

**TUESDAY, JUNE 17, 2014**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

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

***“Wuxi China Sister City Delegation”***  
***By Yao Jianhua***

- V. Ordinances – Final Reading:

**FINANCE**

- a. [An ordinance hereinafter also known as “the Fiscal Year 2014-2015 Operations Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 2014, and ending June 30, 2015; appropriating same to the payment of expenses of the Municipal Government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43.](#)

**PLANNING**

- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II, Section 38-2, Definitions, relative to building height and grade plane.](#)

- VI. Ordinances – First Reading:

- VII. Resolutions:

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- a. [A resolution to amend Resolution No. 27352, so as to authorize the Mayor to execute all documents, including the Interlocal Agreement, for the purchase of Frawley Road #2 Pump Station located at 15 Frawley Road in East Ridge, Tennessee, and all equipment therein, for a purchase price of \\$115,000.00, with closing costs estimated at \\$2,000.00, for a total amount not to exceed \\$117,000.00.](#)

- b. [A resolution authorizing year three of the five year contract with Jacobs Engineering Group, Inc. for continuation of program management services associated with the Consent Decree, for an amount of \\$2,442,679.00.](#)
- c. [A resolution authorizing the Administrator for the Department Public Works to enter into an agreement with Consolidated Technologies, Inc. d/b/a CTI Engineers, Inc. for professional services, relative to Contract No. W-12-010-102, Chattanooga, Tennessee-Georgia Regional Wastewater Facilities Plan \(201 Plan\) Update for the Waste Resources Division, Phase 2, for an amount not to exceed \\$119,000.00.](#)

**Transportation**

- d. [A resolution authorizing Matthew Cole to use temporarily the right-of-way located at 717 Liberty Street for the installation of a retaining wall, as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. \(District 2\)](#)
- e. [A resolution authorizing Lawson Electric c/o Ryan Crimmins to use temporarily underground power and lighting along the north side of 1605 Woodland Road, as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. \(District 2\)](#)

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.

X. Committee Reports.

XI. Agenda Session for Tuesday, June 24, 2014.

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

XIII. Adjournment.

**TUESDAY, JUNE 24, 2014**  
**SPECIAL AGENDA SESSION**  
**1:00 PM**

1. Call to Order.
2. Resolution.
  - a. A resolution accepting bond sale. (Resolution to be drafted following award).
3. Adjournment.

**TUESDAY, JUNE 24, 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. Ordinances – Final Reading:
6. Ordinances – First Reading:

**PLANNING**

- a. [2014-042 John Anderson/Joe Franklin/Edgar Scott/Cornerstone Community Bank \(R-4 Special Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1300 and 1450 East Third Street and at 340 North Holtzclaw Avenue, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. \(Recommended for approval by Planning and recommended for denial by Staff\) \(District 8\)](#)
7. Resolutions:

**GENERAL GOVERNMENT**

- a. [A resolution to confirm the Mayor's appointment of John Straussberger to the C-7 Board.](#)
- b. [A resolution to confirm the Mayor's appointment of Allan Lutes to the Transportation Board.](#)
- c. [A resolution to confirm the Mayor's appointment of John Bilderback to the CARTA Board.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- d. [A resolution authorizing the Administrator for the Department of Public Works to apply for, and if awarded, accept a grant from the American Water Charitable Foundation to create a natural play area for children to demonstrate water resource stewardship and conservation, for an amount up to \\$150,000.00. \(District 7\)](#)

- e. A resolution authorizing the approval of Change Order No. 3 for Griggs & Maloney, Inc. to provide continuation of engineering services for groundwater sampling, monitoring, and reporting services at the Summit Landfill, City Landfill on Birchwood Pike, and the former J.H. Holding site, in the amount of **\$91,297.50**, for an amount not to exceed **\$355,240.00**. **(Revised)**

**YOUTH AND FAMILY DEVELOPMENT**

- f. A resolution authorizing the Administrator of the Department of Youth and Family Development to renew the grant contract with the Southeast Tennessee Area Agency on Aging and Disability for programming at the Eastgate Senior Activity Center, in the amount of \$46,450.00. **(District 6)**
- g. A resolution authorizing the Department of Youth and Family Development to be included with Mark Making and the Chattanooga Public Library on a grant application with the National Endowment for the Arts' Challenge America Fast-Track to fund the Map of Heroes project.

