

AGENDA

City Commission Meeting

Thursday, August 17, 2023 @ 6:00 PM
Commission Chambers, Municipal and Safety Building
FINAL AGENDA

1. CALL TO ORDER BY THE MAYOR

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- 2.1 Invocation: Pastor Jacob Bouvier, Grace Fellowship Church
- 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, August 3, 2023
Agenda Summary - Pdf

4. PUBLIC COMMENT ON AGENDA

5. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

5.1 Presentation of proclamation recognizing August 30, 2023 as Missy Barrett Day Agenda Summary - Pdf

6. STREET CLOSURES

- 6.1 Road Closure Request UMOJA Festival and Parade Agenda Summary Pdf
- 6.2 Road Closure Request: The Goose Chase | Downtown Mile (reschedule date)
 Agenda Summary Pdf

- 6.3 Road Closure Request The Goose Chase | Scarecrow Skedaddle Agenda Summary Pdf
- 6.4 Road Closure Request The Goose Chase | S'mores Run <u>Agenda Summary - Pdf</u>
- 6.5 Road Closure Request The Goose Chase | Jingle 5K Agenda Summary Pdf

7. CONSENT AGENDA

7.1. General

7.1.1 Consider approval of two-(2) Memorandum for the Tennessee Department of Environment & Conservation (TDEC) related to the City's American Rescue Plan (ARP) non-competitive grant application indicating the City's plan for compliance with federal solicitation requirements (Communications & Marketing)

Agenda Summary - Pdf

- 7.1.2 Consider approval of a one-year, FY23-24 Contract between the city and Appalachia Service Project (ASP) for the Administration and Implementation of a Community Development Block Grant (CDBG) housing Rehabilitation Program in the amount of \$145,000 (Development Services)

 Agenda Summary ASP Contract for FY 23-24 Pdf
- 7.1.3 Consider approval of a one-year, FY23-24 Contract between the city and First Tennessee Development District (FTDD) for the Administration and Implementation of a Community Development Block Grant (CDBG) housing Rehabilitation Program in the amount of \$200,000 (Development Services)

 Agenda Summary FTDD Contract FY 22-23 Pdf
- 7.1.4 Consider approval of a one-year, FY23-24 Contract between the City and Holston Habitat for Humanity (HfH) for the Administration and Implementation of a Community Development Block Grant (CDBG) housing Rehabilitation Program in the amount of \$50,000 (Development Services)

 Agenda Summary HfH FY 22-23 Contract Pdf
- 7.1.5 Consider approval to renew the Memorandum of Understanding between the City of Johnson City and Sync Space Entrepreneur Center (Economic Development)
 Agenda Summary Pdf

7.1.6 Consider approval to install traffic calming devices on Rose Avenue (Public Works)

Agenda Summary - Pdf

7.1.7 Consider approval to install traffic calming devices on West Lakeview Drive (Public Works)

Agenda Summary - Pdf

7.1.8 Consider approval of a request to change the name of the Johnson City Senior Center Foundation, Inc.

(Senior Services)

Agenda Summary - Pdf

- 7.1.9 Consider approval of Amendment #1 to agreement with the Tennessee Department of Transportation on Sewer Utility Relocation Contract for SR-75, Aviation Drive to Centenary Road – Contract Number 9103 (Water/Sewer) Agenda Summary - Pdf
- 7.1.10 Consider approval of Amendment #1 to agreement with the Tennessee
 Department of Transportation on Water Utility Relocation Contract for SR-75,
 Aviation Drive to Centenary Road Contract Number 9104 (Water/Sewer)
 Agenda Summary Pdf

7.2. Bids

7.2.1 ITB #6698: GRC Construction, Inc.

Brush Creek Pump, Blower, and equipment buildings renovations project Water & Sewer Services

Agenda Summary - Pdf

7.2.2 ITB #6708: Hypertec USA, Inc.

Dell Chromebooks

Johnson City Schools: Technology Division

Agenda Summary - Pdf

7.2.3 ITB #6710: Roadway Solutions, LLC

Guardrail Installation & Materials Contract

Public Works Department: Street Division

Agenda Summary - Pdf

7.3. Purchases

7.3.1 DataDriven: Annual Software Renewal
 Watson Field Reporting Suite
 (Johnson City Police Department)
 Agenda Summary - Pdf

7.4. Proposals

7.4.1 RFP #6705: eDynamic Holdings LP Online Career & Technical Education Tool Johnson City Schools Agenda Summary - Pdf

8. ORDINANCES (SECOND READING)

8.1 Ordinance 4860-23: Second Reading (Public Hearing)

An Ordinance to amend the Zoning Map of the City of Johnson City, Tennessee by changing from the R-4 (Medium Density Residential) and MS-1 (Medical Services) Districts, to the B-4 (Planned Arterial Business) District for property located at the end of Clinchfield Street - Rezone #1109 (Development Services)

Agenda Summary - Pdf

8.2 Ordinance 4861-23: Second Reading (Public Hearing)

An Ordinance to abandon a portion of the public right-of-way known as Clinchfield Street upon the terms and conditions contained herein and repealing all ordinances and parts of ordinances in conflict herewith (Development Services)

Agenda Summary - Pdf

8.3 Ordinance 4862-23: Second Reading (Public Hearing)

An Ordinance to amend the Zoning Map of the City of Johnson City Tennessee by changing from the RP-3 (Planned Residential) District to the R-5 (High Density Residential) District for property located along Knob Creek Road between West Mountianview Road and Knob Creek - Rezone #1105 (Development Services)

Agenda Summary - Pdf

9. ORDINANCES (THIRD READING)

9.1 Ordinance 4859-23: Third Reading
 FY 2023 Supplemental Budget Ordinance (Budget Office)
 Agenda Summary - Pdf

10. OTHER

10.1 Consider approval to accept the School Resource Officer (SRO) Project Grant (Police Department)

Agenda Summary - Pdf

11. CITY MANAGERS REPORT

12. ADJOURNMENT

13. INFORMATION

13.1 Final Update: Remote Work Campaign (July 2023)

(Administration)

Agenda Summary - Pdf

13.2 Signed Check Report: Checks signed by the City Manager over \$50,000

(Administration)

Agenda Summary - Pdf

13.3 Monthly Report: Construction Project Reports - August 2023 (Administration)

Agenda Summary - Pdf

13.4 Budget Update: FY 2023-2024 Budget Approval Letter from State of Tennessee Comptroller's

Office

(Budget)

Agenda Summary - Pdf

13.5 Monthly Report: Fuel Contract Purchases Report - July 2023

(Fleet Management)

Agenda Summary - Pdf

13.6 Monthly Reports - Wastewater Treatment Plant Reports - June 2023

(Water/Sewer)

Agenda Summary - Pdf

13.7 Appointment: Civil Service Commission

Agenda Summary - Pdf