



CITY COMMISSION MEETING

THURSDAY, MAY 1, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Tim Wallingford, Pastor First Christian 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, April 17, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS (Continued on Page 2)

- A. Presentation of Proclamation recognizing Historic Preservation Month
- B. Presentation of Proclamation recognizing Travel and Tourism Week

- C. Presentation of Retirement Resolution to Terry Moffitt
- D. Department Overview Presentation by the Johnson City Parks & Recreation Advisory Board Chair, Grant Summers / Staff
- E. Bear Wise presentation by Dan Gibbs, Region IV Wildlife Manager, Tennessee Wildlife Resources Agency (No Backup Provided)

IV. **PUBLIC INPUT**

V. **STREET CLOSURES**

- A. Consider street closure request from Friends of Olde Downtowne for the Blue Plum 5K Road Race, in association with the Blue Plum Festival, to be held on Saturday, June 7, 2014 from 8:00 a.m. to 11:00 a.m.

VI. **CONSENT AGENDA**

A. **GENERAL:** (Continued on Page 3)

i. **Water & Sewer Services**

Authorization for Mayor to sign Tank Industry Consultants Work Order #26 for the Recoating Tri-County & Watauga Backwash Tanks

ii. **Targeted Community Crime Reduction Project**

Authorization to apply for the Byrne Criminal Justice Innovation Grant in the amount of \$1,000,000.00

iii. **Police**

Consider Telecommunications Contract for the Johnson City Jail with Securus Technologies, Inc.

- iv. **Johnson City Public Library**
Authorization for Mayor to execute Agreement between the City of Johnson City and Williams Restoration & Waterproofing, Inc. for the Johnson City Public Library Brick Repair and Cleaning Project. Total contract amount is \$57,350.00

- v. **Transit**
Consider approval of TDOT Amendment One Contract for state capital (Section 5307) grant assistance, TDOT Project Number 905307-S3-009, to extend contract to June 30, 2015

- vi. **Transit**
Consider approval of TDOT Amendment One Contract for state and federal New Freedom (Section 5317) grant assistance, TDOT Project Number 905317-S3-002, to extend contract to June 30, 2015

- vii. **Transit**
Consider approval of TDOT Amendment One Contract for state and federal New Freedom (Section 5317) grant assistance, TDOT Project Number 905317-S3-003, to extend contract to September 30, 2015

- viii. **Public Works Department**
Consider Change Order #1 in the amount of \$29,876.92 from Stansell Electric Company for the ITS Project

- ix. **Administration**
Consider application for Federal Lands Access Program Funding to assist with construction of the Veterans Affairs Hospital Connector

- x. **Administration**
Consider Change Order #1 for Floyd Storie Roofing Contractors, Inc. on the Washington County/Johnson City EMS Re-roofing Project

B. INVOICES: (Continued on Page 5 & 6)

- i. Preston Construction Company \$38,544.53
Johnson City Schools ~ ITB #5728 Approved on Oct. 3, 2013
FHCC New Sidewalk & Exterior Steps
Funding Source: Washington County Bond Funds

- ii. Burluson Construction Company \$1,160.95
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Funds

- iii. HVAC, Inc. \$110,290.25
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Funds

- iv. Mechanical Design Services \$2,032.50
Johnson City Schools
Science Hill HVAC Upgrade Phase I
Funding Source: Washington County Bond Funds

- v. Mechanical Design Services \$15,447.51
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Funds

- vi. Floyd Storie Roofing Contractors \$4,928.96
Administration
Re-roofing of Washington County/Johnson City EMA Building
Funding Source: Capital Projects Fund

- vii. Floyd Storie Roofing Contractors \$6,549.30
Water & Sewer Services
Re-roofing Seven Buildings at Brush Creek **(FINAL PAYMENT)**
Funding Source: Water/Sewer Fund (Budgeted Expense)

- viii. Hazen & Sawyer \$35,000.00
Water & Sewer Services
Engineering Services for Lower Brush Creek Interceptor Replacement
Funding Source: Water/Sewer Bond

- ix. Tysinger, Hampton & Partners \$549.00
Water & Sewer Services ~ Progress Billing #7
I-26 Interchange @ SR 75 Waterline Relocation
Funding Source: Water/Sewer Fund (Budgeted Expense)

