

**AMENDED AGENDA FOR TUESDAY, JUNE 23, 2009**

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

**“Mayor Proclamation for Olympic Day and  
Recognizing Local Youth Athletes”**

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:

- a) A resolution accepting and adopting a mission statement, goals, and objectives for the fiscal years 2010 and 2011 budgets. **(DRAFT ONLY - Deferred from 5/26/09.)**
- b) A resolution authorizing the Mayor to enter into and execute an Interlocal Agreement with Hamilton County, Tennessee relative to maintenance and operational funding for the Bessie Smith Hall located at 200 East Martin Luther King Boulevard. **(Deferred from 6/16/09.)**
- c) MR-2008-120 City of Chattanooga, c/o Dan Thornton (Lease). A resolution authorizing the Director of General Services to enter into a Lease Agreement with the Chattanooga African American Museum and Hamilton County for property located at 200 East Martin Luther King Boulevard, more particularly described herein, for a term of ten (10) years and for a monthly rental rate of \$1.00 and other good and valuable consideration. **(Deferred from 6/16/09.)**
- d) A resolution to make certain findings relating to the Chattem, Inc. project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.
- e) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with JDH to remove and replace the roof at the Fire Training Center for (1) a base bid in the amount of \$68,422.00; (2) an alternate bid to remove and replace the roof over the gym in the amount of \$48,218.00; and (3) a contingency of ten (10) percent for damaged steel in the amount of \$11,664.00, for a total price not to exceed \$128,304.00.
- f) A resolution authorizing Sanjay Actuarya, on behalf of Delight Hospitality, LLC, to use temporarily the right-of-way at 7725 Lee Highway to plant shrubs, as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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- g) A resolution authorizing Ken J. Defoor to use temporarily the right-of-way at the center of the round-about at the new phase of North Point Boulevard to install a sprinkler line under the roadway for landscaping, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing the Chief of Police to apply for and accept the 2009 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Administration in Washington, D.C., in a total amount not to exceed \$256,549.00, for a three year period, to be shared with Hamilton County Sheriff's Department and East Ridge Police Department, with no local matching funds, and authorizing the Mayor to execute an agreement between all parties for the sharing of said funds.
- i) **A resolution authorizing the Mayor to apply for and, if awarded, accept 2009 United States Department of Energy, National Energy Technology Laboratory, Recovery Act Energy Efficiency and Conservation Block Grants (EECBG) - Formula Grants. (Added by permission of Council Chair Benson.)**
- j) **A resolution rescinding Resolution No. 25923 awarding Contract No. E-08-027-201, Traffic Operations Re-Roofing Project, to JDH Company, Inc., and awarding said contract to Don Grant Company in the amount of \$82,646.00, plus a contingency amount of \$8,254.00, for a total amount not to exceed \$90,900.00. (Added by permission of Council Vice Chair Rico.)**

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, June 30, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 30, 2009:

**AGENDA FOR TUESDAY, JUNE 30, 2009**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
  - a) MR-2008-149 Charles T. Bowman (Close & Abandon). An ordinance closing and abandoning Sewer Line G-3 and the easement containing Line G-3 located off the east line of the 1100 block of Shady Rest Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**  
  
MR-2008-149 Charles T. Bowman (Close & Abandon). An ordinance closing and abandoning Sewer Line G-3 and the easement containing Line G-3 located off the east line of the 1100 block of Shady Rest Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
  - b) MR-2008-159 Randy Brady, Jr. (Close & Abandon). An ordinance closing and abandoning a portion of the unopened right-of-way in the 4000 block of Lowell Street located off the 4000 block of Glencoe Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**  
  
MR-2008-159 Randy Brady, Jr. (Close & Abandon). An ordinance closing and abandoning a portion of the unopened right-of-way in the 4000 block of Lowell Street located off the 4000 block of Glencoe Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
7. Resolutions:
  - a) A resolution authorizing the Department of Parks and Recreation, Recreation Division, to conduct continuing fundraising and solicitation efforts to support programming and needed equipment for the Summit of Softball and other programs and facilities.

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- b) A resolution approving and authorizing payment to Friends of the Zoo of an amount not to exceed \$15,000.00 from the Go!Fest 2008 proceeds as reimbursement for expenses toward the PlayCore ADA playground for disabled people.
- c) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional services for evaluating the efficacy of the CSO Operation Management System Contract with Arcadis U.S., Inc., in an amount not to exceed \$7,500.00.
- d) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Carter Street CSOTF Outfall Replacement Project, Contract No. W-09-015 with Arcadis U.S., Inc., in an amount not to exceed \$183,000.00.
- e) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the new Eastgate Pump Station and Force Main Project, Contract No. W-09-008 with CTI Engineers, Inc., in an amount not to exceed \$205,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Citico Creek Interceptor Rehabilitation Project, Contract No. W-09-014 with Lamar Dunn & Associates, in an amount not to exceed \$235,750.00.
- g) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the upgrade of the South Chickamauga Creek Pump Station and Force Main Project, Contract No. W-09-006 with CTI Engineers, Inc., in an amount not to exceed \$180,000.00.
- h) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Tiftonia Interceptor Rehabilitation Project with Jordan, Jones and Goulding, Inc., in an amount not to exceed \$213,000.00.
- i) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Upper Amnicola Interceptor Rehabilitation Project with Jordan, Jones and Goulding, Inc., in an amount not to exceed \$184,750.00.
- j) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Collegedale Pump Station Upgrade Project, Contract No. W-09-013 with Arcadis U.S., Inc., in an amount not to exceed \$235,000.00.
- k) A resolution authorizing the Mayor to apply for and, if awarded, accept a State Industrial Access (SIA) Grant from the Tennessee Department of Transportation (TDOT) for the North Access Road into the Volkswagen Group of America facilities relative to Contract No. E-09-015.

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- l) 2009-PW-008 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to change the right-of-way name of the 301 through 398 block of Delwanna Terrace (aka Oakland Court) to the 1100 through 1199 block of Dagnan Lane, as shown on the map attached hereto and made a part hereof by reference.
  - m) 2009-PW-009 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to change the right-of-way name of the 100 through 299 block of Signal View (aka Delwanna Terrace) to the 100 through 299 block of Delwanna Terrace, as shown on the map attached hereto and made a part hereof by reference.
  - n) 2009-PW-010 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to combine and change the right-of-way name of the 700 through 799 block of Evans Street and the 400 through 599 block of South River Street to the 500 through 599 block of Molly Lane, as shown on the map attached hereto and made a part hereof by reference.
  - o) 2009-PW-011 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to change the right-of-way name of the 1600 through 1789 block of School Street to the 1600 through 1799 block of Silvels Lane and the 1790 through 1799 block of School Street to the 3800 through 3899 block of Longview Avenue, as shown on the map attached hereto and made a part hereof by reference.
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, July 7, 2009
  13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  14. Adjournment.