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TUESDAY, JANUARY 4, 2022 CITY COUNCIL REVISED AGENDA 6:00 PM

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

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, subject to certain conditions. (District 3) (Recommended for approval by Planning Commission and Staff)
- b. 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 Commission and Staff)

PARKS AND PUBLIC WORKS

Public Works

c. MR-2021-0210 Napier Associates (Abandonment). An ordinance closing and abandoning two sewer easements located in the 2500 block of Gunbarrel Road, Tax Map No. 149A-B-017.01, as detailed on the attached maps, subject to certain conditions. (District 4) (Recommended for approval by Public Works, Planning Commission, and Staff)

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

PLANNING

a. 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 Commission) (Deferred from 12-14-2021)

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)

PARKS AND PUBLIC WORKS

Transportation

- b. MR-2021-0155 ASA Engineering c/o Allen Jones for 26 Partners, LLC c/o Eric Cummings (Abandonment). An ordinance closing and abandoning a portion of a right-of-way located at the corner of W. 26th Street at Cowart Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- c. MR-2021-0197 Collier Construction c/o Stacey Gilbreath (Abandonment). An ordinance closing and abandoning a portion of the 2500 block of E. 16th Street and an unopened alley, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Transportation)

VII. Resolutions:

COMMUNITY DEVELOPMENT

a. A resolution authorizing an amendment to Resolution No. 30612 to increase the amount of grant funds to be passed through to the American Battlefield Trust by \$66,320.00, for a total grant amount of \$1,910,220.00. (District 1) (Added with permission of Chairman Henderson)

ECONOMIC DEVELOPMENT

- b. 2021-010 Dustin Hill. A resolution considering Short Term Vacation Rental Application No. 21-STVR-224 for property located at 2765 Tanglewood Road, Unit B. (District 2)
- c. 2021-011 Dustin Hill. A resolution considering Short Term Vacation Rental Application No. 21-STVR-225 for property located at 2765 Tanglewood Road, Unit A. (District 2)
- d. A resolution authorizing the Mayor or his designee to enter into a Lease Agreement with OBC Properties Delaware, LLC, in substantially the form attached, for approximately 22,613 square feet of office space located at 5715 Uptain Road, further identified as a portion of Tax Parcel No. 157M-A-011, for a term of five (5) years, with the option to renew for two (2) additional terms of two (2) years each, with year one (1) annual rent of \$429,647.00, with future rent payments, subject to the annual appropriation of funds. (District 6)

FIRE

e. A resolution authorizing the Chattanooga Fire Department to accept a donation of five thousand (5,000) twelve (12) ounce bags of Tchibo Coffee, with a value of ten dollars (\$10.00) per bag, for a total donation of approximately \$50,000.00.

INFORMATION TECHNOLOGY

f. A resolution authorizing the Chief Information Officer (CIO) to enter into a one-time purchase agreement with DLT Solutions, Inc. for the purchase of Auto-Desk License and Support products effective January 19, 2022, through January 18, 2023, servicing the Departments of Public Works, Transportation, Regional Planning, Smart Cities, and the Fire Marshal's Office, for an amount not to exceed \$55,000.00.

LEGAL

g. A resolution authorizing the Office of the City Attorney to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. for insurance brokerage services: property, equipment and fleet insurance, cyber, fine art insurance, athletic liability, commercial auto, out of state auto, public official bonds, head start auto, etc., for four (4) years, for an estimated \$1 million per year.

PARKS AND PUBLIC WORKS

Public Works

- h. A resolution authorizing the Administrator for the Department of Public Works to execute a Chattanooga Gas Company Non-Residential Gas Extension Contract (BCA NO) 233811 for the Greenway Farm Conference Center located at 4960 Gann Store Road, Hixson, TN, in the amount of \$26,564.26. (District 3)
- i. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 (Final) for Tri-State Roofing Contractors, LLC, of Chattanooga, TN, relative to Contract No. R-20-017-216, Roofing Repairs for Summit of Softball Ballfields Rebid, for an increased amount of \$53,545.00, for a revised contract amount of \$136,905.00. (District 4)
- j. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 (Final) for SAK Construction, LLC, of O'Fallon, MO, for Contract No. W-17-021-201, South Chickamauga Creek I Phase 2, a Consent Decree Project, for a decreased amount of \$111,061.00, to release the remaining contingency amount of \$125,000.00, for a revised contract amount of \$2,388,939.00. (District 8) (Consent Decree Project)
- k. A resolution authorizing the Administrator for the Department of Public Works to execute an agreement with Hamilton County for the 2022 Bi-Annual GIS Imagery/Lidar (Ortho Photography) update, for an amount not to exceed \$95,000.00.

Transportation

- 1. A resolution authorizing the Department of Public Works and Transportation to accept a donation from Publix Tennessee, LLC for the Tennessee Riverwalk construction and paving of W. 35th Street, as detailed in the attached Donation Agreement, in the amount of \$125,000.00. (**District 7**)
- m. A resolution authorizing the Department of Public Works and Transportation to request and accept Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds to reimburse the City at 100% for transportation related to preventative maintenance, routine maintenance, operations, and personnel, in the amount of \$2,488,558.00.
- VIII. Purchases.
- IX. Committee Reports.