- x. Thomas Construction Company \$60,777.44
Water & Sewer Services
Galvanized Waterline Replacement ~ Pay Request #1
Funding Source: Water/Sewer Fund (Budgeted Expense)

- xi. Littlejohn Engineering \$9,288.96
Water & Sewer Services ~ Task Order #1
Cash Hollow Sewer Basin Evaluation & Rehabilitation
Funding Source: Water/Sewer Fund (Budgeted Expense)

- xii. Littlejohn Engineering \$4,920.00
Public Works Department
Lone Oak Road Sidewalk Project
Funding Source: Safe Routes to School Grant &
STP Funds (Capital Project Budget)

- xiii. Summers Taylor \$39,395.40
Public Works Department
Lone Oak Sidewalk Project
Funding Source: Safe Routes to School Grant &
STP Funds (Capital Project Budget)

- xiv. Mattern & Craig \$1,650.00
Public Works Department
Access Road for VA Hospital
Funding Source: HPP & 20% Local Funds (Budgeted)

- xv. Rainey Contracting \$18,881.25
Public Works Department
Demolition of Former WW Cab Company Building
Funding Source: Stormwater Fund (Budgeted Expense)
- xvi. Thomas Weems Architect \$10,962.00
Public Works Department
Johnson City Farmers Market
Funding Source: Capital Projects Fund
- xvii. Stansell Electric Company \$46,552.76
Public Works Department
Pay Request #7 ~ ITS Project
Funding Source: 80% Federal ~ 10% State ~ 10% Local Bonds

C. **BIDS:** (Continued on Page 7)

- i. Ferguson Enterprises \$2,336.00
Water & Sewer Services ~ ITB# 5804
Water Distribution Items ~ Change Order
Funding Source: Budgeted Expense
- ii. Neptune Technology Group Inc. \$84,735.00
Water & Sewer Services ~ ITB# 5812
Water & Fire Service Meters Contract
Funding Source: Budgeted Expense
- iii. SNF Polydyne \$119,880.00
Water & Sewer Services ~ ITB# 5813
Liquid Polymer Contract
Funding Source: Budgeted Expense

- iv. Preston Construction \$313,900.00
Johnson City Schools ~ ITB #5810
Science Hill High School Sidewalk Canopies
Funding Source: Washington County Bond Funds

D. PURCHASES:

- i. Gov Connections Inc. \$87,843.20
Johnson City Schools
Dell Computers and Carts
Funding Source: Niswonger Grant Funds

VII. ORDINANCES (First 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 ~First Reading~

B. Ordinance 4540-14

To rezone from MS-1 (Medical Services) to B-4 (Planned Arterial Business) property located at 2226 College Road ~First Reading~

C. Ordinance 4541-14

To consider Zoning Ordinance amendments to Article II, Definition of Terms ~First Reading~

D. Ordinance 4542-14

To consider Zoning Ordinance amendments to Article 6.19, Light Industrial District, and Article 6.20, Heavy Industrial District ~First Reading~

VIII. **ORDINANCES (Third 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 ~Third 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)
~Third Reading~

C. **Plan of Services**

Public Hearing and consideration of the Plan of Services for the Highland Parc Phase 4 Annexation ~**Public Hearing**~

D. **Ordinance 4538-14**

Blue Plum Festival ~Third Reading~

E. **Ordinance 4539-14**

UMOJA Festival ~Third Reading~

IX. **OTHER** (Continued on Page 9)

A. Consider the amended Concept Plan for the property located off of Cedar Grove Road

B. Review and Approval of the FY 2015 Year Five HUD CDBG and HOME Consortium Annual Consolidated Plans ~Public Hearing~

C. Request to Terminate Development Agreement with Coal Yard Restoration, LLC

D. FY 2015 Budget Overview (No Backup Provided)

E. City Manager Salary Adjustment (No Backup Provided)

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. "Telling our Story" Media Copies

D. Wastewater Treatment Plant Reports for March 2014

E. Update on Water & Sewer Technology Master Plan

F. Two-(2) Appointments to the Senior Services Advisory Council

G. Litigation Status as of April 15, 2014

H. Traffic Calming on East Holston Avenue from Baxter to Broadway

I. Update on Police Enforcement in the Downtown Area