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TUESDAY, APRIL 28, 2020
CITY COUNCIL REVISED AGENDA
6:00 PM

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

Order of Business for City Council

- V. **PUBLIC HEARING: Deannexation of 2815 Military Road.**
- VI. **Ordinances – Final Reading: (None)**
- VII. **Ordinances – First Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance amending Ordinance No. 13473, known as “the Fiscal Year 2019-2020 Operations Budget Ordinance” so as to appropriate \\$22,000.00 from the Department of Economic and Community Development to the Chattanooga Area Chamber of Commerce for processing Small Business COVID-19 Coronavirus Bridge-Grants. \(Added with permission of Chairman Henderson\)](#)

- VIII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to enter into a Parking Lease Agreement with the House of Ruth, Inc., in substantially the form submitted, for parcels located at Tax Map Nos. 167C-B-015, 167C-B-016, and 167C-B-017, with assigned addresses of 4327 Oakland Avenue, 4333 Oakland Avenue, and 511 W. 45th Street, for a term of four \(4\) years at the rate of \\$1.00 per year, with the parking to be used by members of the Greater St. John Missionary Baptist Church and for charitable purposes as authorized by the Lessee’s Board of Directors. \(District 7\)](#)

- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to renew an agreement with the Chattanooga Area Regional Council of Governments for the Administration of the Small Business Loan Fund Program.
- c. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an agreement with Design Workshop for the development of a citywide Parks and Greenways Master Plan, in the amount of \$220,000.00.
- d. A resolution authorizing the Department of Economic and Community Development to **accept** an allocation of \$938,930.00 from the U.S. Department of Housing and Urban Development awarded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and any sub-allocations from the State of Tennessee that may be awarded to the City under the same program. **(Revised)**
- e. A resolution to reprogram up to \$600,000.00 in prior year's Community Development Block Grant (CDBG) funding to respond to the COVID-19 pandemic by providing rental and utility payment assistance to impacted, eligible households with incomes at or below 80% AMI.
- f. A resolution requesting permission to use \$250,000.00 of Tennessee Housing Development Agency (THDA) program income to respond to the COVID-19 pandemic by providing rental and utility payment assistance to impacted, eligible households with incomes at or below 120% AMI.
- g. A resolution authorizing the Administrator for the Department of Economic and Community Development to accept, if awarded, approximately \$160,000.00 in Emergency Solutions Grant (ESG) funds from the Tennessee Housing Development Agency (THDA).
- h. A resolution authorizing the Administrator for the Department of Economic and Community Development to amend Resolution No. 30061, and enter into an Amended and Restated Agreement with Chattanooga Neighborhood Enterprise, Inc. (CNE), in substantially the form attached, to include an additional scope of work for the facilitation of payments of rental and utility assistance to impacted, eligible households with incomes at or below 80% AMI and at or below 120% AMI. **(Added with permission of Chairman Henderson)**

SHORT TERM VACATION RENTAL APPLICATION

- i. 2020-07 Patrick Vaughn (STVR). A resolution approving Short Term Vacation Rental Application No. 20-STVR-00039 for property located at 2411 Vine Street. **(District 9)**

HUMAN RESOURCES

- j. A resolution authorizing the Chief Human Resources Officer to exercise the option to renew a first option renewal with Industrial/Organizational Solutions (I/O Solutions) through May, 2021, with an increased amount to include the addition of a written exam for the Master Police Officer, in the amount of \$7,000.00, for a total amount not to exceed \$107,120.00.

INFORMATION TECHNOLOGY

- k. A resolution authorizing a spend limit increase for the existing contract with Carahsoft Technology Corporation to provide Accela software, licensing, and support, for a total increase of \$15,785.37, for each contract year, beginning contract year May 24, 2019 through May 23, 2020, for a total amount of \$250,000.00.
- l. A resolution authorizing the Chief Information Officer (CIO) to renew the City's contract with Smart Homes (dba Smart Systems), as providers of Systems Automation and Technology Installation Services for one (1) additional year, beginning May 16, 2020, through May 15, 2021, for an amount not to exceed \$250,000.00 per contract year.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- m. A resolution authorizing the Mayor to sign an Interlocal Agreement with the City of Red Bank adjusting the boundaries in accordance with T.C.A. § 6-51-302 for a vacant parcel of land adjacent to Pine Breeze Road so that it will be maintained and be included in the corporate boundaries of the City of Red Bank from the effective date of this attached Interlocal Agreement forward. **(Deferred from 04-14-2020)**
- n. A resolution authorizing the Administrator for the Department of Public Works to enter into a blanket agreement with Paradigm Software, LLC for implementation, licensing, and support of scanners and software for the refuse collection centers for user ID and tracking beginning April 22, 2020 and ending April 21, 2023, with the option for two (2) additional one (1) year renewals and an annual spend limit not to exceed \$35,000.00 the first year, reduced to a \$5,000 spend limit following contract year.

