

TUESDAY, MARCH 17, 2015
CITY COUNCIL REVISED AGENDA
6:00 PM

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

Proclamation – “Social Work Day 2015”
Presented by Councilwoman Carol Berz

- V. Ordinances – Final Reading:

PLANNING

- a. 2015-026 John Parrish/Carlson Consulting Engineers/Suntrust Bank/Alvin Cannon/William Voiles/Cornerstone Auto Broker (R-3 Residential Zone and C-2 Convenience Commercial 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 8607, 8613, and 8619 North Hickory Valley Road and 5317, 5321, 5323, 5325, 5327, 5329, and 5331 Highway 58, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (District 3)**
- b. 2015-019 Hometown Folks, LLC c/o MAP Engineers/Walter and Sharon Willis (R-1 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 13 South Moore Road and 4850 Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning) (District 6)**
- c. 2015-022 Mike Doucoumes (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 1428 Crawford Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Recommended for approval by Planning and Staff). (District 6)**
- d. 2015-016 Wesley Johnson, Jr./Dawghouse Holdings, LLC (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 property located at 2847 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Recommended for approval by Planning and Staff) (District 8)**

- e. [2015-018 Wes Bradley of University Housing Group/Westview Drive, LP \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1428 Riverside Drive, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **\(Recommended for approval by Planning\) \(District 8\)**](#)
- f. [2015-020 Thomas Palmer/Dan Rose \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1472 and 1474 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **\(Recommended for approval by Planning and Staff\) \(District 8\)**](#)
- g. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, General Regulations Section 38-32 Lot Size, Lot Frontage, and Setback not to be Reduced; Exceptions to provide clarification as to when a variance will be required for existing structure setbacks.](#)
- h. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 7, R-3MD Moderate Density Zone, Section 38-104, to clarify that only one structure is permitted per lot.](#)
- i. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, General Regulations, Section 38-23, Lot Size not to be Reduced Exception; and Article VI, Division 1, Height and Area Exceptions, Section 38-502 through 38-512, to clarify and combine all Lot of Record Regulations and Standards into one section.](#)
- j. [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, Powers, etc., of Board; hearings, Subsection \(23\) Special Permit for Two-Family or Multi-Family Dwellings on Lots of Record.](#)

VI. Ordinances – First Reading:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance to amend Ordinance No. 12846 appropriating, authorizing or allocating funds for the Fiscal Year ending June 30, 2015 so as to reappropriate \$100,000.00 from the Department of Economic and Community Development for use in the growing Small Business Incentive Fund established under Ordinance No. 12835 and appropriating \$100,000.00 for the Technology Workforce Development Fund to the Industrial Development Board. (Revised)

YOUTH AND FAMILY DEVELOPMENT

- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-17, 26-21, 26-22, 26-23, 26-24, 26-25, 26-26, 26-27, 26-28, 26-29, 26-30 and 26-34 to amend the Code and establish the event fees for usage of various Chattanooga Youth and Family Development Facilities.

VII. Resolutions:

CITY ATTORNEY'S OFFICE

- a. A resolution to engage the law firm of Miller & Martin PLLC for legal services in pension liability matters (Frazier, Dodd, etc.), for an amount not to exceed \$200,000.00.
- b. A resolution to amend Resolution No. 27983 by removing the law firms of Tidwell & Izell PC; Miller & Martin PLLC; and Waller, Lansden, Dortch & Davis LLP and adding the law firms of Chambliss, Bahner & Stophel PC and Gearhiser, Peters, Elliott & Cannon PLLC for legal services for the period of July 1, 2014 through June 30, 2015, for an amount not to exceed \$175,000.00.

FIRE

- c. A resolution authorizing the appointments of Firefighter Engineer, Shawn Hays; Captain William Jackson; Captain Michael Wright; Assistant Chief Carlos Tibbs; and Deputy Chief James C. Adams as special police officers (unarmed) for the City of Chattanooga Fire Department, to do special duties as prescribed herein, subject to certain conditions.

