

TUESDAY, SEPTEMBER 29, 2015
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Freeman).
- III. Minute Approval.
- IV. Special Presentation.

Austrian Red Cross and Slovakian Red Cross
By Julia Wright and Tyler Yount

- V. Ordinances – Final Reading:

SAFETY

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-47, relative to beer and alcoholic beverages.](#)

- VI. Ordinances – First Reading:

FINANCE

- a. [An ordinance to amend Ordinance No. 12953 known as “the Fiscal Year 2015-2016 Budget Ordinance” so as to appropriate **\\$11,530.17** from the General Fund Contingency to the 28th Community Development Corporation to assist them in paying City property taxes and applicable fees and penalties on Parcel Nos. 136N-M-006, 137A-F-007, and 137A-F-008 **through October, 2015. \(Revised\)**](#)
- b. [An ordinance to amend Ordinance No. 12953 known as the Operations Budget Ordinance and Ordinance No. 12965 known as the Capital Improvements Budget Ordinance for the fiscal year 2015-2016 to amend Sections 9\(b\) and Section 5\(a\) respectively.](#)

- VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Administrator for the Department of Economic and Community Development to approve the transfer of property from the 28th Community Development Corporation located at 2611 Lockwood Street, 2613 Lockwood Street, and 2002 Portland Street, developed with HOME Investment Partnership Program and Neighborhood Stabilization Program funds to Buffalo Valley, Inc. and to enter into contractual agreements for the use and operation of the properties. **\(District 9\)**](#)

LEGAL

- b. [A resolution authorizing the Office of the City Attorney to engage the various law firms listed below for legal services in general litigation matters; corporate, transactional & intellectual property matters; and labor & employment matters for the period of July 1, 2015 through June 30, 2016.](#)

MAYOR'S OFFICE

- c. [A resolution to confirm the Mayor's appointment of Saunya Goss to the Library Board.](#)

POLICE

- d. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract for a period of one \(1\) year with Hope for the Inner City for case management and support services related to the Chattanooga Violence Reduction Initiative, for an amount not to exceed \\$290,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. [A resolution authorizing payment to London Center, LLC for a right-of-way deed and permanent storm drainage easement relative to Contract No. S-12-003-503, McCutcheon Road Drainage Improvement Project, for Tract No. 3, property located at Tax Map No. 148D-E-001.03, for an amount not to exceed \\$27,405.00. \(District 6\)](#)
- f. [A resolution authorizing payment to Robert Bachman for a permanent storm drainage easement and temporary construction easement relative to Contract No. S-09-008-508, North St. Elmo Drainage Improvement Project, for Tract No. 8, property located at Tax Map No. 155J-F-003.01, for an amount not to exceed \\$65,002.89, or to authorize the Office of the City Attorney to begin eminent domain proceedings. \(District 7\)](#)
- g. [A resolution authorizing payment to SELOX, Inc. for a permanent storm drainage easement relative to Contract No. S-09-008-502, North St. Elmo Drainage Improvement Project, for Tract No. 2, property located at Tax Map No. 155G-A-013, for an amount not to exceed \\$48,344.11, or to authorize the Office of the City Attorney to begin eminent domain proceedings. \(District 7\)](#)
- h. [A resolution authorizing payment to Mount Vernon Properties, LLC for a right-of-way easement and temporary construction easement relative to Contract No. S-09-008-506, North St. Elmo Drainage Improvement Project, for Tract No. 6, property located at Tax Map No. 155J-E-003, for an amount not to exceed \\$81,503.10, or to authorize the Office of the City Attorney to begin eminent domain proceedings. \(District 7\)](#)

- i. [A resolution authorizing the Administrator for the Department of Public Works to finalize an agreement with Norfolk Southern Railway Company relative to Contract No. S-09-008, North St. Elmo Storm Drainage Improvement Project, for a Standard Pipe License Agreement, Activity No. 1200922, to cover the insurance fee of \\$1,000.00 and the one-time license fee of \\$35,000.00, for a total amount of \\$36,000.00. \(District 7\)](#)
- j. [A resolution authorizing the waiver of landfill disposal fees associated with the Tennessee River Rescue Clean-Up on October 3, 2015.](#)