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- X. Other Business. (Items Listed Below):
 - Report on Debt Obligation General Obligation Bonds, Series 2021A \$12,455,000 FOR INFORMATIONAL PURPOSES.
 - Report on Debt Obligation General Obligation Bonds, Series 2021B \$22,075,000 FOR INFORMATIONAL PURPOSES.
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

TUESDAY, JANUARY 11, 2022 CITY COUNCIL AGENDA 6:00 PM

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

Order of Business for City Council

5. Ordinances - Final Reading:

PLANNING

a. 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 Commission) (Deferred from 12-14-2021)

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)

PARKS AND PUBLIC WORKS

Transportation

b. MR-2021-0155 ASA Engineering c/o Allen Jones for 26 Partners, LLC c/o Eric Cummings (Abandonment). An ordinance closing and abandoning a portion of a right-of-way located at the corner of W. 26th Street at Cowart Street, as detailed on the attached map, subject to certain conditions. (District 7) (Recommended for approval by Transportation)

c. MR-2021-0197 Collier Construction c/o Stacey Gilbreath (Abandonment). An ordinance closing and abandoning a portion of the 2500 block of E. 16th Street and an unopened alley, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Transportation)

6. **Ordinances - First Reading:**

PLANNING

- a. 2021-0234 Robert Polensek (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 5848 Highway 153, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to a portion of the site as shown on the attached map. (District 1) (Recommended for approval by Planning Commission and Staff)
 - 2021-0234 Robert Polensek (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 5848 Highway 153, from R-2 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)
- b. 2021-0229 Ian Blackmore (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend conditions of Ordinance No. 12397 for the properties located at 1563, 1585, 1605, 1625, 1637, 1650, 1657, 1674, 1681, 1690, 1697, and 1698 Destiny Drive and 6401, 6409, 6412, 6417, 6437, 6442, 6461, and 6468 Serenade Lane. (District 3) (Recommended for approval by Planning Commission and Staff)
- c. 2021-0220 Karl Limmer (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6923 Greenway Drive, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission and Staff)
 - 2021-0220 Karl Limmer (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6923 Greenway Drive, from R-2 Residential Zone to R-3 Residential Zone. (Applicant Version)

- d. 2021-0230 Tuba Warden (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 at 1030, 1031, and 1037 Wilcox Drive and 8247 Patterson Road, from R-1 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning Commission and Staff)
 - 2021-0230 Tuba Warden (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 at 1030, 1031, and 1037 Wilcox Drive and 8247 Patterson Road, from R-1 Residential Zone to R-T/Z Residential Townhouse Zero Lot Line Zone. (Applicant Version)
- e. 2021-0222 Chattanooga Metropolitan Airport Authority (R-1 Residential Zone, R-2 Residential Zone, C-2 Convenience Commercial Zone, M-2 Light Industrial Zone, and M-3 Warehouse and Wholesale Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of a property located at 1001 Airport Road and an unaddressed property located in the 5900 block of Hancock Road, from R-1 Residential Zone, R-2 Residential Zone, C-2 Convenience Commercial Zone, M-2 Light Industrial Zone, and M-3 Warehouse and Wholesale Zone to M-1 Manufacturing Zone. (District 5) (Recommended for approval by Planning Commission and Staff)
- f. 2021-0217 Maribel Castillo (M-1 Manufacturing Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3106 10th Avenue, from M-1 Manufacturing Zone to R-1 Residential Zone. (District 7) (Recommended for approval by Planning Commission and Staff)
- g. 2021-0232 Aaron Bryant (R-1 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 5209 Wilson Road, from R-1 Residential Zone to M-1 Manufacturing Zone. (District 7) (Recommended for approval by Planning Commission and Staff)
- h. 2021-0236 Juan Elias Chavez Chilel (M-2 Light Industrial 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 3202 Dodds Avenue, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning Commission and Staff)

- 2021-0236 Juan Elias Chavez Chilel (M-2 Light Industrial 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 3202 Dodds Avenue, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone. (Applicant Version)
- i. 2021-0224 Phoenix Rising Properties, LLC (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2700 Oak Street, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and Staff)
 - 2021-0224 Phoenix Rising Properties, LLC (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2700 Oak Street, from R-1 Residential Zone to R-4 Special Zone. (Applicant Version) (Recommended for denial by Planning Commission)
- j. 2021-0226 Tuba Warden (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 2217 Bailey Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and Staff)
 - 2021-0226 Tuba Warden (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 2217 Bailey Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)
- k. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Zoning Regulations, Division 5, R-T/Z Residential Townhouse Zero Lot Line Zone to amend the setback requirements for single-family, townhouse, and multi-unit dwellings and remove the site plan requirements. (Recommended for approval by Planning Commission)

PARKS AND PUBLIC WORKS

1. An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Article III, Section 18-52, pertaining to recyclables.

7. **Resolutions:**

MAYOR'S OFFICE

- a. A resolution confirming Mayor Kelly's appointment of Scott Martin as the Administrator for the Department of Parks & Outdoors.
- b. <u>A resolution confirming Mayor Kelly's appointment of Dan Reuter as the Administrator for the Department of City Planning.</u>

