



CITY COMMISSION MEETING

THURSDAY, APRIL 3, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Lester Lattany, Pastor New Jerusalem Baptist Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, March 20, 2014

III. ORDINANCES (Third Reading)

- A. **Ordinance 4527-14**
To rezone from B-2 (Central Business) to B-3 (Supporting Central Business) for property located at 500 West Walnut Street ~Third Reading~

B. Ordinance 4530-14

To rezone from B-4 (Planned Arterial Business) and RP-3 (Planned Residential) to R-5 (High Density Residential) properties located at 6385 Bristol Hwy. and 365 N. Pickens Bridge Road ~Third Reading~

C. Ordinance 4531-14

To amend the Zoning Map of the City of Johnson City, to reflect the placement of the Corridor Overlay (CO) district along the N. Roan Street / Highway 36 Corridor ~ Third Reading~

D. Ordinance 4532-14

To amend Article VIII, Floodplain Regulations of the Zoning Ordinance of Johnson City, Tennessee ~Third Reading~

E. Ordinance 4533-14

Authorizing conveyance of 102 West Myrtle Avenue to Asbury, Inc. in the amount of \$71,001.00 ~Third Reading~

IV. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

A. Presentation of Proclamation recognizing Volunteer Appreciation Month

B. Presentation of Proclamation recognizing Arbor Day

C. Presentation of Proclamation recognizing Fair Housing Month

D. Presentation by Bob Swanay, Library Director, with an update on the Johnson City Public Library

V. PUBLIC INPUT

VI. LICENSES

- A. Consider a Beer License Application for Taamir Corporation, d/b/a Discount Grocer & Tobacco, 601 West Watauga Avenue, Johnson City, Tennessee
- B. Consider a Beer License Application for 601 Downtown LLC, d/b/a The Battery, 601 Spring Street, Johnson City, Tennessee

VII. STREET CLOSURES

- A. Consider street closure request from Friends of Olde Downtowne for the Blue Plum 5K on Sunday, June 8, 2014 from 8:00 a.m. to 11:00 a.m., in association with the Blue Plum Festival
- B. Consider street closure request from Tri-Cities Road Club for bicycle road races on Sunday, June 8, 2014 from 7:00 a.m. to 4:00 p.m., in association with the Blue Plum Festival
- C. Consider street closure request from Friends of Olde Downtowne for the Blue Plum Festival from Thursday, June 5, 2014 thru Sunday, June 8, 2014
- D. Consider street closure request from Bill Francisco for the Jacob Francisco Memorial Century/Awareness Walk & Bike Ride on Saturday, April 26, 2014 from 9:00 a.m. to 3:00 p.m.
- E. Consider street closure request from the Johnson City Police Department for the Jailbreak 5K Run/Walk on Friday, May 2, 2014 from 6:30 p.m. to 9:30 p.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Development Services**

Review and Approval of Amendments to the FY 2013-14 HUD Consolidated Plan to Revise Project Activity Budget Figures and add a Total of \$46,239 in FY 2012-13 CDBG Program Carryover Funding to the FY 2013-14 Homeowner Rehabilitation/Reconstruction Program Activity

ii. **Development Services**

Review and Approval of a Revised FY 2013-14 Contract between the City and the First Tennessee Development District for Administration and Implementation of the CDBG Homeowner Rehabilitation Program by adding a total of \$26,239 to the contract

iii. **Development Services**

Review and Approval of a Revised FY 2013-14 Contract between the City and the Appalachia Service Project, Inc., for Administration and Implementation of the CDBG Home Repair Program to include Homeowner Reconstruction Projects by adding a total of \$25,000 to the contract

iv. **Development Services**

Consider approval of Federal Transit Administration, Section 5303 Transportation Planning Assistance grant, TDOT Project No. 9050303-S3-012, FTA Project No. TN-80-0005-00, in the total amount of \$53,907 for Federal Fiscal Year 2014

v. **Purchasing**

Consider Surplus Request: Fleet Management Inventory Items
148 Line Items

vi. **Water & Sewer Services**

Consider Sprint Lease Agreements

vii. **Parks & Recreation Department**

Consider Local Parks & Recreation Fund Grant for the City of Johnson
City Rotary Park Boundless Playground

B. INVOICES:

- i. CDM Smith \$29,614.03
Water & Sewer Services ~ Engineering Services for
Brush Creek & Knob Creek WWTP Improvements Project
Funding Source: Water & Sewer Bond

- ii. Hazen & Sawyer \$21,000.00
Water & Sewer Services ~ Engineering Services for
Lower Brush Creek Interceptor Replacement
Funding Source: Water/Sewer Fund

- iii. Littlejohn Engineering \$14,425.43
Water & Sewer Services ~ Task Order #1
Cash Hollow Sewer Basin Evaluation & Rehabilitation
Funding Source: Water/Sewer Fund

