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# TUESDAY, SEPTEMBER 26, 2023 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order by Chair Dotley.
- II. Pledge of Allegiance/Invocation (Councilman Ledford).
- III. Special Presentation.

# <u>Proclamation Honoring Allen Burney, Jr.</u> By Councilwoman Demetrus Coonrod

IV. Minute Approval.

# **Order of Business for City Council**

# V. Ordinances – Final Reading:

# **LEGAL**

a. An ordinance granting a franchise to Uniti Fiber LLC, for the purpose of allowing it to construct, install, and operate certain telecommunications wires and cabling within the public rights-of-way in order to provide telecommunications services within the City; setting forth conditions accompanying the grant of the franchise; providing for regulation and use of the system and the public rights-of-way in conjunction with the City's right-of-way ordinance; and prescribing penalties for the violations of the provisions herein.

# **PUBLIC WORKS**

### **Transportation**

MR-2023-0120 N&R Properties c/o Rostis Timoshchuk (Abandonment). An ordinance closing and abandoning an unopened right-of-way in the 7500 block of Overcup Oak Trail, as detailed on the attached maps, subject to certain conditions.
 (District 4) (Recommended for approval by Public Works and Planning Commission) (Planning Version #2)

- c. MR-2023-0070 Berry Engineers, LLC c/o Jake Simco (Abandonment). An ordinance closing and abandoning an unopened public right-of-way located in the 3400 block of Ohls Avenue, as detailed on the attached maps. (District 7) (Recommended for approval by Public Works and Planning Commission) (Deferred from 08-29-2023)
- d. MR-2023-071 Berry Engineers, LLC c/o Jake Simco (Abandonment). An ordinance closing and abandoning an unopened right-of-way located in the 400 block of West 35<sup>th</sup> Street, as detailed on the attached maps. (District 7) (Recommended for approval by Public Works and Planning Commission) (Deferred from 08-29-2023)

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

#### **MAYOR'S OFFICE**

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, relative to the creation of the City of Chattanooga Parks and Outdoors Advisory Committee. (Item moved with permission of Chair Dotley)

# **PLANNING**

b. 2023-0112 Nathan Brown (R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions 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 1115 and 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 14<sup>th</sup> Street, from R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff) (Deferred from 09-12-2023 & 09-19-2023)

2023-0112 Nathan Brown (R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions 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 1115 and 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 14<sup>th</sup> Street, from R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions to UGC Urban General Commercial Zone, subject to certain conditions. (Applicant Version) (Recommended for denial by Planning Commission and Staff)

# **PUBLIC WORKS**

c. <u>An ordinance amending Chattanooga City Code</u>, Part II, Chapter 21, Section 21-62, Municipal Lien for Costs; Collection of Liens.

# VII. Resolutions:

# **COUNCIL OFFICE**

a. A resolution to amend Resolution No. 31664, authorizing the Mayor or his designee to enter into a Beneficiary Agreement with First Baptist Cares to serve as the fiduciary agent for the Lighthouse Collective, for an amount not to exceed \$10,000.00.

# ECONOMIC DEVELOPMENT

b. A resolution approving an amendment to the Economic Impact Plan for the development of the North River Commerce Center Industrial Park and the redevelopment of North Access Road. (Districts 2 & 3)

# **INFORMATION TECHNOLOGY**

- c. A resolution authorizing a new three-year blanket Purchase Agreement with Insight Public Sector using the Omnia Partners Contract No. 23-6692-03 for software purchases, software renewals, hosted solutions, maintenance, and support services, for an amount not to exceed \$300,000.00 per year.
- d. A resolution authorizing a new three-year blanket Purchase Agreement with OpenGov (replacing blanket 559045) for software application, hosted solutions, maintenance, and support services for permitting application used by the Land Development Office, not to exceed a three-year total of \$554,144.66, as outlined in the referenced resolution. (Added with permission of Chair Dotley)

# **PUBLIC WORKS**

e. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-23-003-201, Brown Acres golf cart path paving to Kane Industries, LLC, of Chattanooga, TN, in the amount of \$94,087.58, with a contingency in the amount of \$4,061.30, for a total amount of \$98,148.08. (District 6)

# **WASTEWATER**

- f. A resolution authorizing the Administrator for the Wastewater Department to authorize Change Order No. 2 for professional services provided by Jacobs Engineering, Inc. for the MBWWTP Equalization Basin and Blower Replacement Improvements Project, Contract No. W-16-022-101, in the amount of \$815,106.50.
- VIII. Purchases.
- IX. Committee Reports.
- X. Recognition of Persons Wishing to Address the Council.
- XI. Adjournment.

