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TUESDAY, OCTOBER 28, 2014 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Minute Approval.
- IV. Special Presentations.

<u>"Domestic Violence Awareness Month"</u> <u>Presented to Valerie Radu, Director of the Family Justice Center</u> <u>Presented by Councilwoman Carol Berz on behalf of Mayor Andy Berke</u>

<u>"Pancreatic Cancer Awareness Month"</u> <u>Presented to Charlie Steinhice and the</u> <u>Pancreatic Cancer Action Network</u> <u>Presented by Councilman Chris Anderson</u>

V. <u>Ordinances – Final Reading</u>:

PLANNING

- a. 2014-094 Global Southern Realty Holdings, LLC/Roy and Vivian Thomas c/o Lorrie Dorsey (R-1 Residential Zone and R-3 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7408 and 7414 Bonny Oaks Drive, more particularly described herein, from R-1 Residential Zone and R-3 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Recommended for approval by Planning and denial by Staff) (District 6) (Deferred from 10/14/2014)
- VI. <u>Ordinances First Reading</u>:

PLANNING

a. 2014-085 Frank Goodwin (R-3 Residential 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 in the 1400 block of Adams Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 8) (Deferred from 10/14/2014)

2014-085 Frank Goodwin (R-3 Residential 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 in the 1400 block of Adams Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone. **(Applicant Version)**

Revised Agenda for Tuesday, October 28, 2014 Page 2 of 5

MAYOR'S OFFICE

- b. <u>An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article</u> <u>IV, Section 2-526 relating to the appropriation and disbursement of</u> <u>municipal funds to non-profit charitable and civic organizations</u>. **(Added** <u>by permission of Councilmen Mitchell and Anderson)</u>
- VII. <u>Resolutions:</u>

CITY ATTORNEY'S OFFICE

- a. <u>A resolution authorizing the City of Chattanooga to pay Charlotte</u> <u>Townsend through her attorney, Tricia I. Dennis, concerning a motor</u> <u>vehicle accident on February 26, 2014, subject to her execution of a</u> <u>release of all claims, in the amount of \$60,000.00.</u>
- b. <u>A resolution authorizing the renewal of the Memorandum of</u> <u>Understanding among the United States Attorney's Office, State/Local</u> <u>Government, and Meredith Edwards.</u>

ECONOMIC AND COMMUNITY DEVELOPMENT

c. <u>A resolution authorizing the Administrator of the Department of Economic and Community Development to execute a professional services agreement with Chattanooga Neighborhood Enterprise, Inc. for loan portfolio management services between July 1, 2014 through June 30, 2015, with the option to renew for three (3) additional twelve (12) month periods, subject to availability of funding, for an amount not to exceed \$319,325.00.</u>

PUBLIC WORKS AND TRANSPORTATION

<u>Public Works</u>

- d. <u>A resolution authorizing the Administrator of the Department of Public</u> <u>Works to award Contract No. E-09-015-301 to Arcadis U.S., Inc., Wetland</u> <u>Mitigation Monitoring for the SIA Road serving Volkswagen from</u> <u>Highway 58, for a total amount not to exceed \$119,740.00, with the City's</u> <u>portion in the amount of \$59,870.00, and Hamilton County's portion in the</u> <u>amount of \$59,870.00.</u> (District 6)
- 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.
- IX. Other Business.
- X. Committee Reports.

Revised Agenda for Tuesday, October 28, 2014 Page 3 of 5

- XI. Agenda Session for Tuesday, November 4, 2014
- XII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIII. Adjournment.

TUESDAY, NOVEMBER 4, 2014 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Anderson).
- 3. Minute Approval.
- 4. Special Presentation.
- 5. <u>Ordinances Final Reading</u>:

PLANNING

 a. <u>2014-085 Frank Goodwin (R-3 Residential Zone to C-3 Central Business</u> Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 1400 block of Adams Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 8)

2014-085 Frank Goodwin (R-3 Residential 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 in the 1400 block of Adams Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone. **(Applicant Version)**

MAYOR'S OFFICE

- b. <u>An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article IV, Section 2-526 relating to the appropriation and disbursement of municipal funds to non-profit charitable and civic organizations.</u>
- 6. <u>Ordinances First Reading:</u>
- 7. <u>Resolutions:</u>

<u>CITY ATTORNEY'S OFFICE</u>

a. A resolution authorizing the City Attorney's office to extend the contract with Thomson Reuters regarding on-line legal research through March 31, 2015, for an additional contract amount of \$36,000.00, based upon the contract terms dated March 18, 2010.

