

**TUESDAY, JUNE 28, 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:

**FINANCE**

- a. An ordinance hereinafter also known as “the Fiscal Year 2016-2017 Operations Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017; 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 the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from C-7 North Shore Commercial/Mixed Use Zone to E-SH-4 Shopfront Mixed Use Zone with conditions. **(Ordinance B(3) (Recommended for approval by Councilman Jerry Mitchell))**

**PUBLIC WORKS AND TRANSPORTATION**

**Transportation**

- c. An ordinance amending Ordinance No. 13067 to reflect the closing and abandoning a part of the right-of-way located in the 300 block of East 37<sup>th</sup> Street and two (2) unopened alleys, detailed on the attached map, subject to certain conditions. **(Districts 7 & 8)**

VI. Ordinances – First Reading:

**CITY ATTORNEY'S OFFICE**

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-75 and 5-108, relative to alcoholic beverages and the Form-Based Code.

**FINANCE**

- b. An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for Fiscal Years 2016-2017 and to amend the Fiscal Year 2016-2017 Operations Budget Ordinance No. 13072.

**PLANNING**

- c. 2016-070 Southeast Medical Properties, II, LLC (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 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(District 4) (Recommended for approval by Planning and recommended for denial by Staff) (Deferred from 6/14/16) (Revised)**

2016-070 Southeast Medical Properties, II, LLC (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 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Applicant Version)**

VII. Resolutions:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Administrator for the Department of Economic and Community Development to award stipends for the Seventh Biennial Sculpture Exhibition placed throughout Chattanooga's Urban Core, in the amount of \$35,000.00.

**GENERAL SERVICES**

- b. A resolution amending Resolution No. 28649 declaring surplus and authorizing the Mayor to execute a Quitclaim Deed to donate to the Tennessee Valley Railroad Museum the interest of the City of Chattanooga in back tax parcels 136E-F-011, 137B-A-008, 137H-E-003, and 136L-S-005.01, and to add parcel number 137B-B-025 as jointly-owned by the City of Chattanooga and Hamilton County, with all five (5) amended properties having a total assessed value of \$19,800.00. **(Districts 5, 8 & 9)**

**HUMAN RESOURCES**

- c. A resolution authorizing the Director of Human Resources to renew the existing agreement with BlueCross/BlueShield of Tennessee for administrative services at the rate of \$24.94 per member per month, in the amount of \$875,000.00.

## **POLICE**

- d. A resolution authorizing the transfer of funds from the Law Enforcement Officer's Memorial Fund to the Police Programs Fund, in the amount of \$13,000.00. (Revised)
- e. A resolution authorizing the Mayor to apply for, and accept, a 2016 Justice Assistance Grant for the purchase of a fuming chamber, a photo lab printer, and camera equipment for the Crime Scene Unit and also to purchase emergency response kits for patrol officers of the Chattanooga Police Department, in the amount of \$138,816.00, with \$44,023.00 of this grant going to the Hamilton County Sheriff's Office.

