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TUESDAY, MARCH 21, 2023
CITY COUNCIL AGENDA
6:00 PM

- I. Call to Order by Chairman Ledford.
- II. Pledge of Allegiance/Invocation (Councilwoman Noel).
- III. Special Presentation.

Proclamation Honoring Randi Haynes
By Mayor Tim Kelly and Chairman Darrin Ledford

Public Hearing (Chattanooga Climate Action Plan)

- IV. Minute Approval.

Order of Business for City Council

- V. **Ordinances – Final Reading:**

PLANNING

- a. [2023-0026 Grant Ellis \(R-5 Residential Zone to R-3MD Moderate Density Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 335 Browns Ferry Road, from R-5 Residential Zone to R-3MD Moderate Density Zone. \(District 1\) \(Recommended for approval by Planning Commission and Staff\)](#)
- b. [2023-0022 EA Homes, LP \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 7671 Goodwin Road, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. \(District 4\) \(Recommended for approval by Planning Commission and Staff\)](#)
- c. [2023-0024 1211 5th MU, LLC \(UGC Urban General Commercial Zone \(pre 8/30/2022\) to UGC Urban General Commercial Zone \(post 8/30/2022\)\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1601 South Holtzclaw Avenue, from UGC Urban General Commercial Zone \(pre 8/30/2022\) to UGC Urban General Commercial Zone \(post 8/30/2022\), subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission and Staff\)](#)

VI. **Ordinances – First Reading: (None)**

VII. **Resolutions:**

COUNCIL OFFICE

- a. A resolution confirming the appointment of Adam Cowen to the Shallowford Region Community Advisory Committee for District 9, with a term beginning on March 22, 2023, and ending on March 22, 2025. (District 9)

ECONOMIC DEVELOPMENT

- b. A resolution authorizing the Administrator for the Department of Economic Development to apply for, and if awarded, accept Emergency Solution Grant funds from the Tennessee Housing Development Agency (THDA), for an approximate amount of \$134,375.00.
- c. A resolution to amend Resolution No. 30674 authorizing the Administrator for the Department of Economic and Community Development to utilize \$400,000.00 in Community Development Block Grant (CDBG) Cares Act funding to provide assistance to eligible landlords with vacant units to complete maintenance and minor repairs, with an increase of \$100,000.00, for a total amount of \$500,000.00.

MAYOR'S OFFICE

- d. A resolution confirming Mayor Kelly's reappointment of Beverly Bell to the Form-Based Code Committee, for a term beginning on April 1, 2023, and ending on March 31, 2026.

PLANNING

- e. A resolution authorizing the Administrator of Planning/Chattanooga-Hamilton County Regional Planning Agency to enter into an agreement with Planning Next to prepare area plans for the City of Chattanooga, in the amount of \$1,119,000.00, with a contingency amount of \$111,900.00, for a total amount not to exceed \$1,230,900.00.

VIII. Purchases.

IX. Committee Reports.

X. Recognition of Persons Wishing to Address the Council.

Agenda for Tuesday, March 21, 2023

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XI. Adjournment.

Proposed Agenda for Tuesday, March 28, 2023

SUBJECT TO COUNCIL ACTION

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TUESDAY, MARCH 28, 2023
CITY COUNCIL PROPOSED AGENDA
6:00 PM

1. Call to Order by Chairman Ledford.
2. Pledge of Allegiance/Invocation (Vice-Chair Dotley).
3. Special Presentation.

Proclamation - National Vietnam War Veterans Day
By Councilman Chip Henderson

4. Minute Approval.

Proposed Order of Business for City Council

5. **Ordinances - Final Reading:** (None)
6. **Ordinances - First Reading:**

COUNCIL OFFICE

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article III, by adding Section 25-79, relative to enumeration of prohibited noises in all residential zones outside the Downtown Amplified Music District. **(Sponsored by Councilwoman Berz)**

