

**TUESDAY, SEPTEMBER 2, 2014**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Anderson).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:

**MAYOR'S OFFICE**

- a. [A resolution authorizing the approval of Change Order No. 1 \(Final\) for Police Executive Research Forum relative to the contract for the Chief of Police Executive Search, for an increase of \\$7,661.94, for a revised contract amount of \\$46,661.94.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- b. [A resolution authorizing the Administrator of the Department of Public Works to execute an Amendment Number 3 to the agreement with the Hamilton County Water and Wastewater Treatment Authority \(HCWWTA\) and the City of Rossville, GA, 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 \\$3,491.79, for a revised total amount not to exceed \\$293,235.45.](#)

**YOUTH AND FAMILY DEVELOPMENT**

- c. [A resolution authorizing the Administrator of Youth and Family Development to enter into an agreement with Gametime, a Playcore Company, for the purchase and installation of a PowerScape play system at the East Lake Youth and Family Development Center as part of their "Give Where We Live" Program, system valued at \\$170,000.00, for a final selling price of \\$84,844.32, in which the difference in the value and the selling price of \\$85,155.68 is considered a donation, and to accept a donation from the Trust for Public Land for three \(3\) fitness zones located at Carver, East Lake, and South Chattanooga Youth and Family Development Centers, for a value of \\$250,000.00. \(Districts 7 & 8\)](#)

IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, September 9, 2014.

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

XIV. Adjournment.

**TUESDAY, SEPTEMBER 9, 2014**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

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

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [An ordinance amending Chattanooga City Code, Part \\_\\_\\_\\_\\_, Chapter \\_\\_\\_\\_\\_, Article \\_\\_\\_\\_\\_, Section \\_\\_\\_\\_\\_, relative to the Small Business Incentive Grant Program.](#)

**PLANNING**

- b. [2014-083 Carl Buch/Les Lazarus \(R-1 Residential Zone to R-2 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 319 Pine Ridge Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. \*\*\(Recommended for denial by Planning and Staff\) \(District 1\)\*\*](#)
- c. [2013-144 Napier Associates and Gunbarrel Partners \(R-1 Residential Zone and C-4 Planned Commerce Center Zone to MXU Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2418, 2424, 2428, and 2440 Elam Lane and 2501, 2511, 2515, 2519, and 2527 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone and C-4 Planned Commerce Center Zone to MXU Zone, subject to certain conditions. \*\*\(Recommended for approval by Planning and Staff\) \(District 4\)\*\*](#)

[2013-144 Napier Associates and Gunbarrel Partners \(R-1 Residential Zone and C-4 Planned Commerce Center Zone to MXU Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2418, 2424, 2428, and 2440 Elam Lane and 2501, 2511, 2515, 2519, and 2527 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone and C-4 Planned Commerce Center Zone to MXU Zone. \*\*\(Applicant Version\)\*\*](#)

- d. 2013-145 Gunbarrel Partners (R-1 Residential Zone to C-4 Planned Commerce Center Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 2515, 2519, and 2527 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to C-4 Planned Commerce Center Zone. **(Recommended for approval by Planning and Staff) (District 4)**
  
- e. 2014-086 MAP Engineers, LLC/Heatec, Inc. (M-1 Manufacturing 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 5200 Wilson Road, more particularly described herein, from M-1 Manufacturing Zone to O-1 Office Zone, and so as to Lift Condition No. 1 from Ordinance No. 11820 and replace with conditions thereto. **(Recommended for denial by Planning and Staff but recommend to lift condition) (District 7)**  
  
2014-086 MAP Engineers, LLC/Heatec, Inc. (M-1 Manufacturing 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 5200 Wilson Road, more particularly described herein, from M-1 Manufacturing Zone to O-1 Office Zone. **(Applicant Version)**
  
- f. 2014-023 Elemi Architecture, LLC/Matt Winget/Paul Teruya/ALC Holdings, LLC (R-1 Residential Zone, R-2 Residential Zone, and C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1690 Silvels Lane, 109 Old Mountain Road, and 1605 W. 39<sup>th</sup> Street, more particularly described herein, from R-1 Residential Zone, R-2 Residential Zone, and C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone, to be approved as amended per site plan at Planning Commission. **(Recommended for approval by Planning and Staff) (District 7)**

