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TUESDAY, OCTOBER 20, 2015 CITY COUNCIL AGENDA 6:00 PM

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

PLANNING

- a. 2015-108 Jim Richard and Bill Reason (M-1 Manufacturing Zone and M-2 Light Industrial Zone to C-7 Northshore Commercial Mixed Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 405 North Market Street, more particularly described herein, from M-1 Manufacturing Zone and M-2 Light Industrial Zone to C-7 Northshore Commercial Mixed Use Zone. (District 1) (Recommended for denial of C-3 and recommended for approval of C-7 by Planning and Staff)
- b. 2015-107 Rocky Chambers/Chattanooga Engineering Group/Mike Oswald (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 6913, 6917, and 6921 Greenway Drive, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning)
- c. 2015-101 City of Chattanooga/Regional Planning Agency (M-1 Manufacturing Zone, M-2 Light Industrial Zone, C-2 Convenience Commercial Zone, and R-3 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 properties generally bounded on the north by the Norfolk Southern Railway, on the south by Cummings Highway, on the east by Williams Street, and on the west by Interstate 24, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, C-2 Convenience Commercial Zone, and R-3 Residential Zone to UGC Urban General Commercial Zone. (District 7) (Recommended for approval by Planning and Staff)
- d. 2015-100 Choo Choo Partners, LP/Jon Kinsey (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1400 Market Street, 1435 Rossville Avenue, and 13 East 14th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)

Agenda for Tuesday, October 20, 2015 Page 2 of 5

- e. 2015-113 ASA Engineering/Allen Jones/Woodwork Realty Company (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 405 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)
- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IX, Landscaping Provisions by removing Section 38-596 Stormwater Credits.
- g. An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article I, Section 31-14 relative to multi-user private sewer systems.
- VI. <u>Ordinances First Reading</u>:
- VII. Resolutions:

FINANCE

- a. A resolution authorizing \$36,345,000.00 City of Chattanooga, Tennessee General Obligation Bonds, Series 2015A, and authorizing certain actions related thereto. (Added by permission of Chairwoman Berz)
- b. A resolution authorizing \$18,955,000.00 City of Chattanooga, Tennessee General Obligation Refunding Bonds, Series 2015B, and authorizing certain actions related thereto. (Added by permission of Chairwoman Berz)

GENERAL SERVICES

c. A resolution authorizing the Mayor to enter into a Donation Agreement, in substantially the form attached, between OBC Holdings, LLC and the City of Chattanooga for the acceptance of the donation of property located at 360 Greenway View Drive, Parcel I.D. No. 157M-A-009.05. (District 6)

HUMAN RESOURCES

d. A resolution authorizing the appointment of Scarlett Knight as a special police officer (unarmed) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.

Agenda for Tuesday, October 20, 2015 Page 3 of 5

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.
- h) IT.
- i) Human Resources.
- j) General Services.
- IX. Purchases.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, October 27, 2015.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

TUESDAY, OCTOBER 27, 2015 CITY COUNCIL AGENDA 6:00 PM

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

<u>"World Pancreatic Cancer Day"</u> By Councilman Chris Anderson

"AVA's Capture Film Project" By Anne Willson

- 5. Ordinances Final Reading: (None)
- 6. <u>Ordinances First Reading:</u> (None)
- 7. <u>Resolutions:</u>

GENERAL GOVERNMENT

a. A resolution to support Governor Haslam's Insure Tennessee Initiative. (Sponsored by Councilman Anderson)

POLICE

b. A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract for a period of one (1) year of August 26, 2015 through August 26, 2016, with Insight Public Sector sled for the service of an Arbitrator Camera System used by the Patrol Division, for an amount not to exceed \$37,577.90.

PUBLIC WORKS AND TRANSPORTATION

Public Works

- c. A resolution to rename the 200 block of Coors Drive to the 200 block of Powercorp Drive referenced in Case No. 2015-PW-01. (District 1)
- d. A resolution to rename an unnamed alley to the 1600 block of Mars Alley as referenced in Case No. 2015-PW-02. (District 7)
- e. A resolution to rename the 2300 block of Burnette Street to 2399 Cannon Avenue as referenced in Case No. 2015-PW-03. (District 8)
- f. A resolution to rename an unnamed alley to the 500 block of Kennedy Alley as referenced in Case No. 2015-PW-04. (**District 7**)

g. A resolution to amend Resolution No. 28404 for either payment to Robert Bachman for a Permanent Storm Drainage Easement and Temporary Construction Easement relative to Contract No. S-09-008-508, North St. Elmo Drainage Improvement Project, for Tract No. 8, property located at Tax Map No. 155J-F-003.01, for an amount not to exceed \$65,002.89, (to be paid in the amount of \$16,250.72 to Robert Bachman) and (to be paid in the amount of \$48,752.17 to Walgreen Co., an Illinois Corporation), as per the Compensation Agreement, or to authorize the Office of the City Attorney to begin eminent domain proceedings. (District 7)

<u>Transportation</u>

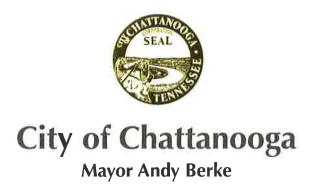
h. A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a Transportation Alternatives Program (TAP) grant from the Tennessee Department of Transportation (TDOT), to extend the multi-use path of the South Chickamauga Creek Greenway, for an amount not to exceed \$1,075,500.00. (District 5)

8. <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.
- h) IT.
- i) Human Resources.
- j) General Services.
- 9. Purchases.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, November 3, 2015.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.

