

TUESDAY, JANUARY 19, 2016
CITY COUNCIL AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Grohn).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-361 to update the Flood Insurance Rate Map Community Panel Numbers.
- b. 2015-143 Steven Ryan/Community Funeral and Brainerd Church of Christ (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 4203 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(District 5) (Recommended for approval by Planning)**

2015-143 Steven Ryan/Community Funeral and Brainerd Church of Christ (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 4203 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Staff Version)**

2015-143 Steven Ryan/Community Funeral and Brainerd Church of Christ (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 4203 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Applicant Version)**

SAFETY

- c. An ordinance to amend Chattanooga City Code, Chapter 7, Article II, Sections 7-17 and 7-18, relative to Licensing and Vaccination of Dogs and Cats. **(Sponsored by Councilman Anderson and Councilman Mitchell) (Revised)**

VI. Ordinances – First Reading:

HUMAN RESOURCES

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, relative to the General Pension Plan.](#)
- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, relative to the Fire and Police Pension Fund.](#)

VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution to make certain findings relating to the Yanfeng US Automotive Interior Systems I LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

IX. Purchases.

X. Other Business.

a) **City Attorney Report.**

- b) [**A resolution authorizing City Employees to accept support, financial or otherwise, from organizations and agencies seeking to assist individuals who sustained injuries or trauma from the tragic incident that occurred on July 16, 2015.**](#)

[**A resolution repealing Resolution Nos. 18697, 18710, 19757, 20026, 20480, 24117, 24977, and 27969 establishing new rules of procedure for the City Council of the City of Chattanooga, Tennessee.**](#)

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 26, 2016.

Agenda for Tuesday, January 19, 2016
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- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

TUESDAY, JANUARY 26, 2016
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert).
3. Minute Approval.
4. Special Presentation.
5. Ordinances – Final Reading:

HUMAN RESOURCES

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, relative to the General Pension Plan.](#)
 - b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, relative to the Fire and Police Pension Fund.](#)
6. Ordinances – First Reading: **(None)**
 7. Resolutions:

HUMAN RESOURCES

- a. [A resolution authorizing the Director of Human Resources to renew blanket contract number 51976 with LifeServices EAP for the Employee Assistance Program for one \(1\) year at the rate of \\$1.20 per employee per month for an annual cost of approximately \\$33,500.00.](#)
- b. [A resolution authorizing the appointment of Aaron Bertera as a special police officer \(unarmed\) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.](#)

GENERAL SERVICES

- c. [MR-2016-002 City of Chattanooga Real Property Office/Gail Hart. A resolution declaring surplus of property located at 1815 E. Main Street and further identified as Tax Map No. 156B-D-009. \(District 8\)](#)
- d. [MR-2016-008 City of Chattanooga Real Property Office/Gail Hart. A resolution declaring surplus of property located at 1600 Central Avenue, further identified as Tax Map No. 146P-J-001, and authorizing the Mayor to enter into a donation agreement, in substantially the form attached, and any related documents, between the Young Men's Christian Association of Metropolitan Chattanooga and the City of Chattanooga for the donation of the property. \(District 8\)](#)

- e. [A resolution authorizing the Mayor to execute the agreement to exercise option to renew between the City of Chattanooga and the University of Tennessee, on behalf of its Chattanooga Campus, for the building known as "Warner Park Fieldhouse" located at 301 N. Holtzclaw Avenue, for an additional five \(5\) year term, with no remaining options to renew. \(District 8\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. [A resolution authorizing the approval of Change Order No. \(Final\) for Thomas Brothers Construction Company relative to Contract No. S-14-001-201, Concord Street Storm Drainage Improvements, for a decreased amount of \\$34,629.71, for a revised contract amount not to exceed \\$816,995.85, and release the remaining contingency amount of \\$16,177.44. \(District 2\)](#)
- g. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Dillard Construction, Inc. relative to Contract No. S-10-008-201, Brainerd Levee Certification Construction, for a decreased amount of \\$4,676.10, for a revised contract amount not to exceed \\$321,171.90, and to release the remaining contingency amount of \\$32,600.00. \(District 6\)](#)
- i. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. S-12-003-201 to Thomas Brothers Construction Company, Inc., McCutcheon Road – Drainage Improvements, in the amount of \\$1,575,061.73, with a contingency amount of \\$155,000.00, for an amount not to exceed \\$1,730,061.73. \(District 6\)](#)

