

AGENDA City Commission Meeting Thursday, May 18, 2023 @ 6:00 PM Commission Chambers, Municipal and Safety Building <u>*FINAL AGENDA*</u>

1. CALL TO ORDER BY THE MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

- 2.1 Invocation: Minister Haley Wherry, First Priority
- 2.2 Pledge of Allegiance to the Flag

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

 3.1 Consider approval of the minutes for the regularly scheduled City Commission meeting held on Thursday, May 4, 2023.
 Agenda Summary - Pdf

4. **PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS**

- 4.1 Presentation of Employee Scholarship Recognition Agenda Summary - Pdf
- 4.2 Presentation of proclamation recognizing May 20, 2023 as Kids to Parks Day in the City of Johnson City
 <u>Agenda Summary Pdf</u>
- 4.3 Presentation of proclamation recognizing June 4-10, 2023 as National Garden Week Agenda Summary - Pdf

5. STREET CLOSURES

5.1 Road Closure Request: Fridays After Five (Various Dates) <u>Agenda Summary - Pdf</u>

- 5.2 Road Closure Request Vintage Market | Atlantic Ale House (Various Dates) Agenda Summary - Pdf
- 5.3 Road Closure Request: Blue Plum Festival | Blue Plum Organization June 2-3, 2023
 Agenda Summary - Pdf
- 5.4 Road Closure Request: The Goose Chase | Downtown Mile
 June 7, 2023
 Agenda Summary Pdf
- 5.5 Road Closure Request: The Pride Rainbow Festival | Pride Community Center of the Tri-Cities June 24, 2023
 Agenda Summary - Pdf
- 5.6 Road Closure Request: The Goose Chase | Bluegrass Half Marathon September 24, 2023
 Agenda Summary - Pdf

6. CONSENT AGENDA

6.1. General

- 6.1.1 Consider approval of the State of Tennessee Department of Transportation (TDOT) Road Maintenance Agreement and Interstate Maintenance Agreement (within the City Limits) for fiscal year 2024 and fiscal year 2025 (Public Works Department) Agenda Summary - Pdf
- 6.1.2 Consider partnering with Holston Habitat for Humanity by conveying land for the construction of affordable housing on City property at Moorland Drive Agenda Summary Pdf
- 6.1.3 Consider approval of the Blue Cross Blue Shield (Blue Re) Stop Loss Insurance Renewal 2023-2024 (Human Resources) <u>Annual Stop-Loss Health Reinsurance through BCBST (Blue Re) - Pdf</u> <u>Stop Loss Proposal 05102023</u>
- 6.2. Bids

- 6.2.1 ITB #6600: Municipal Emergency Services (MES) Change Order Firefighters Structural PPE Contract Fire Department <u>Agenda Summary - Pdf</u>
- 6.2.2 ITB #6693: GovConnection, Inc
 Dell Chromebooks
 Johnson City Schools: Technology Division
 <u>Agenda Summary Pdf</u>

6.3. Proposals

- 6.3.1 RFP #6396: CAN/AM Technologies, Inc. (Change Order #2) Teller Software Information Technology Agenda Summary - Pdf
- 6.3.2 RFP #6396: DLT Solutions (Change Order) Additional Oracle Fusion licenses Information Technology <u>Agenda Summary - Pdf</u>
- 6.3.3 RFP #6682: BSN Sports LLC/NIKE Athletic ContractJohnson City Schools

Agenda Summary - Pdf

7. ORDINANCES (FIRST READING)

7.1 Ordinance 4844-23: First Reading
 An Ordinance to suspend Title 8, Chapter 1, Section 102 of the Code of the City of Johnson City, Tennessee (Legal Department)
 <u>Agenda Summary - Pdf</u>

8. ORDINANCES (THIRD READING)

8.1 Ordinance 4836-23: Third Reading
 An Ordinance to amend Title 5, Chapter 1, of the Code of the City of Johnson City, Tennessee
 (Legal Department)
 <u>Agenda Summary - Pdf</u>

- 8.2 Ordinance 4842-23 Third Reading An ordinance authorizing the City of Johnson City to enter into a certain rights-of-way access agreement with LMK Communications, LLC. (Public Works Department) Agenda Summary-LMK Communications LLC - Pdf
- 8.3 Ordinance 4843-23: Third Reading
 An Ordinance to amend Title 8, Chapter 1, of the Code of the City of Johnson City, Tennessee (Legal Department)
 Agenda Summary Pdf

9. OTHER

- 9.1 Annexation: Request to Proceed with an Owner Consent Annexation Boones Creek Commons Annexation
 Consider a request to proceed with the annexation of approximately 8 acres located at 149 Christian Church Road (Development Services)
 <u>Agenda Summary - Pdf</u>
- 9.2 Consider approval of a Resolution Delegating Authority to the Industrial Development Board (IDB) to enter into a PILOT agreement for Project Master (Economic Development Department)
 Agenda Summary - Pdf
- 9.3 Consider approval of a Resolution delegating authority to the Industrial Development Board (IDB) to enter into PILOT agreement for Tyler Housing Partners project (Economic Development Department)
 Agenda Summary - Pdf
- 9.4 Consider approval of the FY 2024 Commission Strategic Plan developed by Commissioners in January 2023
 Agenda Summary - Pdf

10. CITY MANAGERS REPORT

11. ADJOURNMENT

12. INFORMATION

12.1 Signed Check Report: Checks signed by the City Manager over \$50,000 Agenda Summary - Pdf 12.2 Monthly Report: Construction Project Reports - May 2023 (Administration) <u>Agenda Summary - Pdf</u>