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TUESDAY, DECEMBER 1, 2015 CITY COUNCIL AGENDA 6:00 PM

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

<u>"2015 World AIDS Day"</u> By Council for HIV/AIDS Care and Prevention

V. <u>Ordinances – Final Reading</u>:

PLANNING

- a. 2015-124 Belle Investment Company and BYD Cowart, GP (Lift Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Condition 2C #4, "48 feet maximum height" from Ordinance No. 12059 of previous Case No. 2007-190 off property located in the 1200 block of Cowart Street, being more particularly described herein. (Alternate Version) (District 7) (Deferred from 11/10/2015)
- VI. <u>Ordinances First Reading</u>:

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. MR-2015-131 Paul Fuchar, Executive Director, Council for Alcohol and Drug Abuse Services (Abandonment). An ordinance closing and abandoning approximately one hundred thirty (130') square feet of right-of-way at the Southeast corner of the intersection of West Manning and Minor Streets to accommodate construction of a new building to this corner, subject to certain conditions. (District 1) (Recommended for approval by Transportation)
- b. MR-2015-103 Smyrna Ready Mix Concrete/Jag Realty, LLC/RDP Properties (Abandonment). An ordinance closing and abandoning two alley rights-of-way off of 2510, 2560, 2614, and 2700 Asbury Park to develop the property for a concrete plant, subject to certain conditions. (District 8) (Recommended for approval by Transportation)

SAFETY

c. An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article VII, Division 2, Section 35-252, relative to Pedal Carriage or Pedicabs.

Agenda for Tuesday, December 1, 2015 Page 2 of 8

VII. Resolutions:

GENERAL GOVERNMENT

- a. A resolution adopting an informational, records management policy, and revised retention schedule for the City of Chattanooga.
- b. A resolution authorizing the City Attorney to enter into a consulting contract with IMERGE for records management consulting, to assist with the City's implementation of its information and records retention policy and retention schedule, for an amount not to exceed \$50,000.00.
- c. A resolution requesting removal of the question pertaining to criminal convictions from the City of Chattanooga employment applications. (Sponsored by Councilman Hakeem and Councilman Anderson).

PUBLIC WORKS AND TRANSPORTATION

Public Works

- d. A resolution accepting the qualifications for geoenvironmental and construction materials consulting services from Thompson Engineering; Terracon Consultants; and S&ME and to enter into three (3), one (1) year blanket contracts subject to one (1) year renewal options for professional consulting services estimated at \$475,000.00 total annually for all three (3) professional firms for use by all departments.
- e. A resolution accepting the qualifications for surveying services from Earthworx; Thompson Engineering; The RLS Group; and Arcadis U.S. and to enter into four (4), one (1) year blanket contracts with these professional firms subject to one (1) year renewal options for professional surveying services estimated at \$350,000.00 total annually for all four (4) professional firms for use by all departments.
- f. A resolution authorizing the Administrator of the Department of Public Works to apply for and, if awarded, accept a Tennessee Valley Authority, Revised Industrial Waste Heat Recovery & Combined Heat and Power Project Grant for an amount not to exceed \$3,400,000.00. (District 1) (Added by Permission of Chairwoman Berz)

Transportation

g. A resolution authorizing Damar Properties, LLC c/o Martin Klinghard to use temporarily the right-of-way of the alley located on the West of 1713 West 56th Street to install driveway access to property, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (**District 7**)

Agenda for Tuesday, December 1, 2015 Page 3 of 8

- h. A resolution authorizing Southside Centre, LLC c/o John Straussberger to use temporarily the right-of-way located on the South side of West 17th Street and the West side of Cowart Street in front of 1700 Broad Street to install approximately ten (10) awnings above storefront entries, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- i. A resolution authorizing River City Company c/o Jim Williamson, agent for the property owner, Corker Properties c/o Lynda Hawks, to use temporarily the right-of-way located on the southeast side of Georgia Avenue in front of 826 Georgia Avenue to install signage for the business, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)
- j. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Arcadis U.S., Inc. relative to City Contract No. T-14-006-101 for professional services associated with the Community Development Block Grant (CDBG) to produce engineering plans suitable for construction bidding, in the amount of \$29,500.00, with a contingency amount of \$2,950.00, for a total amount of \$32,450.00. (Districts 8 & 9)

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.
- i) General Services.
- IX. Purchases.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, December 1, 2015.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