- iv. Tysinger Hampton & Partners \$187.03
Water & Sewer Services ~ Progress Billing #6
I-26 Interchange @ SR-75 Waterline Relocation
Funding Source: Water/Sewer Fund

- v. Mattern & Craig \$7,300.00
Public Works Department
VA Access Road Project
Funding Source: Federal HPP & Local Funds

- vi. Rainey Contracting \$30,068.93
Public Works Department
Demolition of Former WW Cab Building
Funding Source: Storm Water Fund

- vii. Gresham, Smith & Partners \$13,889.05
Public Works Department
Indian Ridge Intersection Improvements
Funding Source: STP Funds

- viii. HVAC, Inc. \$123,903.75
Johnson City Schools
Science Hill High School HVAC Upgrade Phase 1
Funding Source: Washington County Bond Funds

- ix. Burleson Construction Company \$1,304.25
Johnson City Schools
Science Hill High School HVAC Upgrade Phase 1
Funding Source: Washington County Bond Funds

- x. Shaw & Shanks \$4,425.40
Johnson City Schools
Sidewalk Canopies for Science Hill High School
Funding Source: Washington County Funds

- xi. Preston Construction Company \$24,206.95
Johnson City Schools
Freedom Hall New Sidewalk & Exterior Steps
Funding Source: Washington County Funds

- xii. Beeson, Lusk & Street \$2,917.50
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund

- xiii. Beeson, Lusk & Street \$3,200.00
Johnson City Public Library
Architectural/Engineering Services ~ Brick Repair & Cleaning
Funding Source: Capital Project Fund (Budgeted)

C. BIDS:

- i. Golden Circle Ford \$32,078.81
Police Department ~ ITB #5790
Police Interceptor Vehicle
Funding Source: Drug Fund

- ii. Ferguson Enterprises \$185,577.44
Water & Sewer Services ~ ITB #5803
Water Distribution Valves Contract
Funding Source: Budgeted Expense

- iii. Tindall Corp. & Permatile Co. \$132,793.00
Water & Sewer Services ~ ITB #5797
PreCast Concrete Products Contract
Funding Source: Budgeted Expense

- iv. Quality Traffic Systems \$33,713.00
Public Works Department (Traffic Division) ~ ITB #5799
Traffic Signal Poles
Funding Source: Budgeted Expense

- v. Various Vendors \$68,242.95
Water & Sewer Services ~ ITB #5804
Water Distribution Items
Funding Source: Budgeted Expense

- vi. Ferguson Enterprises \$64,964.40
Public Works Department (Storm Water Division)
Reinforced Concrete Pipe ~ ITB #5802
Funding Source: Budgeted Expense

D. PURCHASES:

- i. Skyward \$34,506.00
Johnson City Schools
Annual License Fee
Funding Source: General Purpose School Fund

E. PROPOSALS:

- i. The Omega Group \$63,282.00
Police Department
Crime Mapping Software ~ RFP #5784
Funding Source: Police Technology Fund
- ii. Vaughn & Melton Eng. Consultants \$49,050.00
Public Works Dept. (Eng. Division) ~ RFQ #5743
Right-of-Way Relocations & Negotiations
Funding Source: STP Funds

IX. ORDINANCES (First Reading)

A. Ordinance 4536-14

To amend the Zoning Map of the City of Johnson City , to reflect the placement of the Gateway Overlay (GO) district along a portion of the West Market Street corridor ~First Reading~

B. Ordinance 4537-14

To annex certain property known as the Highland Parc Phase 4 Annexation and to zone said property R-2A (Low Density Residential) ~First Reading~

- C. **Ordinance 4538-14**
Blue Plum Festival ~First Reading~

- D. **Ordinance 4539-14**
UMOJA Festival ~First Reading~

X. **ORDINANCES (Second Reading)**

- A. **Ordinance 4535-14**
To rezone from B-1 (Neighborhood Business), R-2C (Low Density Residential) and R-5 (High Density Residential) to B-4 (Planned Arterial Business) for properties located at 502,600 and 606 N. Broadway Street
~Second Reading & Public Hearing~

XI. **OTHER**

- A. Consider License Agreement with Munsey Memorial United Methodist Church for Easter Egg Hunt
- B. Consider Resolution Authorizing the Industrial Development Board to negotiate and accept payments In Lieu of Ad Valorem Taxes for Project Stone

XII. **CITY MANAGER'S REPORT**

XIII. **ADJOURNMENT**

XIV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. Health & Educational Facilities Board Appointments
- E. Capital Projects Update
- F. Wastewater Treatment Plant Reports for February 2014
- G. Arbor Day Foundation Letter ~ Johnson City 2013 Tree City USA
- H. Notice of Brownfield Voluntary Agreement and Administrative Settlement between TDEC Division of Remediation and LIP, Inc. ~ Property Located at 506 Twin Oaks Drive, Johnson City, Tennessee
- I. Tennessee Preservation Trust Letter ~ Johnson City General Mills