8. Departmental Reports:

- 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, July 1, 2014.

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

13. Adjournment.

## CITY COUNCIL PROPOSED PURCHASES JUNE 17, 2014

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/ BEST BIDDER	COST	FUND NAME	NOTES
R96475 Economic and Community Development	Purchase of Annual Support and Maintenance for Accela Software			Accela Government Software	\$77,594.89	General Fund	Purchase of Annual Support and Maintenance for Accela Software. Accela Government Software is the sole provider of the Annual Support and Maintenance for Accela Software. TCA 6-56-304.2 allows for single source purchases to be exempt from sealed bidding requirements.
R94159 Public Works	Blanket Contract for Security Guard Services	14	7	SEI, Inc.	Estimated \$150,000 Annually	General Fund	Blanket Contract for Security Guard Services. There were 14 direct bid solicitations sent out and we received 7 responses in the publically advertised bid proceedings. SEI, Inc. was the lowest responsible bidder that met specifications.
R92962 Public Works	Purchase of Zero Turn Mowers	10	9	Sequoyah Lawn Equipment	\$29,967.00	General Fund	Purchase of Zero Turn Mowers. There were 10 direct bid solicitations sent out and we received 9 responses in the publically advertised bid proceedings. Sequoyah Lawn Equipment was the lowest responsible bidder that met specifications.



# City of Chattanooga

Mayor Andy Berke

June 10, 2014

**Ms. Donna Williams, Administrator  
Economic and Community Development  
101 East 11<sup>th</sup> Street, Suite 200  
Chattanooga, TN 37402**

**Subject: Req. 96475 – Accela Permitting System Annual Support and Maintenance Fees – Public Works Department**

**Dear Ms. Williams:**

**Council approval is recommended for the purchase of annual Accela Permitting System Support and Maintenance Fees as needed by the Land Development Division of the Economic and Community Development Department. This purchase will be in the amount of \$77,594.89 and will cover the period June 1, 2014 thru May 31, 2015.**

**This sole source purchase from Accela Government Software is required to support the proprietary Accela Permit System Software utilized by the Land Development Division of Economic and Community Development.**

**TCA 6-56-304.2 allows for this sole source purchase exempted from the usual advertising and bidding requirements.**

**Respectfully yours,**

**David Carmody  
Purchasing Manager**

**DC/sl**

**Attachment**

## Lea Sharon

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**From:** Hilbert Gary  
**Sent:** Tuesday, June 10, 2014 4:20 PM  
**To:** Lea Sharon; McBryar Marilyn  
**Cc:** Sammons Anthony  
**Subject:** RE: ORACLE

Sharon,

This requisition is for the cost of the maintenance on our Accela Permitting system. This is a single source vendor who maintains our permitting system.

**Gary B. Hilbert, AIA**  
**Director**  
**City of Chattanooga**  
**Land Development Office**  
**1250 Market Street, Suite 1000**  
**Chattanooga, TN 37402**  
**v: 423.643.5801**  
**f: 423.643.5848**

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**From:** Lea Sharon  
**Sent:** Tuesday, June 10, 2014 3:59 PM  
**To:** Hilbert Gary; McBryar Marilyn  
**Cc:** Sammons Anthony  
**Subject:** RE: ORACLE

Gary or Marilyn,

I have the council letter ready to go for approval of this, but need something in writing from your division that says this is a sole source and why. I will need this by the morning to get it on the agenda for the 17<sup>th</sup>.

Thanks,  
Sharon

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**From:** Hilbert Gary  
**Sent:** Tuesday, June 10, 2014 3:49 PM  
**To:** McBryar Marilyn  
**Cc:** Sammons Anthony; Womble Dana; Lea Sharon; Creel Christy; O'Malley Misty; Keil Jana; Mikel Debie; Kitchen Fredia Forshee  
**Subject:** RE: ORACLE

done

**Gary B. Hilbert, AIA**  
**Director**  
**City of Chattanooga**  
**Land Development Office**  
**1250 Market Street, Suite 1000**  
**Chattanooga, TN 37402**  
**v: 423.643.5801**  
**f: 423.643.5848**



