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#### **REVISED AGENDA FOR TUESDAY, OCTOBER 15, 2013**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Henderson).
- III. Minute Approval.
- IV. Special Presentation.

#### <u> "Interns – By James McKissic"</u>

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

- a) 2013-084 Burt Schaerer/Bts Development (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Condition No. 2 of Ordinance No. 12018 from previous Case No. 2007-142, on property located at 2245 Hickory Valley Road, being more particularly described herein, subject to certain conditions. (District 6) (Recommended for approval by Planning and Staff)
- b) 2013-104 Troy Cox (Amend and Replace Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend and replace conditions of Ordinance No. 12472 from Case No. 2013-104 on property located at 706, 710, and 716 Ashland Terrace, being more particularly described herein, subject to certain conditions. (District 2) (Recommended for approval by Planning and Staff)
- c) 2013-113 Jesse O. Farr (R-2 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 2712 Walker Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning and Staff)

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

- a) MR-2013-095 Jody Shea, Shea Properties, LLC (Abandonment). An ordinance closing and abandoning an unopened alley perpendicular to the 600 block of South Holtzclaw Avenue, subject to certain conditions. (District 9) (Recommended for approval by Public Works)
- b) MR-2013-098 Brad and Reta Standefer (Abandonment). An ordinance closing and abandoning an opened alley off of the 3900 block of Fairfax Drive, subject to certain conditions. (District 2) (Recommended for approval by Public Works)

#### Revised Agenda for Tuesday, October 15, 2013 Page 2 of 6

#### VII. Resolutions:

- A resolution authorizing Jennifer Mingola/Lincoln H. Christensen to use temporarily the right-of-way located on 1110 Market Street at Warehouse Row for the installation of nine (9) new awnings, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8) (Public Works)
- A resolution authorizing the Administrator of the Department of Public Works to enter into a Partnership Agreement with Rohdie Group, LLC for exchange of scope of services relative to Contract No. S-12-003-801, McCutcheon Road Storm Drainage Improvement Project. (District 6) (Public Works)
- A resolution authorizing the Director of General Services to accept and enter into a Memorandum of Understanding with Rock House Media, an Etix Partner, for donated services related to the design and hosting of a professional and market driven website for the Soldiers and Sailors Memorial Auditorium and Tivoli Theater with an estimated value of \$5,000.00. (District 7) (General Services)
- d) A resolution authorizing the Chief of Police to enter into an agreement with Tri-Tech/Visionair Software Systems for the annual support and maintenance of the RMS System for the period of July 1, 2013 through June 30, 2014, for an amount not to exceed \$224,600.13. (Police)
- e) A resolution authorizing the payment of the 2013-2014 Membership Dues for the Tennessee Municipal League in the amount of \$30,350.00. (Mayor's office)
- A resolution authorizing the Mayor to enter into a contract with the International Association for Chiefs of Police to conduct a strategic evaluation and provide recommendations to the Chattanooga Police Department, for an amount not to exceed \$100,000.00. (Mayor's office) (Revised)
- g) A resolution authorizing the Mayor to enter into a contract with **John Jay College of Criminal Justice** to implement a targeted violent crime reduction strategy modeled after the High Point Initiative, for an amount not to exceed \$240,120.00. (Mayor's office) (Revised)

#### VIII. <u>Departmental Reports</u>:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

### Revised Agenda for Tuesday, October 15, 2013 Page 3 of 6

- IX. Other Business.
- X. Committee Reports.
- XI. Agenda Session for Tuesday, October 22, 2013.
- XII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIII. Adjournment.