PLANNING

- b. [2023-0020 Stone Creek Consulting c/o Allen Jones \(R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7368, 7376, 7384, and 7390 Old Cleveland Pike, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. \(District 6\) \(Recommended for approval by Planning Commission\) \(Deferred from 03-14-2023\)](#)

2023-0020 Stone Creek Consulting c/o Allen Jones (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7368, 7376, 7384, and 7390 Old Cleveland Pike, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Staff Version)

2023-0020 Stone Creek Consulting c/o Allen Jones (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7368, 7376, 7384, and 7390 Old Cleveland Pike, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Applicant Version)

7. Resolutions:

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Mayor to enter into a Real Estate Purchase Agreement with Tennessee American Water Company to purchase a 14,863 square foot portion of Tax Map No. 135-016 at 455 Moccasin Bend Road and a temporary construction easement for an adjacent 3,375 square feet, in substantially the forms attached, at a total purchase price of \$22,000.00, for the Tennessee American Water Company construction of a water booster pump station and to authorize the Mayor to execute all documents required to complete the transaction. (District 1)
- b. A resolution authorizing the Mayor to jointly with Hamilton County enter into an Agreement for Easement with Tennessee American Water Company, in substantially the form attached, to purchase a 20 foot wide easement of approximately 2,950 linear feet, which is approximately 1.35 acres, for current and future underground water lines, at the purchase price of \$55,000.00, with all proceeds to be equally divided with Hamilton County, and to authorize the Mayor to execute any additional transactional documents. (District 1)
- c. A resolution authorizing the Mayor or his designee to enter into a Lease Agreement with Dardenelle Long, in substantially the form attached, for the use of the barn on the Brown Acres golf course property, further identified as Tax Map No. 158I-G-001 at 406 Brown Road, for the keeping of animals as consistent with zoning, for a term of four (4) years beginning on April 1, 2023, and ending on March 31, 2027, with a rental rate of \$200.00 per month. (District 6)

MAYOR'S OFFICE

- d. [A resolution adopting the City of Chattanooga 2023 Climate Action Plan.](#)

POLICE

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

PUBLIC WORKS

- f. [A resolution authorizing the Administrator for the Department of Public Works to award Contract No. W-22-018-201, raise and lower manholes for Tennessee State paving projects, to Professional Concrete Finishing, Inc., of Chattanooga, TN, for \\$449,675.00, with a contingency in the amount of \\$50,325.00, for a total amount of \\$500,000.00. \(Districts 5, 6, 7, 8 & 9\)](#)

WASTEWATER

- g. [A resolution authorizing the Administrator for the Department of Wastewater to execute a Third Amendment to the Environmental and Economic Infrastructure Improvements Plan \(e2i2\), an Interlocal Agreement for cost sharing between the City of Chattanooga and the Hamilton County Water and Wastewater Treatment Authority, as part of the City of Chattanooga's Consent Decree, and said amendment to extend the deadline to complete the project.](#)
8. Purchases.
9. Committee Reports.
10. Recognition of Persons Wishing to Address the Council.
11. Adjournment.

