

OAK RIDGE CITY COUNCIL MEETING
Municipal Building Courtroom

October 8, 2018 - 7:00 p.m.

AGENDA

I. INVOCATION

Pastor Joseph Westfall, Christian Church Disciples of Christ

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognitions

Oak Ridge Tennis Association recognition of the City of Oak Ridge for tennis court improvements

Veterans of Foreign Wars presentation of poppies – Brad Huen, District Representative

Proclamations

- a. A proclamation honoring Oak Ridge Community Band Conductor Dale Pendley on the occasion of his retirement
- b. A proclamation honoring Louise Mixon for receiving the 2018 Bill Wilcox Bow Tie Award from Aid to Distressed Families of the Appalachian Counties
- c. A proclamation recognizing the 25th Anniversary of Greenways Oak Ridge
- d. A proclamation designating the month of October, 2018 as Fire Prevention Month
- e. A proclamation designating the month of October, 2018 as Domestic Violence Awareness Month
- f. A proclamation designating October 23-31, 2018 as Red Ribbon Week

V. SPECIAL REPORTS

VI. CONSENT AGENDA

- a. Approval of September 10, 2018 City Council regular meeting minutes
- b. A RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE INFORMATION SERVICES DEPARTMENT IN THE AMOUNT OF \$26,345.00.

VII. PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

(NONE)

VIII. FINAL ADOPTION OF ORDINANCES

- a. AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 005.01, ANDERSON COUNTY TAX MAP 106A, GROUP C, FROM IND-2, INDUSTRIAL DISTRICT TO R-2, LOW-DENSITY RESIDENTIAL DISTRICT, WITH SAID PARCEL BEING BOUNDED BY MITCHELL ROAD, CENTRIFUGE WAY, SOUTH ILLINOIS AVENUE, AND MIDWAY LANE CONTAINING APPROXIMATELY 32.32 ACRES; AND AMENDING THE COMPREHENSIVE PLAN'S LAND USE PLAN MAP BY CHANGING THE DESIGNATION OF SAID PARCEL FROM B-P, BUSINESS PARK, TO M, MEDIUM DENSITY RESIDENTIAL.
- b. AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY DELETING SUBSECTIONS 5.3(B) AND 5.3(C)(1) REGARDING TRANSFERS AND DEMOTIONS WHERE THE ACTION IS NOT FOR CAUSE, AND BY UPDATING SUBSECTION 7.3(C), TITLED "TRANSFERS," ALL FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.
- c. AN ORDINANCE TO AMEND TITLE 1, TITLED "GENERAL ADMINISTRATION," CHAPTER 2, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," TO UPDATE THE ORGANIZATION AND DEPARTMENTAL LIST.

IX. RESOLUTIONS

- a. A RESOLUTION TO EXTEND THE EMPLOYEE MEDICAL INSURANCE CONTRACT BETWEEN THE CITY OF OAK RIDGE AND THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$4,520,000.00.
- b. A RESOLUTION AUTHORIZING THE CITY TO SUBMIT DOCUMENTATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO FINALIZE THE CITY'S AWARD OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM FUNDS FOR PHASE II OF THE CITY'S SIGNAL TIMING OPTIMIZATION PROGRAM, AND AUTHORIZING ACCEPTANCE OF THE CONTRACT WHEN RECEIVED.
- c. PLACEHOLDER – Awarding of contracts for Pre-K and Senior Center construction

X. APPEARANCE OF CITIZENS

XI. ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

- a. Elections/Appointments
- b. Announcements
- c. Scheduling

XII. COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

XIII. SUMMARY OF CURRENT EVENTS

a. CITY MANAGER'S REPORT

b. CITY ATTORNEY'S REPORT

XIV. ADJOURNMENT

PROCLAMATIONS
AND
PUBLIC RECOGNITIONS

CITY CLERK MEMORANDUM
18-27

DATE: September 26, 2018
TO: Honorable Mayor and Members of City Council
FROM: Mary Beth Hickman, City Clerk
SUBJECT: PROCLAMATIONS FOR THE OCTOBER 8, 2018 CITY COUNCIL MEETING AGENDA

The following proclamations are presented for the October 8, 2018 City Council meeting for the City Council's consideration:

A proclamation honoring Oak Ridge Community Band Conductor Dale Pendley on the occasion of his retirement

This request was submitted by Councilmember Jim Dodson to recognize Oak Ridge Community Band Conductor Dale Pendley on the occasion of his retirement. Mr. Pendley retired at the close of the 2018 concert season after the Oak Ridge Community Band Labor Day Concert on September 3, 2018.

A proclamation honoring Louise Mixon for receiving the 2018 Bill Wilcox Bow Tie Award from Aid to Distressed Families of the Appalachian Counties

This proclamation was requested by Annie Stout Cacheiro, Executive Director of Aid to Distressed Families of the Appalachian Counties (ADFAC), to honor community volunteer Louise Mixon as the recipient of this year's Bow Tie Award.

A proclamation recognizing the 25th Anniversary of Greenways Oak Ridge

This request was submitted by Councilmember Ellen Smith in honor of the 25th Anniversary of Greenways Oak Ridge.

A proclamation designating the month of October, 2018 as Fire Prevention Month

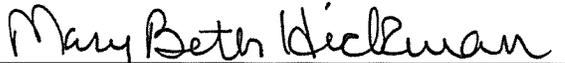
This request was submitted by Oak Ridge Fire Marshal Travis Solomon. In recognition of Fire Prevention Month, the Fire Department, in conjunction with the Oak Ridge Police Department and the Neighborhood Watch Program, is holding a Fire and Crime Prevention Celebration on October 6, 2018.

A proclamation designating the month of October, 2018 as Domestic Violence Awareness Month

This request was submitted by Maggie McNally, Director of Anderson County Services for YWCA Knoxville Tennessee Valley, to designate October, 2018 as Domestic Violence Awareness Month.

A proclamation designating October 23-31 2018 as Red Ribbon Week

This request was submitted by Stacey Pratt, Project Director of ASAP of Anderson, to designate October 23-31, 2018 as Red Ribbon Week in order to bring awareness to the issue of substance misuse in Anderson County.


Mary Beth Hickman

Attachment:

Proclamation honoring Oak Ridge Community Band Director Dale Pendley on the occasion of this retirement

Proclamation honoring Louise Mixon for receiving the 2018 Bill Wilcox Bow Tie Award from Aid to Distressed Families of the Appalachian Counties

Proclamation recognizing the 25th Anniversary of Greenways Oak Ridge

Proclamation designating the month of October, 2018 as Fire Prevention Month

Proclamation designating the month of October, 2018 as Domestic Violence Awareness Month

Proclamation designating October 23-31, 2018 as Red Ribbon Week

PROCLAMATION

WHEREAS, Dale Pendley has served as conductor of the Oak Ridge Community Band since 2001; and

WHEREAS, Mr. Pendley has served as a member of the Oak Ridge Community Band since 1996, first as a member of the trombone section before becoming assistant conductor in 1998; and

WHEREAS, Mr. Pendley graduated from Tyner High School in Chattanooga, Tennessee and received his Bachelor's and Master's degrees from the University of Tennessee at Knoxville; and

WHEREAS, Mr. Pendley taught in the Knoxville City Schools and started the band program in the Grainger County schools; and

WHEREAS, from 1980 to 2012, Mr. Pendley taught band in the Oak Ridge Schools at both Jefferson Middle School and Oak Ridge High School; and

WHEREAS, Mr. Pendley has performed with the University of Tennessee Trombone Choir, the Babahatchie Community Band, the Oak Ridge and Knoxville Symphony Orchestras, and numerous jazz and dance bands; and

WHEREAS, Mr. Pendley retired at the end of the 2018 concert season, which came to a close with the Oak Ridge Community Band Labor Day Concert on September 3, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That in recognition of his distinguished service and contributions to the Oak Ridge community, the City of Oak Ridge pays tribute to

DALE PENDLEY

and wishes him the best on his retirement and all of his future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed, this the 8th day of October in the year 2018.

WARREN L. GOOCH
MAYOR

PROCLAMATION

WHEREAS, Aid to Distressed Families of the Appalachian Counties (ADFAC) has chosen Louise Mixon as the recipient of this year's Bill Wilcox Bow Tie Award; and

WHEREAS, Louise Mixon embodies the true meaning of this award through her tireless commitment to creating a positive impact on her community and working to do good for others in unique, selfless ways; and

WHEREAS, Ms. Mixon moved to Oak Ridge in 1958 and, after a brief time spent in Madison, Wisconsin, returned to Oak Ridge in 1960; and

WHEREAS, Ms. Mixon has served as a Sales Associate with Coldwell Banker Wallace and Wallace Realtors, formerly known as Ridge Realty, since 1970 and has received the designation of Million Dollar Salesperson; and

WHEREAS, Ms. Mixon has volunteered in numerous nonprofit and professional organizations, including the ADFAC Board of Directors; Past President of the Women's Council of Realtors; Oak Ridge Breakfast Rotary Club; Oak Ridge Chamber of Commerce; Past President of the Oak Ridge Civic and Music Association; Past President and Lifetime Member of the Oak Ridge Woman's Club; Altrusa International of Oak Ridge; First United Methodist Church Choir; Knoxville Area Association of Realtors; Tennessee Association of Realtors; and National Association of Realtors; and is a graduate of Leadership Oak Ridge, as well as State and Regional Leadership; and

WHEREAS, Ms. Mixon actually established the first Bill Wilcox Bow Tie Award event and served as Chairperson from 2013 to 2017; and

WHEREAS, in addition to volunteering, Ms. Mixon enjoys tennis, ballroom dancing, boating, watercolor art, and reading with her book club; and

WHEREAS, Ms. Mixon has devoted her life to serving her community and is an inspiration to all that know her.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That in recognition of her distinguished service and contributions to the region and the community, the Oak Ridge City Council pays tribute to

LOUISE MIXON

and congratulates her on receiving the Bill Wilcox Bow Tie Award from Aid to Distressed Families of the Appalachian Counties (ADFAC).

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed this the 8th day of October in the year 2018.

