

TUESDAY, JULY 7, 2015
CITY COUNCIL REVISED AGENDA
6:00 PM

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

CHA'S YOU Summer Leadership Program
Presented by Kate Morgan, Chattanooga Housing Authority

- V. Ordinances – Final Reading: (None)
- VI. Ordinances – First Reading: (None)
- VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. [A resolution authorizing the Mayor to enter into an Amendment to the existing PILOT agreement with Gestamp Chattanooga, LLC.](#)

GENERAL SERVICES

- b. [A resolution authorizing the Mayor to enter into a Lease Agreement with Captain Brian Cotter for a house located at 324 Bass Road, known as the Brown Acres Rental House, in consideration of One Hundred Dollars \(\\$100.00\) per month in rent and Captain Cotter's security services at Brown Acres Golf Course and Brainerd Golf Course shall be valued at an additional Seven Hundred Dollars \(\\$700.00\) per month in consideration of the total monthly rent of Eight Hundred Dollars \(\\$800.00\) per month. \(District 6\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- c. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Wilder Contracting, LLC relative to Contract No. R-14-006-201, Renaissance Park Bridge and Piers Deck Replacement, for a revised contract amount not to exceed \\$267,852.00, and to release the remaining contingency amount of \\$6,999.80. \(District 1\)](#)
- d. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Stephens Construction and Concrete, Inc. relative to Contract No. W-12-002-201, Riverbank Stabilization Slope Failure Repair, River Mile 466, for a decreased amount of \\$172,578.23, for a revised contract amount not to exceed \\$392,910.85, and to release the remaining contingency of \\$28,274.00. \(District 2\)](#)

- e. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. C-13-001-201 to Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services, Summit Landfill Deficiency Recommendations and Repairs Wellhead Change Out and Piezometer Installation, in the amount of \\$159,240.00, with a contingency amount of \\$20,000.00, for an amount not to exceed \\$179,240.00. \(District 4\)](#)
- f. [A resolution authorizing the approval of Change Order No. 1 for Civic Engineering and Information Technologies, Inc. relative to Contract No. S-09-008-201, North St. Elmo Drainage Study Upgrade, for an increased amount of \\$124,132.00, for a revised contract amount not to exceed \\$439,632.00. \(District 7\)](#)
- g. [A resolution authorizing the approval of Amendment Number 4 to the Agreement with Hamilton County Water and Wastewater Treatment Authority \(HCWWTA\) and the City of Rossville, Georgia, relative to the Utility Planning Network for additional consultant services for billing and collection of sewer charges and authorizing the City's share of this cost equal to 70.92% or \\$36,712.78, for a revised total amount not to exceed \\$329,948.23.](#)
- h. [A resolution authorizing the Administrator for the Department of Public Works to enter into a Partnership Agreement with Bridge Christian Church for the use of the Heritage Park Facility for Family Movie Night beginning June 1, 2015 through June 1, 2016. \(District 4\)](#)

YOUTH AND FAMILY DEVELOPMENT

- i. [A resolution authorizing the Administrator for the Department of Youth and Family Development to renew liability and auto insurance coverage with TML Risk Management Pool for a one year period, in the amount of \\$48,213.00.](#)

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. Purchases.

X. Other Business.

XI. Committee Reports.

Revised Agenda for Tuesday, July 7, 2015
Page 3 of 8

- XII. Agenda Session for Tuesday, July 14, 2015.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

TUESDAY, JULY 14, 2015
CITY COUNCIL AGENDA
6:00 PM

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

HUMAN RESOURCES

- a. An ordinance amending Chattanooga City Code, Article III, Division 1, Chapter 2, Section 2-137; and Article III, Division 10, Chapter 2, Section 2-183, Anti-Harassment Policy. **(Sponsored by Councilman Anderson)**

PLANNING

- b. 2015-073 Joshua Good of Land Titans Investments, LLC/Robert Petross (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 507 Ashland Terrace, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (District 2)**

2015-073 Joshua Good of Land Titans Investments, LLC/Robert Petross (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 507 Ashland Terrace, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Applicant Version)**

- c. 2015-082 Frank Kinser/East Brainerd Land Company (R-1 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a portion of the property located at 6001 Lee Highway, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone. **(Recommended for approval by Planning and Staff) (District 6)**
- d. 2015-075 Michael Tawzer (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 1 from Ordinance No. 12703 of previous Case Number 2013-004 on property located at 5223 Hunter Road, being more particularly described herein. **(Recommended for approval by Planning and Staff) (District 6)**