- g. [2014-077 Allen Jones/Watkins Street Project, LLC \(R-2 Residential Zone, M-1 Manufacturing Zone, and M-2 Light Industrial Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1700 and 1800 Watkins Street and 2461 East 18<sup>th</sup> Street, more particularly described herein, from R-2 Residential Zone, M-1 Manufacturing Zone, and M-2 Light Industrial Zone to UGC Urban General Commercial Zone, subject to certain conditions. \*\*\(Recommended for approval by Planning and Staff\) \(District 9\)\*\*](#)

[2014-077 Allen Jones/Watkins Street Project, LLC \(R-2 Residential Zone, M-1 Manufacturing Zone, and M-2 Light Industrial Zone to UGC Urban General Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1700 and 1800 Watkins Street and 2461 East 18<sup>th</sup> Street, more particularly described herein, from R-2 Residential Zone, M-1 Manufacturing Zone, and M-2 Light Industrial Zone to UGC Urban General Commercial Zone. \*\*\(Applicant Version\)\*\*](#)

- h. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 14, UGC Urban General Commercial Zone, Section 38-201, Intent, and Sections 38-207 through 38-213, Division 29, Off-Street Parking and Loading Space Requirements, Section 38-473\(12\).](#)

7. Resolutions:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution to make certain findings relating to the Van De Wiele, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.](#)

**HUMAN RESOURCES**

- b. [A resolution authorizing the appointment of Matthew Duggan as a special police officer \(unarmed\) for the McKamey Animal Center to do special duty as prescribed herein, subject to certain conditions.](#)

**POLICE**

- c. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with TriTech Software Systems for annual support and maintenance of the RMS System for the period of July 1, 2014 through June 30, 2015, for an amount not to exceed \\$251,219.35.](#)
- d. [A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with Insight Public Sector for the annual contract renewal for the support and maintenance of the Arbitrator in-car video system, for an amount not to exceed \\$31,801.90.](#)

## **PUBLIC WORKS AND TRANSPORTATION**

### **Transportation**

- e. [A resolution authorizing Four Bridges Outfitters c/o Lynn Bartoletti to use temporarily a 4 ft. x 4 ft. sign that extends above a City sidewalk located at 315 N. Market Street, as shown on the photo attached hereto and made a part hereof by reference, subject to certain conditions. \(District 1\)](#)
  - f. [A resolution authorizing the Administrator for the Department of Transportation to accept payment and enter into a Development Agreement \(T-14-012\) with the University of Tennessee at Chattanooga for materials for a flashing pedestrian crosswalk at East 5<sup>th</sup> Street, East of Douglas Street, in the amount of \\$12,000.00. \(District 2\)](#)
  - g. [A resolution authorizing Sekisui Chattanooga c/o Kunikazu Shibata to use temporarily the land between the building and sidewalk of 1120 Houston Street for a patio for customers visiting Sekisui Chattanooga, as shown on the photo attached hereto and made a part hereof by reference, subject to certain conditions. \(District 8\)](#)
  - h. [A resolution authorizing the approval of Change Order No. 1 for Yerbey Concrete Construction relative to Contract No. E-13-003-201, City Sidewalk Requirements, used to supplement existing sidewalk requirements contract, for an increased amount of \\$225,507.23, for a total amount of \\$475,507.23.](#)
  - i. [A resolution authorizing the approval of Change Order No. 2 for Yerbey Concrete Construction relative to Contract No. E-12-002-201, City Sidewalk Requirements, to finish the existing scope of work and to expand the allocated Community Development Block Grant \(CDBG\) funds, for an increased amount of \\$96,225.00, for a total amount of \\$625,030.33.](#)
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, September 16, 2014.

**Revised Agenda for Tuesday, September 2, 2014**  
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12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.

## City Council Purchases 09-02-2014

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUND NAME	NOTES
R82552 General Services Department - Fleet Management	Blanket contract increase for Equipment Repair Parts and Service			CMI Equipment Sales	Estimated \$105,000 Annually	Municipal Garage	It is recommended to increase the estimated annual expenditure amount from \$70,000 to \$105,000, due to estimating less for future Equipment Repair Parts and Service
R80963 Police Department	Blanket contract renewal of Police Leather Goods	12	3	GT Distributors	Estimated \$50,000 Annually	General Fund	Blanket Contract Renewal for Police Leather Goods. There were 12 direct bid solicitations sent out and we received 3 response in the publically advertised bid proceedings. GT Distributors was the lowest responsible bidder that met specifications.
R84300 Police Department	Blanket contract renewal of Ballistic Body Armor	13	3	GT Distributors	Estimated \$50,000 Annually	General Fund	Blanket Contract Renewal for Ballistic Body Armor. There were 13 direct bid solicitations sent out and we received 3 response in the publically advertised bid proceedings. GT Distributors was the lowest responsible bidder that met specifications.

