

TUESDAY, NOVEMBER 1, 2016
CITY COUNCIL REVISED AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentation.
- V. **Ordinances – Final Reading: (None)**
- VI. **Ordinances – First Reading: (None)**
- VII. **Resolutions:**

GENERAL SERVICES

- a. [A resolution to amend Resolution No. 28696 authorizing the Mayor to execute an amended and restated land lease agreement with SBA Structures, LLC, in substantially the form attached, for a cellular tower at 8429 Sanders Road, identified as a portion of Tax Map No. 140-141, for a term of five \(5\) years commencing on February 1, 2018, with the option to renew for three \(3\) additional and successive five \(5\) year renewal terms with the last additional renewal term expiring on January 31, 2038, with lease execution subject to negotiated access agreement to delete the requirement for a negotiated access agreement. \(District 4\)](#)

HUMAN RESOURCES

- b. [A resolution authorizing the appointment of Catherine Vogel as a special police officer \(unarmed\) for the Department of Public Works to do special duty as prescribed herein, subject to certain conditions.](#)

MAYOR'S OFFICE

- c. [A resolution to confirm the Mayor's appointments of Mark Harrison, Robert Payne, and Eric Sines to the Wastewater Regulations and Appeals Board. \(Revised\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. [A resolution authorizing the Administrator for the Department of Public Works to award Consent Decree Contract No. W-12-024-201 to Insituform Technologies, LLC of LaVerge, TN, Sewer Rehabilitation for Chattanooga Creek #4, in the amount of \\$2,053,600.30, with a contingency amount of \\$105,000.00, for an amount not to exceed \\$2,158,600.30, subject to SRF loan approval. \(District 7\) \(Added by permission of Chairman Freeman\)](#)

Revised Agenda for Tuesday, November 1, 2016

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- e. [A resolution authorizing the Administrator for the Department of Public Works to award Consent Decree Contract No. W-12-016-202 to P. F. Moon and Company, Inc. of West Point, Georgia, CITICO CSOTF and pump station improvements, in the amount of \\$2,313,000.00, with a contingency amount of \\$230,000.00, for an amount not to exceed \\$2,543,000.00, subject to SRF loan approval. \(District 9\) \(Consent Decree\)](#)

Transportation

- f. [A resolution authorizing Brian Orr to use temporarily the right-of-way located at 4117 Wilkesview Drive for the purpose of building a driveway, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 5\)](#)
- g. [A resolution authorizing Tennessee Awning Company % Lincoln Christensen on behalf of property owner, Reginald Ruff, to use temporarily the right-of-way located at 45 E. Main Street for the purpose of installing an awning, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 8\)](#)

YOUTH AND FAMILY DEVELOPMENT

- h. [A resolution authorizing the Department of Youth and Family Development to donate pottery equipment located at the John A. Patten Youth and Family Development Center to Scenic City Clay Arts, with an estimated value of \\$4,500.00.](#)

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, November 8, 2016.

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

Revised Agenda for Tuesday, November 1, 2016
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XIV. Adjournment.

TUESDAY, NOVEMBER 8, 2016
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Henderson).
3. Minute Approval.
4. Special Presentation.
5. **Ordinances – Final Reading: (None)**
6. **Ordinances – First Reading:**

PLANNING

- a. [2016-149 Asa Engineering % Allen Jones and Doug Battaglia \(R-2 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6107 Hixson Pike, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. \(District 3\) \(Recommended for denial by Planning and Staff\)](#)

- b. [2016-147 March Adams & Associates/Erlanger Health System \(C-2 Convenience Commercial Zone and R-4 Special Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 900 East Third Street, more particularly described herein, from C-2 Convenience Commercial Zone and R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning and Staff\)](#)

[2016-147 March Adams & Associates/Erlanger Health System \(C-2 Convenience Commercial Zone and R-4 Special Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 900 East Third Street, more particularly described herein, from C-2 Convenience Commercial Zone and R-4 Special Zone to C-3 Central Business Zone. \(Applicant Version\)](#)

- c. [2016-148 Fredrick Harden \(R-2 Residential Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1306 South Willow Street, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning\)](#)