#### **AGENDA FOR TUESDAY, OCTOBER 22, 2013**

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Mitchell).
- 3. Minute Approval.
- 4. Special Presentation.
- 5. <u>Ordinances Final Reading</u>:
  - a) MR-2013-095 Jody Shea, Shea Properties, LLC (Abandonment). An ordinance closing and abandoning an unopened alley perpendicular to the 600 block of South Holtzclaw Avenue, subject to certain conditions. (District 9) (Recommended for approval by Public Works)
  - b) MR-2013-098 Brad and Reta Standefer (Abandonment). An ordinance closing and abandoning an opened alley off of the 3900 block of Fairfax Drive, subject to certain conditions. (District 2) (Recommended for approval by Public Works)
- 6. <u>Ordinances First Reading</u>:
- 7. Resolutions:
  - a) A resolution authorizing the Office of the City Attorney to file a complaint to foreclose a judgment lien against Dart Properties, LLC, the record owner of property located at 4260 Sailmaker Circle, Chattanooga, Tennessee. (City Attorney's office)
  - A resolution authorizing John W. Wilcox to use temporarily the rightof-way located at Hamilton Avenue and Woodard Avenue for the installation of a retaining wall, as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. (Public Works)
  - A resolution authorizing the Director of Public Works Waste Resources Division to enter into a Training Services Agreement with Chattanooga State Community College to provide employees with onsite training classes to further efforts towards maintenance reliability, efficiencies, and "lean" technologies, said classes to be offered over seven (7) semesters, for an amount not to exceed \$100,000.00. (Public Works)

#### Revised Agenda for Tuesday, October 15, 2013 Page 5 of 6

- d) A resolution authorizing the Administrator of the Economic and Community Development Department to approve the transfer of property from Rosewood Supportive Services, Inc. located at 234 Tunnel Boulevard, which was developed with Neighborhood Stabilization Program funds, to CEO Enterprises, Inc. with CEO Enterprises, Inc. assuming all rights and responsibilities. (Economic and Community Development)
- A resolution authorizing the Administrator of the Economic and Community Development Department to approve the transfer of property from Rosewood Supportive Services, Inc. located at 3011 Fox Drive, which was developed with HOME Investment Partnership Act funds, to CEO Enterprises, Inc. with CEO Enterprises, Inc. assuming all rights and responsibilities. (Economic and Community Development)
- A resolution authorizing the Administrator of the Economic and Community Development Department to enter into an agreement with CEO Enterprises, Inc. to cover all on-going City and Federal compliance requirements associated with the assumption of the property from Rosewood Supportive Services located at 3011 Fox Drive, which was developed using HOME Investment Partnership Act funds. (Economic and Community Development)
- A resolution authorizing the Administrator of the Economic and Community Development Department to enter into an agreement with CEO Enterprises, Inc. to cover all on-going City and Federal compliance requirements associated with the assumption of the property from Rosewood Supportive Services located at 234 Tunnel Boulevard, which was developed using Neighborhood Stabilization Program funds. (Economic and Community Development)

#### 8. <u>Departmental Reports</u>:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- q) Finance.
- 9. Other Business.
- 10. Committee Reports.
- 11. Agenda Session for Tuesday, October 29, 2013.
- 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

## Revised Agenda for Tuesday, October 15, 2013 Page 6 of 6

13. Adjournment.

# PROPOSED PURCHASES CITY COUNCIL 10/15/13

R82841 Fire Department	R82559 Police Department	R83787 Economic & Community Development	DEPARTMENT REQUISITION NO
		,,	
Purchase of Thirty (30) Cyanokits	Purchase of AED Replacement Parts	City View Software Maintenance	ITEM DESCRIPTION
7	14	Single Source TCA 6-56-304.2	BIDS REQUESTED
4	12	N/A	RETURNED
Meridian Medical \$20,270.40 Technologies	AED Brands	Harris Computer Systems	LOWEST/BEST BIDDER
\$20,270.40	\$13,525.00	\$15,407.17	COST
Fire Program	General Fund	General Fund	FUND WAKE
Purchase of 30 Cyanokits. Cyanokit is a treatment for cyanide poisining, which can be brought on by exposure to fire or smoke in an enclosed area. There were 7 direct bid solicitations sent out and 4 bids were received in the publically advertised bid proceedings. Meridian Medical Technologies was the	Purchase of AED(Automated External Difibrillator) Replacement Parts. There were 14 direct bid solicitations sent out and 12 bids were received in the publically advertised bid proceedings. AED Brands was the lowest bidder that met the specifications.	Purchase of CityView Software Maintenance. The CityView Software is a product of Harris Computer Systems, and they are the only source of maintenace for this software.	NOTES



