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TUESDAY, MAY 24, 2022 CITY COUNCIL AGENDA 6:00 PM

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

PARKS AND PUBLIC WORKS

Public Works/Transportation

a. MR-2022-0039 Dave Fidati for Wise Properties (Abandonment). An ordinance closing and abandoning an open right-of-way in the 200 block of Delawanna Terrace, as detailed on the attached map, subject to certain conditions. (District 1) (Recommended for approval by Public Works and Transportation)

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

PLANNING

a. 2022-0095 Beacon Acquisitions (M-1 Manufacturing Zone to R-RV-6 River View Zone and R-RF-6 Riverfront Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 702 Manufacturers Road, from M-1 Manufacturing Zone to R-RV-6 River View Zone and R-RF-6 Riverfront Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission) (Deferred from 05-10-2022) (Planning Version #2 and Alternate Version)

2022-0095 Beacon Acquisitions (M-1 Manufacturing Zone to R-RV-6 River View Zone and R-RF-6 Riverfront Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 702 Manufacturers Road, from M-1 Manufacturing Zone to R-RF-6 Riverfront Zone. (Staff Version)

2022-0095 Beacon Acquisitions (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 702 Manufacturers Road, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. (Applicant Version) (Recommended for denial by Planning and Staff)

b. 2022-0057 Tucker Baptist Church (R-1 Residential Zone to R-3 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 1115 North Moore Road, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning Commission and Staff) (Deferred from 05-10-2022)

2022-0057 Tucker Baptist Church (R-1 Residential Zone to R-3 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 1115 North Moore Road, from R-1 Residential Zone to R-3 Residential Zone. (Applicant Version)

c. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, by adding Article XVII, Accessory Dwelling Units, Sections 38-764 through 38-771. (Deferred from 05-10-2022)

VII. Resolutions:

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Mayor or his designee to enter into a First Agreement to Exercise Option to Renew with Street Grace, Inc., in substantially the form attached, for the period through April 30, 2024, and to enter into a First Amendment to Office Lease, in substantially the form attached, for the use of one hundred six (106) square feet of office 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 Interim Administrator for the Department of Economic Development to enter into an agreement with the artist team Wowhaus (Scott Constable and Ene Osteraas-Constable), in substantially the form attached, for the East Lake Park Interactive and Functional Artistic Seating Project, in the amount of \$150,000.00. (District 7)

MAYOR'S OFFICE

- c. A resolution confirming Mayor Kelly's appointment of Kenny Smith for the Board of Electrical Examiners, with a four (4) year term expiration of May 24, 2026.
- d. A resolution confirming Mayor Kelly's appointment of Angie To for the Chattanooga Public Art Commission.

POLICE

e. A resolution authorizing the Chief of Police to enter into an agreement for Animal Control Services between the City of Chattanooga and the Animal Care Trust (McKamey Animal Center), for a five (5) year term beginning July 1, 2022, through June 30, 2027, for an amount not to exceed \$10,619,300.00.

PARKS AND PUBLIC WORKS

Public Works

- f. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 with Tricon, Inc., of Cleveland, TN, for Contract No. Y-17-005-201, East Lake YFD Center Renovations, to increase the amount of \$407,822.65 due to supply chain cost increases, subgrade remediation, unforeseen structural modifications, and electrical service revisions, with a contingency amount of \$260,000.00, for a revised contact amount of \$4,093,572.65, for a total contract amount of \$4,353,572.65. (District 7)
- VIII. Purchases.
- IX. Committee Reports.
- X. Recognition of Persons Wishing to Address the Council.
- XI. Adjournment.

TUESDAY, MAY 31, 2022 CITY COUNCIL AGENDA 6:00 PM

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

"PUBLIC INPUT SESSION - FY2023 BUDGETS"

4. Minute Approval.

Order of Business for City Council

5. Ordinances - Final Reading:

PLANNING

a. 2022-0095 Beacon Acquisitions (M-1 Manufacturing Zone to R-RV-6 River View Zone and R-RF-6 Riverfront Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 702 Manufacturers Road, from M-1 Manufacturing Zone to R-RV-6 River View Zone and R-RF-6 Riverfront Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission) (Deferred from 05-10-2022)

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2022-0057 Tucker Baptist Church (R-1 Residential Zone to R-3 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 1115 North Moore Road, from R-1 Residential Zone to R-3 Residential Zone. (Applicant Version)

- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, by adding Article XVII, Accessory Dwelling Units, Sections 38-764 through 38-771. (Deferred from 05-10-2022)
- 6. Ordinances First Reading: (None)

7. **Resolutions:**

HUMAN RESOURCES

a. A resolution authorizing revisions and additional policies to the Employee Information Guide (EIG) to be effective May 31, 2022, by adding a new social media policy; revisions to the telework, grievance and benefits policies; and spelling and grammatical corrections throughout the entire document.

MAYOR'S OFFICE

- b. A resolution confirming Mayor Kelly's appointment of Tara Viland to the Beer & Wrecker Board for District 2, with a term expiration of July 31, 2024.
- c. A resolution confirming Mayor Kelly's appointment of Owen Seaton to the Beer & Wrecker Board for District 1, with a term expiration of July 31, 2024.
- d. A resolution confirming Mayor Kelly's appointment of Nathan Bird to the Historic Zoning Commission, with a term expiration of June 19, 2023.
- e. A resolution confirming Mayor Kelly's appointment of Melanie Settles to the Historic Zoning Commission, with a term expiration of May 31, 2027.
- f. A resolution confirming Mayor Kelly's appointment of Shawanna Kendrick to the Chattanooga Downtown Redevelopment Corporation, with a term expiration of May 31, 2025.

