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TUESDAY, MARCH 15, 2022 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilwoman Hill).
- III. Special Presentation.
- IV. Minute Approval.
- V. <u>Ordinances Final Reading:</u>

PLANNING

- a. 2022-0027 Travis Poole (R-1 Residential Zone, R-2 Residential Zone, and O-1 Office Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located in the 800 block of Signal Mountain Road and the O-1 portion of a property line located in the 100 block of Russell Avenue, from R-1 Residential Zone, R-2 Residential Zone, and O-1 Office Zone to R-4 Special Zone. (District 1) (Recommended for approval by Planning Commission and Staff)
- b. 2022-0029 Woodbridge, 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 property located at 7503 Igou Gap Road, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 4) (Recommended for approval by Planning Commission and Staff)
- c. 2022-0022 Ethan Collier (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Conditions 1-7 from Ordinance No. 9735 on the property located at 7610 Goodwin Road and an unaddressed property located in the 7600 block of Goodwin Road, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission and Staff)

- d. 2022-0021 4000 TN, LLC (R-4 Special Zone and 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 4000 Tennessee Avenue, from R-4 Special Zone and M-1 Manufacturing Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Staff)
- e. 2022-0025 Jefferson Holley and RFM Development Company (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 2378 Chestnut Street, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone, with a condition. (Alternate Version)
- f. 2022-0019 Alicia Domingo Sebastian (R-1 Residential Zone to C-5 Neighborhood Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3619 5th Avenue, from R-1 Residential Zone to C-5 Neighborhood Commercial Zone. (District 7) (Recommended for approval by Planning Commission and Staff)
- VI. Ordinances First Reading: (None)
- VII. Resolutions:

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Mayor, or his designee, to execute a lease with OBC Properties, Delaware, LLC, in substantially the form attached, for the lease of approximately 9,084 square feet of space for operation of the Public Library in the 5900 Building, Suite 1500, 5705 Marlin Road, for the term of five (5) years, for the annual rent of \$94,980.00. (District 6)
- b. A resolution authorizing the Mayor, or his designee, to enter into Amendment No. 2 and a Fourth Agreement to Exercise Option to Renew with Friends of the Zoo, Inc., in substantially the forms attached, to extend the term for an additional period of sixty (60) days to the date of May 14, 2022. (District 8)
- c. A resolution authorizing the Mayor, or his designee, to apply for, and if awarded, to accept Environmental Protection Agency (EPA) Brownfield Revolving Loan Fund (RLF) supplemental funding from the Infrastructure Investment and Jobs Act (Bipartisan Infrastructure Law), for an amount up to \$5 million.

HUMAN RESOURCES

- d. A resolution authorizing the appointment of Gabriella Gray, as Special Police Officer (unarmed) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.
- e. A resolution authorizing the appointment of Seth Watson, as Special Police Officer (unarmed) for the McKamey Animal Center, to do special duty as prescribed herein, subject to certain conditions.

MAYOR'S OFFICE

f. A resolution confirming Mayor Kelly's appointment of Celeste Murphy as the Chief of Police.

PLANNING

g. BYD Broad (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a new liquor store located at 1616 Broad Street. (District 7)

PARKS AND PUBLIC WORKS

Transportation

- h. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 with the Tennessee Department of Transportation (TDOT) for Contract No. T-15-032-101, South Chickamauga Greenway-Youngstown, to drill an unexpected amount of rock which requires extending Construction Engineering and Inspection (CEI) by Arcadis U.S., Inc., for an increase of \$187,254.65, for a revised contract total amount of \$242,350.83. (District 5)
- VIII. Purchases.
- IX. Committee Reports.
- X. Other Business. (Item Listed Below):
 - Imbibe, LLC d/b/a Imbibe Wine, Spirits & Beer (1616 Broad Street) Certificate of Compliance for Liquor Store (District 7).
 - Reappointment of Ray Adkins to the Board of Zoning Appeals (District 1).
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

TUESDAY, MARCH 22, 2022 CITY COUNCIL AGENDA 6:00 PM

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

Order of Business for City Council

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

PLANNING

a. 2022-0014 Tyrone Byrd (R-4 Special 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 3838 and 3840 Hixson Pike, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions.