## **PUBLIC WORKS AND TRANSPORTATION**

### **Public Works**

- f. A resolution authorizing the Administrator for the Department of Public Works is hereby authorized to award Contract No. R-16-005-201, to Tower Construction Company, Inc. of Chattanooga, TN, Utility Shed Conversion Project, in the amount of \$116,511.00, with a contingency amount of \$12,000.00, for an amount not to exceed \$128,511.00. (Districts 1 & 2)
- g. A resolution authorizing the Administrator for the Department of Public Works to execute an Accreditation Agreement with the American Public Works Association (APWA) for Fiscal Year 2017 Budget, in the amount of \$15,000.00. (District 3)
- h. A resolution authorizing the purchase of development rights for a Conservation Easement, in the amount of \$76,400.00 and a Temporary Construction Easement, in the amount of \$5,620.00 from Yerbey Concrete Construction, Inc., related to the Agawela Drive Stream Restoration Project, and closing fees, in the amount of \$669.00, for a total disbursement of \$82,689.00 to Jones Raulston Title Insurance Agency, Inc. and with the authorization for the Mayor to execute all documents related to the transaction. (District 5)
- i. A resolution to accept the qualifications for the on-call blanket contract(s) for Resident Project Representative (RPR) services, Contract No. E-16-001-401 for (1) AMEC Foster Wheeler Environment and Infrastructure, Inc.; (2) Arcadis, US, Inc.; (3) ASA Engineer and Consultants, Inc.; (4) Barge, Waggoner, Sumner & Cannon, Inc.; (5) CD Technical Services; (6) CTI Engineers, Inc.; (7) McGill Associates, P.A.; (8) S&ME, Inc.; (9) Thompson Engineering; (10) Vaughn & Melton Consulting Engineers, Inc.; and (11) Volkert, Inc. based on the five (5) categories of major construction designation that each consultant qualified for, to enter into eleven (11), one (1) year blanket contracts with these professional firms for three (3) one (1) year renewable options for professional services estimated at \$1 million total annually for all eleven (11) professional firms for use by all departments.

**Transportation**

- j. A resolution authorizing Main Street Apartments, LLC c/o John Wise to use temporarily the right-of-way along East Main Street and Market Street adjacent to 26 East Main Street to install railings, awnings, and signage, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 7)
- k. A resolution authorizing Artech Design Group c/o David Hudson, agent for the property owner, Ross Hotel Partners c/o Tiffanie Robinson, to use temporarily the right-of-way along Georgia Avenue and Patten Parkway adjacent to 818 Georgia Avenue to install grease traps, canopies, and balconies, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)
- l. A resolution authorizing Cogent Studio, LLC c/o Aaron Cole, agent for the property owner, SOHOTEL, LLC c/o Seija Ojanpera, to use temporarily the right-of-way along East 10<sup>th</sup> Street and Custom Street adjacent to 210 East 10<sup>th</sup> Street to install ramp and update existing canopies and outdoor dining area, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 8)
- m. A resolution authorizing the Administrator for the Department of Transportation to apply for a Congestion Mitigation and Air Quality Improvement (CMAQ) Grant from the Tennessee Department of Transportation to design and construct the 33<sup>rd</sup> Rail-to-Trail shared use path, with the City's portion for an amount not to exceed \$440,000.00, for a total amount not to exceed \$2,200,000.00. (District 7)
- n. A resolution authorizing the Administrator for the Department of Transportation, on behalf of the Chattanooga Area Regional Transportation Authority (CARTA), to apply for a Mobility on Demand (MOD) Sandbox Program Grant from the Federal Transit Administration to implement a Microtransit and Mobile Fare Payment Project, with the City's portion for an amount not to exceed \$75,000.00, for a total amount not to exceed \$750,000.00.

VIII. Departmental Reports:

- a) Police.
- b) **Fire.**
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

IX. Purchases.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 5, 2016.

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

XIV. Adjournment.

**TUESDAY, JULY 5, 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:

**CITY ATTORNEY'S OFFICE**

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-75 and 5-108, relative to alcoholic beverages and the Form-Based Code.](#)

**FINANCE**

- b. [An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for Fiscal Years 2016-2017 and to amend the Fiscal Year 2016-2017 Operations Budget Ordinance No. 13072.](#)

**PLANNING**

- c. [2016-070 Southeast Medical Properties, II, LLC \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. \*\*\(District 4\) \(Recommended for approval by Planning and recommended for denial by Staff\) \(Deferred from 6/14/16\) \(Revised\)\*\*](#)

[2016-070 Southeast Medical Properties, II, LLC \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. \*\*\(Applicant Version\)\*\*](#)

6. Ordinances – First Reading:

**CITY ATTORNEY'S OFFICE**

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Division 2, to add a new Section 5-88, relative to the consumption of alcoholic beverages and beer in parklet cafés; open containers of alcoholic beverages and beer in parklet cafés.](#)

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- b. An ordinance granting a franchise to Zayo Group, LLC for the purpose of allowing it to construct, install, and operate certain telecommunications wires and cabling within the public rights-of-way in order to provide telecommunications services within the City; setting forth conditions accompanying the grant of the franchise; providing for regulation and use of the system and the public rights-of-way in conjunction with the City's right-of-way ordinance; and prescribing penalties for the violations of the provisions herein.

