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# TUESDAY, NOVEMBER 17, 2020 CITY COUNCIL REVISED AGENDA 6:00 PM

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

# **Proclamation Honoring Retiree Dennis "Buck" Saunders**By Councilman Jerry Mitchell

IV. Minute Approval.

## **Order of Business for City Council**

## V. <u>Ordinances – Final Reading:</u>

#### **PLANNING**

- a. 2020-0119 Billy R. Ramsey (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 9816 of previous Case No. 1990-098 from part of a property located at 5390 Hixson Pike, more particularly described herein. (District 3) (Recommended for approval by Planning and Staff)
- b. 2020-0121 ASA Engineering c/o Allen Jones (M-1 Manufacturing Zone and R-2 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1706 and 1710 Holtzclaw Avenue, from M-1 Manufacturing Zone and R-2 Residential Zone to R-2 Residential Zone. (District 8) (Recommended for approval by Planning and Staff)
- c. 2020-0144 Ballard Development, LLC (R-1 Residential 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 1500 and 1502 East 13th Street, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (District 8) (Recommended for approval by Planning and denial by Staff)

- d. 2020-0113 Jarvis Copeland (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 1603 Wheeler Avenue, from R-1 Residential Zone to R-2 Residential Zone. (District 9) (Recommended for approval by Planning and denial by Staff)
- e. 2020-0125 RHM, LLC c/o Raun Swafford (R-1 Residential Zone to R-T/Z Residential TownhouseZero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2543 Ocoee Street, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (District 9) (Recommended for approval by Planning and Staff)

## VI. <u>Ordinances – First Reading</u>:

## **PUBLIC WORKS AND TRANSPORTATION**

## **Transportation**

- a. MR-2020-0118 Billy R. Ramsey (Abandonment). An ordinance closing and abandoning an unopened right-of-way located on Old Longview Drive, as detailed on the attached map, subject to certain conditions. (District 3) (Recommended for approval by Transportation)
- b. MR-2020-0135 Jason Davis, Phaltless, Inc. (Abandonment). An ordinance closing and abandoning an unopened right-of-way located on Scott Street, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)
- c. MR-2020-0145 Bryant Black, Collier Construction (Abandonment). An ordinance closing and abandoning a portion of the eastern right-of-way along the 1800 block of South Watkins Street, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)
- d. MR-2020-0132 Campbell Lewis, SSP Lucey LLC (Abandonment). An ordinance closing and abandoning multiple right-of-ways: (1) part of the 900 block of Bluff Street; (2) part of the 700 block of Bluff Street; (3) part of the 1300 block of Anderson Avenue; (4) part of the 1300 block unnamed alley; and (5) portions of right-of-way of the 1300 block of Anderson Avenue, as detailed on the attached map, subject to certain conditions. (Districts 8 & 9) (Recommended for approval by Transportation)

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- e. MR-2020-0133 Campbell Lewis, SSP Lucey LLC (Relocation). An ordinance for the relocation of the unopened 700 and 800 blocks of Bluff Street right-of-ways, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Transportation)
- f. MR-2020-0134 Campbell Lewis, SSP Lucey LLC (Abandonment). An ordinance closing and abandoning an unopened right-of-way along the 1300 block of Vance Avenue, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Transportation)

## VII. Resolutions:

#### PUBLIC WORKS AND TRANSPORTATION

## **Public Works**

- a. A resolution authorizing the approval of Change Order No. 1 for Steven Billingsley d/b/a Billingsley/Architecture relative to Contract No. P-18-001-101, limited renovations at Police Annex, for an increased amount of \$19,411.81, for a revised amount of \$55,811.81. (District 8)
- b. A resolution authorizing the Department of Public Works, Fleet Division, to apply for and, if awarded, accept a grant from the Tennessee Department of Environment and Conservation Office of Energy Programs to purchase medium and heavy duty trucks powered by alternative fuels, with the City's matching share in the amount of \$319,079, for a total amount of \$1,269,494.00.
- VIII. Purchases.
- IX. Committee Reports.
- X. Other Business. (Listed Below)
  - Reappointment of Jimmy F. Rodgers, Jr. to the Industrial Development Board (District 5)
  - Appointment of Kia Ruffin to the Office of Multicultural Affairs Advisory Board (District 6)
- XI. Recognition of Persons Wishing to Address the Council.
- XII. Adjournment.