Transportation

- o. A resolution authorizing the approval of Change Order No. 2 for CDM Smith relative to Contract No. T-14-039 for professional services associated with evaluation of and design services for the rehabilitation or replacement of the Standifer Gap Road bridge, for an increased amount of \$55,000.00, for a revised contract amount of \$408,195.00. (District 6)
- p. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Wood Environmental and Infrastructure Solutions, Inc. relative to Contract No. T-20-007 for professional services associated with the Transportation Asset Management Plan (TAMP), in the amount of \$369,617.00, with a contingency amount of \$28,621.00, for a total amount of \$398,238.00.

IX. Purchases.

X. Other Business.

A MOTION TO EXTEND THE WATER QUALITY ASSISTANCE PROGRAM APPLICATION DEADLINE DATE FROM APRIL 6, 2020 TO JULY 1, 2020. THIS WILL ALLOW THE CITY TO BE IN ALIGNMENT WITH THE TAX FREEZE AND TAX RELIEF DEADLINE MANDATED BY THE GOVERNOR'S EXECUTIVE ORDER #24.

XI. Recognition of Persons Wishing to Address the Council.

XII. Adjournment.

TUESDAY, MAY 5, 2020
CITY COUNCIL AGENDA
6:00 PM

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

Order of Business for City Council

5. **Ordinances - Final Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [An ordinance amending Ordinance No. 13473, known as “the Fiscal Year 2019-2020 Operations Budget Ordinance” so as to appropriate \\$22,000.00 from the Department of Economic and Community Development to the Chattanooga Area Chamber of Commerce for processing Small Business COVID-19 Coronavirus Bridge-Grants.](#)

6. **Ordinances - First Reading:**

- a. [An ordinance deannexing a certain parcel adjacent to the current city limits which is located at 2815 Military Road, within the City of Chattanooga, in Hamilton County, Tennessee. \(District 7\)](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into a Second Agreement to Exercise Option to Renew, in substantially the form attached, with Rivermont Youth Athletic Association, Inc. for the use of property located on a portion of Tax Map No. 118K-A-009 at 1096 Lupton Drive, for an additional term of one \(1\) year. \(District 2\)](#)
- b. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into a Second Agreement to Exercise Option to Renew, in substantially the form attached, with Lakeside Youth Association, Inc. for the use of property located at Tax Map No. 129C-A-018 for an additional term of one \(1\) year. \(District 5\)](#)

- c. [A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into an Independent Contractor Services Standard Form Agreement, in substantially the form attached, with CBRE, Inc., for specified real estate services, for a term of one \(1\) year, with the option to renew for two \(2\) additional terms of one \(1\) year each.](#)
- d. [A resolution authorizing the Administrators for the Department of Economic and Community Development and Public Works to enter into a Joint Partnership Agreement with the Community Foundation of Greater Chattanooga for project management services provided by the Public Works Department and the Public Art Division and the receipt of donations to support the site work for the Ed Johnson Memorial portion of the Walnut Plaza project. \(Deferred from 04-21-2020\)](#)

FINANCE

- e. [A resolution to confirm the Mayor's appointment of Kate Farmer as City Treasurer.](#)

POLICE

- f. [A resolution authorizing the Chattanooga Police Department to apply for, and if awarded, the Fiscal Year 2020 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Competitive Grant for 36 months beginning October, 2020 through October, 2023, in the amount of \\$700,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-19-007-201 to Thomas Brothers Construction Company of Hixson, TN, Walnut Street Plaza, in the amount of \\$2,200,652.50, plus a contingency amount of \\$160,000.00, for a contract amount of \\$2,360,652.50. \(District 7\) \(Deferred from 04-21-2020\)](#)
 - h. [A resolution to amend Resolution No. 30145 to correct the business name from Waterways \(formerly Caribbean Seas, Inc. Caribbean Student Environmental Alliance\) to Waterways d/b/a Caribbean Sea.](#)
 - i. [A resolution authorizing the Administrator for the Department of Public Works to execute a Consent to Assignment of all purchase orders for Vendor No. 862397, DACA Specialty Services to Mansfield Industrial relative to Purchase Order No. 546382 for painting services.](#)
- 8. Purchases.
 - 9. Other Business.