Transportation

- k. [A resolution authorizing Certified Lighting c/o Krist Biba, agent for Full Moon, tenant of the property owner, Northshore Partners, LLC to use temporarily the right-of-way located on the West Side of North Market Street in front of the property located at 4 Cherokee Boulevard to install signage, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 1\)](#)
- l. [A resolution authorizing Chattanooga Engineering Group c/o Rocky Chambers, agent for the property owner, Chattem Chemicals, Inc., to use temporarily the right-of-way of the West Side of St. Elmo Avenue along the property line of 1705 West 38th Street to repair and maintain a retaining wall, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)
- m. [A resolution authorizing Tyler Gray, property owner, to use temporarily the right-of-way located on the East Side of Tennessee Avenue in front of the property located at 3924 Tennessee Avenue to install outdoor dining, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)
- n. [A resolution authorizing Ortwein Sign c/o Bonnie Brock, agent for Puckett's, tenant of the property owner, Kinsey Probasco Hays c/o Adam Kinsey to use temporarily the right-of-way located on the West Side of North Market Street in front of the property located at 2 Aquarium Way to install signage, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)
- o. [A resolution authorizing Passpointe Engineering c/o Jan Pass, agent for the property owner, Vision Walnut Street, LLC to use temporarily the right-of-way located along Walnut Street, Aquarium Way, and Riverfront Parkway in front of 102 Walnut Street for construction of concrete building footings below street level, outdoor dining area, vegetative screens, and canopies, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)

- p. A resolution authorizing Patricia Shaw, property owner, to use temporarily the right-of-way of the unopened alley long the North and East Sides of the property located at 1705 East 49th Street to install fencing, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- q. A resolution authorizing John Sillery, property owner, to use temporarily the right-of-way of the unopened alley along the East Side of an unaddressed property located on West 57th Street, detailed herein, to install fencing, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- r. A resolution authorizing Teresa Wood, property owner, to use temporarily the right-of-way of the unopened alley along the East Side of the property located at 1708 West 56th Street to install fencing and a temporary structure, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- s. A resolution authorizing Ortwein Sign c/o Bonnie Brock, agent for Cotton & Twine, tenant of property owner, Soho, LLC to use temporarily the right-of-way located on the North Side of East Main Street in front of the property located at 45 East Main Street to install signage, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)

YOUTH AND FAMILY DEVELOPMENT

- t. A resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Chattanooga Housing Authority and the City of Chattanooga Department of Youth and Family Development for the use of the Sheila Jennings Wellness Center located at 1201 Poplar Street on the grounds of the Poplar Street Apartments, for a term ending March 30, 2018, with lease term renewal options. (District 7)
- u. A resolution authorizing the Administrator for the Department of Youth and Family Development, to apply for and, if granted, accept a grant from the 2016 Childhood Obesity Prevention Program, in the amount of \$120,000.00.

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) **Youth and Family Development.**
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

Revised Agenda for Tuesday, September 29, 2015
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- IX. Purchases.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, October 6, 2015.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

TUESDAY, OCTOBER 6, 2015
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentation.
5. Ordinances – Final Reading:

FINANCE

- a. An ordinance to amend Ordinance No. 12953 known as “the Fiscal Year 2015-2016 Budget Ordinance” so as to appropriate \$11,530.17 from the General Fund Contingency to the 28th Community Development Corporation to assist them in paying City property taxes and applicable fees and penalties on Parcel Nos. 136N-M-006, 137A-F-007, and 137A-F-008 through October, 2015.
 - b. An ordinance to amend Ordinance No. 12953 known as the Operations Budget Ordinance and Ordinance No. 12965 known as the Capital Improvements Budget Ordinance for the fiscal year 2015-2016 to amend Sections 9(b) and Section 5(a) respectively.
6. Ordinances – First Reading: (None)
 7. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution (I) to make certain findings relating to the expansion of an existing manufacturing facility located in the Enterprise South Industrial Park (the “Project”) to be constructed, equipped and operated by Gestamp Chattanooga, LLC (“Gestamp”) on property located at 4120 Jersey Pike, Chattanooga, Hamilton County, Tennessee (the “Supplemental Project”), and (II) to authorize the Mayor to enter into and execute an amendment to the existing Agreement for Payments in Lieu of Ad Valorem Taxes with the Industrial Development Board of the County of Hamilton, Tennessee (the “Board”), Gestamp, and Hamilton County, Tennessee (the “County) with respect to the Project to encompass the Supplemental Project (the “PILOT Agreement Amendment”).