PUBLIC WORKS AND TRANSPORTATION

<u>Transportation</u>

- b. <u>A resolution authorizing the Administrator for the Department of</u> <u>Transportation to apply for and, if awarded, accept a grant from the</u> <u>Tennessee Department of Transportation (TDOT) for Fiscal Year 2015</u> <u>Transportation Alternatives Program for multi-use path and bicycle</u> <u>facility improvements along Shallowford Road and Caine Lane as an</u> <u>extension to the South Chickamauga Creek Greenway, for an amount to</u> <u>be determined, with 80% being the TDOT share and 20% being required</u> <u>from the City as local matching funds. **(District S)**</u>
- c. <u>A resolution authorizing Zeke Arter and Trey Wall to use temporarily 407</u> <u>Broad Street to install a sign above the existing awning attached to the</u> <u>side of the building, as shown on the photo and drawing attached hereto</u> <u>and made a part hereof by reference, subject to certain conditions.</u> (Recommended for approval by Transportation) (District 7)
- 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.
- 9. Other Business.
- 10. Committee Reports.
- 11. Agenda Session for Tuesday, November 11, 2014.
- 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 13. Adjournment.

Purposed City Council Purchases 10-28-2014

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R49342 Public Works	Blanket Contract increase for Refuse and Recyclables Transport			Tennessee Waste Haulers, LLC	\$320,000.00	General Fund	Blanket Contract annual expenditure increase for Refuse and Recyclables Transport from \$290,000 annually to \$308,000 to address additional needs.
R69476 Public Works	Blanket Contract Renewal for CCTV & Sonar Sewer Inspection Services	9	5	Amtec Surveying, Inc.	Estimated \$350,000 Annually	Interceptor Sewer operations	Blanket Contract Renewal for CCTV & Sonar Sewer Inspection Services. There were 9 direct bid solicitations and we received 5 responses in the publically advertised bid proceedings. Amtec Surveying, Inc. was the lowest responsible bidder that met specifications.

Purposed City Council Purchases 10-28-2014

R51143 Re Public Works S	Blanket Contract Lenewal for Sewer Line Cleaning Services	8	5	Santi-Tech JetVac Services, Inc.	Estimated \$400,000 Annually	Interceptor Sewer operations	Blanket Contract Renewal for Sewer Line Cleaning Services. There were 8 direct bid solicitations and we received 5 responses in the publically advertised bid proceedings. Santi- Tech JetVac Services. Inc. was the lowest responsible bidder that met specifications.
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City of Chattanooga Mayor Andy Berke

October 15, 2014

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

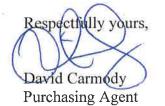
Subject: R49342 - Refuse and Recyclables Transport - Public Works Department

Dear Mr. Norris;

Council approval is recommended to increase the expenditure limit on blanket contract 512164 for Refuse and Recyclables Transport as needed by the Public Works Department.

The annual expenditure under this contract was originally estimated as \$290,000.00. Actual expenditures since 2011 have been approximately \$308,000.00 annually.

I recommend increasing the spending limit on blanket contract 512164 with Tennessee Waste Haulers, LLC, to \$320,000.00 annually.



DC/wt



City of Chattanooga Mayor Andy Berke

October 20, 2014

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

Subject: 519305 – Blanket Contract Renewal: CCTV & Sonar Sewer Inspection Services – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for CCTV & Sonar Sewer Inspection Services for the Waste Resources Division of the Public Works Department. This blanket contract with Amtec Surveying, Inc. started in January 2013 and to date has provided \$581,156 of inspection services for Waste Resources. Annual usage of this blanket contract is expected to remain approximately \$350,000 per year.

I recommend renewing this blanket contract with Amtec Surveying, Inc. for a one (1) year term through January 2016. There are options for two (2) additional one (1) year contract renewals beyond 2016.

Respectfully yours,

David Carmody Purchasing Agent

DC/gh



City of Chattanooga Mayor Andy Berke

October 20, 2014

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

Subject: 512681 – Blanket Contract Renewal: Sewer Line Cleaning Services – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract Sewer Line Cleaning Services for the Waste Resources Division of the Public Works Department. This blanket contract with Sani-Tech JetVac Services, Inc. started in December 2011 and to date has provided \$1,178,845 of sewer line cleaning services for Waste Resources. The contract will renew with a 2.5% price increase. This is the first price increase for this blanket contract. Annual usage of this blanket contract is expected to remain approximately \$400,000 per year.

I recommend renewing this blanket contract with Sani-Tech JetVac Services, Inc. for a one (1) year term through December 2015. There is an option for one (1) additional one (1) year contract renewal beyond 2015.

Respectfully yours,

David Carmody Purchasing Agent

DC/gh