GENERAL SERVICES

- d. A resolution authorizing the Director of General Services to extend the agreement with Brightbridge for the administration of the EPA Brownfield Revolving Loan Fund, for an additional one (1) year term commencing on August 1, 2014 and ending July 31, 2015, with no new funds and according to the description of services as detailed in the Fourth Amendment to Independent Contractor Agreement for professional services related to EPA Revolving Loan Fund Grant.

HUMAN RESOURCES

- e. [A resolution authorizing the appointments of Leslie Stokes and Carolyn Mayner as special police officers \(unarmed\) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.](#)

POLICE

- f. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into a contract with National Network of Safe Communities for the Chattanooga Violence Reduction Initiative – Implementation of Focus Deterrence, for an amount not to exceed \\$200,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- g. [A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Parsons Brinckerhoff, Inc. relative to City Contract No. T-14-032-101, for professional services associated with the Third and Fourth Street improvements to produce engineering plans suitable for construction bidding, with the City's portion in the amount of \\$446,826.00, for a total project cost in the amount of \\$2,234,132.00. \(Districts 7 & 8\)](#)

YOUTH AND FAMILY DEVELOPMENT

- h. [A resolution to award a contract to Competition Athletics to provide resurfacing services on the tennis courts at the Champion's Club facility located at 1096 Lupton Drive, Chattanooga, TN 37415, in the amount of \\$52,250.00. \(District 2\)](#)
- i. [A resolution to award a contract to Chattanooga Basketball to manage and operate the educational and leadership enrichment AAU Basketball Program, in the amount of \\$100,000.00.](#)

VIII. Departmental Reports:

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

IX. Other Business.

- a) City Attorney Report.

X. Committee Reports.

XI. Agenda Session for Tuesday, March 24, 2015

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

TUESDAY, MARCH 24, 2015
CITY COUNCIL AGENDA
6:00 PM

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

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance to amend Ordinance No. 12846 appropriating, authorizing or allocating funds for the Fiscal Year ending June 30, 2015 so as to reappropriate \$100,000.00 from the Department of Economic and Community Development for use in the growing Small Business Incentive Fund established under Ordinance No. 12835 and appropriating \$100,000.00 for the Technology Workforce Development Fund to the Industrial Development Board.

YOUTH AND FAMILY DEVELOPMENT

- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-17, 26-21, 26-22, 26-23, 26-24, 26-25, 26-26, 26-27, 26-28, 26-29, 26-30 and 26-34 to amend the Code and establish the event fees for usage of various Chattanooga Youth and Family Development Facilities.

6. Ordinances – First Reading:
7. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator of the Department of Economic and Community Development to accept a grant from the Benwood Foundation for Neighborhood University and to execute a grant agreement, in the amount of \$50,000.00.
- b. A resolution authorizing the Administrator of Economic and Community Development to allocate and enter into an agreement with Habitat for Humanity of Greater Chattanooga in HOME Investment Partnership funds to develop affordable housing, reserved for community development housing organizations, in the amount of \$75,000.00.

FINANCE

- c. [A resolution adopting a funding plan for the City's General Pension Plan as required under Tennessee Code Annotated Title 9, Chapter 3 as amended by Senate Bill No. 2079 passed on April 16, 2014. \(Revised\)](#)

GENERAL SERVICES

- d. [A resolution authorizing the Director of General Services to enter into and execute a contract with Campbell & Associates, Inc. for engineering and structural design services for the replacement and re-design of the HVAC system at the Tivoli Theater, for an estimated amount not to exceed \\$73,108.00.](#)

MAYOR'S OFFICE

- e. [A resolution to confirm the Mayor's appointment of Dan Walker to the Library Board.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. [A resolution authorizing the approval of Change Order No. 1 for Littlejohn Engineering Associates, Inc. relative to Contract No. W-11-009-101, Moccasin Bend Wastewater Treatment Plant Administration Building Permanent Generator and Generator Connections at Priority ISS Sites Project, for an increased amount of \\$24,150.00, for a revised contract amount not to exceed \\$277,150.00. \(Districts 1, 5, 7, 8 & 9\)](#)

