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TUESDAY, SEPTEMBER 6, 2022 CITY COUNCIL AGENDA 6:00 PM

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

COUNCIL OFFICE

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article XXI, Downtown Central Business Improvement District (Downtown CBID), Section 11-531, Estimated Costs and Rate of Levy; Special Assessment Procedure for Certain Non-Profit Organizations. (Sponsored by Chairman Ledford, Vice-Chairwoman Dotley, and Councilman Smith)

PLANNING

- b. 2022-0162 Pratt and Associates (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6422 Hixson Pike, from R-1 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. (District 3) (Recommended for approval by Planning Commission and Staff)
- VI. Ordinances First Reading: (None)
- VII. Resolutions:

COUNCIL OFFICE

- a. A resolution confirming the appointment of Lea Anne Wiles to the Head Start Governing Board for District 2, with a term beginning September 6, 2022, and ending September 6, 2024. (District 2)
- b. A resolution confirming the appointment of Sandra Norwood to the Head Start Governing Board for District 5, with a term beginning September 6, 2022, and ending September 6, 2023. (District 5)

- c. A resolution confirming the appointment of Sharon Watts to the Head Start Governing Board for District 6, with a term beginning September 6, 2022, and ending September 6, 2024. (District 6)
- d. A resolution confirming the appointment of Whitney Brazell to the Head Start Governing Board for District 7, with a term beginning September 6, 2022, and ending September 6, 2023. (District 7)
- e. A resolution confirming the re-appointment of Edward Greene, Jr. to the Board of Sign Appeals for District 9, with a term beginning September 6, 2022, and ending September 6, 2025. (District 9)

ECONOMIC DEVELOPMENT

f. A resolution confirming the surplus of property located at 501 West 12th Street, further identified as Tax Map No. 145C-B-001. (District 7)

FINANCE

g. A resolution authorizing a one-time exception to the PTO buy-back policy at one hundred percent (100%) for certain employees who were overpaid during the 2021 pay plan implementation process, due to calculation errors based on incorrect position seniority dates subject to certain conditions. (Added with permission of Chairman Ledford)

HUMAN RESOURCES

h. A resolution authorizing the Chief Human Resources Officer to renew the blanket purchase order 552039 agreement with Industrial/Organizational Solutions (I/O Solutions), for the purpose of promotional assessment services for the Chattanooga Fire Department, for the final term of one (1) year, for a total contract amount not to exceed \$120,000.00.

MAYOR'S OFFICE

i. A resolution renaming the Outdoor Chattanooga Building located at 200 River Street to the "Philip Grymes Outdoor Chattanooga Building." (District 2)(Co-sponsored by Chairman Ledford and Councilpersons Berz and Smith)

PLANNING

j. A resolution to jointly apply with Chattanooga-Hamilton County/North Georgia Transportation Planning Organization, as lead applicant, to the United States Department of Transportation for funding through the Safe Streets For All (SS4A) grant to develop a Metropolitan Planning Area Comprehensive Safety Action Plan.

PARKS & PUBLIC WORKS

Public Works

- k. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1, with Complete Demolition Services, LLC, for Contract No. E-16-006, Lupton City Mill Site Cleanup and Remediation Project, for an increase of \$137,520.00, for additional imported fill to complete the required soil cover cap, and authorizing a contingency amount of \$300,000.00, for a total amount of \$1,862,920.30. (District 2)
- 1. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. F-18-001-201, Wall Panel Repairs at Fire Hall No. 10, to Midwest Maintenance, Inc., Pipua, OH, to repair structural wall panels for \$65,059.00, with a contingency in the amount of \$6,500.00, for a total amount of \$71,559.00. (District 8)
- m. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-19-006-201, Citico Pump Station Improvements, to Haren Construction Company, Inc., Etowah, TN, to increase capacity and improve redundancy, in the amount of \$9,242,200.00, with a contingency in the amount of \$924,200.00, for a total amount of \$10,166,200.00. (District 8)
- VIII. Purchases.
- IX. Committee Reports.
- X. Recognition of Persons Wishing to Address the Council.
- XI. Adjournment.