# TUESDAY, OCTOBER 3, 2023 CITY COUNCIL PROPOSED AGENDA 6:00 PM

- 1. Call to Order by Chair Dotley.
- 2. Pledge of Allegiance/Invocation (Councilman Hester).
- 3. Special Presentation.

# <u>Proclamation Honoring George Provost</u> By Councilman Isiah Hester

4. Minute Approval.

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

5. <u>Ordinances - Final Reading:</u>

# **MAYOR'S OFFICE**

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, relative to the creation of the City of Chattanooga Parks and Outdoors Advisory Committee. (Item moved with permission of Chair Dotley)

# **PLANNING**

b. 2023-0112 Nathan Brown (R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions 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 1115 and 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 14<sup>th</sup> Street, from R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff) (Deferred from 09-12-2023 & 09-19-2023)

2023-0112 Nathan Brown (R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions 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 1115 and 1117 East 14<sup>th</sup> Street and an unaddressed property in the 1100 block of East 14<sup>th</sup> Street, from R-3 Residential Zone and R-T/Z Residential Townhouse/Zero Lot Line Zone with conditions to UGC Urban General Commercial Zone, subject to certain conditions. (Applicant Version) (Recommended for denial by Planning Commission and Staff)

### **PUBLIC WORKS**

c. An ordinance amending Chattanooga City Code, Part II, Chapter 21, Section 21-62, Municipal Lien for Costs; Collection of Liens.

# 6. <u>Ordinances - First Reading:</u>

# **PLANNING**

- a. 2023-0118 Chambliss, Bahner & Stophel (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 part of a property located at 1710 South Holtzclaw Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff) (Deferred from 09-12-2023 & 09-19-2023)
  - 2023-0118 Chambliss, Bahner & Stophel (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 part of a property located at 1710 South Holtzclaw Avenue, from R-2 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version) (Recommended for denial by Planning Commission and Staff)
- b. 2023-0126 Stone Creek Consulting, LLC (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 2910 Calhoun Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Staff) (Deferred from 09-12-2023 & 09-19-2023)

2023-0126 Stone Creek Consulting, LLC (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 2910 Calhoun Avenue, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

# 7. **Resolutions:**

# **COUNCIL OFFICE**

a. A resolution confirming the reappointment of Sandra Norwood to the Head Start Governing Board for District 5, with a term beginning on October 4, 2023, and ending on October 3, 2025. (District 5)

#### **FINANCE**

- b. A resolution authorizing the issuance of General Obligation Bonds of the City of Chattanooga, Tennessee, in the aggregate principal amount of not to exceed \$46 million, in one or more series; making provision for the issuance, sale, and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
- c. A resolution to accept the current year financial report from Chattanooga Business Improvement District (CBID) and approve the proposed budget for FY2024 activities, including authorizing the Treasurer to collect special assessment fees for Tax Year 2023.

#### PARKS & OUTDOORS

d. A resolution authorizing the City of Chattanooga to apply for, and if awarded, accept a National Parks Service African American Civil Rights Grant, for "The Big Nine History Crawl" project, in the amount of \$58,000.00.