# City of Chattanooga

Purchasing Department

October 4, 2013

Ms. Donna Williams Administrator Economic and Community Development Department 101 East 11th Street, Suite 200 Chattanooga, TN 37402

Subject: 83787 - City View Software Maintenance - Economic and Community
Development Department

Dear Ms. Williams:

Council approval is recommended to issue a purchase contract to pay for City View Software Maintenance for Economic and Community Development. This software maintenance purchase is required to support the Economic and Community Development Code Enforcement Division.

This propriety, supplemental purchase from Harris Computer Systems will be in the amount of \$15,407.17. Harris Computer Systems is the holder of the licensing of City View Software, which has been in use by Economic and Community Development since 1999. The City makes payments for the yearly maintenance. An invoice from Haris Computer Systems is attached for your review.

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

Respectfully yours.

David Carmody Purchasing Manager

DC: dp Attachment



Involce Date

Page

MN00068274 9/20/2013 1 of 1

Remit To: Harris Computer Systems 62133 Collections Center Drive Chicago, IL 60693-0621

Bill to

Challanooga, City of Attn: Dane Womble City Hall, 3rd Filor 100 E 11 Chattenoogs, TN 37402 USA Ship To

Challanooga, City of Alto: Dana Womble City Hall, 3rd Filo: 100 E 11 Challanooga, TN 37402 USA

PO Number	Gustemer No.	Salosporson 10	Shipping Method	Payment Terms
	CHA1102		DELIVERY	Receipt

Ordered	Item Number	Description	Unit Price	Ext Price
1.00	NOTE	Annual CityView Software Support - Nov 1, 2013 to Oct 31,	US\$0.00	US\$0.0
		2014	US\$15,407.17	US\$15,407.1
	MUNICIPAL MAINT	Annual Software Maintenance	US\$0,00	US\$0.0
1.00	NOTE	Please Note:	00,000	0000.0
		This year's Maintenance fees have been subjected to a 3% increase.		
	in the second	Maintenance includes registration fees for 0 participants in the		
		2014 CityView User Conference.	4	
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		Thank you for your continued interest in CityViewl		
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			Subtotal	US\$15,407.
			Misc	US\$0.0
			THIC	US\$0.0
		and the company of the control of the control	Freight	U\$\$0.
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roccuuciiiiiius	rriscompular,cum		District Principality	US\$15,407



## City of Chattanooga

Purchasing Department

October 3, 2013

Chief Bobby Dodd Administrator Police Department 3410 Amnicola Highway Chattanooga, TN 37406

Subject: 82559/302962 - AED Replacement Parts - Police Department - Organization 1100.H.H00703.714124

Dear Chief Dodd:

Council approval is recommended to issue a purchase contract for AED Replacement Parts for the Police Department.

The invitation to bid was sent to fourteen (14) vendors as well as formally advertised. Twelve (12) responses were received with prices as shown below for your review and consideration. Copies of the actual bids are retained on file for review in the Purchasing Office upon request.

Bidder	Amount	Bidder	Amount
AED Brands	\$13,525.00	LifeGuard Medical	\$15,994.00
Rescue One Training	\$14,044.50	<b>Bound Tree Medical</b>	\$17,039.00
Allied 100	\$14,167.10	Zoeteck Medical	\$17,547.80
Extendlife	\$14,660.00	Mid-South	\$17,718.00
<b>Products Unlimited</b>	\$15,591.40	Henry Schein	\$18,162.40
CPR Savers	\$15,949.40	PDM	\$18,639.00

I recommend awarding this contract in the amount of \$13,525.00 to AED Brands, as the lowest and best bld meeting specifications for the City of Chattanooga.

