

AMENDED AGENDA FOR TUESDAY, MARCH 30, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to enter into a contract with Freeman Cooper to be Chief of Police. **(Added by permission of Councilmen McGary and Murphy.)**
 - b) A resolution authorizing payment to the Southeast Tennessee Development District for 2010 dues in the amount of \$36,038.00.
 - c) A resolution authorizing the Police Department to apply for and accept a grant from the Department of Justice, Office of Justice Programs, National Institute of Justice, in the amount of \$417,160.00 to be used for solving cold cases with DNA funds to cover overtime, training, supplies, and lab testing with matching funds of \$46,668.57 to pay for benefits.
 - d) A resolution authorizing the execution of Change Order No. 2 (Final) relative to Contract No. E-06-006-201, Northpoint Boulevard Extension Phase 1, with Stein Construction Company, Inc., for a decreased amount of \$122,178.81, for a revised contract amount not to exceed \$1,141,748.30, and to release the \$111,392.89 in contingency funds.
 - e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-03-028-201, Hamill Road Improvements – Highway 153 to Hixson Pike Phase 1, with Stein Construction Company, Inc., for a decreased amount of \$15,808.75, for a revised contract amount not to exceed \$569,736.10, and to release the \$60,000.00 in contingency funds.
 - f) A resolution authorizing Lloyd Stanley, III on behalf of Clyde M. Reeves, II to use temporarily a portion of the right-of-way beginning at the end of the paved 2400 Woolson Road to remove existing hardwoods and construction of a private drive leading to 570 N. Crest Road, as shown on the attached map, subject to certain conditions.

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- g) A resolution authorizing the Mayor to accept a “Grants for Safe Routes to School” from the Tennessee Department of Transportation (TDOT) for sidewalks at Big Ridge Elementary School and for crosswalks and related work in the vicinity of Battle Academy, Brown Academy, Chattanooga Middle, Dalewood Middle, and Thrasher Elementary Schools in the amount of \$346,029.00.
- h) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-06-006-202, Northpoint Boulevard Extension Phase 2 and 3, with Stein Construction Company, Inc., for a decreased amount of \$5,729.15, for a revised contract amount not to exceed \$1,985,524.70, and to release the \$200,000.00 in contingency funds.
- i) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. W-04-008-201, Lake Hills Interceptor Relocation, with Haren Construction Company, Inc., for an increased amount of \$15,254.12, for a revised contract amount not to exceed \$425,469.12, and to release the remaining \$24,745.88 in contingency.
- j) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. S-008-004-201, Private Sanitary Sewer Service Line Repair (SLAP), with C&C Construction Services, LLC, for an increased amount of \$3,500.00 and for a revised contract amount not to exceed \$14,700.00.
- k) A resolution authorizing the Director of Personnel to extend the Administrative Services Agreement with PHP Companies, Inc. d/b/a Cariten TPA Services to provide “run out” insurance benefits for certain retirees beginning March 1, 2010, through May 31, 2010, for a total cost of approximately \$8,000.00.
- l) A resolution authorizing the Administrator of the Department of Public Works to pay Stowers Machinery the monthly rental for a transformer needed at the Oxygen Plant in the amount of \$27,787.50.
- m) A resolution authorizing the General Services Director to accept a proposal from Emerson Burch for the purchase of the old St. Elmo Fire Hall in an amount not to exceed \$10,000.00.

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, April 6, 2010.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, April 6, 2010:

AGENDA FOR TUESDAY, APRIL 6, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Ladd.)
3. Minute Approval.
4. Special Presentations.

“Fair Housing Month Proclamation”

5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, by removing in their entirety Sections 38-43(4) and 38-524, relative to two-family dwellings in an R-1 Residential Zone. **(Deferred from 3/23/10.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, by adding a new Article XV to establish a “Whistle Blower” Protection.
7. Resolutions:
 - a) A resolution authorizing Jay Floyd c/o Whitehall Properties, LLC to use temporarily the right-of-way located at 320 North Market Street for placement of awnings over display windows and entrance to business, as shown on the drawings attached hereto and made a part hereof by reference.
 - b) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-04-036-201, Enterprise South Roadway Extension Phase 1, with Talley Construction Company, which change order decreases the contract amount by \$240,000.00, for a revised contract amount not to exceed \$1,789,805.16, and the reduction of the contingency amount by \$202,979.84.
 - c) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-04-036-202, Enterprise South Roadway Extension Phase 1B, with East Tennessee Grading, Inc., for an increased amount of \$461,486.01, for a revised contract amount not to exceed \$1,394,771.77.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with S&ME, Inc. for professional services for materials testing, relative to Contract No. W-05-007-402, North Warner Park Stormwater Detention Basin, in an amount not to exceed \$9,000.00.

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- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Gallet & Associates, Inc., for professional services for materials testing, relative to Contract No. E-07-018-401, Passage Repair Project, in an amount not to exceed \$7,500.00.
 - f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with CSX Transportation, Inc. relative to Contract No. R-09-001, South Chickamauga Creek Greenway, for the trail construction under CSXT bridges in vicinity of **Mileposts** 0WA-129.13 and 0WA-129.31, CSXT OP Number TN0284, in an amount not to exceed \$95,304.00.
 - g) A resolution authorizing the Administrator of the Department of Public Works to amend the contract with Haman's to pay an additional \$46,000.00 for additional driver's training classes. (Added by permission of Vice-Chair.)**
 - h) A resolution authorizing the waiver of the landfill fees for the "Keep America Beautiful, Great American Cleanup" taking place March through June, 2010. (Added by permission of Vice-Chair.)**
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, April 13, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.