WARREN L. GOOCH, MAYOR

PROCLAMATION

WHEREAS, greenways are linear parks or open spaces established along natural corridors which permit traffic flow for pedestrian, bicycle, or recreational pursuits; and

WHEREAS, twenty-five years ago, on September 20, 1993, the Oak Ridge City Council unanimously accepted both the greenways concept for the City and the associated Greenways Master Plan that were recommended by the Greenways Task Force that City Council had set up the previous year; and

WHEREAS, the recommendations had received the unanimous endorsements of the Oak Ridge Environmental Quality Advisory Board and the Oak Ridge Regional Planning Commission; and

WHEREAS, the Oak Ridge City Council asked the Greenways Task Force to continue its work, which resulted in the formation of the Greenways Oak Ridge organization twenty-five years ago; and

WHEREAS, there are now eighty-nine miles of trails in the Oak Ridge greenways system; and

WHEREAS, since 1993, Greenways Oak Ridge has advocated for and publicized the greenways system, recruited and supported volunteer trail stewards, supported development of new trails, and initiated the Secret City Trekker patch for people who have hiked all of the city's greenways; and

WHEREAS, Greenways Oak Ridge trail stewards support maintenance of the trails network by walking the greenways and removing trash, handing out bags for cleaning up after pets, and reporting problems that require staff attention.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE that the City joins in celebrating

THE 25TH ANNIVERSARY OF GREENWAYS OAK RIDGE

and expresses its appreciation to the many volunteers with Greenways Oak Ridge who work tirelessly to keep our city beautiful and provide recreational opportunities to our residents and tourists alike.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed this the 8th day of October in the year 2018.

WARREN L. GOOCH, MAYOR

PROCLAMATION

WHEREAS, the Great Chicago Fire of 1871 killed more than 250 people, left 100,000 homeless, destroyed more than 17,400 structures and burned more than 2,000 acres; and

WHEREAS, at the same time the Peshtigo Fire also roared through Northeast Wisconsin, burning down 16 towns, killing 1,152 people and scorching 1.2 million acres, making it the most devastating forest fire in American history; and

WHEREAS, both blazes produced countless tales of bravery and heroism, and also changed the way firefighters and public officials thought about fire safety; and

WHEREAS, on the 40th anniversary of the Great Chicago Fire, the Fire Marshals Association of North America (today known as the International Fire Marshals Association) decided that the anniversary should be observed in a way that would keep the public informed about the importance of fire prevention; and

WHEREAS, in 1920, President Woodrow Wilson issued the first National Fire Prevention proclamation; and

WHEREAS, the President of the United States has signed a proclamation proclaiming a national observance every year since 1925, making it the longest running public health and safety observance on record; and

WHEREAS, the Oak Ridge Fire Department will provide in home assistance with smoke alarm installation and home escape planning and conduct educational programs within our school system to increase awareness of the importance of fire prevention and safety; and

WHEREAS, the Oak Ridge Fire Department and Oak Ridge Police Department, in conjunction with the Neighborhood Watch Program, held a Fire and Crime Prevention Celebration on October 6, 2018 to celebrate and provide a safety message to the public.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE that the month of October, 2018 be proclaimed

FIRE PREVENTION MONTH

in the City of Oak Ridge, Tennessee, and that all citizens be encouraged to practice fire prevention and safety by checking their smoke alarms and designing a home escape plan.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed this the 8th day of October in the year 2018.

WARREN L. GOOCH, MAYOR

PROCLAMATION

WHEREAS, one in three women will be a victim of domestic violence at some point in their lifetime; and

WHEREAS, in 2017, the Oak Ridge Police Department reported 241 domestic violence incidents; the Anderson County Sheriff's Department reported 222 domestic violence incidents; and the Roane County Sheriff's Department reported 174 domestic violence incidents; and

WHEREAS, across Tennessee, there were 77,701 domestic violence victims as reported by TBI Crimes in Tennessee, 2017; and

WHEREAS, in 2017, the YWCA Knoxville and the Tennessee Valley assisted 645 clients with the completion of Order of Protection Petitions, served 1,113 victims of domestic violence, and received 3,702 volunteer hours, having made its mission to empower women; and

WHEREAS, the YWCA Knoxville and the Tennessee Valley is on a mission to support victims of domestic violence and has been providing domestic violence services for almost thirty years, seeking to ensure that victims are safe, families are safe, and communities are safe; and

WHEREAS, the YWCA Knoxville and the Tennessee Valley is on a mission to prevent domestic violence through its signature violence prevention program, GameChangers, community outreach and education, and its continuation of services to victims in Knox, Anderson, Roane and Loudon counties; and

WHEREAS, each year, October is proclaimed as National Domestic Violence Awareness Month to bring awareness to the right to be free from violence and abuse and recognize that more work remains until every individual is able to live free from fear and abuse.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE that the month of October, 2018 be proclaimed

DOMESTIC VIOLENCE AWARENESS MONTH

in the City of Oak Ridge, Tennessee, and that all citizens be encouraged speak out against domestic violence and to support local efforts to assist victim of these crimes in finding the help and healing they need.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed this the 8th day of October in the year 2018.

WARREN L. GOOCH, MAYOR

PROCLAMATION

WHEREAS, Anderson County, like hundreds of other counties across the country, has felt the devastation of the consequences of substance misuse as it has risen to crisis levels; and

WHEREAS, the ASAP Coalition and Youth Ambassadors have been working in Oak Ridge and throughout Anderson County to increase knowledge, reduce access and encourage a drug-free lifestyle; and

WHEREAS, the red ribbon was chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration agent, who was murdered in the line of duty and has come to represent the belief that one person CAN make a difference; and

WHEREAS, the I AM ONE campaign, promoted by ASAP, has identified that we will have the greatest impact on this crisis if every citizen proclaims "I AM ONE" and does their part to be proactive against substance misuse in our community; and

WHEREAS, because success will not occur overnight, our patience and continued commitment to substance misuse prevention are imperative; and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to promote this belief and encourage a drug-free lifestyle and involvement in drug prevention efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE that October 23-31, 2018 be proclaimed

RED RIBBON WEEK

in the City of Oak Ridge, Tennessee, and that all citizens, businesses, public and private agencies, media, service organizations, religious and educational institutions participate in the Red Ribbon Week activities throughout that time, as well as wear and display red ribbons to make a visible statement that we are strongly committed to a drug-free Oak Ridge.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Oak Ridge to be affixed this the 8th day of October in the year 2018.

WARREN L. GOOCH, MAYOR

CONSENT AGENDA

OAK RIDGE CITY COUNCIL MEETING
Municipal Building Courtroom

September 10, 2018

Minutes

The regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on September 10, 2018 in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was given by Pastor Rafael Morales, Oak Ridge Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by members of the Glenwood Elementary School Student Leaders Committee.

ROLL CALL

Upon roll call the following Councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn, Jr.; Councilmember Jim Dodson; Mayor Warren L. Gooch; Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr.; and Councilmember Ellen Smith.

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney, Mary Beth Hickman, City Clerk; and Janice McGinnis, Finance Director.

Councilmember Dodson moved to add the following items to the meeting agenda under "Resolutions":

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR AN OPERATING ASSISTANCE GRANT TO REIMBURSE THE CITY FOR UP TO EIGHTY PERCENT (80%) OF THE NET OPERATING EXPENSES OF THE CITY'S PUBLIC TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$170,500.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., FOR FURNISHING OF MAINTENANCE OF THE 800 MHZ TRUNKED COMMUNICATIONS SYSTEM'S INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$36,663.00.

Mayor Pro Tem Chinn seconded the motion to add the items to the agenda. The motion was approved unanimously by voice vote.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognitions

Steve Heatherly, Chair of the Anderson County Chamber of Commerce Government Relations Committee addressed City Council and thanked the City for its participation with the Anderson County Chamber and with contributions to the preparation of the Chamber's annual legislative agenda.

Proclamations

A proclamation recognizing September 29, 2018 as Historically Black Colleges and Universities Expo Day. Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Dodson seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting “Aye.”

A proclamation recognizing Keys Fillauer for receipt of the 2018 CAREacter Star East Tennessee Service Award for Coaching.

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Hope seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting “Aye.”

A proclamation honoring Oak Ridge Community Band Conductor Dale Pendley on the occasion of his retirement was deferred until the October meeting.

SPECIAL REPORTS

Robert Kennedy, Chair of the Environmental Quality Advisory Board, provided an update on the Board's activities regarding the proposed waste disposal site in Oak Ridge.

CONSENT AGENDA

Mayor Pro Tem Chinn moved for approval of the Consent Agenda, and Councilmember Callison seconded.

The Consent Agenda was approved unanimously as amended by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting “Aye.”

Approval of the September 10, 2018 City Council regular meeting minutes

2018-2019 Youth Advisory Board Goals and Objectives

Report on Debt-Obligation-State Form CT-0523 on \$3,000,000 Energy Efficient Schools Initiative Loan and Update on Draw Loan Expenditures as of 6/30/2018

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$30,668.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF ONE (1) FORD F-250 FOR THE FIRE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED “THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE,” BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 005.01, ANDERSON COUNTY TAX MAP 106A, GROUP C, FROM IND-2, INDUSTRIAL DISTRICT TO R-2, LOW-DENSITY RESIDENTIAL DISTRICT, WITH SAID PARCEL BEING BOUNDED BY MITCHELL ROAD, CENTRIFUGE WAY, SOUTH ILLINOIS AVENUE, AND MIDWAY LANE CONTAINING APPROXIMATELY 32.32 ACRES; AND AMENDING THE COMPREHENSIVE PLAN'S LAND USE PLAN MAP BY CHANGING THE DESIGNATION OF SAID PARCEL FROM B-P, BUSINESS PARK, TO M, MEDIUM DENSITY RESIDENTIAL.

Councilmember Dodson moved to open the public hearing, and Mayor Pro Tem Chinn seconded.

Wende Doolittle, 108 Locust Lane, Oak Ridge, spoke in support of the rezoning because she feels that Oak Ridge is in need of housing and that this rezoning would be a huge step forward.