(District 2) (Recommended for approval by Planning Commission and Staff) (Deferred from 02-08-2022)

2022-0014 Tyrone Byrd (R-4 Special 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 3838 and 3840 Hixson Pike, from R-4 Special Zone to C-2 Convenience Commercial Zone. (Applicant Version)

7. **Resolutions:**

ECONOMIC DEVELOPMENT

a. A resolution authorizing the Mayor, or his designee, to enter into an Agreement to Exercise Option to Renew with the Chattanooga Radio Control Club, in substantially the form attached, for the lease of approximately six (6) acres and a defined fly zone for the flying of model airplanes, club meetings, and other connected activities, located at 4246 Woodland Drive, on a portion of Tax Parcel No. 140-133, for the additional term of one (1) year, through March 31, 2023, for the annual fee of \$200.00. (District 4)

b. A resolution authorizing reimbursements to the following Temporary Assistance for Needy Families (TANF) Tennessee Opportunity PILOT Initiative Partners: (1) Chattanooga Area Regional Transportation Authority (CARTA); (2) Chattanooga Area Chamber of Commerce; (3) Chattanooga State Community College; (4) The Enterprise Center; (5) First Things First; (6) Signal Centers; (7) Southeast Tennessee Development District (SETD); (8) Tennessee College of Applied Technology – Chattanooga (TCAT Chattanooga); (9) United Way of Greater Chattanooga; (10) University of Tennessee College of Social Work & Social Work Office of Research and Public Service; and (11) University of Tennessee at Chattanooga, for expenses incurred for the Tennessee Opportunity PILOT Initiative Planning Grant during the ninety (90) day planning period of December 30, 2021, through March 30, 2022, for an amount not to exceed \$445,000.00.

MAYOR'S OFFICE

- c. A resolution confirming Mayor Kelly's appointments of Jermaine Freeman and Hiren Desai to the Stadium Corporation Board.
- d. A resolution confirming Mayor Kelly's appointment of Ken Jones to the Library Board of Directors.

PARKS AND PUBLIC WORKS

Public Works

- e. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 (Final), with Kleenco Construction of Tennessee, Inc., of Chattanooga, TN, for Contract No. R-15-021-201, Various Parks ADA Improvements for final reconciliation of unit items, additional work at the Warner Park Pool Shade Structure and the Avondale Community Center, for an increase of \$91,339.84, for a revised contract total amount of \$653,659.34. (Districts 1, 2, 3, 6, 7 & 8)
- f. A resolution authorizing the Administrator for the Department of Public Works to renew blanket Contract No. W-20-010-201, Paving and Concrete Repair or Replacement, for year two (2) of four (4) years with PRI of East Tennessee, Inc., of Knoxville, TN, and TNT Concrete, LLC, of Calhoun, TN, for an annual amount not to exceed \$1.5 million.
- 8. Purchases.
- 9. Committee Reports.