TUESDAY, SEPTEMBER 13, 2022 CITY COUNCIL AGENDA 6:00 PM

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

Order of Business for City Council

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

PLANNING

- a. 2022-0183 H&H Leasing (R-4 Special Zone to M-3 Warehouse and Wholesale Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 2600 Walker road, from R-4 Special Zone to M-3 Warehouse and Wholesale Zone. (District 4) (Recommended for approval by Planning Commission and Staff)
- b. 2022-0178 Jeffrey and Starita Krysiak (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1413 Meadow Lark Lane, from R-1 Residential Zone to R-2 Residential Zone. (District 4) (Applicant Version) (Recommended for denial by Planning Commission and Staff)
- c. 2022-0187 Maverick Development (R-1 Residential Zone and C-2 Convenience Commercial Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 8147, 8149, and 8153 East Brainerd Road together with 1101 and 1113 Kinsey Drive, from R-1 Residential Zone and C-2 Convenience Commercial Zone to RT-1 Residential Townhouse Zone. (District 4) (Recommended for approval by Planning Commission and Staff)

- 2022-0187 Maverick Development (R-1 Residential Zone and C-2 Convenience Commercial 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 8147, 8149, and 8153 East Brainerd Road together with 1101 and 1113 Kinsey Drive, from R-1 Residential Zone and C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. (Applicant Version) (Recommended for denial by Planning Commission and Staff)
- d. 2022-0180 Lee Helena (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 1511 Mulberry Street, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission)
 - 2022-0180 Lee Helena (R-2 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 1511 Mulberry Street, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Staff Version)
 - 2022-0180 Lee Helena (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 1511 Mulberry Street, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)
- e. 2022-0185 Landon Kennedy (U-RM-3 Residential Multi-Unit Zone to U-CX-3 Commercial Mixed Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1018 and 1020 East Martin Luther King Boulevard, from U-RM-3 Residential Multi-Unit Zone to U-CX-3 Commercial Mixed Use Zone. (District 8) (Recommended for approval by Planning Commission and Staff)
- f. 2022-0186 Landon Kennedy (U-RD-2 Residential Detached Zone to U-RM-3 Residential Multi-Unit Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone an unaddressed property located in the 1000 block of East 10th Street, from U-RD-2 Residential Detached Zone to U-RM-3 Residential Multi-Unit Zone. (District 8) (Recommended for approval by Planning Commission and Staff)

- g. 2022-0189 Henegar Homes c/o Chris Henegar (R-3 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 1002 East 16th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff)
 - 2022-0189 Henegar Homes c/o Chris Henegar (R-3 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 1002 East 16th Street, from R-3 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)
- h. 2022-0188 Chattanooga Neighborhood Enterprise (R-2 Residential Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2514 East 17th Street, from R-2 Residential Zone to C-3 Central Business Zone, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and Staff)

2022-0188 Chattanooga Neighborhood Enterprise (R-2 Residential Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2514 East 17th Street, from R-2 Residential Zone to C-3 Central Business Zone. (Applicant Version)

7. **Resolutions:**

COMMUNITY DEVELOPMENT

a. A resolution authorizing the Administrator for the Department of Community Development to apply for and, if awarded, accept a Department of Housing and Urban Development (HUD) continuum of care special notice of funding opportunity to address unsheltered and rural homelessness through the City of Chattanooga Program Grant, for transitional housing, rapid rehousing, and supportive services for medically vulnerable unsheltered individuals and families, for an amount not to exceed \$2,642,954.00.

ECONOMIC DEVELOPMENT

b. A resolution amending Resolution No. 28672 to designate the Administrator of Economic Development or their designee as alternate certifying officer for documents relative to the environmental review process as required by federal regulations.

FINANCE

c. A resolution to accept the current year financial report from the Chattanooga Business Improvement District (CBID) and approve the proposed budget for Fiscal Year 2023 activities, including authorizing the Treasurer to collect a Special Assessment Fee for Tax Year 2022.

FIRE

- d. A resolution authorizing the Chief of the Fire Department to exercise the first renewal for lease between the City of Chattanooga and Coal Creek Ventures for the tower site located on Windrock Mountain in Anderson County for years four (4) through six (6), pursuant to the contracted monthly rental amount of \$1,700.00, for a total expenditure amount of \$61,200.00.
- e. A resolution authorizing the Chief of the Fire Department to exercise the first renewal for lease between City of Chattanooga and Coal Creek Ventures for the tower site located on Cross Mountain in Campbell County for years four (4) through six (6), pursuant to the contracted monthly rental amount of \$1,700.00, for a total expenditure amount of \$61,200.00.