# TUESDAY, NOVEMBER 24, 2020 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order by Chairman Henderson.
- 2. Pledge of Allegiance/Invocation (Councilman Mitchell).
- 3. Minute Approval.

## **Order of Business for City Council**

4. <u>Ordinances - Final Reading:</u>

#### PUBLIC WORKS AND TRANSPORTATION

## **Transportation**

- a. MR-2020-0118 Billy R. Ramsey (Abandonment). An ordinance closing and abandoning an unopened right-of-way located on Old Longview Drive, as detailed on the attached map, subject to certain conditions. (District 3) (Recommended for approval by Transportation)
- b. MR-2020-0135 Jason Davis, Phaltless, Inc. (Abandonment). An ordinance closing and abandoning an unopened right-of-way located on Scott Street, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)
- c. MR-2020-0145 Bryant Black, Collier Construction (Abandonment). An ordinance closing and abandoning a portion of the eastern right-of-way along the 1800 block of South Watkins Street, as detailed on the attached map, subject to certain conditions. (District 8) (Recommended for approval by Transportation)
- d. MR-2020-0132 Campbell Lewis, SSP Lucey LLC (Abandonment). An ordinance closing and abandoning multiple right-of-ways: (1) part of the 900 block of Bluff Street; (2) part of the 700 block of Bluff Street; (3) part of the 1300 block of Anderson Avenue; (4) part of the 1300 block unnamed alley; and (5) portions of right-of-way of the 1300 block of Anderson Avenue, as detailed on the attached map, subject to certain conditions. (Districts 8 & 9) (Recommended for approval by Transportation)
- e. MR-2020-0133 Campbell Lewis, SSP Lucey LLC (Relocation). An ordinance for the relocation of the unopened 700 and 800 blocks of Bluff Street right-of-ways, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Transportation)

f. MR-2020-0134 Campbell Lewis, SSP Lucey LLC (Abandonment). An ordinance closing and abandoning an unopened right-of-way along the 1300 block of Vance Avenue, as detailed on the attached map, subject to certain conditions. (District 9) (Recommended for approval by Transportation)

## 5. Ordinances - First Reading:

#### **PUBLIC WORKS AND TRANSPORTATION**

## **Transportation**

a. MR-2020-0117 William Wilson/Beacon View Land Company (Abandonment). An ordinance closing and abandoning two unnamed and unopened streets located within 1026 Beacon Drive, as detailed on the attached map. (District 1) (Recommended for approval by Transportation)

## 6. **Resolutions:**

## **ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. A resolution authorizing the acceptance of Creeks Bend Golf Club, Inc. by the City of Chattanooga as the successful proposer of Hamilton County request for proposal #1020-063, and to enter into negotiations for an agreement for the lease and operation of the property known as Moccasin Bend Golf Course at 381 Moccasin Bend Road and identified as Tax Parcel No. 145-001. (District 1)
- b. A resolution authorizing the Mayor or his designee to enter into Amendment No. 1 to Lease Agreement, in substantially the form attached, with the Hamilton County, Tennessee, Board Of Education for a portion of Tax Parcel Number 126L-C-001, for the amendment and extension of the lease agreement for an additional term of one (1) year at the amount of \$2.00 per year to allow for the demolition and removal of the manufactured unit and other items located on the premises at 1510 Hamilton Avenue. (District 2)
- c. A resolution authorizing the Mayor or his designee to enter into an Agreement to Exercise Option to Renew, in substantially the form attached, with the Hamilton County, Tennessee, Board of Education for the use of Tax Parcel Number 168I-C-032, for the continued operation of the Cedar Hill Head Start / Early Head Start Program at 4701 Divine Avenue for an additional term of one (1) year for the amount of \$1.00 per term. (District 7)

