

**TUESDAY, FEBRUARY 16, 2016**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

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

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. An ordinance amending Chattanooga City Code, Part II, Chapter 11, by the addition of a new Article XVII entitled “Small Business Construction Mitigation Grant Program” and to amend Ordinance No. 12953, known as “the Fiscal Year 2015-2016 Budget Ordinance”, Section 5(A) so as to reappropriate \$25,000.00 from the Department of Economic and Community Development for use in the Small Business Construction Mitigation Grant Program to the Industrial Development Board.

**PLANNING**

- b. 2015-150 MD Hospitality Group/Dhaval Patel (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 6705 Shallowford Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (District 6) (Recommended for denial of R-4 Special Zone) (Recommended for approval by Planning and Staff)

- VI. Ordinances – First Reading: (None)
- VII. Resolutions:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution declaring surplus of property located at 809 South Willow Street, and authorizing the Mayor to execute a Letter of Intent involving the surplus property at Tax Map No. 1460-V-006 and three (3) Vance Avenue parcels, Tax Map Nos. 1460-V-004.01, 1460-V-007, and 1460-V-008. (District 9) (Added with special permission by Chairwoman Berz)

**GENERAL SERVICES**

- b. A resolution authorizing the Mayor to execute a Second Amendment to Lease Agreement with OBC Properties Delaware, LLC for the extension of the current agreement to lease space for the Family Justice Center for an additional nine (9) months at the same rent of \$8,575.00 per month, for a total amount not to exceed \$77,175.00. (District 6)

**INFORMATION TECHNOLOGY**

- c. [A resolution authorizing the Chief Information Technology Officer to renew the blanket contract for Alfresco Software Licensing with ZIA Consulting for technical services and maintenance for Electronic Content Management \(ECM\) for a contract term of one \(1\) year, for a total amount not to exceed \\$59,000.00.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- d. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-12-028-201 to Layne Inliner, LLC, Rehabilitation of Dobbs Branch 3 Sub-Basin, in the amount of \\$2,577,520.00, with a contingency amount of \\$250,000.00, for an amount not to exceed \\$2,827,520.00, subject to SRF loan approval. \(District 8\)](#)
- e. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-09-011-201 to Layne Heavy Civil, Inc., Orchard Knob Pump Station Improvements, in the amount of \\$3,319,000.00, with a contingency amount of \\$330,000.00, for an amount not to exceed \\$3,649,000.00, subject to SRF loan approval. \(District 8\)](#)
- f. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Partnership Agreement with green/spaces relative to the GreenSparks Design Competition, in the amount of \\$10,000.00. \(Revised\)](#)

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.

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 23, 2016.

**Revised Agenda for Tuesday, February 16, 2016**  
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XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

**TUESDAY, FEBRUARY 23, 2016**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentation.

**Mayor's Council for Women - Education**

5. Ordinances – Final Reading: (None)
6. Ordinances – First Reading:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 11, by adding Article XVII entitled, "Innovation District Grants". \(Revised\)](#)
7. Resolutions:

**MAYOR'S OFFICE**

- a. [A resolution to confirm the Mayor's appointment of Patrick Ryan to the Historic Zoning Commission.](#)
- b. [A resolution to confirm the Mayor's appointment of James Hobbs to the Beer and Wrecker Board.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- c. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Layne Inliner, LLC relative to Contract No. W-10-004-202, East Brainerd Sanitary Sewer Rehabilitation, for a decreased amount of \\$1,966,448.79, for a revised contract amount not to exceed \\$5,528,022.21, and to release the remaining contingency amount of \\$374,700.00. \(District 4\)](#)
- d. [A resolution authorizing the Administrator for the Department of Public Works to execute an agreement with Hamilton County for the 2016 GIS Aerial Imagery \(Ortho Photography\) Update, for an amount not to exceed \\$30,000.00.](#)

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, March 1, 2016.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.

## Proposed City Council Purchases 02-16-16

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R130644 Police	The Purchase of two hundred (200) cases of .223 Ammunition			Gulf States Distributors, Inc	\$31,800	General Fund	The Purchase of two hundred (200) cases of .223 Ammunition. TCA 6-56-304.2 allows for the single source purchase exempted from the usual advertising and bidding requirements.



# City of Chattanooga

Mayor Andy Berke

February 9, 2016

**Chief Fred Fletcher, Administrator  
Chattanooga Police Department  
3410 Amnicola Highway  
Chattanooga, TN 37406**

**Subject: 130644 – .223 Ammunition – Chattanooga Police Department**

**Dear Chief Fletcher:**

**Council approval is recommended for the purchase of two hundred (200) cases of .223 Ammunition for the Chattanooga Police Department. Each case contains 500 rounds. The ammunition is intended for Training and Recruiting.**

**This purchase from Gulf States Distributors Inc. will be in the amount of \$31,800 in accordance with the specifications shown in Tennessee Statewide Contract SWC-331.**

**TCA 6-56-304.2 allows for this single source purchase exempted from the usual advertising and bidding procedures.**

**I recommend awarding this contract to Gulf States Distributors Inc. in the amount of \$31,800.**

**Respectfully,**

**Bonnie Woodward  
Director of Purchasing**

**BW/gh**