**City Council Purchases 09-02-2014**

<p align="center">R71835 Public Works Department</p>	<p align="center">Blanket contract increase for Front-end Loader Disposal Services</p>			<p align="center">Republic Services</p>	<p align="center">Estimated \$80,000 Annually</p>	<p align="center">General Fund</p>	<p align="center">Blanket Contract annual expenditure increase for Front-end Loader Disposal Service from \$26,000 annually to \$80,000 per the needs of the Public Works Department.</p>
<p align="center">R94000 Public Works Department</p>	<p align="center">Blanket contract increase for residential waste carts.</p>			<p align="center">Cascade Engineering Inc.</p>	<p align="center">\$1,200,000</p>	<p align="center">General Fund</p>	<p align="center">Blanket Contract expenditure increase for Residential Waste Carts. Due to the expansion of the City's Recycling program. An initial purchase of 20,000 new carts will be needed for the use by participants of the Recycling Program. The cost will total approximately \$964,000</p>

City Council Purchases 09-02-2014

<p>R98453 Public Works Department - Waste Resource Division</p>	<p>Purchase of Fairbanks Morse Pump Parts</p>	<p>8</p>	<p>1</p>	<p>Guthrie Sales &amp; Service Inc</p>	<p>\$83,924 plus freight</p>	<p>Interceptor Sewer Operations</p>	<p>Purchase of Fairbanks Morse Pump Parts for the Waste Resource Division . There were 8 direct bid solicitations and we received 1 responses in the publically advertised bid proceedings. Guthrie Sales &amp; Service Inc is the only authorized distributor for Fairbanks Morse pumps in eastern Tennessee.</p>
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# City of Chattanooga

Mayor Andy Berke

August 25, 2014

Mr. Cary Bohannon  
Director of General Services  
General Services Department  
274 East 10<sup>th</sup> Street  
Chattanooga, TN 37402

**Subject: R82552 / Blanket PO No. 523974 – Equipment Repair Parts and Service – Fleet Management – General Services Department**

Dear Mr. Bohannon:

Council approval is recommended to issue Change Order 2 for Blanket PO No. 523974 to CMI Equipment Sales Inc. The change order will increase the estimated annual expenditure amount from \$70,000.00 to \$105,000.00, due to estimating less for future Equipment Repair Parts and Service.

This contract change with Fleet Management increases the total contract by \$35,000.00 and is necessary for the above reasons.

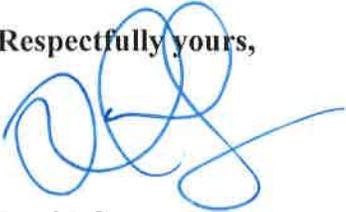
Original Contract (Council approval December 3, 2013)	\$ 35,000.00
Change Order 1 Increase Amount (Council approved August 19, 2014)	\$ 35,000.00
Change Order 2 Increase Amount	\$ 35,000.00
New Annual Expenditure Amount	\$ 105,000.00

**Equipment Repair Parts and Service**

**Page 2**

**I recommend issuing Change Order 2 to increase the present contract amount by \$35,000.00. Fleet Management has requested and approved this change.**

**Respectfully yours,**

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**David Carmody  
Purchasing Manager**

**DC/mlm**



# City of Chattanooga

Mayor Andy Berke

August 26, 2014

Chief Fred Fletcher  
Administrator  
Police Department  
3410 Amnicola Highway  
Chattanooga, TN 37406

**Subject: PO 523436/Requisition 80963 – Renewal of Police Leather Goods–Police  
Department – Organization H00703**

Dear Chief Fletcher:

Council approval is recommended to renew the blanket contracts for Police Leather Goods. The renewed contract term with GT Distributors will be for twelve (12) months, expiring on October 29th, 2015. Annual contract usage is estimated at \$50,000.