Dan Jones with Ametec, 801 S. Illinois Avenue, Oak Ridge, stated that he is not opposed to the rezoning but wanted to know how property borders will be affected.

Councilmember Smith moved to close the public hearing, and Councilmember Hammond seconded. The motion was approved unanimously by voice vote.

Councilmember Dodson moved for approval of the ordinance, and Councilmember Dodson seconded. Community Development Director Wayne Blasius provided an overview of the ordinance and answered questions from Council.

The ordinance was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY DELETING SUBSECTIONS 5.3(B) AND 5.3(C)(1) REGARDING TRANSFERS AND DEMOTIONS WHERE THE ACTION IS NOT FOR CAUSE, AND BY UPDATING SUBSECTION 7.3(C), TITLED "TRANSFERS," ALL FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.

Mayor Pro Tem Chinn moved for approval of the ordinance, and Councilmember Callison seconded. Administrative Services Director Bruce Applegate provided an overview of the ordinance and answered questions from Council.

The ordinance was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

AN ORDINANCE TO AMEND TITLE 1, TITLED "GENERAL ADMINISTRATION," CHAPTER 2, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," TO UPDATE THE ORGANIZATION AND DEPARTMENTAL LIST.

Mayor Pro Tem Chinn moved for approval of the ordinance, and Councilmember Callison seconded. City Manager Mark Watson provided an overview of the ordinance.

The ordinance was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

FINAL ADOPTION OF ORDINANCES

(NONE)

RESOLUTIONS

A RESOLUTION AWARDED A CONTRACT (FY2019-030) TO DURACAP ASPHALT PAVING CO, INC., KNOXVILLE, TENNESSEE, FOR DRAINAGE IMPROVEMENTS AT 117 UNION VALLEY ROAD IN AN AMOUNT NOT TO EXCEED \$92,605.00.

Councilmember Dodson moved for approval of the resolution, and Mayor Pro Tem Chinn seconded. Public Works Director Shira McWaters provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A RESOLUTION AUTHORIZING THE PURCHASE OF SCADA SYSTEM CONTROLLERS FOR TWO SUBSTATIONS FROM NOVATECH, LLC, LENEXA, KANSAS IN THE AMOUNT OF \$94,410.00.

Councilmember Smith moved for approval of the resolution, and Councilmember Callison seconded. Electric Department Director Jack Suggs provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A RESOLUTION AWARDED A CONTRACT (FY2019-028) TO BROGDON ROOFING, INC., OAK RIDGE, TENNESSEE, FOR ROOF REPLACEMENT AT TENNESSEE CENTENNIAL GOLF COURSE CLUBHOUSE IN AN AMOUNT NOT TO EXCEED \$49,277.00.

Councilmember Hope moved for approval of the resolution, and Councilmember Smith seconded. City Manager Mark Watson provided an overview of the resolution and answered questions from Council.

The resolution was approved by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, and Mayor Gooch voting "Aye" and Mayor Pro Tem Chinn voting "No."

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE-PHASE PAD MOUNTED TRANSFORMERS FROM TO ERMCO, DYERSBURG, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$385,546.00 FOR USE BY THE ELECTRIC DEPARTMENT.

Councilmember Dodson moved for approval of the resolution, and Councilmember Callison seconded. Electric Department Director Jack Suggs provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A RESOLUTION AUTHORIZING THE PURCHASE OF SINGLE-PHASE PAD MOUNTED TRANSFORMERS FROM ERMCO C/O UTILITY SALES AGENCY, LENOIR CITY, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$82,351.00 FOR USE BY THE ELECTRIC DEPARTMENT.

Councilmember Smith moved for approval of the resolution, and Councilmember Callison seconded. Electric Department Director Jack Suggs provided an overview of the resolution and answered questions from Council.

The resolution passed unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED SIXTEEN MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$16,500,000) GENERAL OBLIGATION BONDS OF THE CITY OF OAK RIDGE, TENNESSEE.

Councilmember Callison moved for approval of the resolution, and Councilmember Smith seconded. City Manager Mark Watson provided an overview of the resolution, and Chris Bessler with Cumberland Securities answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A RESOLUTION APPROVING A RATE CHANGE AMENDMENT WITH TVA WHICH IMPLEMENTS NEW RETAIL RATE SCHEDULES AND ACCEPTING AN ADJUSTMENT ADDENDUM TO SCHEDULE OF RATES AND CHARGES FOR OAK RIDGE, TENNESSEE, WHICH ADJUSTS RATES AS

REQUIRED TO PASS THROUGH A TVA RATE INCREASE FOR ELECTRICAL SERVICE, BOTH EFFECTIVE OCTOBER 2018.

Mayor Pro Tem Chinn moved for approval of the resolution, and Councilmember Callison seconded. Electric Department Director Jack Suggs provided an overview of the resolution and answered questions from Council. He clarified that this rate adjustment was a pass-through adjustment from TVA and that the City would not realize any additional revenue from the adjustment.

The resolution was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR AN OPERATING ASSISTANCE GRANT TO REIMBURSE THE CITY FOR UP TO EIGHTY PERCENT (80%) OF THE NET OPERATING EXPENSES OF THE CITY'S PUBLIC TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$170,500.

Councilmember Smith moved for approval of the resolution, and Councilmember Callison seconded. City Manager Mark Watson provided an overview of the resolution and answered questions from Council.

Pat Gengozian, 114 Capital Circle, Oak Ridge, Chair of the Senior Advisory Board, stated to Council the importance of maintaining some type of transportation program as many seniors are without reliable means of transportation. Councilmember Smith indicated that the decision to explore other options for this program should not lie solely in the hands of Senior Center staff and perhaps the Senior Advisory Board should discuss the issue.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., FOR FURNISHING OF MAINTENANCE OF THE 800 MHZ TRUNKED COMMUNICATIONS SYSTEM'S INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$36,663.00.

Councilmember Smith moved for approval of the resolution, and Councilmember Callison seconded. Oak Ridge Police Department Captain Mike Uher provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

APPEARANCE OF CITIZENS

Mike Mahathy, 113 Fallberry Street, Oak Ridge, thanked the City and people who never gave up on Rarity Ridge as a community. He stated that it is now one of the fastest growing communities in Oak Ridge. He also stated he was disappointed in the way the situation with the Police Chief was handled.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Announcements

Councilman Dodson thanked the two student representatives from ASAP of Anderson who addressed City Council at the August meeting regarding the issue of vaping among youth. He stated that he loved to see students getting involved and that he would help on this issue in any way he can. He also thanked Phil Enquist, Community Development Director Wayne Blasius, and City Manager Mark Watson for their work

on the latest Blueprint Meeting.

City Manager Mark Watson informed City Council about an informational meeting pertaining to the Bull Run Environmental Impact Statement on September 20, 2018. He also stated that he and Councilman Hope would be attending the Energy Communities Alliance Cleanup Caucus meeting in Alexandria, Virginia September 11-13.

The City Manager also stated that public notice has been given for comments on the proposed landfill, which will be received until October 25th. The Department of Energy has scheduled an informational meeting on September 13, 2018 from 4:30 to 6.

Scheduling

City Manager Mark Watson informed City Council that the City Council Work Session scheduled for Tuesday, September 18th is being cancelled but that Budget and Finance Committee will meet on September 19th. He also stated plans to cancel the work session and the Budget and Finance Committee meeting in October.

The City Manager also reminded Council of the Friendship Bell Dedication on September 20th and the American Museum of Science and Energy grand opening on October 18th.

COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

SUMMARY OF CURRENT EVENTS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

ADJOURNMENT: 8:50 p.m.

INFORMATION SERVICES MEMORANDUM

18-06

TO: Mark S. Watson
City Manager

FROM: Amy Fitzgerald, Ph.D.
Information Services and Governmental Affairs Director

DATE: October 2, 2018

SUBJECT: A RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE
INFORMATION SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$26,345.00

Introduction

An item for the October 8th City Council agenda is a resolution approving the purchase of a passenger/cargo van for the Information Services Department using the State of Tennessee contract pricing in the total amount of \$26,345.00.

Funding

The vehicle was identified as a top priority for our department in the FY19 Budget, and funding is through the Equipment Replacement Fund.

Background

At the present time there is only one work van (City Vehicle #214) that is used by the Information Services staff to service employees and work on IT equipment in multiple facilities throughout the City organization. This van is 19 years old. The purchase of a second, more reliable vehicle is requested to better assist staff in providing services to customers, and which is needed to support implementation of the new software project.

After considerable research, staff is recommending the purchase of a Ford Transit XL Passenger Wagon, which has the flexibility to transport equipment and tools, and which allows for more than two staff to ride. The vehicle can be used as a cargo van, and also as a passenger van with seating needed to transport staff to various city facilities, and to users' meetings associated with the software project.

Information Services staff is recommending the department keep Vehicle #214, while adding a more reliable and efficient vehicle to better serve multiple customer requests. The Public Works Department concurs with this recommendation. The Public Works Fleet Maintenance Division performed a vehicle evaluation on City Vehicle #214. Although this vehicle is 19 years old, the evaluation concluded that it has relatively low mileage, its overall condition is considered good, and that the vehicle still has some remaining useful life. However, the evaluation also stated that as this vehicle continues to age and the cost to maintain increases, considerations should be made to surplus it in the future.

Recommendation

Staff recommends approval of the attached resolution.



Amy S. Fitzgerald

Attachment

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.

Mark S. Watson 10/3/14
Mark S. Watson Date

RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE INFORMATION SERVICES DEPARTMENT IN THE AMOUNT OF \$26,345.00.

WHEREAS, the City's Information Services Department is in need of a reliable and efficient cargo/passenger vehicle to provide services to customers located at multiple facilities throughout the City; and

WHEREAS, the Public Works Fleet Maintenance Division has prepared the specifications for the vehicle; and

WHEREAS, the vehicle is available through state contract pricing, which the City Manager recommends be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and the City is hereby authorized to spend \$26,345.00 for the purchase of one (1) Ford Transit XL Passenger Wagon for the Information Services Department from the state contract vendor.