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

				March 15, 2022, Council Meeti	ng								
				Recommended New Purchases	s								
Council approval is	recommended to award contracts for	or the following nev	w purchases:							Department Feedback	for Renewals -	Still Being Refine	d
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK	Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services
Waste Resources Division, Public Works	Land Application of Biosolids	-	-	Denali Water Solutions LLC 3308 Bernice Ave. Russellville, AR 72802	\$2,600,000.00	Interceptor Sewer Operations	A 10% increase was submitted for the fuel component. The increase is due to the change in US On-Highway diesel fuel prices for the Gulf Coast. No additional funds are being added to this agreement.	<u>557803</u>	N/A	N/A	N/A	N/A	N/A
Waste Resources Division, Public Works	Special Line and Tank Cleaning Serivces	3	2	Tradebe Environmental Services 1433 E. 83rd Ave., Ste. 200 Merrillville, IN 46410 and Performance Contracting, Inc. 1430 E. Weisgarber Rd Knoxville, TN 37909	\$2,500,000.00	Interceptor Sewer Operations	New blanket agreement for Special Line and Tank Cleaning Services. This will be a four (4) year agreement not to exceed \$2,500,000 per year. The award will go to Tradebe Environmental Services and Performance Contracting, Inc.	200149.1	N/A	N/A	N/A	N/A	N/A
Public Works	Bike Share Station System	1	1	PBSC Urban Solutions Inc 1120, Marie-Victorin Blvd. LONGUEUIL QUEBEC J4G 2H9 CANADA	\$199,932.00	Public Works Capital Projects	Purchase of Bike Share Station System eKiosk and Hardware Equipment for Bike Chattanooga, this is a sole source pruchase.	112860	N/A	N/A	N/A	N/A	N/A
Fleet Management Division, Public Works	Automotive Filters	-	-	Lee-Smith Inc 2600 8th Avenue Chattanooga, TN 37407	\$25,000.00	Municipal Garage	This is the 2nd and final renewal of this contract. Vendor has submitted price increases and price decreases with renewal. The total price increase is 2.3 %.	PO# 557322		4/4	4/4	4/4	4/4
Parks Maintenance Division, Parks & Outdoor	Grounds Maintenance for Downtown City Parks	12	2	CityGreen Services 206 Merriman Avenue Chattanooga, TN 37415	\$75,000.00	General Fund	New blanket contract for Grounds Maintenance for Downtown City Parks. This will be a four (4) year agreement not to exceed \$75,000 per year. The award will go to CityGreen Servicesr, as the best bid for the City of Chattanooga.	200160	N/A	N/A	N/A	N/A	N/A
Parks Maintenance Division, Parks & Outdoor	Lighting System for Hixson Youth Athletic Association Ballfields	-	-	Musco Sports Lighting LLC 100 1st Avenue West P.O. Box 808 Oskaloosa, IA 52577	\$174,270.00	Public and Outdoors Capital Projects	Replacing Lighting System at Hixson Youth Athletic Association Ballfields utilizing the Sourcewell Contract No. 07169-MSL	REQ113495	N/A	N/A	N/A	N/A	N/A
Parks Maintenance Division, Parks & Outdoor	Lighting System for Lookout Valley Youth Athletic Association Fields	-	-	Musco Sports Lighting LLC 100 1st Avenue West P.O. Box 808 Oskaloosa, IA 52577	\$265,769.00	Public and Outdoors Capital Projects	Replacing Lighting System at Lookout Valley Youth Athletic Association Ballfields utilizing the Sourcewell Contract No. 07169- MSL	REQ113498	N/A	N/A	N/A	N/A	N/A
Facilites, Public Works	Mailroom Equipment Leases	-	-	Pitney Bowes Inc PO Box 85390 Louisville, KY 40285	\$29,160.00	General Fund	Payment of invoice in the amount of \$9,720.00 for mailroom equipment leases. This brings the total annual spend to \$29,160.00	REQ113174	N/A	N/A	N/A	N/A	N/A
Information Technology	Spash BI (Business Intelligence) - Cloud Version of EIS GL Connect used in EBS	-	-	Splash Business Inteligence Inc. 3079 Peachtree Industrial Blvd Peachtree Corners, GA 30097	First Year of \$174,278.10 and year 2 - 5 for \$89,687.50	Capital Projects	New five year blanket purchase agreement for reporting in Oracle Cloud. Sole Source Procurement	REQ113537	N/A	N/A	N/A	N/A	N/A
Respectfully subm	nitted,												
	, Chief Procurement Officer												
Debbie Talley, Den	outy Director of Purchasing												