TUESDAY, DECEMBER 8, 2015 CITY COUNCIL AGENDA 6:00 PM

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

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. MR-2015-131 Paul Fuchar, Executive Director, Council for Alcohol and Drug Abuse Services (Abandonment). An ordinance closing and abandoning approximately one hundred thirty (130') square feet of right-of-way at the Southeast corner of the intersection of West Manning and Minor Streets to accommodate construction of a new building to this corner, subject to certain conditions. (District 1) (Recommended for approval by Transportation)
- b. MR-2015-103 Smyrna Ready Mix Concrete/Jag Realty, LLC/RDP Properties (Abandonment). An ordinance closing and abandoning two alley rights-of-way off of 2510, 2560, 2614, and 2700 Asbury Park to develop the property for a concrete plant, subject to certain conditions. (District 8) (Recommended for approval by Transportation)

SAFETY

- c. An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article VII, Division 2, Section 35-252, relative to Pedal Carriage or Pedicabs.
- 6. <u>Ordinances First Reading:</u>

GENERAL GOVERNMENT

a. An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to change the City Charter by amending the voter eligibility provision.

PLANNING

b. 2015-145 Bristol Development Group and Scott Black (M-1 Manufacturing Zone and C-2 Convenience Commercial 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 properties located at 328 Cherokee Boulevard, 401, 403, 407, 409, 411, and 413

Agenda for Tuesday, December 1, 2015 Page 5 of 8

Somerville Avenue, more particularly described herein, from M-1 Manufacturing Zone and C-2 Convenience Commercial Zone to C-7 Northshore Commercial Mixed Use Zone, subject to certain conditions. (District 1) (Recommended for approval by Planning and Staff)

- Zone and C-2 Convenience Commercial 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 properties located at 328 Cherokee Boulevard, 401, 403, 407, 409, 411, and 413 Somerville Avenue, more particularly described herein, from M-1 Manufacturing Zone and C-2 Convenience Commercial Zone to C-7 Northshore Commercial Mixed Use Zone. (Applicant Version)
- c. 2015-138 Peter C. Cory and Miles D. Raborn (R-5 Residential Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 8407 and 8575 Petty Road, more particularly described herein, from R-5 Residential Zone to R-1 Residential Zone. (District 4) (Recommended for approval by Planning and Staff)
- d. 2015-135 Jason McGlohon/SBI Engineers (R-1 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 6501 Shallowford Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (District 6) (Recommended for denial by Planning and Staff)
- e. 2015-136 James Hixson (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 properties located at 2700 and 2708 Walker Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. (District 6) (Recommended for approval by Planning and Staff)
- f. 2015-149 City of Chattanooga/RPA (M-1 Manufacturing Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3000 Broad Street, more particularly described herein, from M-1 Manufacturing Zone to M-2 Light Industrial Zone, subject to certain conditions. (District 7)
- g. 2015-141 Wise Properties, LLC (M-1 Manufacturing Zone to C-2 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1920 Chestnut Street, 1817 Broad Street, and 423 West 20th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (District 7) (Recommended for approval by Planning and Staff)

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- 2015-141 Wise Properties, LLC (M-1 Manufacturing Zone to C-2 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1920 Chestnut Street, 1817 Broad Street, and 423 West 20th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, (Applicant Version)
- h. 2015-119 Matthew W. Thacker and Jean M. Thacker (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 property located at 1402 Cemetery Avenue, more particularly described herein, from R-3 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and Staff)
- 2015-119 Matthew W. Thacker and Jean M. Thacker (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 property located at 1402 Cemetery Avenue, more particularly described herein, from R-3 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)
- 2015-144 Nick Adams and Christy Clark/Adams Masonry (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of 2833 Calhoun Avenue and all of 2902 Morgan Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. (District 8) (Recommended for approval by Planning and Staff)
- 2015-144 Nick Adams and Christy Clark/Adams Masonry (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of 2833 Calhoun Avenue and all of 2902 Morgan Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. (Applicant Version)
- j. 2015-140 Owen Trepanier and Richard Puente (M-1 Manufacturing Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3120 Dodson Avenue, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone, subject to proposed use only. (District 9) (Recommended for approval by Planning and Staff)
- k. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II, Section 38-2, Definitions, relating to "Alternative Financial Services".

PUBLIC WORKS AND TRANSPORTATION

Transportation

- MR-2015-102 Gabe Thomas, Collier Construction (Abandonment). An ordinance closing and abandoning existing sewer easements and lines located at 3100 St. Elmo Avenue, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- m. MR-2015-110 District of Cameron Harbor LLC/Aaron White (Abandonment). An ordinance closing and abandoning a sewer easement located at 751 Riverfront Parkway, subject to certain conditions. (District 7) (Recommended for approval by Transportation)
- n. MR-2015-114 Vision Chattanooga Northshore, LLC/Passpointe Engineering, PLLC/Jan Pas (Abandonment). An ordinance closing and abandoning a sewer easement located at 10 Cherokee Boulevard, subject to certain conditions. (District 1) (Recommended for approval by Transportation)

7. Resolutions:

GENERAL GOVERNMENT

a. A resolution supporting the passage of legislation by the Tennessee Legislature to allow for the sale of alcoholic beverages at the Bessie Smith Cultural Center.

