

## AGENDA FOR TUESDAY, JULY 29, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, relative to vehicles for hire. **(Added by permission of Council Vice-Chair Benson, due to its time-sensitive nature.)**
  - b) MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the 100 through 300 blocks of Dickerson Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Deferred from 6-24-08 and 7-1-08. Recommended for denial by Planning. Not recommended for approval by Public Works – see alternate version.)**  
  
MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the **700 block of Frazier Avenue**, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if awarded, accept an Aquatic Habitat Protection Program grant from the Tennessee Wildlife Resources Agency (TWRA) in an amount not to exceed \$1,000.00 for stream clean-up activities along Friars Branch/South Chickamauga Creek Watershed.
  - b) A resolution authorizing the award of Contract No. E-06-006, Northpoint Boulevard Extension – Phases 2 and 3, to Stein Construction Company, Inc. in an amount not to exceed \$2,191,253.85, subject to availability funds.
  - c) A resolution authorizing the award of Contract No. W-04-008-201, Lake Hills Interceptor Sewer Relocation, to Haren Construction Company, Inc. in the amount of \$410,215.00, plus a contingency amount of \$40,000.00, for a total amount not to exceed \$450,215.00.
  - d) A resolution authorizing the award of Contract No. E-03-028-201, Hamill Road Improvements-Highway 153 to Hixson Pike-Phase 1, to Stein Construction Company, Inc. in the amount of \$585,544.85, plus a contingency amount of \$60,000.00, for a total amount not to exceed \$645,544.85.

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- e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-012-201, Main Street Streetscape Phase 1 and 2, with Yerbey Concrete Construction, Inc., which change order increases the contract amount by \$9,410.59, for a revised contract amount not to exceed \$409,410.59.
- f) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-07-014-201, 2007 City Sidewalk Requirements Contract, with Yerbey Concrete Construction Inc., which change order increases the contract amount by \$2,763.65 for a revised amount not to exceed \$267,529.65.
- g) A resolution authorizing Nancy Adams (Southern Star) to use temporarily the sidewalk to hang a sign from the building that will be out over sidewalk from edge of building, as shown on the attached drawing.
- h) A resolution authorizing the Director of General Services to enter into a Lease with Purchase Option with Chestnut Center, LLC for use of property located at 730 Chestnut Street as retail space and a conference center for a term of ten (10) years with annual payments in the amounts shown on the schedule attached hereto and made a part hereof by reference. **(Added by permission of Council Chair Bennett, due to its time-sensitive nature.)**

VIII. Overtime Report.

IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, August 5, 2008

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 5, 2008:

**AGENDA FOR TUESDAY, AUGUST 5, 2008**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, relative to vehicles for hire. **(Added by permission of Council Vice-Chair Benson, due to its time-sensitive nature.)**
  - b) MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the 100 through 300 blocks of Dickerson Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Deferred from 6-24-08 and 7-1-08. Recommended for denial by Planning. Not recommended for approval by Public Works – see alternate version.)**

MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the **700 block of Frazier Avenue**, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing Todd McCain to use temporarily the right-of-way at Manchester Avenue and Glenn Road to install a back entrance at the property, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 7-8-08 and 7-22-08. Recommended for denial by Public Works.)**
  - b) A resolution authorizing the acceptance of a permanent easement of approximately seventy-two one-hundredths (0.72) of an acre located at 1401 Mueller Avenue from The Trust for Public Land to be used as part of the South Chickamauga Greenway, and expressing the gratitude of the Mayor and City Council for said easement.
  - c) A resolution authorizing the Mayor and the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept a grant from the National Endowment for the Arts in the amount of \$9,107.00, which grant requires no matching funds from the City, to be used for a 2009 eight (8) week Summer Film Project for teens in the Westside Neighborhood.

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- d) A resolution authorizing payment in the amount of \$18,000.00 to *Chattanooga Parent Magazine* for advertisement to run six (6) times in the school year, entitled “*At Your Leisure,*” promoting the Parks and Recreation Department program.
  - e) A resolution authorizing payment in the amount of \$7,486.38 to Cues, Inc. for services provided that exceeded the \$10,000.00 per vendor limit for the year 2007-2008.
  - f) A resolution authorizing the award of Contract No. E-04-002-201, Mountain Creek Road Improvements - North of Stonebrook Drive, to Stein Construction Company, Inc. in the amount of \$210,682.00, plus a contingency amount of \$19,380.00, for a total contract amount not to exceed \$230,000.00.
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
  - b) Department of Parks and Recreation.
  - c) Department of Public Works.
  - d) Department of Neighborhood Services.
  - e) Department of Education, Arts & Culture.
  - f) Fire Department.
  - g) Police Department.
  - h) Department of Personnel.
  - i) Department of Finance and Administration
  - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 12, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.