MAYOR'S OFFICE

f.	A resolution confirming the appointment of	to the Carter and ending		
	Street Corporation Board, with a term beginning			
	-			
g.	A resolution confirming the appointment of	to the Carter		
_	Street Corporation Board, with a term beginning	and ending		
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PARKS & PUBLIC WORKS

Parks

- h. A resolution authorizing the waiver of park rental fees for Chattanooga Presents in support of Three Sisters Bluegrass Festival held in Chattanooga Green and Ross's Landing for the dates of September 29, 30, and October 1, 2022, in the amount of \$8,500.00, which includes \$4,000.00 in deposits and \$4,500.00 in rental fees.
- i. A resolution authorizing the waiver of park rental fees for Tennessee Valley Pride in support of Pride Festival held in Chattanooga Green and Ross's Landing for the dates of October 2 and 3, 2022, in the amount of \$4,500.00, which includes \$2,000.00 in deposits and \$2,500.00 in rental fees.

Transportation

- j. A resolution authorizing the Administrator for the Department of Public Works to enter into an Agreement with Volkert, Inc. to complete preliminary engineering for the environmental, design, and right-of-way phases of Contract No. T-21-005-101, Amnicola Highway and Riverfront Parkway Resurfacing Project (TDOT PIN #131141.00), in the amount of \$337,300.00, with a contingency amount of \$33,730.00, for a total contract amount of \$371,030.00. (District 8)
- 8. Purchases.
- 9. Committee Reports.
- 10. Recognition of Persons Wishing to Address the Council.
- 11. Adjournment.

				September 6, 2022, Council M	eeting									
				Recommended New Purchas	ses									
Council approval is recommended to award contracts for the following new purchases:									Department Feedback for Renewals - Still Being Refined					
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	
Fleet Management Division, Public Works	Sedans, SUVs, Vans & Light Trucks	-	-	Ford of Dalton P. O. Box 519 Dalton, GA 30722	\$2,000,000.00	Fleet Leasing Capital	This is a 12 month extension as requested by Director of Fleet to give the Fleet Division time to explore options of bidding or using cooperative contracts. There was a price increase submitted with this extension of 12% due to the volitility of products to produce vehicles.		N/A	N/A	N/A	N/A	N/A	
Facilities, Public Works	Protective Footwear	4	2	Cintas Corporation 2131 Polymer Drive Chattanooga, TN 37421	\$80,000.00	General Fund	New blanket agreement for the purchase of Protective Footwear. This will be a four (4) year agreement not to exceed \$80,000 per year. The award will go to Cintas Corporation, as the best bid for the City of Chattanooga.	200338,2	N/A	N/A	N/A	N/A	N/A	
DTS	Technology services and products comparable to the products and services recieved via CDW-G	-	-	SHI International 290 Davidson Avenue Somerset, NJ 08873	\$500,000.00	General Fund	New blanket agreement for the purchase of technology services and products. This will be a (3) year agreement not to exceed \$500,000 per year. The agreement is utilizing the Omnia Partners Cooperative with SHI International.	REQ121488	N/A	N/A	N/A	N/A	N/A	
Early Learning	Playground Equipment for Head Start centers	-	-	Play & Park Structures 544 Chestnut Street Chattanooga, TN 37402	\$500,000.00	Head Start Grant Money	This is a one time purchase of playground equipment for head start centers. These purchases will be piggy backing off of Omnia Partners contract #R220202	Play and Park Sturctures Quotes	N/A	N/A	N/A	N/A	N/A	
Parks and Outdoors	New Holland Compact Track Loader	-	-	Chatt Tractor & Equipment Inc 2034 E Polymer Drive Chattanooga, TN 37421	\$89,500.00	Park and Outdoors Capital Projects	This is a one time purchase of a New Holland Compact Track Loader. This purchase will be piggy backing off of Sourcewell contract #032119-CNH.	<u>REQ121875</u>	N/A	N/A	N/A	N/A	N/A	
Respectfully subm	nitted,													
Kevin Bartenfield,	Chief Procurement Officer													
Debbie Talley, Dep	uty Director of Purchasing													