Revised Agenda for Tuesday, April 28, 2020

Page 7

10. Committee Reports.
11. Recognition of Persons Wishing to Address the Council.
12. Adjournment.

April 28, 2020 Council Meeting

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:

DEPARTMENT	Rental	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	SUMMARY	DOCUMENTATION LINK
None							
Respectfully submitted,							
Vickie Haley, Interim Director of Purchasing							

April 28, 2020 Council Meeting

Contract Renewal Notifications - For Infomational Purposes

Department Feedback Still Being Refined

DEPARTMENT	ITEM DESCRIPTION	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	SUMMARY	DOCUMENTATION LINK	Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing
Waste Resources Division, Public Works	Flow Meter Instrumentation	American Control Service, LLC 106 County Rd. 1195 Vinemont, AL 35179	\$250,000.00	2nd & Final Renewal Option	PO 548849	Please renew			
Waste Resources Division, Public Works	Manhole Rehabilitation Services	Video Industrial Services 7721 2nd Ave. N Birmingham, AL 35206	\$250,000.00	2nd & Final Renewal Option	PO 549381	Please renew			
Waste Resources Division, Public Works	Generator Hauling Services	Doug Yates Towing & Recovery 2306 East 23rd St. Chattanooga TN 37407	\$70,000	1st of 2 Renewal Options	PO 554386	Renew	4/4	4/4	4/4
YFD- Recreation Division	Bus Transportation Services used to transport children to various locations for activities related to summer, fall, and winter camps.	Sneed Transportation 1817 Crabtree Rd Hixson, TN 37343	\$130,000	1st of 2 Renewal Options	PO 554803	Very happy with vendor. Please renew.			
Waste Resources Division, Public Works	Wet Weather Polymer	Polydyne, Inc. One Chemical Plant Road Riceboro, GA 31323	\$476,500.00	1st of 2 Renewal Options	PO 554244	Please renew			
Chattanooga Police Department	Sig Sauer P320 Pistols, Holsters & Magazines	Accurate Law Enforcement 3562 Summer Avenue Memphis, TN 38122	\$300,000.00	1st of 2 Renewal Options	PO 553542	2 responses from Police to renew	4/4	3/4	4/4
City Wide Services Division, Public Works	Garbage & Recycling Containers	Wastequip, LLC 395 South Main Street Eagleville, TN 37060	\$400,000.00	2nd & Final Renewal Options	PO 548667	Renew	4/4	4/4	4/4
Department of Information Technology	Google Products and Services	Carahsoft Technology Corporation, 1860 Michael Faraday Drive, Suite 100 Reston, VA 20190	\$750,000.00	3rd Optional Renewal	PO 543102	Please renew	Good	Good	Good
Department of Information Technology	Technology Products, Services and Solutions	Insight Public Sector 6820 S Harl Ave Tempe AZ 85283	\$1,500,000.00	2nd Optional Renewal	PO 540239	Please renew	Good	Good	Good

Respectfully submitted,
Vickie Haley, Interim Director of Purchasing

Emergency Purchases Under the Mayor's Emergency Declaration

April 28, 2020 Council Meeting

Date	Dept	Description	Supplier	Explanation	
4/14/20	CDOT	10 5 section traffic signal heads and 20 3 section traffic signal heads	Southern Lighting & Traffic Systems, LLC	Stock necessary to address damage from storms on 4/12. PO# 557585 \$16,500.00	Tornado
4/16/20	Fire	Supplies for Emergency Command Center setup	Lowe's Inc	Emergency response to the tornado disaster. PO# 557581 \$3,544.53	Tornado
4/20/20	HR/Wellness Center	9,000 N95 face masks	CARTA	Sharing large order with CARTA placed in March. Masks were received mid April but not invoiced until this week. PO# 557610 \$32,276.25	COVID
4/20/20	PW/Parks	4 boxes rags, 2 cases nitrile gloves, 15 cases Clorox bleach	Jacob's Wholesale	Disinfecting all city parks. PO# 557612 \$770.74	COVID
4/20/20	Mayor's Office	Emergency supplies and materials for COVID 19 testing	Clinica Medicos	Working with community partners to stand up testing facilities for the uninsured population. PO# 557613 \$25,000.00	COVID