**Invoice**

Accela, Inc  
2633 Camino Ramon, Ste. 120  
San Ramon, CA 94583

Invoice#	MR053877
Date	4/25/2014
Page	1

**Bill To:**

Chattanooga, TN - City of  
Debbie Mikel, IT Coordinator  
427 City Hall Annex  
100 E. 11th Street  
Chattanooga TN 37402

**Ship To:**

Chattanooga, TN - City of  
Debbie Mikel, IT Coordinator  
427 City Hall Annex  
100 E. 11th Street  
Chattanooga TN 37402

Purchase Order No.	Customer ID	Salesperson ID	Contract No.	Due Date	Payment Terms
	CHATTANOOGA,TN	JEFF REESE	CHATTAAIMP	5/25/2014	Net 30
Item Number	Description	Quantity	Unit Price	Discount	Ext. Price
MI100ALMM120601	Accela Land Mgmt Annual Maint & Support	55.00	\$ 803.63	\$ 0.00	\$ 44,199.72
MI100GISM120601	Accela GIS Annual Maint & Support	15.00	\$ 652.71	\$ 0.00	\$ 9,790.61
MI100IVRM120601	Accela IVR Annual Maintenance and Support	8.00	\$ 1,463.92	\$ 0.00	\$ 11,711.34
MI100ACAM120601	Accela Citizen Access Annual Maint & Support	497,000.00	\$ 0.01	\$ 0.00	\$ 7,320.50
	The Maintenance Fees are for the period: June 1, 2014 to May 31, 2015				
<p>SENT FROM <sup>5/19/14</sup> DS</p> <p>ACCOUNTS PAYABLE</p>					
				<p>APPROVED</p> <p><i>[Signature]</i></p> <p>4/10/14</p> <p>TECH FUND 9086</p>	

Please direct Invoice Inquiries to the  
Accounts Receivable Dept. at (925) 659-3275  
send an email to: [accountsreceivable@accela.com](mailto:accountsreceivable@accela.com)

**Remit To:**  
Accela, Inc  
# 774375  
4375 Solutions Center  
Chicago, IL 60677-4003

**Wiring Instructions**  
Wells Fargo Bank  
For credit to: Accela, Inc.  
Account: 412-1785507  
ABA: 121000248

Subtotal	\$ 73,022.17
Trade Discount	\$ 0.00
Tax	\$ 0.00
Freight	\$ 0.00
<b>Total</b>	<b>\$ 73,022.17</b>



**Invoice**

Accela, Inc  
2633 Camino Ramon, Ste. 120  
San Ramon, CA 94583

Invoice#	MR053915
Date	4/28/2014
Page	1

**Bill To:**

Chattanooga, TN - City of  
Accounts Payable Division  
City of Chattanooga  
101 East 11th St., Suite 101  
Chattanooga TN 37402

**Ship To:**

Chattanooga, TN - City of  
Accounts Payable Division  
City of Chattanooga  
101 East 11th St., Suite 101  
Chattanooga TN 37402

Purchase Order No.	Customer ID	Salesperson ID	Contract No.	Due Date	Payment Terms
521257	CHATTANOOGA, TN		CHATTLIC03	5/28/2014	Net 30
Item Number	Description	Quantity	Unit Price	Discount	Ext. Price
MI100ALMM120801	Accela Land Mgmt Annual Maint & Support The Maintenance Fees are for the period: June 21, 2014 to May 31, 2015 (pro-rated to co-term with existing expiry date)	10.00	\$ 457.27	\$ 0.00	\$ 4,572.72

SENT FROM <sup>5/19/14</sup> DS  
ACCOUNTS PAYABLE

Approved  
New Blument  
6/10/14  
Tech Fund 9086

Please direct invoice inquiries to the  
Accounts Receivable Dept. at (925) 659-3275  
send an email to: [accountsreceivable@accela](mailto:accountsreceivable@accela)

**Remit To:**  
Accela, Inc  
# 774375  
4375 Solutions Center  
Chicago, IL 60677-4003

**Wiring Instructions**  
Wells Fargo Bank  
For credit to: Accela, Inc.  
Account: 412-1765507  
ABA: 121000248

Subtotal	\$ 4,572.72
Trade Discount	\$ 0.00
Tax	\$ 0.00
Freight	\$ 0.00
<b>Total</b>	<b>\$ 4,572.72</b>



# City of Chattanooga

Mayor Andy Berke

June 6, 2014

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

Subject: R94159 – Security Guard Services - Public Works Department

Dear Mr. Norris;

Council approval is recommended to award a blanket contract for Security Guard Services as needed by the Public Works Department. The estimated annual expenditure under this contract is \$150,000.00.