2016-148 Fredrick Harden (R-2 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 property located at 1306 South Willow Street, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (Staff Version)

2016-148 Fredrick Harden (R-2 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 property located at 1306 South Willow Street, more particularly described herein, from R-2 Residential Zone to UGC Urban General Commercial Zone. (Applicant Version)

- d. 2016-160 Greentech Homes, LLC and Goodwin Southern Properties (R-4 Special Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1801 and 1809 Bennett Avenue; 1801, 1805, 1807, 1809, 1811, and 1813 Anderson Avenue; and 1001 South Orchard Knob Avenue, more particularly described herein, from R-4 Special Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning)

2016-160 Greentech Homes, LLC and Goodwin Southern Properties (R-4 Special Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1801 and 1809 Bennett Avenue; 1801, 1805, 1807, 1809, 1811, and 1813 Anderson Avenue; and 1001 South Orchard Knob Avenue, more particularly described herein, from R-4 Special Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Staff Version)

2016-160 Greentech Homes, LLC and Goodwin Southern Properties (R-4 Special Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1801 and 1809 Bennett Avenue; 1801, 1805, 1807, 1809, 1811, and 1813 Anderson Avenue; and 1001 South Orchard Knob Avenue, more particularly described herein, from R-4 Special Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)

- e. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II, Definitions; Article V, Division 6, R-2 Residential Zone, Section 38-91, Permitted Uses; and Article V, Division 6, R-2 Residential Zone, Section 38-94, Height and Area Regulations relative to townhouses.
- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article VIII, Board of Appeals for Variances and Special Permits, Section 38-568(7), relative to off-street parking in the Form-Based Code area to the board's power to grant special exceptions.

PUBLIC WORKS AND TRANSPORTATION

Transportation

- g. [MR-2016-121 Chattanooga Metropolitan Airport Authority % Kirby Yost Attorney \(Abandonment\). An ordinance closing and abandoning a portion of the 900 block of Jubilee Drive, as detailed on the attached map, and subject to certain conditions. \(District 5\) \(Recommended for approval by Transportation\)](#)

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution to make certain findings relating to the Riverview Housing Associates, LP Project, to delegate certain authority to the Chattanooga Housing Authority and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes for the acquisition and renovation of the Jaycee Tower located at 500 West M.L. King Boulevard for use as a multi-family housing facility for low income elderly tenants pursuant to Tennessee Code Annotated Section 13-20-104. \(Deferred from 10/25/2016\)](#)

GENERAL SERVICES

- b. [A resolution authorizing the Mayor to execute a Premises Use Agreement with Lookout Valley Recreation Association, in substantially the form attached, for the use of the athletic fields and buildings located at 370 Warren Place, Tax Map No. 144J-B-008, for a term of three \(3\) years with an option to renew for two \(2\) additional one \(1\) year terms. \(District 1\)](#)

PLANNING

- c. [2016-145 Southeast Land Partners/Marie M. Marshall/Rick Pollard \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 5440 Mountain Creek Road, subject to certain conditions. \(District 1\)](#)
- d. [A resolution to adopt an updated right-of-way closure and abandonment policy for Chattanooga, Hamilton County, East Ridge, Lakesite, Ridgeside, Walden, and Lookout Mountain.](#)
- e. [A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to amend a contract with Amec Wheeler Foster for professional services to complete the integrated zoning solution digital platform, for an increased amount of \\$27,464.00, for a revised contract amount not to exceed \\$127,464.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- f. [A resolution authorizing Darwin Sawyer on behalf of Michael Borodimos \(restaurant owner\) and R. L. Williams \(property owner\) to use temporarily the right-of-way located at 249 River Street \(Frazier Avenue\) for the purpose of having double doors swing open over the Frazier Avenue sidewalk, and for potted plants to be placed on the Frazier Avenue sidewalk to alert pedestrians to the swinging doors, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 2\)](#)
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, November 15, 2016.
 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 14. Adjournment.