Proposed City Council Purchases 10-20-2015

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R108678 Public Works	Increase in Authorized Expenditure for Crushed Stone	5	3	Vulcan Materials Company	Estimated \$625,000 Annually	State Street Aid	Increase in Authorized Expenditure for Crushed Stone from \$240,000 to \$625,000 Annually per the needs of the Public Works Department.
R122236 Public Works	The Purchase of Smith & Loveless Motors and Pump Parts	11	3	Sith & Loveless, Inc.	\$81,396	Interceptor Sewer Operations	The Purchase of Smith & Loveless Motors and Pump Parts. There were 11 direct bid solicitations and we received 3 responses in the publically advertised bid proceedings. Smith & Loveless Inc., was the lowest responsible bidder that met specifications.



October 8, 2015

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

Subject: R108678 - Crushed Stone - Public Works Department

11 Froduces

Dear Mr. Norris;

Council approval is recommended to increase the authorized expenditure under blanket contract 531098 for the purchase of Crushed Stone as needed by the Public Works Department. When originally approved by City Council on March 3, 2015, the estimated annual expenditure under this contract was \$240,000.00. Actual expenditures since that time have been approximately \$51,000.00 per month.

The invitation to bid was sent to five (5) vendors as well as formally advertised, and three (3) bids were received. A spreadsheet is attached showing the bids received. The bids are retained on file in the Purchasing Office for your review upon request.

I recommend increasing the authorized annual expenditure under this contract with Vulcan Materials Company to \$625,000.00, as being in the best interests of the City of Chattanooga.

Respectfully yours,

Bonnie Woodward Purchasing Director

BW/wt Attachment

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Mayor Andy Berke

October 8, 2015

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

Subject: 122236/303929 – Smith & Loveless Motors and Pump Parts – Waste Resources Division – Public Works Department

Dear Mr. Norris:

Council approval is recommended for the purchase of Smith & Loveless Motors and Pump Parts for the Waste Resources Division of the Public Works Department. These motors and pump parts will be used at the Hixson 1 and 2 pump stations.

The invitation to bid was sent to eleven (11) vendors as well as formally advertised. Three (3) responses were received as shown below. Copies of the bids are retained on file and available for review in the Purchasing Office upon request.

<u>Bidder</u>	<u>Bid</u>
Stowers Machinery Corp.	\$60,160.00
Precision Electric Motor Sales	\$67,608.64
Smith & Loveless, Inc.	\$81,396.00

I recommend awarding this contract to Smith & Loveless, Inc. in the amount of \$81,396. The bid from Stowers Machinery Corp. turned out to be in error and was withdrawn. The bid from Precision Electric Motor Sales turned out to be incomplete and was withdrawn. Therefore, Smith & Loveless, Inc. offers the lowest and best bid which meets the specifications for the City of Chattanooga.

Respectfully,

Bonnie Woodward Director of Purchasing

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S&L Motors & Pump Parts

RFQ # 303929

	Smith & Loveless Inc.	Unit Price Extended Price Unit Price Extended Price Unit Price Extended Price	23,532.00 47,064.00	6,457.00 19,371.00	14,961.00 14,961.00	\$81,396.00
	S	œ Unit	.88 23,			.64
Precision Electric Motor	Sales	Extended Pri	44,588.88	14,075.04	8,944.72	\$67,608.64
	Ϋ́	Unit Price	22,294.44	4,691.68	8,944.72	
	Stowers Machinery Corp	Extended Price	46,308.00	5,040.00	8,812.00	\$60,160.00
	Stowers Ma	Unit Price	23,154.00	1,680.00	8,812.00	
	,	Quantity	2	က	_	
		Item #	~	7	က	Total

Smith and Loveless Pump Parts - Requisition 122236

Smith & Loveless, Inc. 14040 Santa Fe Trail Dr. Lenexa, KS 66215

USA Bluebook 3781 Bur Wood Drive Waukegan, IL 60085

Appalachian Environmental Equipment 7728 Dave Road Knoxville, TN 37938

S S Wholesale Supply Co 4744 Adams Rd. Hixson, TN 37343

Tri-State Pump & Control P.O. Box 7 Clearwater, MN 55320

Smith & Loveless Georgia Inc. 10425 Old Atlanta Highway Covington, GA 30014

Carotek P.O. Box 1395 Matthews, NC 28106

Tekwell Services 1301 Galway St. Knoxville, TN 37917

Magnatek – Louis Allis 427 E. Stewart St. Milwaukee, WI 53201

Louis Allis 645 Lester Doss Rd. Warrior, AL 35180

CSH Electric Motor Supply Inc 2151 W. M21 Owosso, MI 48867