PLANNING

c. <u>Jai Shiva, Inc./Rama, Inc. (Special Exceptions Permit)</u>. A resolution approving a <u>Special Exceptions Permit for a new liquor store located at 7703 Lee Highway.</u> (District 6)

PARKS AND PUBLIC WORKS

Public Works

- d. A resolution authorizing the Administrator for the Department of Public Works to execute a Second Amendment to the Environmental and Economic Infrastructure Improvements Plan (e2i2), an Interlocal Agreement for cost sharing between the City of Chattanooga and the Hamilton County Water and Wastewater Treatment Authority, as part of the City of Chattanooga's Consent Decree and said amendment to extend the deadline to complete the project. (Districts 1 & 6)
- e. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 (Final) for Complete Demolition Services, LLC, of Carrollton, GA, relative to Contract No. Y-17-005-202, East Lake YFD Abatement and Demolition Project, for an increased amount of \$2,562.50, to release the remaining contingency amount of \$4,437.50, for a revised contract amount of \$73,562.50. (District 7)
- f. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 for Burns & McDonnell Engineering Co., for Contract No. W-17-020-201, Dobbs Branch Basin Improvements Phase 2, a Consent Decree Project, for an increased amount of \$287,601.75, for a revised contract amount of \$1,027,351.75. (Districts 8 & 9) (Consent Decree)
- 8. Purchases.
- 9. Committee Reports.

Revised Agenda for Tuesday, January 4, 2022 Page 11

- 10. Other Business. (Item Listed Below):
 - Rama, Inc. d/b/a Discount Liquor Certificate of Compliance (District 6)
- 11. Recognition of Persons Wishing to Address the Council.
- 12. Adjournment.

January 4, 2022, Council Meeting

Council approval is	recommended to award contracts for	r the following nev	v purchases:					
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
Public Works Administration	Grounds Maintenance at the Landfills	11	3	Special Touch Lawn Service 4608 Woodmore View Circle Chattanooga, TN 37411	\$85,000.00	Solid Waste Operations	New Blanket Contract for Grounds Maintenance at the Landfills. This will be a four (4) year contract not to exceed \$85,000.00 per year. The award will go to Special Touch Lawn Service, as the best bid meeting specifications for the City of Chattanooga.	200081.1
Waste Resources Division, Public Works	Odor Control Filter Media	4	1	Carbon Activated Corp. 3774 Hoover Road Blasdell, NY 14219	\$100,000.00	Interceptor Sewer Operations	New Blanket Contract for Odor Control Filter Media. This will be a four (4) year contract not to exceed \$100,000 per year. Bids were received from one (1) vendor. The invitation was re-bid and produced no additional bids. The award will go to Carbon Activated Corp.	200106
Waste Resources Division, Public Works	Purchase of Two (2) Pad Mounted Remote Supervisory Underground Distribution Switchgear	3	2	Gresco Supply, Inc. 448 Brick Church Park Dr. Nashville, TN 37207	\$322,496.00	Interceptor Sewer Operations	Purchase of Two (2) Pad Mounted Remote Supervisory Underground Distribution Switchgear. The award will go to Gresco Supply, Inc., as the best bid meeting specification for the City of Chattanooga.	200110
Waste Resources Division, Public Works	Manhole Inspection Services	10	6	Compliance Envirosystems LLC 1401 Seabord Dr Baton Rouge, LA 70810	\$200,000.00	Interceptor Sewer Operations	New Blanket Contract for Manhole Inspection Services. This will be a four (4) year contract not to exceed \$200,000 per year. The award will go to Compliance Envirosystems, LLC., as the best bid meeting specification for the City of Chattanooga.	200128.1
Community Development	External program evaluator for Community Health Program			Charles Brown, PhD Associate Professor Tennessee State University	\$89,196.00	FY22-ARP 521107	Sole source procurement - Community Health Grant- Dr. Charles Brown of TSU; \$89,196 is for two years.	REQ109569
Park Maintenance Division, Parks & Outdoor	Security Guard Services	4	1	SEI, Inc 6400 Lee Hwy Suite 108 Chattanooga, TN 37421	\$825,000.00	General Fund	New Blanket Contract for Security Guard Services. This will be a four (4) year contract not to exceed \$825,000 per year. Bids were received from one (1) vendor. The invitation was re-advertised and produced no additional bids. The award will go to SEI, Inc.	200100

January 4, 2022, 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				
IT/OPMOD	Socrata software for data management and data sharing			Tyler Technologies, Inc. One Tyler Drive Yarmouth, ME 04096	Year 1- \$141,750, Year 2- \$146,002.50, Year 3- \$150,382.58, Year 4- \$154,894.06	General Fund	New blanket contract for the data and data sharing platform for four years total (one year with three renewal years). Based on the Sourcewell agreement #090320-TTI.	REQ109427				
Respectfully submitted, Kevin Bartenfield, Chief Procurement Officer												
Debbie Talley, Deputy Director of Purchasing												