# **PUBLIC WORKS**

e. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1, with Thomas Brothers Construction Company, Inc., of Hixson, TN, for Contract No. S-16-014-201, Lynnbrook Park and Stream Restoration, to increase by \$395,680.00 due to additional foundry sand remediation, addition of planned park amenities, and other construction changes, for a revised contract amount of \$3,487,929.42, with a contingency in the amount of \$124,320.00, for a total amount of \$3,612,249.42. (District 8)

# Proposed Agenda for Tuesday, October 3, 2023 SUBJECT TO COUNCIL ACTION Page 4

- f. A resolution authorizing the Administrator for the Department of Public Works to renew the professional services for the On-Call Blanket Contract for Stormwater Modeling and Floodplain Analysis Services, Contract No. S-20-004-100, for year three (3) of four (4) to the five (5) consultant firms listed per qualification package: (1) Stantec Consulting Services, Inc.; (2) CDM Smith, Inc.; (3) Woods Environment and Infrastructure Solutions, Inc.; (4) AECOM; and (5) S&ME, Inc., in the amount of \$750,000.00.
- 8. Purchases.
- 9. Committee Reports.
- 10. Recognition of Persons Wishing to Address the Council.
- 11. Adjournment.

September 26, 2023, Council Session																	
Recommended New Purchases Council approval is recommended to award contracts for the following new purchases:								De	partment Feedback	for Renewals	Still Reing	Refined					
DEPARTMENT	ITEM DESCRIPTION	BIDS	BIDS	LOWEST/BEST BIDDER	ANNUAL COST	FUND	SUMMARY	DOCUMENTATION	Other	Responsiveness	Timeliness	Accuracy	Quality of				
		REQUESTED	RETURNED	Lumberjacks Tree Service	ESTIMATE	NAME	Two (2) new blanket contracts for Tree Removal, Storm Cleanup & Trimming Services.	LINK	notes	to contact	of delivery	invoicing	goods/services				
Street Maintenance, Forestry Division, Public Works	Tree Removal, Storm Cleanup & Trimming Services	19	3	4123 Cromwell Road Chattanooga, TN 37421 2. TreeWorx LLC 1008 East 8th Street Chattanooga, TN 37403	\$175,000.00	General Fund	They will be four (4) year agreement not to exceed \$175,000 per year. The award will go to Lumberjacks Tree Service and TreeWorx LLC as the best bids for the City of Chattanooga.	200563	N/A	N/A	N/A	N/A	N/A				
Purchasing Department/Facilities Division, Public Works	Paper Goods	11	7	1. American Paper & Twine Company 2134 Amnicola Highway Chattanooga, TN 37406 2. Jacobs Paper Company 1300 Chestnut Street Chattnaooga, TN 37402	\$80,000.00	General Fund	Two (2) new blanket contracts for Paper Goods Citywide. These will be four (4) year agreements not to exceed \$80,000 per year. The awards will go to American Paper & Twine Company and Jacobs Paper Company as the best bids for the City of Chattanooga. Central Poly-Bag Corporation and The Stockroom Supply Company were not considered for an award due to not bidding all lines.	200534.2	N/A	N/A	N/A	N/A	N/A				
DTS	Laptops & Accessories		-	Dell Financial Services One Dell Way Round Rock, TX 78682	\$417,379.77	Police Capital Projects	New one (1) year blanket agreement with three (3) one (1) year extensions based on availability of funds not to exceed \$417,379.77 annually for leasing laptops and accessories for CPD. This agreement is with Dell Financial Services utilizing the Wilson County Board of Education Contract \$1AHO.		N/A	N/A	N/A	N/A	N/A				
DTS	ERP Integration Manager	-	-	Robert Half 537 Market Street Sie 200 Chattanooga, TN 37402	\$95,000.00	General Fund	Six month encumbrance for Robert Half to provide services of a ERP Integration Manager not to exceed \$95,000.00. This position supports internal Oracle applications across the City. This purchase will utilize the Houston-Galveston Area Council (HGAC) contract No. TS08-21.	REQ139280	N/A	N/A	N/A	N/A	N/A				
	Firefighting Equipment and Rescue Tools	-	-	Municipal Emergency Services 6701-C Northpark Blvd. Charlotte, NC 28216	\$126,985.00	General Fund	One (1) time purchase of replacement Rescue Tools, for use by the Chattanooga Fire Department. This purchase will utilize Sourcewell REP #040220 Rev 4.	REQ139579	N/A	N/A	N/A	N/A	N/A				
	Respectfully submitted, Debbie Talley, Interim Chief Procurement Officer																