- e. [2015-062 Duane Carleo \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance so as to rezone property located at 1518 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(District 7\) \(Recommended for approval by Planning and Staff\) \(Deferred from 6/16/2015\)](#)

[2015-062 Duane Carleo \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance so as to rezone property located at 1518 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. \(Applicant Version\)](#)

- f. [2015-077 Passpointe Engineering c/o Jan Pass and Tennessee Valley Railroad Museum c/o Tim Andrews \(R-1 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2202 North Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. \(Recommended for approval by Planning\) \(District 9\)](#)

[2015-077 Passpointe Engineering c/o Jan Pass and Tennessee Valley Railroad Museum c/o Tim Andrews \(R-1 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2202 North Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. \(Staff Version\)](#)

[2015-077 Passpointe Engineering c/o Jan Pass and Tennessee Valley Railroad Museum c/o Tim Andrews \(R-1 Residential Zone to M-1 Manufacturing Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2202 North Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. \(Applicant Version\)](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- g. [MR-2015-079 Passpointe Engineering \(Abandonment\). An ordinance closing and abandoning a sanitary sewer easement located at 102 Walnut Street, subject to certain conditions. \(District 7\) \(Recommended for approval by Public Works\)](#)

7. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution adopting Tax Increment Financing Policies and Procedures, a copy of which is attached hereto and made a part hereof by reference. (Revised)
- b. A resolution authorizing the Administrator for the Department of Economic and Community Development to apply for and, if awarded, accept grants from the Benwood Foundation, in the amount of \$150,000.00 for the Art in the Neighborhood Project; \$280,000.00 for the Riverwalk at Blue Goose Hollow Project; and to execute the grant agreements.

FINANCE AND ADMINISTRATION

- c. A resolution authorizing a fifth supplement and amendment to Resolution No. 22629 providing for the issuance of City of Chattanooga Electric System Refunding Revenue Bonds, Series 2015A and Series 2015B (Taxable), in amounts up to \$250,000,000 (Series 2015A) and \$16,000,000 (Series 2015B).
- d. A resolution authorizing a sixth supplement to Resolution No. 22629 providing for the issuance of City of Chattanooga Electric System Revenue Bonds, Series 2015C, in an amount up to \$30,000,000.
- e. A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$30,000,000 of the City of Chattanooga, Tennessee, Electric Power Board of Chattanooga for the purpose of (1) finance improvements and enhancements to the fiber optic broadband network including smart grid infrastructure for the benefit of the Electric System; (2) various capital improvements to the distribution system of the Electric System including, but not limited to, acquisition of new transformers and the construction of facilities to serve new customers; and (3) pay the costs of issuing the bonds.

HUMAN RESOURCES

- f. A resolution authorizing the appointment of Ladarius Hunter as a special police officer (unarmed) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.

MAYOR'S OFFICE

- g. A resolution to confirm the Mayor's appointment of Bonnie Woodward as Director of Purchasing.

PLANNING

- h. 2015-050 Joseph Ingram/Salient Investments/Bill Hullander (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit development for properties located at 6801 Conner Lane and 2115 North Concord Road. (District 6)

- i. [A resolution to authorize the Executive Director of the Chattanooga-Hamilton County Regional Planning Agency to enter into a contract with Amec Wheeler Foster for an integrated zoning solution digital platform to modernize the RPA's system for maintaining official zoning information, including development and one year support, for an amount not to exceed \\$100,000.00.](#)

PUBLIC WORKS AND TRANSPORTATION

TRANSPORTATION

- j. [A resolution authorizing Keith Pankey of Sign Co., Inc., as agent for the business, Casual Pint, tenant of property owner, John Wise, to use temporarily the right-of-way located on the north side of Cherokee Boulevard in front of 103 Cherokee Boulevard to install signage, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. \(District 4\)](#)
- k. [A resolution authorizing Lauren Dunn of Elemi Architects, LLC, agent for the property owner, ArtsBuild, to use temporarily the right-of-way located on the north side of East 11th Street in front of 301 East 11th Street to install signage, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. \(District 8\)](#)

YOUTH AND FAMILY DEVELOPMENT

- l. [A resolution authorizing the Administrator of the Department of Youth and Family Development to provide services to 150 children and work on necessary remodeling through collaborations between Early Head Start/Child Care Partnership and Kid's Korner Learning and Development Center; Newton Child Development Center; Maurice Kirby Day Care Center; Chambliss Center for Children; First Step Christian Daycare, Inc.; Childcare Network-Redlands; and Signal Centers, Inc., for a total amount of \\$380,000.00.](#)

8. Departmental Reports:

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

9. Purchases.

10. Other Business.

- a) **Approve a liquor license certification for Imbibe LLC d/b/a Imbibe Liquor Store located at 1616 Broad Street, Chattanooga, TN 37408.**
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, July 21, 2015.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.