Respectfully yours,

David Carmody

Purchasing Manager

DC/dt

Cardiac Science 3303 Monte Villa Parkway Bothell, WA 98021 Phone: 888-274-3342 Fax: 678-373-1948

Garrett Medical 2054 Central Avenue Albany, NY 12205 Phone: 518-869-1289 Fax: 518-869-1679

Bound Tree Medical P O Box 8023 Dublin, OH 43016 Phone: 800-533-0523 Fax: 800-257-5713

Moore Medical 389 John Downey Drive P O box 2740 New Britain, CT 06050 Phone: 800-234-1464 Fax: 800-944-6667

Extend Life 209 Brookwood Drive Chattanooga, TN 37411 Phone: 698-4900 Fax: 698-5999

AED Headquarters 3842 Congress Parkway Richfield, OH 44286 Phone: 800-233-4636 Fax: 800-948-7233

Code Red 325 W. Huron Suite 712 Chicago, H. 60654 Phone: 312-327-3321 Fax: 319-393-4866 Stop Heart Attach 1572 Montgomery Highway Suite 202 Birmingham, AL 35216 Phone: \$88-823-6967

Fax: 205-823-7817

DME Supply Group 3027 Poplar Grove Germantown, TN 38139 Phone: 901-758-3316 Fax: 901-755-6963

AED Brands 3640 Kennesaw N. Industrial Parkway Suite A Kennesaw, GA 30144 Phone: 877-231-5222 Fax: 770-429-3882

American AED 405 N. 10<sup>th</sup> Terrace Hallandale Beach, FL 33009 Phone: 800-927-9917

Fax: 954-241-5577

AED Super Store 1800 US Hwy 51 N Woodruff, WI 54568 Phone: 715-358-2329 Fax: 888-364-2377

Emergency Medical Products 1711 Paramount Court Waukesha, WI 53186 Phone: 800-558-1551

LifeGuard Medical 821 Fessiers Parkway Nashville, TN 37210 Phone: 866-932-2331 Fax: 615-256-6884

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## City of Chattanooga

Purchasing Department

October 9, 2013

Chief Lamar Flint Administrator Fire Department 910 Wisdom Street Chattanooga, TN 37406

Subject: 82841/302975 - Cyanokit - Fire Department - Organization 9078.J.J10204.714124

Dear Chief Flint:

Council approval is recommended to issue a purchase contract for thirty (30) Cyanokits for the Fire Department.

The invitation to bid was sent to seven (7) vendors as well as formally advertised. Four (4) responses were received as shown below for your review and consideration. Copies of the actual bids are retained on file for review in the Purchasing Office upon request.

Bidder	Amount
Meridian Medical Technologies	\$20,270.40
Life-Assist	\$22,905.60
Bound Tree Medical	\$23,638.50
Moore Medical	\$26,691.00

I recommend awarding this contract in the amount of \$20,270.40 to Meridian Medical Technologies as the lowest and best bid meeting specifications for the City of Chattanooga.

Respectfully yours,

David Carmody Purchasing Manager

DC/dt

Physicians Sales & Service 904 Creek Drive Chattanooga, TN 37415 Phone: 320-3795

Fax: 877-6313

Cardinal Health 7000 Cardinal Place Dublin, OH 43017 Phone: 888-444-5440 Fax: 770-934-4070

Bound Tree Medical P O Box 8023 Dublin, OH 43016 Phone: 800-533-0523 Fax: 800-257-5713

Dixie EMS Supply 10101 Foster Avenue Brooklyn, NY 11236 Phone: 800-347-3494 Fax: 718-257-6401

Moore Medical 1690 New Britain Avenue New Britain, CT 06032 Phone: 800-234-1464 Fax: 800-944-6667

Emergency Medical Products 1711 Paramount Court Waukesha, WI 53186 Phone: 800-558-6270

Meridian Medical Technologies 6350 Stevens Forest Road, #301 Columbia, MD 21046 Phone: 800-638-8093