PLANNING

- b. 2015-123 Dreamtech Homes, LLC/Sherman Smith and First Bank/Jim McKenzie (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1091 Mackey Avenue, subject to certain conditions. (District 4)
- c. 2015-139 Peter C. Cory and Miles D. Raborn (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1813 Morris Hill Road and 8407 and 8575 Petty Road, subject to certain conditions. (District 4)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- d. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Talley Construction Company relative to Contract No. E-12-008-201 for construction services associated with the Gunbarrel Road Improvements from Shallowford Road to Elam Road, in the amount of \$967,299.00, with a contingency amount of \$96,730.00, for a total amount of \$1,064,029.00. (District 4)
- e. A resolution authorizing the Tire Centers, Inc. c/o Michael Andrew to use temporarily the right-of-way of the alley adjacent to the South side of the property located at 1148 East 23rd Street to install fencing and access the

Agenda for Tuesday, December 1, 2015 Page 8 of 8

alleyway, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (**District 7**)

- f. A resolution authorizing the National Medal of Honor Museum of Military History c/o Jim Wade, Executive Director, to use temporarily the right-of-way located on the southern corner of the intersection to South Crest Road and South Crest Place to install three (3) medal of honor markers adjacent to the existing marker, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 9)
- g. A resolution authorizing the Administrator for the Department of Transportation to amend an agreement with Halcrow, Inc. relative to Contract No. E-03-007-101, for professional services associated with the Wilcox Tunnel Rehabilitation, for a decreased amount of \$757,284.12, for a revised contract amount of \$1,291,361.88. (District 9)
- 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.
 - i) General Services.
- 9. Purchases.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, December 15, 2015.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.

Proposed City Council Purchases 12-01-15

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R66191 Public Works	Blanket Contract Renewal for MSA Parts	8	3	Daly Instrumentation & Controls Inc.	Estimated \$75,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal for MSA Parts. There were 8 direct bid solicitations and we received 3 responses in the publically advertised bid proceedings. Daly Instrumentation & Controls Inc., was the lowest responsible bidder that met specifications.



City of Chattanooga

Mayor Andy Berke

November 24, 2015

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

Subject: 518682 – Blanket Contract Renewal: MSA Parts – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for MSA Parts for the Waste Resources Division of the Public Works Department. This blanket contract with Daly Instrumentation & Controls Inc. started in December 2012 and to date has provided \$193,141 of MSA Parts for the City of Chattanooga. The contract will renew with an average 3.1% price increase. Annual usage of this blanket contract is expected to remain approximately \$75,000 per year.

I recommend renewing this blanket contract with Daly Instrumentation & Controls Inc. for a one (1) year term through January 2017. There is one (1) remaining contract renewal option beyond 2017.

Respectfully yours,

Bonnie Woodward Director of Purchasing

bouldeduring

BW/gh

MSA Parts Blanket Contract

		1															
2015 to 2016	% Increase	3.21	3.03	0.92	3.16	2.27	1.96	3.00	0.97	3.03	4.35	2.99	1.10	11.11	2.27	3.77	3.14
Daly Instrumentation	2016 Prices	\$225.00	\$34.00	\$660.00	\$196.00	\$675.00	\$520.00	\$515.00	\$520.00	\$613.00	\$24.00	\$276.00	\$276.00	\$10.00	\$90.00	\$275.00	Average
Daly Instrumentation Daly Instrumentation	2015 Prices	\$218.00	\$33.00	\$654.00	\$190.00	\$660.00	\$510.00	\$500.00	\$515.00	\$595.00	\$23.00	\$268.00	\$273.00	\$9.00	\$88.00	\$265.00	Average
Daly Instrumentation	2014 Prices	\$212.00	\$32.00	\$654.00	\$190.00	\$654.00	\$490.00	\$490.00	\$505.00	\$578.00	\$22.00	\$258.00	\$263.00	\$8.50	\$85.00	\$258.00	
	Item	O2 Sensor	PCB, Display/Digital Board	LEL Gas Sensor, Combustible	Sensorgard, Combustible, duct mount	H2S Gas Sensor	Sensor, Combination Natural Gas and Hydrogen	Sensor, Chlorine 1-10 PPM	Sensor, H2S, 0-100 PPM	Charger Assembly, Vehicle with Cradle	Filter, P/N 10050789	Calibration Gas, P/N 10028062	Calibration Gas, P/N 710882	Filter, P/N 808935	Sample Line	Calibration Gas, P/N 10028028	
	Item #	_	7	4	2	9	7	∞	6	10	7	12	13	4	15	16	