The invitation to bid was sent to fourteen (14) vendors as well as formally advertised. Seven (7) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet showing the bids received is attached.

I recommend awarding the contract to SEI, Inc. based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,



David Carmody  
Purchasing Agent

DC/wt  
Attachment

Requisition: R94159		JJK Protective Services				Global Protective Services				Freelend Security				Black Lion Security			
Bid #: B303367		Security Guard															
Item #	Item Description	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	
1	Site A, weekends - Airport Rd RCC	13.00	684	8,892.00	12.50	684	8,550.00	18.50	684	12,654.00	16.00	684	10,944.00				
2	Site B, weekends - Access Rd RCC	13.00	685	8,905.00	12.50	685	8,562.50	18.50	685	12,672.50	16.00	685	10,960.00				
3	Site C, weekends - St Elmo RCC	13.00	680	8,840.00	12.50	680	8,500.00	18.50	680	12,580.00	16.00	680	10,880.00				
4	Site D, weekends - City Landfill	13.00	1,641	21,333.00	12.50	1,641	20,512.50	18.50	1,641	30,358.50	16.00	1,641	26,256.00				
5	Site E, weekday evenings - Human Services	13.00	2,023	26,299.00	12.50	2,023	25,287.50	18.50	2,023	37,425.50	15.00	2,023	30,345.00				
6	Site E, weekdays - Library	13.00	516	6,708.00	12.50	516	6,450.00	18.50	516	9,546.00	16.00	516	8,256.00				
7	Site F, weekdays	13.00	1,879	24,427.00	12.50	1,879	23,487.50	18.50	1,879	34,761.50	15.00	1,879	28,185.00				
8	Site F, weekends	13.00	754	9,802.00	12.50	754	9,425.00	18.50	754	13,949.00	16.00	754	12,064.00				
9	Site G, evenings - Waterfront	13.00	1,904	24,752.00	12.50	1,904	23,800.00	18.50	1,904	35,224.00	15.00	1,904	28,560.00				
10	Temp Relief, 24 hr notice	19.50	1,999	38,980.50	12.50	1,999	24,987.50	19.50	1,999	38,980.50	16.00	1,999	31,984.00				
11	Temp Relief, less notice	26.00	1.00	26.00	12.50	1.00	12.50	20.00	1.00	20.00	20.00	1.00	20.00				
12																	
13																	
14																	
15																	
16																	
17																	
18																	
19																	
20																	
<b>Totals:</b>			162.50	178,964.50	137.50	159,575.00	206.00	238,171.50	177.00	198,454.00							

Requisition: R94159

Bid #: B303367

Description: Security Guard

Item #	Services	Item Description	SEI Security			TriState Security			Walden Security			Vendor 8		
			Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price
1														
2		Site A, weekends - Airport Rd RCC	11.22	684	7,674.48	11.29	684	7,722.36	13.25	684	9,063.00	684	-	
3		Site B, weekends - Access Rd RCC	11.22	685	7,685.70	11.29	685	7,733.65	13.25	685	9,076.25	685	-	
4		Site C, weekends - St. Elmo RCC	11.22	680	7,629.60	11.29	680	7,677.20	13.25	680	9,010.00	680	-	
5		Site D, weekends - City Landfill	11.22	1,641	18,412.02	11.29	1,641	18,526.89	13.25	1,641	21,743.25	1,641	-	
6		Site E, weekday evenings - Human Services	11.22	2,023	22,698.06	11.29	2,023	22,839.67	13.25	2,023	26,804.75	2,023	-	
7		Site E, weekends	11.22	516	5,799.52	11.29	516	5,825.64	13.25	516	6,837.00	516	-	
8		Site F, weekdays - Library	11.22	1,879	21,082.38	11.29	1,879	21,213.91	13.25	1,879	24,896.75	1,879	-	
9		Site F, weekends	11.22	754	8,459.88	11.29	754	8,512.66	13.25	754	9,990.50	754	-	
10		Site G, evenings - Waterfront	11.22	1,904	21,362.88	11.29	1,904	21,496.16	13.25	1,904	25,228.00	1,904	-	
11		Temp Relief, 24 hr notice	11.22	1,999	22,428.78	15.35	1,999	30,684.65	19.88	1,999	39,740.12	1,999	-	
12		Temp Relief, less notice	15.15	1.00	15.15	15.35	1.00	15.35	19.88	1.00	19.88	1.00	-	
13														
14														
15														
16														
17														
18														
19														
20														
<b>Totals:</b>			127.35		143,238.45	132.31		152,248.14	159.01		182,409.50			



