

AGENDA FOR TUESDAY, NOVEMBER 25, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Franklin).
- III. Minute Approval.
- IV. Special Presentations.

**Bob Edwards, President
Sister City Association of Chattanooga
Announcement of new Sister City: Gangneung, Republic of China**

- V. Ordinances – Second & Third Reading:
 - a) MR-2003-170 Turning Point Ministries- National Center for Youth Issues (Close & Abandon). An ordinance closing and abandoning a sewer easement and sewer line on a tract of land located in the 6100 block of Preservation Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- VI. Ordinances - First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 31, Article VIII, Sections 31-360 through 31-365, relative to the Storm Water Regulations Board.
 - b) MR-2003-180 LDG Construction, Inc. (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 2400 block of 13th Avenue located between the 2700 blocks of Woodside Street and East 25th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article XIV, Section 24-504, relative to one-way streets. **(Added by permission of Chairman Franklin)**
- VII. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1, relative to replacement of the deck on the garage of Fire Hall #1, with JDH Company, which change order increases the contract amount by \$1,290.25, for a revised contract amount not to exceed \$70,606.25.
 - b) A resolution authorizing the Mayor or the City Finance Officer to execute any and all documents necessary to facilitate the transfer of certain real property, more particularly described herein, to the Chattanooga Community Housing Development Organization (CCHDO) for the Youth Build Project.

VII. Resolutions (continued):

- c) MR 2003-160 City of Chattanooga. A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the donation of surplus real property located at 1616 and 1618 Citico Avenue, more particularly described herein, to the 28th Community Development Corporation.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with the Tennessee Valley Railroad Museum (TVRM), relative to rebuilding the railroad grade crossing for the Tennessee Department of Transportation (TDOT) 3^d Street Bridge Project, for a total fee not to exceed \$30,000.00.
- e) A resolution authorizing the award of Contract No. W-03-005, Miscellaneous Sanitary Sewer Requirements, to East Tennessee Grading, Inc. and Mayse Construction for a total amount not to exceed \$470,000.00; and authorizing \$100,000.00, for miscellaneous plumbing and emergency repairs for the Waste Resource Division.
- f) A resolution authorizing the award of Contract No. W -03-005 (Group II) and No. W -03-008 (Group III), CIPP lining, to Miller Pipeline Corporation for a total amount not to exceed \$150,430.00, including a contingency amount of \$10,000.00.
- g) A resolution authorizing annual payments of \$20,000.00, for a period of 5 years, totaling \$100,000.00, to the Children's Home/Chambliss Shelter in support of its Capital Campaign. **(Added by permission of Chairman Franklin)**

VIII. Overtime Report.

IX. Departmental Reports :

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

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- XII. Agenda Session for Tuesday, December 2, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, December 2, 2003:

AGENDA FOR TUESDAY, DECEMBER 2, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Littlefield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 31, Article VIII, Sections 31-360 through 31-365, relative to the Storm Water Regulations Board.
 - b) MR-2003-180 LDG Construction, Inc. (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 2400 block of 13th Avenue located between the 2700 blocks of Woodside Street and East 25th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article XIV, Section 24-504, relative to one-way streets.
6. Ordinances - First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Sections 10-1 and 10-2, so as to adopt the 2003 Editions of the International Building Code and the International Residential Code and certain appendices of those codes as revised and amended as the Official Building Code of the City of Chattanooga and to amend Section 10-3 concerning special amendments to the International Building Code, and the International Residential Code, concerning drawings and specifications, permit fees, existing building or structures, moved structures, employee qualifications, and signs to amend §2-65 concerning the Construction Board of Adjustments and Appeals and to amend §10-7 concerning the adoption of the ANSI National Standard as the Official Handicap and Accessibility Code of the City of Chattanooga.
 - b) An ordinance to amend Part II, Chattanooga City Code, Sections 19-1 and 19-2, so as to adopt the 2003 Edition of the International Fuel Gas Code and certain appendices as revised and amended as the Official Gas Code of the City of Chattanooga, to amend Section 19-3 concerning amendments to said Code, to amend Sections 19-72, 19-90 and 19-121, regarding testing dates, examination fees and license requirements.

XII. Agenda Session for Tuesday, December 2, 2003 (continued):

6. Ordinances - First Reading (continued):
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 22.5 relative to the Mechanical Code by deleting references to certain classes of licenses and designating qualifications for Master Mechanical Contractors and Journeyman Mechanics, revising examination and license fees, providing exemptions from written examinations, and providing for temporary registration.
 - d) An ordinance to amend Part II, Chattanooga City Code, Sections 22.5-1 through 22.5-3, so as to adopt the 2003 Edition of the International Mechanical Code and certain appendices as revised and amended as the Official Mechanical Code of the City of Chattanooga, and to amend Section 22.5-3 concerning amendments to said code regarding scope, permits, permit fees, expiration and violation penalties.
 - e) An ordinance to amend Part II, Chattanooga City Code, Sections 27-1 through 27-3, so as to adopt the 2003 Edition of the International Plumbing Code as revised and amended as the Official Plumbing Code of the City of Chattanooga, to amend Section 27-3 concerning amendments to said code, and to amend Sections 27-33, 27-57(f), 27-60 and 27-65(B) regarding examination fees and license requirements of Master Plumbers.

7. Resolutions:
 - a) A resolution authorizing the appointment of Charles A. Hughley as special policeman (unarmed) for the City of Chattanooga Court Clerk's Office to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with JDH Roofing, Inc., relative to re-roofing a portion of the roof at the Tivoli Theatre, in an amount not to exceed \$45,000.00.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an Agreement with Eastman Construction Company, relative to the repainting of Walker Pavilion at Coolidge Park, for a total fee not to exceed \$10,995.00.
 - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an Agreement with Eastman Construction Company, relative to the repainting of the Carousel building at Coolidge Park, for a total fee not to exceed \$12,005.00.

XII. Agenda Session for Tuesday, December 2, 2003 (continued):

7. Resolutions (continued):
 - e) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a Hazard Mitigation Grant from the Tennessee Emergency Management Agency (TEMA) in the amount of \$680,250.00, relative to acquiring 9 properties, more particularly described herein, damaged by the May, 2003, flood.
 - f) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 3, to Contract No. SS-6-00, Market Street Streetscape Project, from 6th Street to 10th Street, with Volkert & Associates, Inc., relative to engineering construction services (Resident Project Representative) for an amount not to exceed \$298,050.50.
 - g) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Consolidated Technologies, Inc., relative to engineering services for Contract No. W -03-009- 101, Ashland Terrace Sewer Relocation Project, for a total amount not to exceed \$71,382.00.
 - h) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Consolidated Technologies, Inc., relative to professional services for Contract No. W-03-004-101, Shallowford Road Sewer Relocation Project, for a total amount not to exceed \$57,725.00.
 - i) A resolution authorizing the execution of Work Authorization No. 23, with Arcadis G&M, Inc., for Resident Project Representative services relative to Contract No. E-02-003, Martin Luther King Boulevard, Bailey Avenue and McCallie Avenue Two-Way Conversion, in an additional amount of \$25,000.00, for a total fee not to exceed \$75,000.00.
 - j) A resolution authorizing the execution of Change Order No. 1 (final), relative to the Market Street Streetscape from 6th Street to 10th Street, Contract No. SS-6-00, with East Tennessee Grading, Inc., which change order decreases the contract amount by \$106,255.14, for a revised contract amount not to exceed \$1,789,167.36.

8. Overtime Report.

XII. Agenda Session for Tuesday, December 2, 2003 (continued):

9. Departmental Reports :
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, December 9, 2003.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.