This the 8th day of October 2018.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

FINAL ADOPTION
OF
ORDINANCES

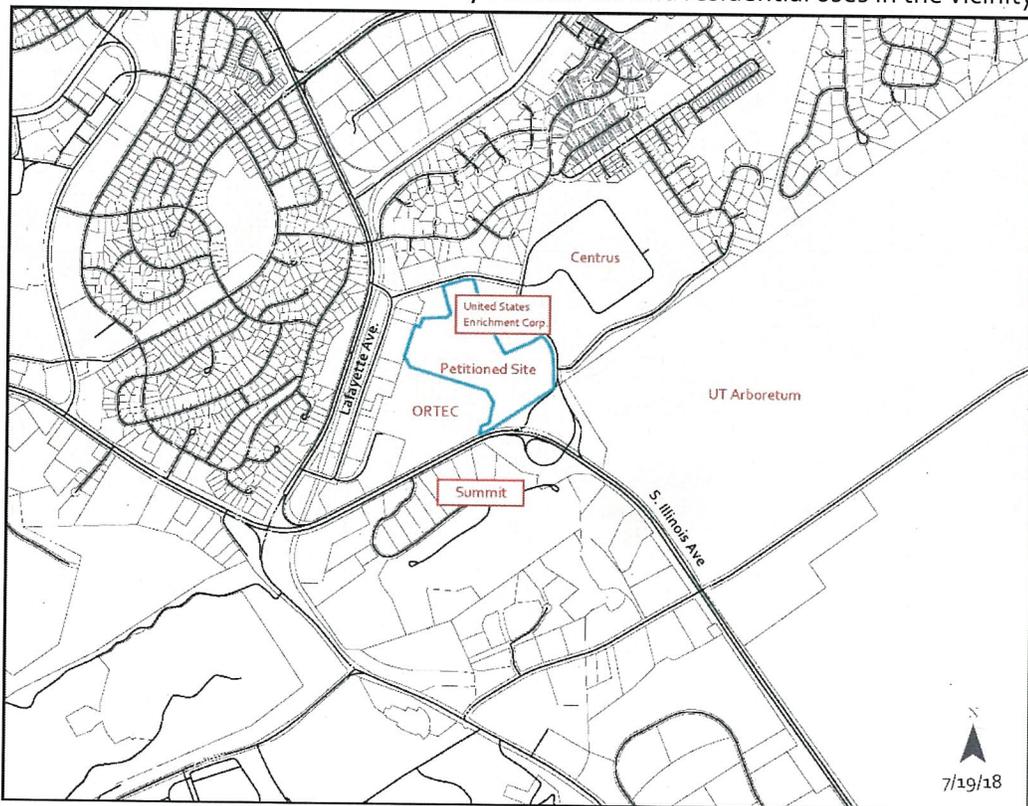
**COMMUNITY DEVELOPMENT MEMORANDUM
PLANNING DIVISION
18-37**

DATE: 7/23/18
TO: Mark Watson, City Manager
FROM: Kelly Duggan, Senior Planner 
THROUGH: Wayne Blasius, Community Development Director 
SUBJECT: Anderson County Tax Map 106A, Group C, Parcel 005.01, bounded by Mitchell Rd, Centrifuge Way, S. Illinois Ave and Midway Ln (AKA "Enclave property")

- **Zoning Change:** from IND-2 Industrial District to R-2 Low-Density Residential District.
- **Land Use Plan Map Amendment:** from B-P Business Park to M Medium Density Residential.

Introduction:

The petitioned site is bounded by Mitchell Rd, Centrifuge Way, S. Illinois Ave and Midway Ln. It is currently vacant land, with a mixture of industrial, commercial and residential uses in the vicinity.



The applicant states that the prospective developer for the property plans to develop the site with approximately 150-175 single-family detached units. The site is 32.32 acres, which would only allow for 176 single-family units, based on the minimum lot area of 8,000 square feet. This does not account for area dedicated to sidewalks, rights-of-way, road, and the required landscape buffer, which would be roughly 25% of the 32 acres. Considering this, only approximately 130 single-family units would be permitted by right with the R-2 zoning designation. Variances from these requirements would require a Planned Unit Development overlay, which would have to come back to the Planning Commission and then to City Council for 2 readings.

It should be noted that duplexes and single-family attached dwellings are also permitted uses in the District. This has the potential to increase the density permitted by right in the R-2 District from 130 to 260 units.

Funding:

No funding is necessary to approve this request.

Analysis:

Land Use Plan Map Amendment

The Land Use Plan designates this area B-P Business Park. The requested zoning change will require a Land Use Plan Amendment to M Medium-Density Residential. The staff believes that this land use designation is appropriate for the site for a number of reasons. First, it would facilitate more residential development near the city's center, which would centralize activity in and around downtown. This results in a more vibrant central core, enhancing its identity, image and sense of place. It would also reduce vehicular miles traveled in the city and conserve open space and the natural environment in other parts of the city.

Second, it would preclude the area from being used for commercial/retail purposes, which in turn would help to concentrate those uses in the Main Street development. Increasing density in Main Street would allow for more compact development with a diversity of business uses. This would activate the space and create more opportunities for social interaction.

Finally, it would also preclude the area from being used for industrial purposes, which would presumably aid in encouraging those uses in the Heritage Center - a developing industrial park that is currently undergoing rapid privatization. The staff believes that the City has a duty to consolidate such industrial activities in a thoughtful, cohesive manner.

Applicable Land Use Plan Policies:

POLICY L-2: The City will encourage more centralized growth while allowing development to occur elsewhere when services can be made available in a cost-effective manner and when traffic can be properly managed.

POLICY L-11: The City will locate new industrial and office areas and enforce site design standards to ensure that residential neighborhoods are protected from the adverse effects of those activities.

POLICY L-4: While retaining planned open space, the City will guide and promote the development of major vacant land parcels in the vicinity of the city center, along major thoroughfares, in industrial parks, and in residential areas through business-like financial leveraging, regulatory incentives, and/or detailed planning and design coordination, as appropriate.

Zoning Change

The following criteria were used to evaluate the rezoning request:

1) Is the proposed zoning district consistent with the City's Comprehensive Plan?

As noted above, the Land Use Plan designates the site as Business Park, so an amendment would be required. However, the staff believes that the proposal is consistent with a number of policies in the Comprehensive Plan and therefore believes it is not in conflict. Further, the Comprehensive Plan states:

The users of this plan should not use only the Land Use Plan map as the guide to consistency with the Oak Ridge Comprehensive Plan. They should rely primarily on the Land Use Plan policies. The map, after all, is only a generalized reflection of the intent of the policies.

2) Are there substantial changes in the character of development in or near the area under consideration that support the proposed rezoning?

Yes. As noted above, with the Main Street development well underway, the need and desire for commercial activity at the site has shifted. Further, residential development within the City limits is rapidly growing and available land is limited.

3) Is the character of the area suitable for the uses permitted in the proposed zoning district and is the proposed zoning district compatible with surrounding zoning and uses?

Yes. The area is a vibrant mix of commercial, industrial and residential development, and the proposed district will enhance its diversity of uses. The required landscape buffer along the site's perimeter will ensure that the residents are protected from any adverse impacts associated with the adjacent industrial uses.

4) Will the proposed rezoning create an isolated district unrelated to adjacent and nearby districts?

No. The district will be 32 acres, and therefore expansive enough to warrant a zoning designation that differs from adjacent districts. As noted previously, other residential developments are

nearby, and serve as successful examples of how such a district synthesizes with more intense districts.

5) Are public facilities and services adequate to accommodate the proposed zoning district?

Road access and utility services, though not currently extended to the site itself, are available. Access to and from the adjacent arterial, S. Illinois Avenue, is readily available via Centrifuge Way. Residents headed out of town would take the bridge and ramp to head south. Those headed into town would merge onto Illinois headed north via the ramp that connects to Centrifuge Way. Access into the development would also be well-served by the existing roadways. The infrastructure is more than adequate to support the density that the requested district would produce.



6) Would the requested rezoning have environmental impacts?

Environmental impacts will be thoroughly studied during the preliminary plat phase of the project. The development would be required to comply with the City's Stormwater Ordinance, and of course all requirements of the Tennessee Department of Environment and Conservation.

Recommendation:

1. The staff believes that the Land Use Plan map amendment is consistent with the policies of the Land Use Plan. Further, the staff believes that it would facilitate more residential activity near the city's center, concentrate more retail uses in the Main Street development, and consolidate industry into Heritage Center.

The staff recommends approval of the Land Use Plan map amendment from B-P Business Park to M Medium Density Residential.

2. The staff believes that the requested zoning change is in character with the diversity of development in the site's vicinity and compatible with the zoning in the surrounding districts.

The staff recommends approval of the zoning change from IND-2 Industrial to R-2 Low-Density Residential.

The request was considered by the Municipal Planning Commission at its July 19, 2018, meeting and was unanimously approved.