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:									Department Feedback for Renewals - Still Being Refined				
DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK	Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services
Fleet Management Division, Public Works	Volkswagen ID.4 PRO S Electric Vehicles (2)	-	-	Village VW of Chattanooga 6001 International Drive Chattanooga, TN 37421	Increase of \$4,622 for a new total of \$104,491 for this one (1) time purchase	Fleet Leasing Capital	One (1) time purchase was approved by Council on January 17, 2023 for two (2) vehicles at \$49,934.50 for a total of \$99,869.00. A change order was sent through to add \$2,311 per vehicle, totaling \$4,622 changing the total cost of the vehicles to \$52,245.50 for a total of \$104,491.	PUR121381	N/A	N/A	N/A	N/A	N/A
Fleet Management Division, Public Works	Isuzu 19,500 LB. GVWR Cab & Chassis with Urbanliner 120 Roadway Painting Equipment	-	-	Aebi Schmitt North America dba M-B Companies Inc 1615 Wisconsin Avenue New Holstein, WI 53061	\$383,900.17	CSSRAA Transportation Grant	This is a one (1) time purchase of one (1) Isuzu 19,500 LB. GVWR Cab & Chassis with Urbanliner 120 Roadway Painting Equipment for Transportation Division, Public Works. This purchase will utilize the Sourcewell Contract No. 080521-AEB.	REQ130508	N/A	N/A	N/A	N/A	N/A
Fleet Management Division, Public Works	Setina Products for Police SUVs	-	-	On-Duty Depot, Inc 2090 Reliable Way Chicago, IL 60686	Increase of \$10,000 for a new total estimated annual spend of \$125,000 for Year 2	Fleet Leasing Capital	Contract for Year 2. An 8% price increase was submitted at the time of renewal due to the manufacturers increase in materials cost. The new estimated annual spend will be \$125,000 for Year 2.	PA100134		3/4	3/4	4/4	3/4
Fleet Management Division, Public Works	Alamo Mower OEM Parts & Services	-	-	CMI Equipment Sales, Inc P.O. Box 78098 Nashville, TN 37207	\$700,000.00	Municipal Garage	New blanket contract for Alamo Mower OEM Parts & Services. This will be a four (4) year agreement not to exceed \$700,000 per year. The award will go to CMI Equipment Inc, who is the sole source Authorized dealer in Tennessee for the Alamo product line.	REQ130555	N/A	N/A	N/A	N/A	N/A
Street Maintenance Division, Public Works	Collection & Disposal of Household Hazardous Waste	9	1	MXI Environmental Service LLC 26319 Old Trail Road Abingdon, VA 24210	\$85,000.00	Solid Waste Operations	New blanket contract for the Collection & Disposal of Household Hazardous Waste. This will be a four (4) year agreement not to exceed \$85,000 per year. The award will go to MXI Environmental Services LLC as the best bid for the City of Chattanooga. Original bid opening was March 3, 2023 but yielded only one (1) bid. Bid was re-advertised with no other bids received.	200443-2	N/A	N/A	N/A	N/A	N/A
Street Maintenance Division, Public Works	Washed & Crushed Stone	-	-	Vulcan Materials Company 6142 Shallowford Road Suite 101 Chattanooga, TN 37421	Increase of \$100,000 for a new total estimated annual spend of \$850,000 for 2nd & Final Renewal	State Street Aid	2nd & Final Renewal option. A 12% price increase was submitted at the time of renewal due to increase in production costs.	PO# 560796		4/4	4/4	4/4	4/4
Chattanooga Police Department	Crime Scene Supplies	-	-	National Law Enforcement Supply 8770 Trade Street Leland, NC 28451	\$30,000.00	General Fund	This is a six (6) month contract extension to allow for time to advertise and award a new blanket contract. No money will be added to the contract.	PO 557253	N/A	N/A	N/A	N/A	N/A
Wastewater Department	Liquid Sodium Hypochlorite	6	1	Olin Corporation PO Box 248 Charleston, TN 37310	\$6,500,000.00	Interceptor Sewer Operations	New blanket contract for Liquid Sodium Hypochlorite. This will be a four (4) year agreement not to exceed \$6,500,000 per year. Bids were received from one (1) vendor. The invitation was re-advertised and resulted in no additional bids. The award will go to Olin Corporation.	200439-2	N/A	N/A	N/A	N/A	N/A

March 21, 2023, Council Session

Recommended New Purchases

Council approval is recommended to award contracts for the following new purchases:

DEPARTMENT	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	ANNUAL COST ESTIMATE	FUND NAME	SUMMARY	DOCUMENTATION LINK
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Respectfully submitted,
 Kevin Bartenfield, Chief Procurement Officer
 Debbie Talley, Deputy Director of Purchasing

2023, Council Meeting

Department Feedback for Renewals - Still Being Refined				
Other notes	Responsiveness to contact	Timeliness of delivery	Accuracy of invoicing	Quality of goods/services