- g. A resolution confirming Mayor Kelly's appointment of Jackie Dowell to the Hamilton County Board of Equalization, with a term expiration of June 9, 2024.
- h. A resolution confirming Mayor Kelly's appointment of Marcus Jones to the Hamilton County Board of Equalization, with a term expiration of June 9, 2024.

PARKS AND PUBLIC WORKS

Public Works

- i. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-21-024-201, to Wilder Contracting, LLC, of Harrison, TN, for Warner Park Pool Shower Improvements and Softball Field Restroom Improvements, in the amount of \$139,788.00, with a contingency amount of \$14,000.00, for a total amount of \$153,788.00. (District 8)
- j. A resolution authorizing the Administrator for the Department of Public Works to renew On-Call blanket Contract No. E-19-011-202, for year two (2) of four (4) for the roof inspections, repairs, and maintenance, with the following two (2) vendors: (1) Porter Roofing Contractors, Inc., of Morrison, TN; and (2) Tri-State Roofing Contractors, LLC, of Chattanooga, TN, for the annual amount of \$250,000.00 total, for use by all departments.
- 8. Purchases.
- 9. Committee Reports.
- 10. Recognition of Persons Wishing to Address the Council.
- 11. Adjournment.

				May 24, 2022, Council Meeting									
				Recommended New Purchases									
Council approval is	recommended to award contracts for the	following new pur	chases:							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	Liquid Oxygen	-	-	558091 - Matheson Tri-Gas, LLC 2300 Cabot Dr. Ste. 148 Lisle, IL 60532 and 558092 - Airgas 700 Manufacturers Rd. Chattanooga, TN 37405	\$150,000.00	Interceptor Sewer Operations	Second and final renewal option. Matheson Tri-Gas, LLC submitted a 5% increase at renewal due to the increased cost to produce and distribute.	558091 & 558092	Feedback Not Provided				
City Wide Services Division, Public Works	Common Brick & Pavers	5	1	Acme Brick & Tile 308 W. 47th Street Chattanooga, TN 37410	\$35,000.00	Water Quality Management Operations	New blanket contract for Common Brick & Pavers. This will be a four (4) year agreement not to exceed 335,000.00 per year. The award will go to Acme Brick & Tile, as the best bid for the the City of Chattanooga. Originally received one (1) bid and was re-advertised for 7-days. No other bids were received.	200201	NA	NA	NA	NA	NA
City Wide Services Division, Public Works	Tree Planting Services	-	-	Davis Kee Outdoor P.O. Box 15392 Chattanooga, TN 37415	\$40,000.00	General Fund	This is the 2nd and final renewal of this contract. Vendor submitted a price increase with their renewal. The total price increase is 34 %.	PO# 557909		3/4	3/4	2.7/4	2.7/4
Parks and Outdoors	Frost Stadium Fence Padding	6	2	River City Athletic Fields PO Box 685 Soddy Daisy, TN 37379	\$46,200.00	Parks and Outdoors Capital Projects	This is a one (1) time purchase to add padding to the outfield fence at Frost Stadium.	200230-2	NA	NA	NA	NA	NA
Parks Maintenance Division, Parks & Outdoors	Kubota RTV-X1140W-H	-	-	Kubota of Chattanooga 2628 Rossville Blvd Chattanooga, TN 37404	\$87,986.40	General Fund	One (1) time purchase of two (2) Kubota RTVs for \$14,994.22 each for a total of \$29,988.44. The purchase is facilitated using the Sourcewell Contract #031121-SCG.	REQ115648	NA	NA	NA	NA	NA
Facilites, Public Works	Fire Protection Equipment & Servicing	3	1	Chattanooga Fire Protection, Inc. 1818 Broad Street Chattanooga, TN 37408	\$110,000.00	General Fund	New blanket contract for Fire Protection Equipment & Servicing. This will be a four (4) year agreement not to exceed \$110,000 per year. Bids were received from one (1) vendor. The invitation was re-bid and produced no additional bids. The award will go to Chattanooga Fire Protection, Inc.	200223-2	NA	NA	NA	NA	NA
Chattanooga Police Department	Airworx Go-Comand Mission-Ready Kits	-	-	Airworx Unmanned Solutions 3504 Higway 153 #301 Greenville, South Carolina 29611	\$149,997.00	Grant	Purchase of Airworx Go-Comand Mission Ready Kits. Airworx is the sole provider of the Go-Comand Mission Ready Kits. T.C.A. allows this single source purchase exempted from the usual advertising and bidding procedures.	REQ116288	NA	NA	NA	NA	NA
Chattanooga Fire Department	Full Body Harness	-	-	Municipal Emergency Services 6701-C Northpark Blvd. Charlotte, NC 28216	\$31,724.00	2020 Homeland Security	Purchase of Full Body Harness for use by the Chattanooga Fire Department. This purchase will utilize the Sourcewell RFP Contract #04220.	REQ116877	NA	NA	NA	NA	NA
Respectfully subm	nitted,												
	, Chief Procurement Officer												
	outy Director of Purchasing												