IT

- b. [A resolution authorizing the Chief Information Officer to renew blanket Contract No. 531672 with Meridian \(formerly MAC SOURCE\) for maintenance, technical services, and support for the City Wide Avaya phone system for one \(1\) year, for a total amount not to exceed \\$172,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- c. [A resolution authorizing the waiver of the fee for the 9th Annual "Bark in the Park" event held at Heritage Park on Saturday, October 10, 2015, for the total amount of \\$1,000.00.](#)

Transportation

- d. [A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a grant from the Lyndhurst Foundation for East 5th Street and Houston Street Sidewalk Improvements, in the amount of \\$96,550.00. \(District 7\)](#)

8. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

9. Purchases.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, October 13, 2015.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R82552 General Services	Blanket Contract Renewal for Equipment Parts and Service			CMI Equipment Sales, Inc.	Estimated \$125,000 Annually	Municipal Garage	Blanket Contract Renewal for Equipment Parts and Service. This is a sole source purchase. CMI Equipment Sales, Inc. is the only authorized dealer of these parts and services in Tennessee.
R122600 Public Works	New Blanket Contract for Machining, Fabrication, and related Equipment Repair Services	9	2	Valley Mechanical, Inc.	Estimated \$150,000 Annually	Interceptor Sewer Operations	New Blanket Contract for Machining, Fabrication, and related Equipment Repair Services. There were 9 direct bid solicitations and we received 2 responses in the publically advertised bid proceedings. Valley Mechanical, Inc. was the lowest responsible bidder that met specifications.

<p>R83143 Public Works</p>	<p>Blanket Contract Renewal for Odor Control Filter Media</p>	<p>8</p>	<p>2</p>	<p>Prominent Systems Inc.</p>	<p>Estimated \$80,000 Annually</p>	<p>Interceptor Sewer Operations</p>	<p>Blanket Contract Renewal for Odor Control Filter Media. There were 8 direct bid solicitations and we received 2 responses in the publically advertised bid proceedings. Prominent Systems Inc., was the lowest responsible bidder that met specifications.</p>
<p>R66652 Public Works</p>	<p>Blanket Contract Renewal for Equipment Maintenance and Repair Services (Komatsu/Dresser)</p>	<p>8</p>	<p>2</p>	<p>Power Equipment Company</p>	<p>Estimated \$225,000 Annually</p>	<p>Solid Waste Operations</p>	<p>Blanket Contract Renewal for Equipment Maintenance and Repair Services (Komatsu/Dresser). There were 8 direct bid solicitations and we received 2 responses in the publically advertised bid proceedings. Power Equipment Company, was the lowest responsible bidder that met specifications.</p>



City of Chattanooga

Mayor Andy Berke

September 18, 2015

Mr. Cary Bohannon
Director of General Services
General Services Department
274 East 10th Street
Chattanooga, TN 37402

**Subject: Contract Renewal of Blanket PO No. 523974 – Equipment Parts and Service
– Fleet Management – General Services Department**

Dear Mr. Bohannon:

Council approval is recommended to renew Blanket PO No. 523974 for Equipment Parts and Service for Fleet Management, General Services Department. The City of Chattanooga is renewing the second (2nd) contract renewal option for twelve (12) months through December 12, 2016, with two (2) renewal options remaining for an estimated annual amount of \$125,000. Council approved Blanket PO No. 523974 on December 3, 2013 and first (1st) renewal on September 30, 2014. A copy of the signed letter from vendor, amount released from Blanket PO No. 523974, and a copy of the contract is enclosed.

I recommend renewing Blanket PO No. 523974 for Equipment Parts and Service to CMI Equipment Sales, Inc.

Respectfully yours,

Bonnie Woodward
Director of Purchasing

DC/mlm

Attachments



City of Chattanooga

Mayor Andy Berke

September 17, 2014

CMI Equipment Sales, Inc.
Attn: Darroll Luster
P.O. Box 78098
2405 Dickerson Road
Nashville, TN 37207

Subject: 523974 – Equipment Parts and Service

Dear Mr. Luster:

The City of Chattanooga would like to extend the above referenced contract for an additional twelve (12) months at the same contracted price(s).

The new expiration date will be December 12, 2016.

Please render the appropriate signature below and return via fax to 423-643-7244 or by email to mmckeel@chattanooga.gov if you agree to renewal.

As always, we appreciate the good service you have rendered in the past, and we look forward to working with you in the future.

Signed: Darroll Luster Date: 9/17/15

Sincerely,

A handwritten signature in cursive script, reading "Mark L. McKeel".