7. Resolutions:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the Mayor as the certifying officer for HUD Environmental Review Procedures to designate the Administrator for the Department of Economic and Community Development or designee to execute documents relative to the Environmental Review Process as required by federal regulations effective June 28, 2016.
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into a contract agreement with Pates Hauling and Demolition Services, for an amount not to exceed \$350,000.00.

**FINANCE**

- c. A resolution adopting a Five-Year Capital Improvement Plan for Fiscal Years 2017-2021, subject to future revisions; a copy of which is attached hereto and made a part hereof by reference.
- d. A resolution authorizing the renewal of the existing banking services contract with SunTrust Bank through June 30, 2018.

**HUMAN RESOURCES**

- e. A resolution amending Resolution No. 28639 authorizing the appointments of Jeremy Durham, Cynthia Irvin, Andrew Pierson, and Kevin Moses as special police officers (armed) for the Hamilton County Parks and Recreation to do special duties as prescribed herein, subject to certain conditions.
- f. A resolution authorizing the Director of Human Resources to renew the existing agreement with BlueCross/BlueShield of Tennessee and Assurant Employee Benefits to provide voluntary dental insurance to City employees at the monthly rate of \$23.92 for employee, \$45.04 for employee/child, \$55.08 for employee/spouse, \$76.32 for family for the BlueCross/BlueShield of Tennessee Plan, and \$12.24 for employee, \$19.80 for employee/child or employee/spouse, and \$30.28 for family for the Assurant Benefit Plan, and all premiums are paid by the employees.

**MAYOR'S OFFICE**

- g. [A resolution to confirm the Mayor's appointment of Pam Shelly to the Erlanger Financial Review Committee.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- h. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-16-002-201 to Competition Athletic Surfaces, Inc. of Chattanooga, TN, for resurfacing and repairs at various tennis courts, for a contract amount of \\$153,650.00, with a contingency amount of \\$25,000.00, for an amount not to exceed \\$178,650.00. \(Districts 2, 5, 7, 8 & 9\)](#)
- i. [A resolution authorizing the Administrator for the Department of Public Works to enter into a contract with Orange Grove Center, Inc. for recycling and refuse services for Fiscal Years 2017 through 2020 effective July 1, 2016, for a total amount during all four \(4\) years, for an amount not to exceed \\$2,568,661.83, as outlined below.](#)

**Transportation**

- j. [A resolution authorizing RiverCity Company c/o Jim Williamson, agent for the property owner, Hutton & Smith Brewing Company c/o Thomas Brooks to use temporarily the right-of-way of one on-street parallel parking space in front of 431 East Martin Luther King Boulevard at parking meter No. 548 to install a parklet patio for additional and outdoor seating, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 8\)](#)
- k. [A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Motivate \(formerly Alta Bike Share\) to manage bike ambassadors and oversee Bike Chattanooga System Station Expansion, as funded by two grants from the Lyndhurst Foundation and Friends of Outdoor Chattanooga, in the amount of \\$370,358.00.](#)

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, July 12, 2016.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.