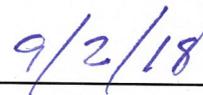
Attachments: Aerial map
 Surrounding Zoning
 Land Use Plan map
 Buffer F Requirements
 Email from Roger Flynn, City Engineer

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

Enclave Zoning Change - Aerial

Anderson County Tax Map 106A, Group C, Parcel 005.01, bounded by Mitchell Rd, Centrifuge Way, S. Illinois Ave and Midway Ln



7/19/18

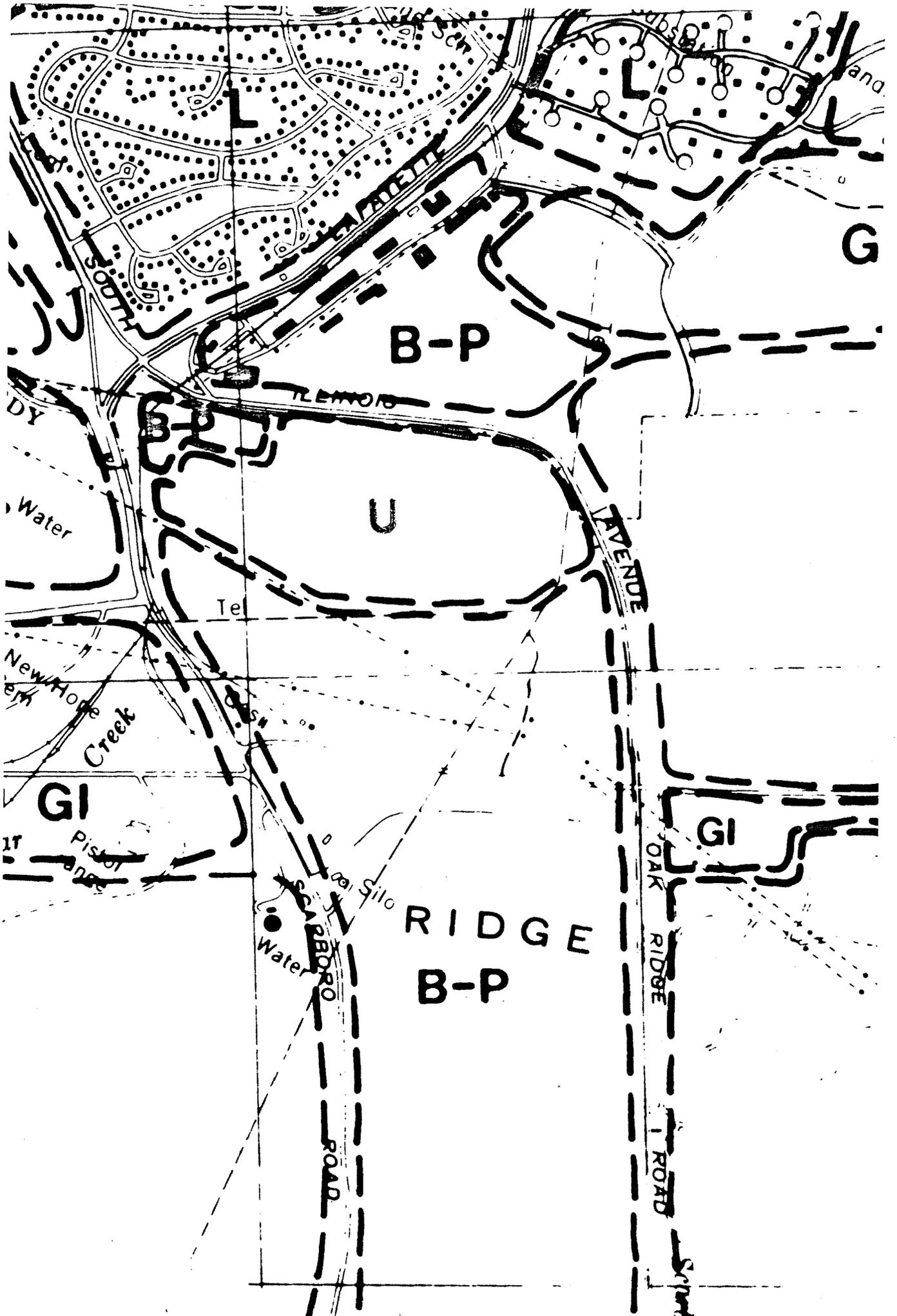


Enclave Zoning Change - Surrounding Zoning

Anderson County Tax Map 106A, Group C, Parcel 005.01, bounded by Mitchell Rd, Centrifuge Way, S. Illinois Ave and Midway Ln

7/19/18





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RIDGE
B-P

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GI

SOUTH

ILLINOIS

AVENUE

ROAD

RIDGE ROAD

Water

Creek

Water

Silo

Pistol

New Hope

and

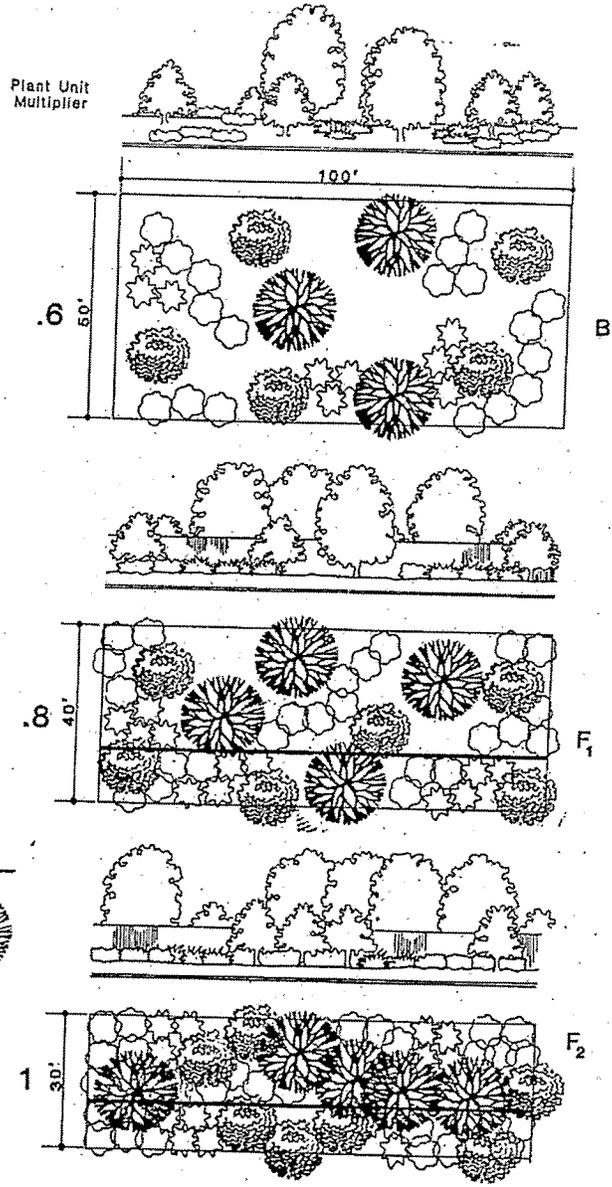
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if

Street

BUFFER F



From: [Flynn, Roger](#)
To: [Duggan, Kelly](#)
Cc: [Blasius, Wayne](#); [Mills, Bryan](#); [McWaters, Shira](#)
Subject: Parcel 106A
Date: Thursday, July 19, 2018 8:51:59 AM

I have been learned the subject parcel will be considered for re zoning from an Ind-2 designation to an R-2 during the July 19, 2018 meeting of the Oak Ridge Planning Commission. Normally approval for re zoning a parcel is based on whether the parcel is suitable for the use allowed by the new zoning designation. At the time of a re zoning a specific use is not presented. This does not occur until a site plan is submitted. It is my understanding the re zoning is being requested for the purpose of constructing approximately 200 new signal family homes.

The owner/developer should be aware that he/she will be responsible for construction all on site improvement including construction of roadway, drainage, water, sewer and electric systems however a development this large will place significant new and additional demands on existing off site infrastructure. Additional traffic may require upgrades to surrounding intersections and/or roadways. This should be anticipated by the owner/developer as it is common to most large developments however the owner/developer may not know that the existing capacity the sanitary sewer collection system is marginal and this additional demand will likely exceed the capacity of existing sanitary sewer collection system. As part of any planning document or site plan the owner/developer will be required to submit traffic impact and sanitary sewer capacity analysis studies and improvement(s) recommended will be the responsible of the owner/developer.

Roger Flynn, P.E.
City Engineer
City of Oak Ridge
PO Box 1
Oak Ridge, TN 37831
865-425-1816

TITLE

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 005.01, ANDERSON COUNTY TAX MAP 106A, GROUP C, FROM IND-2, INDUSTRIAL DISTRICT TO R-2, LOW-DENSITY RESIDENTIAL DISTRICT, WITH SAID PARCEL BEING BOUNDED BY MITCHELL ROAD, CENTRIFUGE WAY, SOUTH ILLINOIS AVENUE, AND MIDWAY LANE CONTAINING APPROXIMATELY 32.32 ACRES; AND AMENDING THE COMPREHENSIVE PLAN'S LAND USE PLAN MAP BY CHANGING THE DESIGNATION OF SAID PARCEL FROM B-P, BUSINESS PARK, TO M, MEDIUM DENSITY RESIDENTIAL.

WHEREAS, the following change has been submitted for approval or disapproval to the Oak Ridge Municipal Planning Commission and the Commission has approved the same subject to certain conditions; and

WHEREAS, a public hearing thereon has been held as required by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE TENNESSEE:

Section 1. The district boundaries of the zoning map attached to and made a part of Ordinance No. 2, as amended, are revised in the following particulars:

| <u>Property Description</u> | <u>Location</u> | <u>Present Zoning District</u> | <u>New Zoning District</u> |
|---|---|--------------------------------|---------------------------------|
| Parcel 005.01 Map 106A, Group C (± 32.32 Acres) | Bounded by Mitchell Rd, Centrifuge Way, South Illinois Ave, and Midway Ln | IND-2, Industrial | R-2, Low Density Residential |

Section 2. The change shall be imposed upon said map and shall be as much a part of Ordinance No. 2 as if fully described therein.

Section 3. The Comprehensive Plan's Land Use Plan Map is hereby amended, as a major amendment, by changing the designation of Parcel 005.01, Map 106A, Group C, totaling approximately 32.32 acres from B-P, Business Park, to M, Medium Density Residential.

Section 4. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:

Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Publication Date: 08/06/2018
Public Hearing: 09/10/2018
First Reading: 09/10/2018

Mary Beth Hickman, City Clerk

Publication Date: 09/13/2018
Second Reading: _____
Publication Date: _____
Effective Date: _____

PERSONNEL DEPARTMENT MEMORANDUM
18-190

DATE: August 24, 2018
TO: Mark S. Watson, City Manager
FROM: Bruce M. Applegate, Director of Administrative Services
SUBJECT: AMENDMENTS TO THE PERSONNEL PLAN/ORDINANCE

Introduction

An item for City Council's consideration is an ordinance to amend provisions of the Personnel Plan Ordinance (Ordinance No. 27-85): Entry Level Salary Rates (§5.3), and Appointments (§7.3).

Funding

No funding is necessary for this item.