Proposed City Council Purchases 11-01-16

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R 143045 Public works	Purchase of Two (2) Tri-axle Dump Trucks Public Works	14	4	MHC Kenworth 7831 Lee Highway Chattanooga, TN 37421	\$321,187.94	General Fund	Purchase of two (2) Tri-axle Dump Trucks. There were 14 direct bid solicitations and we received 4 responses in the original publically advertised bid proceedings. MHC Kenworth was the lowest bid meeting specifications.
R 143050 Public Works	Purchase of One (1) Combination Vacuum / Sewer Truck Public Works	12	2	Lee-Smith 2600 8th Avenue Chattanooga, TN 37407	\$320,053.00	General Fund	Purchase of one (1) Combination Vacuum / Sewer Truck. There were 12 direct bid solicitations and we received 2 responses in the original publically advertised bid proceedings. MHC Kenworth was the lowest bid meeting specifications.
R 143520 Public Works	New Blanket Contract for Refuse & Recyclables Transport Public Works	11	5	Tennessee Waste Haulers P.O. Box 16155 Chattanooga, TN 37406	Estimated \$300,000 Annually	General Fund	New Blanket Contract for Refuse & Recyclables Transport. There were 11 direct bid solicitations and we received 5 responses in the original publically advertised bid proceedings. Tennessee Waste Haulers was the lowest bid meeting specifications.
PO 142989 Public Works	Purchase of Two (2) 30-Inch Ball Valves Waste Resources Division	8	4	Southern Sales Company 2987 Kraft Drive Nashville, TN 37204	\$138,720.00	Interceptor Sewer Operations	Purchase of two (2) 30-Inch Ball Valves. There were 8 direct bid solicitations and we received 4 responses in the original publically advertised bid proceedings. Southern Sales Company was the best bid meeting specifications.



City of Chattanooga

Mayor Andy Berke

October 25, 2016

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

Subject: R143045 – Tri-axle Dump Trucks - Public Works Department

Dear Mr. Holland;

Council approval is recommended for the purchase of Two (2) Tri-axle Dump Trucks as needed by the Public Works Department. The amount of this purchase is \$321,187.94.

The invitation to bid was sent to fourteen (14) vendors as well as formally advertised. Four (4) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet is attached showing the amounts bid.

I recommend awarding this contract to MHC Kenworth based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,

Bonnie Woodward
Purchasing Director

BW/wt
Attachment

Vendor Address:

MHC Kenworth
7831 Lee Highway
Chattanooga, TN 37421

Requisition: R143045

Bid #: B304459

Description: Tr-axle Dump Trucks

Patent/it Worldwide Equipment MHC Kenworth Lee Smith

Item #	Item Description	Unit Price	Qty.	Extended Price									
1													
2	Dump Trucks	165,373.00	2	330,746.00	164,327.00	2	328,654.00	160,593.97	2	321,187.94	170,370.00	2	340,740.00
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19													
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Totals: 165,373.00 330,746.00 164,327.00 328,654.00 160,593.97 321,187.94 170,370.00 340,740.00



City of Chattanooga

Mayor Andy Berke

October 25, 2016

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

Subject: R143050 – Combination Vacuum / Sewer Truck - Public Works Department

Dear Mr. Holland;

Council approval is recommended for the purchase of a Combination Vacuum / Sewer Truck as needed by the Public Works Department. The amount of this purchase is \$320,053.00.

The invitation to bid was sent to twelve (12) vendors as well as formally advertised. Two (2) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet is attached showing the amounts bid.

I recommend awarding this contract to Lee-Smith based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,

Bonnie Woodward
Purchasing Director

BW/wt
Attachment

Vendor Address:

Lee-Smith
2600 8th Avenue
Chattanooga, TN 37407

Requisition: R143050

Bid #: B304451
Description: Sewer / Vacuum Truck

Lee-Smith
CMI Equipment Sales

Item #	Item Description	Unit Price	Qty.	Extended Price									
1	Sewer / Vacuum Truck	320,053.00	1	320,053.00	339,350.00	1	339,350.00						
2													
3													
4													
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12													
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16													
17													
18													
19													
20													
Totals:				320,053.00			320,053.00	339,350.00					339,350.00



City of Chattanooga

Mayor Andy Berke

October 27, 2016

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

Subject: R143520 – Refuse and Recyclables Transport - Public Works Department

Dear Mr. Holland;

Council approval is recommended for the award of a blanket contract for Refuse and Recyclables Transport as needed by the Public Works Department. The estimated annual expenditure under this contract is \$300,000.00.