# City of Chattanooga

Mayor Andy Berke

June 10, 2014

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

Subject: R92962 – Zero-Turn Mowers - Public Works Department

Dear Mr. Norris;

Council approval is recommended to award a contract for the purchase of Three (3) Zero-Turn Mowers as needed by the Public Works Department. The amount of this purchase is \$29,967.00.

The invitation to bid was sent to ten (10) vendors as well as formally advertised. Nine (9) bids were received. The bids are retained on file in the Purchasing Office for your review upon request. A spreadsheet showing the bids received is attached.

I recommend awarding the contract to Sequoyah Lawn Equipment. based on the lowest bid meeting the specifications and delivery requirements of the City of Chattanooga.

Respectfully yours,

David Carmody  
Purchasing Agent

DC/wt  
Attachment

Requisition: R92962																	
Bid #: 303335																	
Description: Zero-Turn		Sequoyah Lawn Equip.				Homestead (propane)				Skyline				Fudges Freight			
Item #	Mowers	Item Description	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price			
1																	
2		SCAG Turf Tiger 61" Mower	9,989.00	3	29,967.00	10,079.00	3	30,237.00	8,739.24	3	26,217.72	11,696.00	3	35,088.00			
3																	
4																	
5																	
6																	
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8																	
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10																	
11																	
12																	
13																	
14																	
15																	
16																	
17																	
18																	
19																	
20																	
Totals:			9,989.00		29,967.00	10,079.00		30,237.00	8,739.24		26,217.72	11,696.00		35,088.00			

Requisition: R92962

Bid #: 303335

Description: Zero-Turn Mowers

Skyline (Husqvarna)

Southern Turf

Sequoiah Lawn Equip.

Boone's Creek

Item #	Item Description	Skyline (Husqvarna)			Southern Turf			Sequoiah Lawn Equip.			Boone's Creek					
		Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price			
1				-			-			-			-			
2	SCAG Turf Tiger 61" Mower	9,199.96	3	27,599.88	7,000.00	3.00	21,000.00	9,989.00	3	29,967.00	9,879.24	3.00	29,637.72			
3				-			-			-			-			
4				-			-			-			-			
5				-			-			-			-			
6				-			-			-			-			
7				-			-			-			-			
8				-			-			-			-			
9				-			-			-			-			
10				-			-			-			-			
11				-			-			-			-			
12				-			-			-			-			
13				-			-			-			-			
14				-			-			-			-			
15				-			-			-			-			
16				-			-			-			-			
17				-			-			-			-			
18				-			-			-			-			
19				-			-			-			-			
20				-			-			-			-			
<b>Totals:</b>				9,199.96			27,599.88	7,000.00		21,000.00	9,989.00		29,967.00	9,879.24		29,637.72

Requisition: R92962

Bid #: 303335

Description: Zero-Turn Mowers

Item #	Item Description	TAG Equipment			Vendor 10			Vendor 11			Vendor 12		
		Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price	Unit Price	Qty.	Extended Price
1	SCAG Turf Tiger 61" Mower	12,371.58	3.00	37,114.74	-	-	-	-	-	-	-	-	
2													
3													
4													
5													
6													
7													
8													
9													
10													
11													
12													
13													
14													
15													
16													
17													
18													
19													
20													
<b>Totals:</b>		12,371.58		37,114.74	-		-		-		-		