Background

Personnel Department staff routinely review the Personnel Ordinance for inconsistencies in the application of the City's compensation philosophy. Unique position changes over the last 6 months have revealed an issue with the current language concerning demotion-not for cause, and voluntary transfer.

On August 20, 2018, staff met with the Personnel Advisory Board (PAB) to provide an overview of the recommended ordinance changes and to answer any questions. At this meeting PAB reviewed and voted unanimously to recommend amendments of Personnel Ordinances pursuant to staff suggestions and forward those suggestions to City Council.

A bold strike-through of the proposed changes to the Personnel Plan/Ordinance is attached and includes changes to the Entry Level Salary Rate section, and Appointments section.

Analysis

Personnel Ordinance subsections 5.3(b), 5.3(c)(1), and 7.3(c) comprise the total language concerning the placement philosophy for individuals who are demoted-not for cause, or request a voluntary transfer. Current ordinance language places an individual who meets the demotion-not for cause or voluntary transfer criteria at their current salary rate or the top of the new pay range(whichever is greater), without consideration of experience or qualification.

Due to the difference in responsibilities among City positions, Personnel Department staff recommend removal of the predetermined placement methodology. Removal of the section will provide Directors the ability to review the qualifications and experience of the individual when making a salary recommendation for a change to the new position.

Changes to the above Ordinance sections are elaborated on below:

5.3 Entry Level Salary Rates

Section 5.3 has been amended through the removal of subsection 5.3(b), and 5.3(c)(1).

7.3 Appointments

Section 7.3(c) language has been amended to remove reference to a positions salary range, ensuring a voluntary transfer does not predetermine placement in the same pay grade.

Recommendation

Approval of the proposed ordinance changes is recommended.

Attachments: Bold-Strikethrough of Proposed Ordinance Changes
Proposed Ordinance



Bruce M. Applegate Jr.
Director of Administrative Services

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

**BOLD-STRIKETHROUGH
PERSONNEL ORDINANCE CHANGES
UPDATED THROUGH 6/1/18**

ARTICLE 5 – PAY PLAN

5.3 ENTRY LEVEL SALARY RATES

- a. The entry-level rate of pay for a class shall normally be offered on initial employment or reemployment. Any exception would require the recommendation of the head of the department, review by the Director of Administrative Services and approval by the City Manager.
- ~~b. When an employee is transferred from a position of one class to a position of another class at the same pay range, the salary shall be the same.~~
- c. When a regular employee is demoted to a position in a lower pay range, the salary shall be set at:
 - ~~(1) If the action is not for cause – the same pay rate in the lower range, or the top rate of the lower pay grade if it is less than the current pay rate; or~~
 - (2) If the action is for cause – the employee will be placed at a step which ensures at least five percent (5%) less than the existing salary or to the lowest pay rate of the pay grade if a five percent (5%) reduction is not possible.
- d. When an employee is promoted to a classification with a higher pay grade, the employee will be placed at the step which ensures at least five percent (5%) greater than the rate received immediately prior to such promotion, or to the lowest step of the new pay grade whichever is greater.
- e. Any employee who is hired, promoted or demoted will be subject to a probationary period as indicated in Section 7.3B.

ARTICLE 7 – RECRUITMENT, SELECTION AND APPOINTMENT OF EMPLOYEES

7.3 APPOINTMENTS

Vacancies shall be filled by regular appointment, promotion, transfer, demotion, provisional appointment, temporary appointment or seasonal appointment. An appointment to fill a vacancy shall be recommended by the head of the department, reviewed by the Director of Administrative Services and submitted to the City Manager for final approval.

- a. Regular appointment indicates that the employee is to work either full time or part time for the City on a continuing basis.
- b. Promotion is the movement of an employee to a position with a higher classification and a higher salary range. Since the City encourages employees to develop skills, attain greater knowledge of their work and make known their qualifications for

promotion, a qualified employee shall not be denied the right to apply for promotional opportunity in any City office or department. Employees will not be eligible for promotion until they have completed their probationary periods in the current job.

- c. Transfer is the movement of an employee from one position to another ~~without a change in salary range~~. A transfer may occur when the employee meets the qualification requirements, it is in the best interests of the City, and further training and development of an employee in another position would be beneficial to future staffing potential of the City.
- d. Demotion is the movement of an employee to a position with a lower classification. An employee who meets the qualifications may be demoted to a vacant position of a lower salary range for any of the following reasons:
 - 1. The employee would otherwise be laid off because the position is being abolished; there is lack of work or lack of funds; or because of the return to work from authorized leave of another employee;
 - 2. The position is reclassified to a lower salary range;
 - 3. An employee's performance in the position held is not satisfactory; or
 - 4. An employee voluntarily requests such demotion.
- e. Provisional appointment indicates that the employee is to work either full-time or part-time for the City for a period of less than six (6) consecutive months during an approved leave of absence of a regular employee or for a specific work assignment.
- f. Temporary appointment indicates that the employee is to work for the City in a position such as Library Page, Lifeguard, Recreation Leader, Administrative Intern, Security Guard, etc.: These individuals normally work not more than twenty (20) hours per week. In the event that an individual works a continuous period of over three (3) years (seventy-eight (78) consecutive full pay periods) in a temporary appointment, that appointment shall be changed to regular part-time.
- g. Seasonal appointment indicates that the employee is to work either full-time or part-time for a specific seasonal program.

TITLE

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY DELETING SUBSECTIONS 5.3(B) AND 5.3(C)(1) REGARDING TRANSFERS AND DEMOTIONS WHERE THE ACTION IS NOT FOR CAUSE, AND BY UPDATING SUBSECTION 7.3(C), TITLED "TRANSFERS," ALL FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.

WHEREAS, City Staff has identified language in the Personnel Plan that may lead to inconsistencies in the application of the City's compensation philosophy; and

WHEREAS, the specific sections at issue are Section 5.3(b), Section 5.3(c)(1), and Section 7.3(c) concerning demotions where the action is not for cause and requests for voluntary transfers; and

WHEREAS, as written, these sections specify an employee who is demoted (not for cause) or voluntarily transferred will remain at their current salary or, if their salary exceeds the new position's pay scale, the employee will move to the maximum salary of the new position without regard to the employee's qualifications or experience level for the new position; and

WHEREAS, this application of the ordinance language would be out of line with the City's compensation philosophy and is not an equitable application of the compensation plan for others in the same position with more qualifications and/or experience; and

WHEREAS, the Personnel Advisory Board at its August 20, 2018 meeting unanimously recommended the proposed amendments to the Personnel Plan for Council's approval; and

WHEREAS, the City Manager recommends that the Personnel Plan be amended as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

Section 1. Ordinance No. 27-85, titled "A Personnel Plan for Employees of the City of Oak Ridge, Tennessee," Article 5, titled "Pay Plan," is hereby amended by deleting Section 5.3, titled "Entry Level Salary Rates," Subsection (b), in its entirety without replacement.

Section 2. Ordinance No. 27-85, titled "A Personnel Plan for Employees of the City of Oak Ridge, Tennessee," Article 5, titled "Pay Plan," is hereby amended by deleting Section 5.3, titled "Entry Level Salary Rates," Subsection (c)(1), in its entirety without replacement and the existing Subsection (c)(2) is hereby incorporated into Subsection (c).

Section 3. Ordinance No. 27-85, titled "A Personnel Plan for Employees of the City of Oak Ridge, Tennessee," Article 7, titled "Recruitment, Selection and Appointment of Employees," Section 7.3, titled "Appointments," Subsection (c), titled "Transfer," is hereby deleted in its entirety and substituting therefor a new Subsection (c), titled "Transfer," which new subsection shall read as follows:

7.3 APPOINTMENTS

- c. Transfer is the movement of an employee from one position to another. A transfer may occur when the employee meets the qualification requirements, it is in the best interests of the City, and further training and development of an employee in another position would be beneficial to future staffing potential of the City.

Section 4. Due to the elimination of Section 5.3(b) in its entirety, the subsections under Section 5.3 are hereby renumbered accordingly.

Section 5. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:

Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

First Reading: 09/10/2018
Publication Date: 09/13/2018
Second Reading: _____
Publication Date: _____
Effective Date: _____

CITY COUNCIL MEMORANDUM
18-28

DATE: September 5, 2018

TO: Honorable Mayor and Members of City Council

FROM: Mark S. Watson, City Manager

SUBJECT: CITY CODE AMENDMENT – ADMINISTRATIVE ORGANIZATION OF THE CITY

Introduction

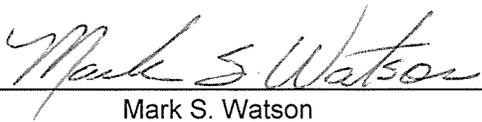
An item for the agenda is an ordinance to amend Title 1, Chapter 2, of the City Code by deleting Section 1-201, Administrative Organization of the City, and substituting therefor a new Section 1-201, Administrative Organization of the City, to update the organization and departmental list.

Background

The City of Oak Ridge has not updated its ordinances reflecting the City organization since 1997. Changes have occurred in name and structure. Because we are required to make these changes by ordinance with the City Council, we are providing this update to reflect the current state of the organization. Although the City can anticipate future changes based on changes to state law and other internal requirements, the reflection of the organization structure becomes important to have flexibility and maximum utilization of our workforce on a consistent basis based on skills without significant pause for changes to occur. Major changes will continue to have City Council approval.

Recommendation

The City Manager recommends approval of the attached ordinance.