Transportation

- g. [A resolution authorizing the Mayor to enter into an agreement with the University of Tennessee Knoxville to establish the City of Chattanooga as a test site for Connected Vehicle Pilot Development with the primary goal of bringing connected vehicle technology infrastructure into Chattanooga for safer and more efficient transportation operations.](#)

YOUTH AND FAMILY DEVELOPMENT

- h. [A resolution authorizing the Mayor to enter into a Lease Agreement with Ballet Tennessee for the ground level wing of the John A. Patten Arts Center for a term beginning March 1, 2015, through March 1, 2018, with the option to renew for two \(2\) additional one \(1\) year terms at the rate of \\$1,400.00 per month and other considerations. \(District 1\)](#)

8. Departmental Reports:

- 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, March 17, 2015
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9. Other Business.
10. Committee Reports.
11. Agenda Session for Tuesday, March 31, 2015.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.

Proposed City Council Purchases 03-17-15

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R42730 Public Works	Renewal of Blanket Contract 510146 for Road Plating Services	8	1	TNT Concrete LLC	Estimated \$20,000 Annually	Interceptor Sewer Operations	Renewal of Blanket Contract 510146 for Road Plating Services. There were 8 direct bid solicitations and we received 1 responses in the publically advertised bid proceedings. TNT Concrete LLC, was the lowest responsible bidder that met specifications.
R107745 Public Works	The Purchase of one (1) Used Excavator	4	4	ASC Construction Equipment	\$215,250.00	Solid Waste Capital	The Purchase of one (1) Used Excavator. There were 4 direct bid solicitations and we received 4 responses in the publically advertised bid proceedings. ASC Construction Equipment, was the lowest responsible bidder that met specifications.

Proposed City Council Purchases 03-17-15

<p style="text-align: center;">R109600 Public Works</p>	<p style="text-align: center;">New Blanket Contract for Valve Actuator Services</p>	<p style="text-align: center;">8</p>	<p style="text-align: center;">5</p>	<p style="text-align: center;">Industrial Valve Sales & Service</p>	<p style="text-align: center;">Estimated \$100,000 Annually</p>	<p style="text-align: center;">Interceptor Sewer Operations</p>	<p style="text-align: center;">New Blanket Contract for Valve Actuator Services. There were 8 direct bid solicitations and we received 5 responses in the publically advertised bid proceedings. Industrial Valve Sales & Service. was the lowest responsible bidder that met specifications.</p>
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City of Chattanooga

Mayor Andy Berke

March 5, 2015

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

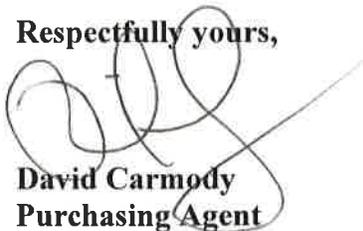
Subject: 510146– Blanket Contract Renewal: Road Plating Services – Waste Resources Division - Public Works Department

Dear Mr. Norris:

Council approval is recommended to renew the blanket contract for Road Plating Services for the Waste Resources Division of the Public Works Department. This blanket contract with TNT Concrete LLC started in June 2011 and to date has provided \$59,728 of road plating services for Waste Resources. Annual usage of this blanket contract is expected to remain approximately \$20,000 per year.

I recommend renewing this blanket contract with TNT Concrete LLC for a one (1) year term through June 2016. There are no remaining options for contract renewal beyond 2016.

Respectfully yours,



**David Carmody
Purchasing Agent**

DC/gh



City of Chattanooga

Mayor Andy Berke

March 3, 2015

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

Subject: R107745 - Used Excavator - Public Works Department

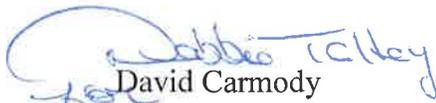
Dear Mr. Norris;

Council approval is recommended to approve the purchase of one (1) Used Excavator as needed by the Public Works Department. The amount of this purchase is \$215,250.00.

