>A resolution confirming Mayor Kelly's reappointment of Adam Veron to the Chattanooga-Hamilton County Regional Planning Commission.</u>

PLANNING

f. 2021-0191 Chazen Engineering Consultants c/o Kaitlin Sims (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for the property located at 7531 Pinewood Drive, as detailed on the attached maps. (District 4) (Recommended for approval by Planning and Staff)

- g. 2021-0182 Ingram Gore & Associates (Abandonment of PUD). A resolution authorizing an abandonment of a Planned Unit Development for the properties located at 6810 Conner Lane, the 6800 block of Carnell Way, and the 2100 block of Trevor's Run, as detailed on the attached maps. (District 6) (Recommended for approval by Planning and denial by Staff)
- h. 2021-0183 Ingram Gore & Associates (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for the properties located at 6810 Conner Lane, the 6800 block of Carnell Way, and the 2100 block of Trevor's Run, as detailed on the attached maps. (District 6) (Recommended for approval by Planning and denial by Staff)
- i. 2021-0212 Blake Garrison & Zoe Braden (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for part of a property located at 3565 East 51st Street, as detailed on the attached maps. (District 9) (Recommended for approval by Planning and Staff)

PARKS AND PUBLIC WORKS

Public Works

- j. A resolution authorizing the Administrator for the Department of Public Works to purchase a Permanent Sanitary Sewer Easement and Temporary Construction Easement from Andrew Yost at the address of 2707 Kanasita Drive, Hixson, TN, Parcel No. 110B-B-001.14 (Tract #4 Yost), Contract No. W-19-007, relative to the Wet Weather Storage Facility Phase 6 Hixson #1 Pump Station, for an amount not to exceed \$42,000.00. (District 3) (Consent Decree Project)
- k. A resolution authorizing the Administrator for the Department of Public Works to purchase both Permanent Sanitary Sewer Easements and Temporary Construction Easements from Jay M. Simpson at the address of 2711 Kanasita Drive, Hixson, TN, Parcel Nos. 110B-B-011.11 (Tract #5) and 110B-B-011.18 (Tract #8), Contract No. W-19-007, relative to the Wet Weather Storage Facility Phase 6, Hixson #1 Pump Station, for an amount not to exceed \$37,400.00. (District 3) (Consent Decree Project)
- 1. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-20-018-201 to Vega Corporation of Tennessee, of Chattanooga, TN, Summit of Softball Complex Fire Detection, in the amount of \$51,400.00, with a contingency amount of \$5,100.00, for an amount not to exceed \$56,500.00. (District 4)
- 8. Purchases.
- 9. Committee Reports.

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- 10. Recognition of Persons Wishing to Address the Council.
- 11. Adjournment.

December 7, 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				
Chattanooga Police Department	Investigation Vehicle	0	0	Wilson County Motor Co LLC 903 S Hartmann Drive Lebanon, TN 37090	\$30,006.40	Special Program Fund	Purchase of one (1) Chevrolet Silverado Crew Cab 147. This purchase is using the State of Tennessee Contract No. SWC209- 72307.	REQ107395				
Park Maintenance Division, Parks & Outdoor	Irrigation System Repair Services	-	ı	Lawn Pro's of Chattanooga P.O. Box 21892 Chattanooga, TN 37424	\$35,000 nually No money will be added	General Fund	This is a three (3) month extension through February 28, 2022. Extension will allow time for rebid.	PO# 552015				
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				
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.	PO# 560579				
City Wide Services, Public Works	Refuse & Recyclable Transport Services	5	4	CWS Chattanooga Transfer dba Capital Waste Services 1387 Wisdom Street Chattanooga, TN 37406	\$925,000.00	General Fund	New Blanket Contract for Refuse & Recyclable Transport Services. This will be a four (4) year contract not to exceed \$925,000.00 per year. The award will go to CWS Chattanooga Transfer dba Capital Waste Services as the best bid meeting specifications for the City of Chattanooga.	200079				

December 7, 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				
Fleet Management Divison, Public Works	Automotive Parts Catalog	7	3	1. Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407 2. Mid-South Parts Distributors dba Ken Smith Auto Parts 4140 Jersey Pike Chattanooga, TN 37421	\$1,250,000.00	Municipal 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>				
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				
Respectfully submitted,												

Debbie Talley, Interim Director of Purchasing