Transportation

- h. [A resolution authorizing the Administrator for the Department of Transportation to enter into a software sublicense agreement with the Tennessee Department of Transportation \(TDOT\) to accept a non-exclusive, non-transferable, royalty free software sublicense for the use of software programs for Active Intelligent Transportation System management.](#)
- i. [A resolution authorizing the Administrator for the Department of Transportation to amend an agreement with Cannon and Cannon, Inc. relative to Contract No. E-12-022-101 originally established under Resolution No. 27588 for professional services associated with City Roundabout Design, for a decreased amount of \\$68,215.47, for a revised contract amount of \\$13,784.53.](#)
- j. [A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept the first phase of a Smart City Challenge grant from the United States Department of Transportation \(USDOT\), for planning and development of a Smart City Challenge application that will demonstrate Chattanooga's unique ability to use interactive technology and data-driven solutions to connect](#)

[transportation assets and infrastructure to make transportation safer, easier, and more reliable, for an amount of \\$100,000.00.](#)

8. Departmental Reports:
 - a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.
 - g) Finance.
 - h) IT.
 - i) Human Resources.
 - j) General Services.
9. Purchases.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, February 2, 2016.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.

Proposed City Council Purchases 01-19-16

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R52528 Public Works	Blanket Contract Renewal for Pebble Quicklime	8	3	Southern Lime Co.	Estimated \$225,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal for Pebble Quicklime. There were 8 direct bid solicitations and we received 3 responses in the publically advertised bid proceedings. Southern Lime Co. was the lowest responsible bidders that met requirements.
R87372 Public Works	Blanket Contract Renewal for Remote Monitoring Services	8	4	Mohawk Cryo LLC	Estimated \$75,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal for Remote Monitoring Services. There were 8 direct bid solicitations and we received 4 responses in the publically advertised bid proceedings. Mohawk Cryo LLC, was the lowest responsible bidders that met requirements.



City of Chattanooga

Mayor Andy Berke

January 8, 2016

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street – Suite 2100
Chattanooga, TN 37402

Subject: 513430 – Blanket Contract Renewal: Pebble Quicklime – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Pebble Quicklime for the Waste Resources Division of the Public Works Department. This blanket contract with Southern Lime Co. started in February 2012 and to date has provided \$806,992 of pebble quicklime for Waste Resources. The contract will renew with a 3.8% price increase. Annual usage of this blanket contract is expected to remain approximately \$225,000 per year.

I recommend renewing this blanket contract with Southern Lime Co. for a one (1) year term through February 2017. There are no remaining options for contract renewal beyond 2017.

Respectfully yours,

Bonnie Woodward
Director of Purchasing

BW/gh



City of Chattanooga

Mayor Andy Berke

January 8, 2016

Mr. Lee Norris, Administrator
Public Works Department
Development Resource Center
1250 Market Street – Suite 2100
Chattanooga, TN 37402

Subject: 533428– Blanket Contract Renewal: Remote Monitoring Services – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Remote Monitoring Services of the Cryogenic Air Separation Plant for the Waste Resources Division of the Public Works Department. This blanket contract with Mohawk Cryo LLC started in March 2014 and to date has provided \$136,247 of remote monitoring services for Waste Resources. Annual usage of this blanket contract is expected to remain approximately \$75,000 per year.

I recommend renewing this blanket contract with Mohawk Cryo LLC for a one (1) year term through March 2017. There are options for two (2) additional one (1) year contract renewals beyond 2017.

Respectfully yours,

Bonnie Woodward
Director of Purchasing

BW/gh