The invitation to bid was sent to four (4) vendors as well as formally advertised, and four (4) 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 awarding the contract to ASC Construction Equipment, based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,


David Carmody
Purchasing Agent

DC/wt
Attachment

Requisition: R107745

Bid #: B303612

Mid-South

Stowers

ASC Const. Equip. (Primary)

ASC (Alternate Bid)

Item #	Item Description	Mid-South		Stowers		ASC Const. Equip. (Primary)		ASC (Alternate Bid)	
		Unit Price	Qty.	Unit Price	Qty.	Unit Price	Qty.	Unit Price	Qty.
1	Used Excavator	290,000.00	1	249,000.00	1	215,250.00	1	220,750.00	1
2									
3									
4									
5									
6									
7									
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11									
12									
13									
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16									
17									
18									
19									
20									
Totals:		290,000.00		249,000.00		215,250.00		220,750.00	



City of Chattanooga

Mayor Andy Berke

March 11, 2015

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

**Subject: 109600/303640 – Valve Actuator Services – Waste Resources Division –
Public Works Department**

Dear Mr. Norris:

Council approval is recommended to issue a blanket contract for Valve Actuator Services for the Waste Resources Division of the Public Works Department. The contract term will be for twelve (12) months with the option to renew for two (2) additional twelve (12) month periods. The estimated annual expenditure for the contract is \$100,000.

The invitation to bid was sent to eight (8) vendors as well as formally advertised. Five (5) responses were received as shown below and on the attachment. Copies of the bids are retained on file and available for review in the Purchasing Office upon request.

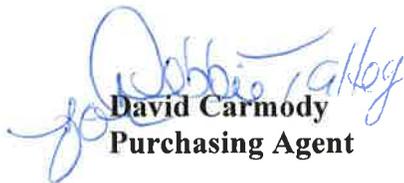
Bidders

Industrial Valve Sales & Service, Inc.
Chase Service LLC
Georgia Western Inc.

Chalmers & Kubeck – South
Southern Sales Company

I recommend awarding this blanket contract to Industrial Valve Sales & Service, Inc. based upon the unit prices bid. Industrial Valve Sales & Service, Inc. offers the lowest and best bid which meets specifications for the City of Chattanooga.

Respectfully,


David Carmody
Purchasing Agent

DC/gh

Bid Tabulation -

RFQ # 303640

Valve Actuator Services

Item #	Item	Industrial Valve Sales & Service, Inc. Unit Price	Chalmers & Kubeck - South Unit Price	Chase Service LLC Unit Price	Southern Sales Company Unit Price	Georgia Western Inc. Unit Price
1	Technician, hourly (Regular time)	\$43.00	\$49.00	\$65.00	\$108.00	\$132.00
2	Technician, hourly (Overtime/Emergency)	\$64.50/\$86.00	\$60/\$98	\$85.00	\$162.00	\$132.00
3	% Markup, Materials & Specialty Services	20%	20%	20%	15%	20%

Valve Actuator Service – Requisition 109600

Industrial Valve Sales & Service
P.O. Box 1456
Cleveland, TN. 37364

Georgia Western Inc.
2275 McCollum Pkwy.
Kennesaw, GA 301444

Guthrie Sales & Service
7003 Chadwick Dr.
Suite 300
Brentwood, TN 37027

Chalmers and Kubeck South
1050 Industrial Blvd
Watkinsville, GA 30677

Applied Industrial Technologies
4295 Cromwell Rd., Ste 419
Chattanooga, TN 37421

Control Services, Inc.
4729 Adams Road
Hixson, TN 37343

Jake Marshall, LLC
2912 South Hickory Street
Chattanooga, TN 37407

Creswell Richardson
900 Appling St.
Chattanooga, TN 37406