- d. A resolution authorizing the Mayor or his designee to enter into an Assignment and Assumption of Lessee's Interest in Lease; Consent by Landlord and Acknowledgement by Subtenant, in substantially the form attached, with Southeast Tennessee Human Resources Agency (SETHRA), Chattanooga Area Regional Transportation Authority (CARTA), and Southeast Tennessee Development District (SETDD) for assignment of the lease from SETHRA to CARTA, for the property located at 710 E. 12th Street, identified as Tax Parcel Number 145E-U-001.01. (District 8)
- e. A resolution authorizing the Mayor or his designee to enter into an Agreement to Exercise Option to Renew, in substantially the form attached, with the Hamilton County, Tennessee, Board of Education for the use of Tax Parcel Numbers 136L-M-002, 136L-M-005, and 136L-M-006, for the continued operation of the Avondale Head Start / Early Head Start Program at 2302 Ocoee Street for an additional term of one (1) year for the amount of \$1.00 per term. (District 9)
- f. A resolution authorizing the Administrator for the Department of Economic and Community Development to enter into new agreements with Family Promise of Greater Chattanooga, Chattanooga Room In The Inn, and the Chattanooga Regional Homeless Coalition in order to expend the balance of previously awarded Emergency Solutions Grant (ESG) funding.
- g. A resolution authorizing the Administrator for the Department of Economic and Community Development to amend and reconcile the existing FY19-20 Emergency Solutions Grant (ESG) agreement with the Hamilton County Health Department for Emergency Assistance Payments, increasing the total amount by \$3,228.00, for a total amount of \$132,728.00.
- h. A resolution authorizing the Mayor or his designee to enter into an Agreement to Exercise Option to Renew, in substantially the form attached, with the Hamilton County, Tennessee, Board of Education for the use of Tax Parcel Number 066M-D-014, for the continued operation of the Daisy Head Start / Early Head Start Program at 9531 W. Ridge Trail Road in Soddy Daisy, Tennessee, for an additional term of one (1) year for the amount of \$1.00 per term.

## **HUMAN RESOURCES**

i. A resolution authorizing the Chief Human Resources Officer to renew a service and licensing agreement with governmentjobs.com d/b/a Neogov to provide Human Resources software services for onboard and performance management services as well as the current recruitment and applicant tracking services, for a renewal term of twelve (12) months, for the amount of \$67,213.45.

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j. A resolution authorizing the Chief Human Resources Officer to renew an agreement with Industrial/Organizational Solutions (I/O Solutions) for the purpose of promotional assessment services for the Chattanooga Fire Department, for a one (1) year term and a twelve (12) month renewal option, for an amount not to exceed \$116,685.00.

## **PUBLIC WORKS AND TRANSPORTATION**

## **Public Works**

- k. A resolution authorizing the approval of Change Order No. 3 for CD Technical Services relative to Contract No. R-15-021-101, Various Parks ADA compliance, for additional professional services, in the amount of \$13,850.00, for a revised contract amount of \$204,650.00.
- 7. Purchases.
- 8. Committee Reports.
- 9. Recognition of Persons Wishing to Address the Council.
- 10. Adjournment.

November 17, 2020 Council Meeting								
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
Waste Resources Division, Public Works	Flowserve Impeller and wear ring	3		Carter & VerPlanck, Inc. 4910 W Cypress Street Tampa, FL, 33607	\$77,700.00	Interceptor Sewer Operations	Purchase of two (2) Flowserve Impeller & wear ring. Award will go to Carter & VerPlanck, Inc as the best bid for the City of Chattanooga.	R204197
Facilities Management Division, Public Works	Trash Can Liners	11	14	Central Poly Bag Corporation 2400 Bedle Place Linden, NJ 07036 C. Hamilton Plastics, Inc P.O. Box 16579 Chattanooga, TN 37416	\$50,000.00	General Fund	Two (2) New Blanket Contract for Fire Apparatus Repair & Maintenance Services. Contracts are for twelve (12) months with the option to renew for two (2) additional twelve (12) month terms. The award will go to 1) Central Poly Bag Corporation and 2) Hamilton Plastics, Inc as the best completed bids and best overall value for the City of Chattanooga.	<u>R195993</u>
Respectfully subm	•							
Vickie Haley, Interim Director of Purchasing								