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# TUESDAY, JUNE 27, 2023 CITY COUNCIL AGENDA <u>6:00 PM</u>

- I. Call to Order by Chair Dotley.
- II. Pledge of Allegiance/Invocation (Vice-Chair Hill).
- III. Special Presentation.
- IV. Minute Approval.

### **Order of Business for City Council**

## V. <u>Ordinances – Final Reading</u>:

### **LEGAL**

a. <u>An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which chapter is known as "the Chattanooga Air Pollution Control Ordinance," by providing for incorporation by reference of certain federal regulations and for certain housekeeping provisions. (Moved by Chair Dotley)</u>

### **TRANSPORTATION**

 MR-2023-0039 Chattanooga Neighborhood Enterprise c/o Justin Tirsun (Abandonment). An ordinance closing and abandoning an unopened right-of-way in the 2500 block of Chamberlain Avenue, as detailed on the attached maps, subject to certain conditions. (District 9) (Recommended for approval by Planning Commission and Public Works) (Deferred from 06-06-2023) (Version 2)

### VI. Ordinances – First Reading:

### **LEGAL**

a. <u>An ordinance amending Chattanooga City Code, Part II, Chapter 5, Section 5-17,</u> relative to the Beer Board term; filling vacancies; chairman and secretary. (Added with permission of Chair Dotley) Agenda for Tuesday, June 27, 2023 Page 2

### VII. <u>Resolutions:</u>

# **COMMUNITY DEVELOPMENT**

a. <u>A resolution authorizing the appointments of Bruce Hunt and Demetrius Hoyle as</u> <u>Special Police Officers (unarmed) for the City of Chattanooga, Community</u> <u>Development Codes Division, to do special duty as prescribed herein in their</u> <u>positions as Code Enforcement Inspector, subject to certain conditions.</u>

# PARKS & OUTDOORS

- b. <u>A resolution authorizing the Administrator for the Department of Parks & Outdoors</u> and the Aquatics Recreation Manager to waive fees of \$300.00 for the pool at Warner Park for the children and their mothers residing at Room in the Inn on Monday, July 31, 2023, from 5:30 p.m. to 7:30 p.m. (District 8)</u>
- c. <u>A resolution adopting the Parks & Outdoors Plan, in an effort to establish a public vision for the future of parks and the outdoors in Chattanooga.</u>
- d. <u>A resolution for the City of Chattanooga to apply for, and if awarded, accept a</u> <u>BlueCross BlueShield of Tennessee Bluecare grant for an activation trailer to be used</u> <u>for the Grow and Go Program, in the amount of \$70,000.00.</u>
- e. <u>A resolution authorizing the Mayor or his designee to enter into a Conservation</u> <u>Services Agreement for 2023-2024 with the Trust for Public Land, in substantially the</u> form attached, for a term of one (1) year, from July 1, 2023, through June 30, 2024, for an amount not to exceed \$150,000.00, to be paid in four (4) quarterly installments of \$37,500.00.

# PUBLIC WORKS

# **Transportation**

- f. <u>A resolution authorizing the appointment of Amanda Hickman as a Special Police</u> Officer (unarmed) for the City of Chattanooga, Chattanooga Parking Authority, to do special duty as prescribed herein in the position of Parking Ambassador, subject to certain conditions.
- g. A resolution authorizing the appointment of Destiny Ward as a Special Police Officer (unarmed) for the City of Chattanooga, Chattanooga Parking Authority, to do special duty as prescribed herein in the position as Parking Ambassador, subject to certain conditions.

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- h. A resolution authorizing the appointment of Timothy Stevens as a Special Police Officer (unarmed) for the City of Chattanooga, Chattanooga Parking Authority, to do special duty as prescribed herein in the position as Parking Ambassador, subject to certain conditions.
- i. <u>A resolution authorizing the appointment of Trinity Douglas as a Special Police</u> Officer (unarmed) for the City of Chattanooga, Chattanooga Parking Authority, to do special duty as prescribed herein in the position as Parking Ambassador, subject to certain conditions.
- j. A resolution authorizing the appointment of Janet Countryman as a Special Police Officer (unarmed) for the City of Chattanooga, Chattanooga Parking Authority, to do special duty as prescribed herein in the position as Parking Ambassador, subject to certain conditions.
- k. A resolution authorizing the appointment of Nathaniel Begue as a Special Police Officer (unarmed) for the City of Chattanooga, Chattanooga Parking Authority, to do special duty as prescribed herein in the position of Parking Ambassador, subject to certain conditions.
- 1. <u>A resolution authorizing the appointment of Lloyd Harriod as a Special Police Officer</u> (unarmed) for the City of Chattanooga, Chattanooga Parking Authority, to do special duty as prescribed herein in the position as Parking Ambassador, subject to certain conditions.

# **WASTEWATER**

- m. <u>A resolution authorizing the Administrator for the Department of Wastewater to award Contract No. W-21-012-103, to Jacobs Engineering Group, Inc., for professional services for program management of the Consent Decree Implementation, for year two (2) of five (5) with three (3) annual renewals, for an amount not to exceed \$3.3 million. (Consent Decree)</u>
- VIII. Purchases.
- IX. Committee Reports.
- X. Recognition of Persons Wishing to Address the Council.
- XI. Adjournment.

	June 27, 2023, Council S	ession							2023, Council Meeting					
	Recommended New Pur	chases												
Council approv	val is recommended to av			owing new purchases:					Departm	ent Feedback fo	or Renewals	- Still Being		
DEPARTME NT	ITEM DESCRIPTION	BIDS REQUEST ED	BIDS RETURNE D	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTA TION LINK	Other notes	Responsivene ss to contact		Accuracy of invoicing	Quality of goods/servi ces	
Department of Technology Services (DTS)	DTS Edney 3rd Floor Workspace Redesign	3	2	Office Furniture Warehouse, LLC 1900 Stuart St Chattanooga, TN 37406	\$78,496.60	General Fund	This is a one (1) time purchase request for the DTS Edney 3rd Floor Workspace Redesign adding cubicles. The RFP scores show Office Furniture Warehouse as the apparent low bidder. This RFP will result in a purchase order for the services - a multi-year agreement is not needed for this service.	<u>Workspace</u> <u>Redesign</u>	N/A	N/A	N/A	N/A	N/A	
DTS	EPB Street Scape invoice payments	-	-	EPB 10 MLK Blvd Chattanooga, TN 37402	\$246,246.18	General Fund	Payment for invoices for EPB Streetscapes for street lights replacement and repair.	<u>REQ135287</u>	N/A	N/A	N/A	N/A	N/A	
Respectfully	submitted, /, Interim Chief Procurer	nent Officer												