Respectfully,

David Carmody  
Purchasing Manager

DC/bw



**City of Chattanooga**  
**Mayor Andy Berke**

**August 26, 2014**

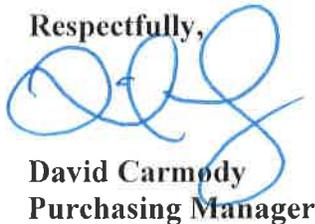
**Chief Fred Fletcher  
Administrator  
Police Department  
3410 Amnicola Highway  
Chattanooga, TN 37406**

**Subject: PO 523746/Requisition 84300 – Renewal of Ballistic Body Armor–Police  
Department – Organization H00703**

**Dear Chief Fletcher:**

**Council approval is recommended to renew the blanket contracts for Ballistic Body  
Armor. The renewed contract term with GT Distributors will be for twelve (12)  
months, expiring on November 24<sup>th</sup>, 2015. Annual contract usage is estimated at  
\$150,000.**

**Respectfully,**



**David Carmody  
Purchasing Manager**

**DC/bw**



# City of Chattanooga

Mayor Andy Berke

August 15, 2014

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

Subject: R71835 – Front-end Loader Disposal Services - Public Works Department

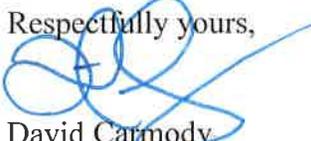
Dear Mr. Norris;

Council approval is recommended to increase the annual expenditure limitation under blanket contract 519823 with Republic Services for Front-end Loader Disposal Services as needed by the Public Works Department.

The annual expenditure under this contract was originally estimated as \$26,000.00 when the contract was approved by City Council on February 26, 2013. Actual expenditures since that date have been approximately \$78,000.00 annually.

I recommend increasing the annual spending limit on this contract to \$80,000.00, as being in the best interests of the City of Chattanooga.

Respectfully yours,

  
David Carmody  
Purchasing Agent

DC/wt



# City of Chattanooga

Mayor Andy Berke

August 20, 2014

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

Subject: R94000 – Residential Waste Carts - Public Works Department

Dear Mr. Norris;

Council approval is recommended to increase the expenditure limit on blanket contract 527284 for Waste Carts as needed by the Public Works Department.

The annual expenditure under this contract was originally estimated as \$90,000.00. Due to the expansion of the City's Recycling program, the Public Works Department will be making a one-time purchase of approximately 20,000 carts for use by participants in the Recycling program. The cost of these carts will be approximately \$964,000.00.

I recommend increasing the spending limit on blanket contract 527284 to Cascade Engineering, Inc., to \$1,200,000.00 for the current fiscal year.

Respectfully yours,

A handwritten signature in blue ink, appearing to read "DC", is written over the typed name and title of David Carmody.

David Carmody  
Purchasing Agent

DC/wt



# City of Chattanooga

Mayor Andy Berke

August 25, 2014

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

**Subject: 98453/303435 – Fairbanks Morse Pump Parts – Waste Resources Division  
- Public Works Department**

Dear Mr. Norris:

**Council approval is recommended for the purchase of Fairbanks Morse Pump Parts for the Waste Resources Division of the Public Works Department.**

**The invitation to bid was sent to eight (8) vendors as well as formally advertised. Only one (1) bid was received from Guthrie Sales & Service Inc. This company is the only authorized distributor for Fairbanks Morse Pumps in eastern Tennessee. The bid is summarized below and on the attachment. The bid is retained on file and available for review in the Purchasing Office upon request.**

<u>Bidder</u>	<u>Total Bid</u>
Guthrie Sales & Service Inc.	\$83,924 plus freight

**I recommend awarding this contract to Guthrie Sales & Service Inc. in the amount of \$83,924 plus freight. Guthrie Sales & Service Inc. offers the best bid which meets the specifications for the City of Chattanooga.**

Respectfully,

David Carmody  
Purchasing Agent

DC/gh

Bid Tabulation -

RFQ # 303435

Fairbanks Morse Pump Parts

Item #	Quantity	Guthrie Sales & Service	
		Unit Price	Extended Price
1	1	59,171.00	59,171.00
2	1	24,753.00	24,753.00
Total			\$83,924.00

Fairbanks Morse Pump Parts – Requisition 98453

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

Hagler LLC  
1207 East 23<sup>rd</sup> Street  
Chattanooga, TN 37408

Major Turbine Pump & Supply  
2343 Hwy 80 West  
Dublin, GA 31021

PSI Carolinas Inc.  
263 Church Street North  
Concord, NC 28025

Pump & Process LLC  
2180 Satellite Blvd.  
Suite 400  
Duluth, GA 30097

Mechanical Equipment Co.  
P.O. Box 689  
Matthews, NC 28106

Clearwater Inc.  
P.O. Box 1469  
Hickory, NC 28603-1469

Fairbanks Nijhuis  
3501 Fairbanks Ave.  
Kansas City, KS 66106