## Proposed City Council Purchases 06-28-16

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
PO 516248 Public Works	Blanket Contract Extension for Concrete Manhole Components Public Works Department	8	2	Forterra Building Products 511 East John Carpenter Fwy, 6th Floor Irving, TX 75062	Estimated \$50,000 Annually	General Fund	Blanket Contract Extension for PO 516248 for Concrete Manhole Components. There were 8 direct bid solicitations and we received 2 responses in the original publically advertised bid proceedings. Forterra Building Products was the lowest bid that met requirements.
PO 517043 Public Works	Blanket Contract Extension for Household Hazardous Waste Disposal Public Works Department	9	6	Environmental Enterprises, Inc. 4650 Spring Grove Ave. Cincinnati, OH 45232	Estimated \$75,000 Annually	General Fund	Blanket Contract Extension for PO 517043 for Household Hazardous Waste Disposal. There were 9 direct bid solicitations and we received 6 responses in the original publically advertised bid proceedings. Environmental Enterprises, Inc. was the lowest bid that met requirements..
PO 522278 Public Works	Blanket Contract Extension for Mowing at Landfills Public Works Department	8	3	Lovin Contracting P.O. Box 758 Robbinsville, NC 28771	Estimated \$80,000 Annually	General Fund	Blanket Contract Extension for PO 522278 for Mowing at Landfills. There were 8 direct bid solicitations and we received 3 responses in the original publically advertised bid proceedings. Lovin Contracting was the lowest bid that met requirements.
R137261 Public Works	Purchase of Flottweg Centrifuge Parts Waste Resources Division	-	-	Flottweg Separation Technology 10700 Toebben Drive Independence, KY 41051	\$36,844 plus Freight	Interceptor Sewer Operations	Purchase of Flottweg Centrifuge parts. Waste Resources Division requests this single source purchase due to unsatisfactory results with equivalent parts in the past. TCA 6-56-304.2 allows for this single source purchase from Flottweg Separation Technology, exempted from usual advertising and bidding requirements..
PO 528172 Public Works	Blanket Contract Renewal for Safety Shoes Waste Resources Division	8	2	Sears Shoe Store 2778 Lafayette Rd. Ft. Oglethorpe, GA 30742	Estimated \$80,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal for PO 528172 for Safety Shoes. This renewal will be the last and final option per the original contract. There were 8 direct bid solicitations and we received 2 responses in the original publically advertised bid proceedings. Sears Shoe Store was the lowest bid that met requirements..
PO 534084 Public Works	Blanket Contract Renewal for Repair, Reconditioning & Replacement of Variable Frequency Drives, Direct Current Drives and Electronic Circuit Boards Waste Resources Division	16	7	Rome Electrical Motor Works 36 Westside Industrial Blvd Rome, GA 30165	Estimated \$40,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal for PO 534084 for Repair, Reconditioning & Replacement of Variable Frequency Drives, Direct Current Drives and Electronic Circuit Boards. This renewal will utilize the first (1st) renewal option per the original contract. There were 16 direct bid solicitations and we received 7 responses in the original publically advertised bid proceedings. Rome Electrical Motor Works was the lowest bid that met requirements.
PO 534483 Public Works	Blanket Contract Renewal for Repair, Reconditioning & Replacement of Electric Motors and Pumps Waste Resources Division	16	8	Chattanooga Industrial Motors P.O. Box 264 Wildwood, GA 30757	Estimated \$100,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal for PO 534483 for Repair, Reconditioning & Replacement of Electric Motors and Pumps. This renewal will utilize the first (1st) renewal option per the original contract. There were 16 direct bid solicitations and we received 8 responses in the original publically advertised bid proceedings. Chattanooga Industrial Motors was the lowest bid that met requirements..

PO 534895 Public Works	Blanket Contract Renewal for Roof Inspection & Repair Services Waste Resources Division	10	5	JDH Company, Inc. 1133 Main St. Chattanooga, TN 37408	Estimated \$100,000 Annually	Interceptor Sewer Operations	Blanket Contract Renewal for PO 534895 for Roof Inspection & Repair Services. This renewal will utilize the first (1st) renewal option per the original contract. There were 10 direct bid solicitations and we received 5 responses in the original publically advertised bid proceedings. JDH Company, Inc. was the lowest bid that met requirements..
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