Mark S. Watson

Attachments: Bold Strikethrough of Proposed Amendment
Ordinance

CITY CODE
TITLE 1 – GENERAL ADMINISTRATION
CHAPTER 2 – MISCELLANEOUS

1-201. Administrative Organization of the City.ⁱ

An administrative organization is hereby established for the City under the direction of the City Manager and subject to the City Manager's full direction and control providing staff assistance on matters of administrative, judicial, and legislative services, and further consisting of the following departments:

- (1) Community Development Department.ⁱⁱ
- (2) Electric Department.
- (3) Fire Department.
- (4) General Government Division to include the Office of the City Manager, the Office of the City Clerk, the Finance Department, the Information Services Department, the Legal Department, and the Personnel Department.
- (5) Library Department.
- (6) Police Department.
- (7) Public Works Department.
- (8) Recreation and Parks Department.
- (9) ~~Economic Development Department.~~ⁱⁱⁱ
- (10) ~~Administrative services division to include:~~^{iv}
 - (a) ~~Data services department.~~^v
 - (b) ~~Finance department.~~
 - (c) ~~Personnel department.~~

~~All such divisions and departments shall be operated in accordance with administrative regulations issued by the City Manager.~~ **The City Manager is authorized to establish divisions within departments. The City Manager shall appoint heads of administrative offices, organization units, divisions, and activities as deemed necessary, and may combine such administrative offices. The City Manager may delegate parts of these duties to designated subordinates. The relationships and operations of divisions, offices, agencies, and departments within the administrative organization shall be governed by administrative regulations prepared and issued by the City Manager as authorized by City Charter.**

ⁱ Words were capitalized from the current ordinance to the proposed ordinance and those capitalizations are not noted above as bold/strikethroughs. Words such as "City," "City Manager," "Office," and "Department" were capitalized.

ⁱⁱ The list of departments was re-arranged alphabetically. This is not noted above as a bold/strikethrough.

ⁱⁱⁱ This department no longer exists.

^{iv} Administrative Services Division still exists within General Government, however, the City Manager wants to retain the ability to assign departments under this division as needed.

^v Entire list has moved to General Government. Data services department is now named Information Services Department.

TITLE

AN ORDINANCE TO AMEND TITLE 1, TITLED "GENERAL ADMINISTRATION," CHAPTER 2, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," TO UPDATE THE ORGANIZATION AND DEPARTMENTAL LIST.

WHEREAS, City Code §1-201 sets forth the administrative organization of the City, which section has not been updated since 1997; and

WHEREAS, this section is not an accurate reflection of the current department list (ex. Economic Development is no longer a department and Data Services has changed to Information Services); and

WHEREAS, the City desires to update the administrative organization of the City to reflect current departments.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

Section 1. Title 1, titled "General Administration," Chapter 2, titled "Miscellaneous," of the Code of Ordinances, City of Oak Ridge, Tennessee, is hereby amended by deleting Section 1-201, titled "Administrative Organization of the City," in its entirety and substituting therefor a new Section 1-201, titled "Administrative Organization of the City," which new section shall read as follows:

Sec. 1-201, titled "Administrative Organization of the City.

An administrative organization is hereby established for the City under the direction of the City Manager and subject to the City Manager's full direction and control providing staff assistance on matters of administrative, judicial, and legislative services, and further consisting of the following departments:

- (1) Community Development Department
- (2) Electric Department
- (3) Fire Department
- (4) General Government Division to include the Office of the City Manager, the Office of the City Clerk, the Finance Department, the Information Services Department, the Legal Department, and the Personnel Department.
- (5) Library Department
- (6) Police Department
- (7) Public Works Department
- (8) Recreation and Parks Department

The City Manager is authorized to establish divisions within departments. The City Manager shall appoint heads of administrative offices, organization units, divisions, and activities as deemed necessary, and may combine such administrative offices. The City Manager may delegate parts of these duties to designated subordinates. The

relationships and operations of divisions, offices, agencies, and departments within the administrative organization shall be governed by administrative regulations prepared and issued by the City Manager as authorized by City Charter.

Section 2. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:

Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

First Reading: 09/10/2018
Publication Date: 09/13/2018
Second Reading: _____
Publication Date: _____
Effective Date: _____

RESOLUTIONS

**PERSONNEL DEPARTMENT
18-207**

September 28, 2018

TO: Mark S. Watson, City Manager
FROM: Bruce M. Applegate Jr., Director of Administrative Services
SUBJECT: ANNUAL MEDICAL INSURANCE RENEWAL

Introduction

The attached resolution extends the contract with the State of Tennessee Local Government Health Insurance Program to purchase employee medical insurance for calendar year 2019 in an amount not to exceed \$4,520,000.

Funding

Funds are available from employee deductions and in the FY2019 Budget for the City's portion of premiums.

Background

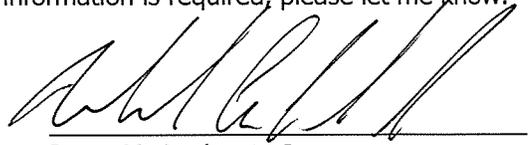
The City of Oak Ridge has engaged the State of Tennessee Local Government Health Insurance Program for the provision of health insurance since 1999.

A uniform 2% increase to the health insurance plan offerings was implemented by the State for calendar year 2019. Due to changes in the pattern of plans selected by employees, the City has estimated costs for health insurance provision to remain the same. The 2% adjustment will have a maximum impact on staff of \$145 dollars a year under the Cigna Open Access Premier PPO offering, with the cost to employee being proportionally less under the three alternative health insurance options. Current offerings to employee's include a choice of Premier PPO, Standard PPO, Limited PPO, or the Local CDHP/HSA. All four of these options are offered by both Blue Cross Blue Shield, CIGNA LocalPlus, or CIGNA Open Access healthcare providers

Employees have been advised that the annual enrollment transfer period is October 1, 2018 through October 26, 2018. During this time employees are able to change plans (Premier PPO, Standard PPO, Limited PPO, or the HealthSavings CDHP), medical providers (BCBS, CIGNA LocalPlus or CIGNA Open Access), enroll dependents without a qualifying event, or cancel health insurance coverage.

Recommendation

Sufficient funds are included in the FY 2019 Budget for medical insurance premiums. Therefore, Staff recommends adoption of the attached resolution. If additional information is required, please let me know.



Bruce M. Applegate Jr.

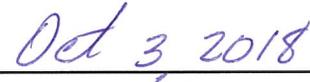
Attachment

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

RESOLUTION

A RESOLUTION TO EXTEND THE EMPLOYEE MEDICAL INSURANCE CONTRACT BETWEEN THE CITY OF OAK RIDGE AND THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$4,520,000.00.

WHEREAS, it is appropriate for the City to ensure that its employees have affordable medical insurance coverage for themselves and their families; and

WHEREAS, by Resolution 9-148-98, City Council approved a contract with the State of Tennessee for the purchase of employee medical insurance, which contract has been annually extended; and

WHEREAS, the health insurance plan options/structure for Calendar Year 2019 have not changed, with employees and retirees still able to choose from four plans (Premier, Standard, Limited, and CDHP/HSA) from three provider networks (BlueCross BlueShield, CIGNA LocalPlus, and CIGNA Open Access); and

WHEREAS, the City of Oak Ridge has the option to extend said contract for Calendar Year 2019, which contract the City Manager recommends be extended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and the contract between the City of Oak Ridge and the State of Tennessee Local Government Health Insurance Program, Nashville, Tennessee, to provide employee medical insurance is hereby extended for Calendar Year 2019 (January 1, 2019 through December 31, 2019) in an amount not to exceed \$4,520,000.00.

BE IT FURTHER RESOLVED that the Mayor and/or City Manager is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 8th day of October 2018.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk

PUBLIC WORKS DEPARTMENT MEMORANDUM
18-72

DATE: October 8, 2018
TO: Mark S. Watson, City Manager
FROM: Roger Flynn, P.E., City Engineer
THROUGH: Shira McWaters, P.E., Public Works Director *SAM*
SUBJECT: CMAQ GRANT INITIATION FORM FOR THE OAK RIDGE SIGNAL TIMING OPTIMIZATION PROGRAM PHASE II

Introduction

An item for City Council's consideration is the submission of a project initiation form for Congestion Mitigation and Air Quality (CMAQ) funding for Phase II of a project to improve the City's traffic signal system.

Funding

Funding for this project was awarded in July of this year, pending approval by City Council, to submit the initiation form and supporting documentation. The project was added to the Knoxville Regional Transportation Planning Organization's (TPO) Transportation Improvement (TIP) Program for FY 2017 – FY2020 on August 22, 2018. The project cost, which is estimated at \$2,855,400, will be eligible for 100% federal funds.

Background/Consideration

The federal CMAQ program was established to fund transportation projects in non-attainment areas that reduce transportation related congestion and emissions. Several counties around Knoxville, including Anderson County, are in non-attainment for ozone and thus are eligible to receive CMAQ funds to be distributed by the Knoxville Transportation Planning Organization (TPO).

This is Phase II of a previous CMAQ funded project that was completed on March of 2016. Phase I of the project included retiming of twenty seven (27) intersections and an assessment of communications

Phase II will concentrate on fourteen (14) locations along SR-95 – Oak Ridge Turnpike (ORTP) between the intersection of SR-95 and SR-62 (S. Illinois Ave.) east, a distance of approximately 2.7 miles to the intersection of ORTP and Florida Avenue.

The project will include installation of advanced traffic controllers at eleven (11) intersections, the installation of aerial and underground fiber optic cable to connect all fourteen (14) signals that are within the City's existing fiber network, the replacement of loop detectors with non-intrusive radar vehicle detection, and the establishment of a traffic operations center, to be located in the City's Central Service Complex, to manage the signals.

In addition, the City will replace older existing signal heads with LED signals that operate more efficiently, more reliably, and provide better visibility for motorist. New pedestrian accessible signals will be installed at appropriate locations along with new signing and pavement marking upgrades. Two (2) signals will also be reconstructed to receive new mast arms.

Council may recall that in 2016, the City was awarded a Multimodal Access Grant in the amount of \$927,021 for construction of pedestrian connectivity improvements on South Illinois Avenue and Oak Ridge Turnpike. In 2017, Kimley-Horn Engineers were chosen to design the project and it is currently at the 30% design phase. Many of the locations to receive improvements in the Multimodal Project are the same locations where new pedestrian accessible signals will be installed under the CMAQ grant being presented at this time. Public Works has requested, and TDOT has agreed, to allow the two (2) projects to be constructed

simultaneously. This will prevent the work done under one project from being disturbed during the other project. TDOT has agreed to extend the time for both project until December 2020.

Recommendation

Staff recommends approval of the resolution to submit a CMAQ grant project initiation form, and also to grant approval for execution of a contract for acceptance of funding.