The invitation to bid was sent to eleven (11) vendors as well as formally advertised. Five (5) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet is attached showing the amounts bid.

I recommend awarding this contract to Tennessee Waste Haulers based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,

Bonnie Woodward
Purchasing Director

BW/wt
Attachment

Vendor Address:

Tennessee Waste Haulers
P.O. Box 16155
Chattanooga, TN 37406

Requisition: R143520

Bid #: B304462

Description: Refuse and Recyclables

Transport

Southern Construction Group

Waste Services

TN Waste Haulers

BFI-Republic Services

Item #	Item Description	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	
1	Cost per haul	99.99	2,800	279,972.00	123.80	2,800	346,640.00	95.00	2,800	266,000.00	
2	20 cy lease per week	14.00	12	168.00	17.30	12	207.60	25.00	12	300.00	
3	30 cy lease per week	14.00	12	168.00	19.61	12	235.32	25.00	12	300.00	
4	40 cy lease per week	14.00	12	168.00	22.00	12	264.00	25.00	12	300.00	
5	20 cy lease per month	50.00	24	1,200.00	75.00	24	1,800.00	50.00	24	1,200.00	
6	30 cy lease per month	50.00	24	1,200.00	85.00	24	2,040.00	50.00	24	1,200.00	
7	40 cy lease per month	50.00	24	1,200.00	95.00	24	2,280.00	50.00	24	1,200.00	
8	Delivery charge, extra containers	40.00	1	40.00	75.00	1	75.00	30.00	1	30.00	
9	Swap cont. Saturday after noon	250.00	1	250.00	123.80	1	123.80	95.00	1	95.00	
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20											
Totals:				581.99	284,366.00	636.51	353,665.72	445.00	270,625.00	573.01	352,297.24

Requisition: R143520

Bid #: B304462

Description: Refuse and Recyclables

Transport

Priority Waste Services

Vendor 8

Vendor 7

Vendor 6

Item #	Item Description	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price
1	Cost per haul	95.50	2,800	267,400.00									
2	20 cy lease per week	20.00	12	240.00									
3	30 cy lease per week	20.00	12	240.00									
4	40 cy lease per week	20.00	12	240.00									
5	20 cy lease per month	55.00	24	1,320.00									
6	30 cy lease per month	55.00	24	1,320.00									
7	40 cy lease per month	55.00	24	1,320.00									
8	Delivery charge, extra containers	50.00	1	50.00									
9	Swap cont. Saturday after noon	100.00	1	100.00									
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20													
Totals:				470.50			272,230.00						



City of Chattanooga

Mayor Andy Berke

October 25, 2016

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

Subject: R142989 – Ball Valves – Waste Resources Division - Public Works Department

Dear Mr. Holland;

Council approval is recommended for the purchase of Two (2) 30” Ball Valves as needed by the Waste Resources Division of the Public Works Department. The amount of this purchase is \$138,720.00.

The invitation to bid was sent to eight (8) vendors as well as formally advertised. Four (4) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet is attached showing the amounts bid.

Although Guthrie Sales and Service offered the lowest price, this was a “no substitutions” bid, and their bid was an alternate. I recommend awarding this contract to Southern Sales Company based on the best bid meeting the specifications for the City of Chattanooga.

Respectfully yours,

Bonnie Woodward
Purchasing Director

BW/wt
Attachment

Vendor Address:

Southern Sales Company
2987 Kraft Drive
Nashville, TN 37204

Requisition: R142989

Bid #: B304449

Description: 30" Ball Valves

Item #	Item Description	Piping Supply Co.			Technology International			Southern Sales Co.			Gutrie Sales & Service		
		Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price
1													
2	30" Ball Valves	70,992.84	2	141,985.68	73,950.00	2	147,900.00	69,360.00	2	138,720.00	47,718.00	2	95,436.00
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Totals:		70,992.84		141,985.68	73,950.00		147,900.00	69,360.00		138,720.00	47,718.00		95,436.00