Mark L. McKeel, Buyer
City of Chattanooga
Phone: (423) 643-7236 Fax: (423) 643-7244

Blanket PO No. 523974 - Equipment Parts & Service

Contract Dated	Amount Released
December 13, 2013 - December 12, 2014	\$ 109,973.77
December 13, 2014 - September 9, 2015	\$ 80,436.34
December 13, 2015 - December 12, 2016	\$ -
December 13, 2016 - December 12, 2017	\$ -
December 13, 2017 - December 12, 2018	\$ -
Total:	\$ 190,410.11
Average:	\$ 95,205.06
Council Approved Amount on December 3, 2013:	
Council Approved Change Order 1	\$ 35,000.00
Council Approved Change Order 1 Amount Increase of \$34,000 on August 19, 2014:	
Council Approved Change Order 2	\$ 70,000.00
Council Approved Change Order 2 Amount Increase of \$35,000 on September 2, 2014:	
Council Approved 1st Renewal Amount	\$ 105,000.00
Council Approved 1st Renewal Amount on September 30, 2014:	
Council Approved 1st Renewal Amount	\$ 125,000.00



City of Chattanooga

Mayor Andy Berke

September 18, 2015

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street – Suite 2100
Chattanooga, TN 37402

Subject: 122600/303927 – Machining, Fabrication and Related Equipment Repair Services – Waste Resources Division – Public Works Department

Dear Mr. Norris:

Council approval is recommended to issue a blanket contract for Machining, Fabrication and Related Equipment Repair Services for the Waste Resources Division of the Public Works Department. The contract term will be for twelve (12) months with the option to renew for two (2) additional twelve (12) month periods. The estimated annual expenditure for the contract is \$150,000.

The invitation to bid was sent to nine (9) vendors as well as formally advertised. Two (2) responses were received as shown below and on the attachment. Copies of the bids are retained on file and available for review in the Purchasing Office upon request.

Bidders

Valley Mechanical, Inc.

Riverside Machine Company, Inc.

I recommend awarding this blanket contract to Valley Mechanical, Inc. Valley Mechanical, Inc offers the lowest and best bid which meets the specifications for the City of Chattanooga.

Respectfully,

Bonnie Woodward
Director of Purchasing

BW/gh

Machining & Fabrication – Requisition 122408

Valley Mechanical Inc.
608 Salem Rd.
Rossville, GA 30741

Tennessee Rand Inc.
702 Moccasin Bend Rd.
Chattanooga, TN 37405

Robar Machine, Inc.
2611 East 40th St.
Chattanooga, TN 37407

Riverside Machine Co.
3306 North Hawthorne St.
Chattanooga, TN 37406

Anderson Machine Company Inc.
4511 Dodds Ave.
Chattanooga, TN 37407

Master Machine Inc.
1410 Workman Road
Chattanooga, TN 37407

Industrial Plating Co.
3007 N. Hickory St.
Chattanooga, TN 37406

H&H Brown Inc.
1803 Polk St.
Chattanooga, TN 37408

Southeast Company Inc.
PO Box 2316
Chattanooga, TN 37409



City of Chattanooga

Mayor Andy Berke

September 18, 2015

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street – Suite 2100
Chattanooga, TN 37402

Subject: 523434 – Blanket Contract Renewal: Odor Control Filter Media – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Odor Control Filter Media for the Waste Resources Division of the Public Works Department. This blanket contract with Prominent Systems Inc. started in November 2013 and to date has provided \$116,844 of product for Waste Resources. Annual usage of this blanket contract is expected to remain approximately \$80,000 per year.

I recommend renewing this blanket contract with Prominent Systems Inc. for a one (1) year term through November 2016. There are options for two (2) additional one (1) year contract renewals beyond 2016.

Respectfully yours,

Bonnie Woodward
Director of Purchasing

BW/gh



City of Chattanooga

Mayor Andy Berke

September 21, 2015

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street – Suite 2100
Chattanooga, TN 37402

Subject: 518529 – Blanket Contract Renewal: Equipment Maintenance and Repair Services (Komatsu/Dresser) – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Equipment Maintenance and Repair Services (Komatsu/Dresser) for the Waste Resources Division of the Public Works Department. This blanket contract with Power Equipment Company started in November 2012 and to date has provided \$540,277 of maintenance and repair services for Waste Resources. The contract will renew with an average 3.4% price increase. This is the first price increase since contract inception. Annual usage of this blanket contract is expected to remain approximately \$225,000 per year.

I recommend renewing this blanket contract with Power Equipment Company for a one (1) year term through November 2016. There is one (1) remaining option for contract renewals beyond 2016.

Respectfully yours,

Bonnie Woodward
Director of Purchasing

BW/gh