Attachment(s)
Resolution
TIP Page
Oak Ridge CMAQ Improvements Location Map



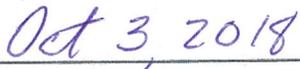
Roger Flynn, P.E.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



Mark S. Watson



Date

Knoxville Regional Transportation Planning Organization
TRANSPORTATION IMPROVEMENT PROGRAM FY 2017-2020

| | | | | | |
|--------------------|--|--------------|---|-------------------|--------|
| TIP No. | 17-2017-053 | Revision No. | 0 | Mobility Plan No. | 13-802 |
| TDOT PIN | 127949.00 | STIP No. | | | |
| Project Name | Oak Ridge Signal Timing Optimization Program Ph. 2 | | | | |
| Lead Agency | City of Oak Ridge | | | | |
| Total Project Cost | \$2,855,400 | | | | |

Project Description Installation of advanced traffic controllers at eleven (11) intersections, the installation fiber optic cable to connect all fourteen (14) signals within the City's existing fiber network, upgrade vehicle detection, and the establishment of a traffic operations center (TOC). Additional improvements include replacing signal heads with LED signal heads, installing accessible pedestrian signals where appropriate, and the reconstruction of two (2) signals to include mast arms. Along Florida Avenue, fiber optic cable will be installed to connect the new fiber along SR 95 to the existing fiber network.

Termini/Intersection Oak Ridge Turnpike (SR-95) from Illinois Ave. (SR-62) to Florida Ave./Fairbanks Ave. Includes approx. 0.15 mi. along Florida Ave.

Counties Anderson

City/Agency City of Oak Ridge

Length 2.85 (miles) **Conformity Status** Exempt

Additional Details

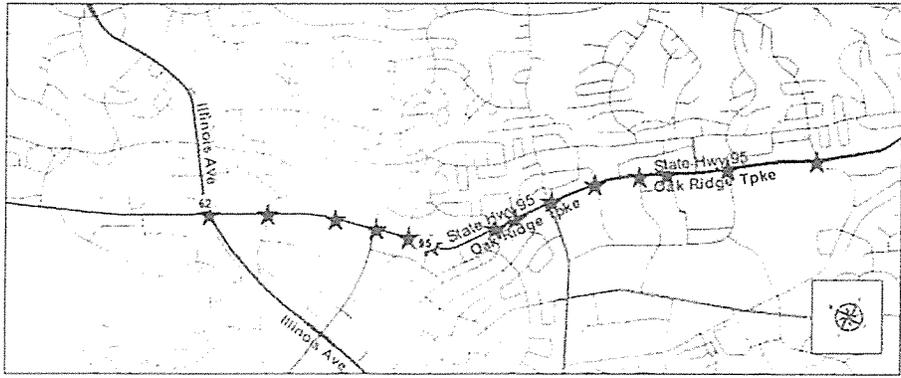
Programmed Funds

| FY | Phase | Funding Type | Total Funds | Federal | State | Local | Other |
|--------------|-----------|--------------|--------------------|--------------------|------------|------------|------------|
| 2019 | PE-N/PE-D | CMAQ | \$282,000 | \$282,000 | \$0 | \$0 | \$0 |
| 2020 | CON | CMAQ | \$2,573,400 | \$2,573,400 | \$0 | \$0 | \$0 |
| Total | | | \$2,855,400 | \$2,855,400 | \$0 | \$0 | \$0 |

Revision Date 8/22/2018

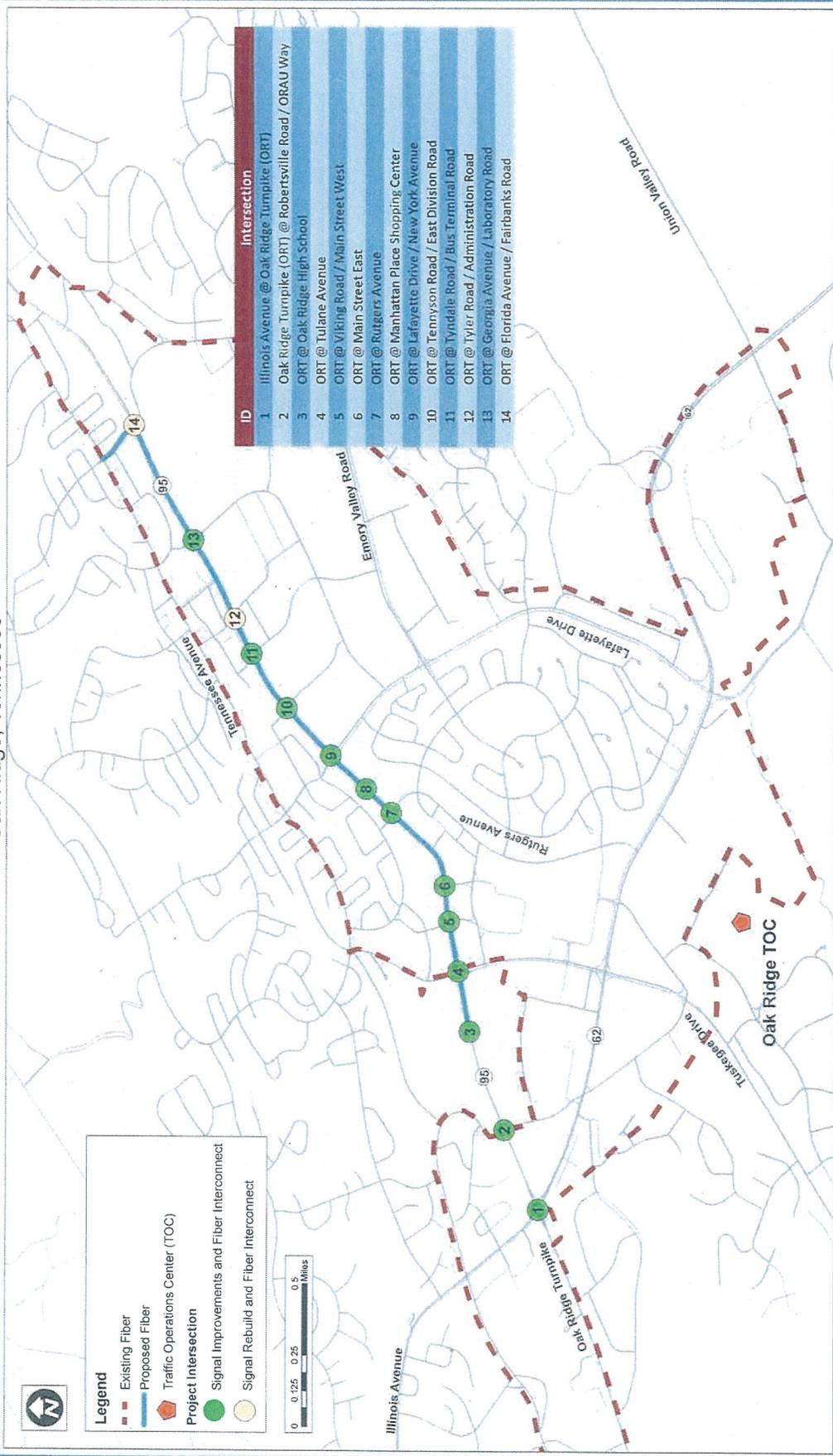
Revision Details Amend the TIP by adding this project. Project includes connecting and improving 14 signalized intersections along Oak Ridge Turnpike (SR-95) from Illinois Avenue (SR-62) to Florida Avenue/Fairbanks Avenue, as well as along Florida Avenue for approximately 0.15 miles. The project length is 2.85 miles. The FY 2019 preliminary engineering cost is \$282,000 (\$282,000 federal/\$0 local)

Previous TIP No.



Oak Ridge CMAQ Improvements

Oak Ridge, Tennessee



- Legend**
- Existing Fiber
 - Proposed Fiber
 - Traffic Operations Center (TOC)
 - Project Intersection
 - Signal Improvements and Fiber Interconnect
 - Signal Rebuild and Fiber Interconnect



RESOLUTION

A RESOLUTION AUTHORIZING THE CITY TO SUBMIT DOCUMENTATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO FINALIZE THE CITY'S AWARD OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM FUNDS FOR PHASE II OF THE CITY'S SIGNAL TIMING OPTIMIZATION PROGRAM, AND AUTHORIZING ACCEPTANCE OF THE CONTRACT WHEN RECEIVED.

WHEREAS, grants funds are available as part of the federal Congestion Mitigation and Air Quality Improvement (CMAQ) program to fund projects that reduce transportation related congestion and emissions; and

WHEREAS, CMAQ applications must be submitted to the Knoxville Transportation Planning Organization (TPO) who then reviews and ranks applications and submits a list of viable projects to the Tennessee Department of Transportation (TDOT) for consideration; and

WHEREAS, by Resolution 2-11-2014, the City submitted an application and was approved for \$237,500.00 in CMAQ funding for development of the City's Signal Timing Optimization Program, which program was developed by Kimley-Horn and Associates, Inc., under a contract approved by City Council through Resolution 1-3-2015; and

WHEREAS, the City is ready to move forward with Phase II of this project, at an estimated project cost of \$2,855,440.00, which project is eligible for 100% federal funding; and

WHEREAS, the City has submitted the CMAQ application, which has been awarded and incorporated into the Knoxville TPO Transportation Improvement Program (TIP); and

WHEREAS, in order to finalize the City's award into a contract with TDOT, the City is required to submit supporting documentation to TDOT; and

WHEREAS, the City Manager recommends submittal of the necessary documentation to finalize the City's award and acceptance of CMAQ funds from TDOT for Phase II of this project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved the City is hereby authorized to submit all necessary documentation to finalize the City's award of Congestion Mitigation and Air Quality Improvement (CMAQ) funds from the Tennessee Department of Transportation for Phase II of the City's Signal Timing Optimization Program, and to accept said contract.

BE IT FURTHER RESOLVED that the City Manager and Mayor are hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 8th day of October 2018.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Warren L. Gooch, Mayor

Mary Beth Hickman, City Clerk