Proposed City Council Purchases 07-06-15

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R95187 Public Works	Blanket Contract Extension for Lumber Products	7	1	Evans Lumber Company	Estimated \$120,000 Annually	Water Quality Mgmt. Operations	Blanket Contract Extension for Lumber Products. There were 8 direct bid solicitations and we received 1 responses in the publically advertised bid proceedings. Evans Lumber Company, was the lowest responsible bidder that met specifications.
R94159 Public Works	Blanket Contract Extension for Security Guard Services	14	7	SEI, Inc.	Estimated \$150,000 Annually	General Fund	Blanket Contract Extension for Security Guard Services. There were 14 direct bid solicitations and we received 7 responses in the publically advertised bid proceedings. SEI, Inc. was the lowest responsible bidder that met specifications.



City of Chattanooga

Mayor Andy Berke

June 26, 2015

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

Subject: R95187 – Lumber Products - Public Works Department

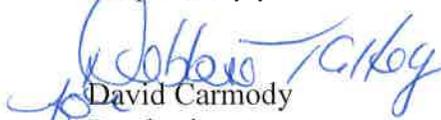
Dear Mr. Norris;

Council approval is recommended to extend blanket contract 527100 for Lumber Products as needed by the Public Works Department. The estimated annual expenditure under this contract is \$120,000.00.

The invitation to bid was sent to seven (7) vendors as well as formally advertised. Only one bid was received. The solicitation was re-advertised, but no further bids were received. The bid is retained on file in the Purchasing Office for your review upon request.

I recommend extending the contract with Evans Lumber Company based on the lowest bid meeting the specifications for the City of Chattanooga.

Respectfully yours,


David Carmody
Purchasing Agent

DC/wt



City of Chattanooga

Mayor Andy Berke

June 25, 2015

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

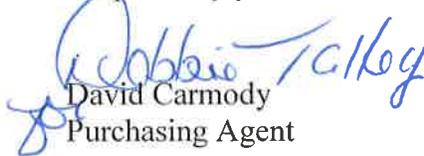
Dear Mr. Norris;

Council approval is recommended to extend blanket contract 527058 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 extending the contract with 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

Bid #: B303367

Description: Security Guard Services

Item #	Item Description	JJK Protective Services			Global Protective Services			Freelend Security			Black Lion Security		
		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	8,882.00	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, weekends	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 - Library	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	24,757.00	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													
Totals:		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

SEI Security

TriState Security

Walden Security

Vendor 8

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		Site A, weekends - Airport Rd RCC	11.22	684	7,674.48	11.29	684	7,722.36	13.25	684	9,063.00	13.25	684	9,076.25
2		Site B, weekends - Access Rd RCC	11.22	685	7,685.70	11.29	685	7,733.65	13.25	685	9,076.25	13.25	685	9,076.25
3		Site C, weekends - St. Elmo RCC	11.22	680	7,629.60	11.29	680	7,677.20	13.25	680	9,010.00	13.25	680	9,010.00
4		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	13.25	1,641	21,743.25
5		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	13.25	2,023	26,804.75
6		Site F, weekdays - Library	11.22	516	5,789.52	11.29	516	5,829.64	13.25	516	6,837.00	13.25	516	6,837.00
7		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	13.25	1,879	24,896.75
8		Site G, evenings - Waterfront	11.22	754	8,459.88	11.29	754	8,512.66	13.25	754	9,990.50	13.25	754	9,990.50
9		Temp Relief 24 hr notice	11.22	1,904	21,362.88	11.29	1,904	21,496.16	13.25	1,904	25,228.00	13.25	1,904	25,228.00
10		Temp Relief, less notice	15.15	1,999	22,428.75	15.35	1,999	30,684.65	19.88	1,999	39,740.12	19.88	1,999	39,740.12
11														
12														
13														
14														
15														
16														
17														
18														
19														
20														
Totals:			127.35		143,238.45	132.31		152,248.14	159.01		182,409.50			