

AMENDED AGENDA FOR TUESDAY, NOVEMBER 30, 2010

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

**“CONGRATULATIONS TO DAISY W. MADISON
AND THE FINANCE DEPARTMENT FOR RECEIVING
THE GOVERNMENT FINANCE OFFICERS
ASSOCIATION ACHIEVEMENT AWARD”**

V. Ordinances – Final Reading:

- a) 2010-130 W. C. Helton (R-4 Special Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 200 East 37th Street, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. **(District No. 7.)**
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-502, to establish specific speed limits on Discovery Drive and Volkswagen Drive and revising specific speed limits on State Route 153.
- c) An ordinance amending Ordinance No. 12300, adopted on October 13, 2009, extending the corporate limits of the City of Chattanooga, Tennessee, to change the description so as to delete one (1) parcel of certain properties adjacent to Old Lee Highway, Green Shanty Road, Rexway Lane, Ranco Circle and Maywater Road within the Urban Growth Boundary of the City of Chattanooga, in Hamilton County, Tennessee, as shown by the attached map.
- d) An ordinance amending Ordinance No. 12301, adopted on October 13, 2009, extending the corporate limits of the City of Chattanooga, Tennessee, to change the description so as to delete two (2) parcels within the annexation area of Ordinance No. 12301 and within the Urban Growth Boundary of the City of Chattanooga, Tennessee, as shown on the attached map.

VI. Ordinances – First Reading:

- a) An ordinance deannexing certain territory adjacent to O’Grady Drive and Scenic Waters Lane which are currently within the City of Chattanooga upon the request of the Little, Fryar, and Shown families. **(Public Hearing.) (Revised.) (Deferred from 11/23/10.)**
- b) An ordinance deannexing certain properties on Elder Mountain which are currently within the City of Chattanooga. **(Public Hearing.) (Deferred from 11/23/10.)**

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a lease agreement with Lt. David Frye for a house located at 406 Brown Road in consideration of \$100.00 per month in rent and Lt. Frye's security services at Brown Acres Golf Course and Brainerd Golf Course.
- b) A resolution authorizing the Director of General Services to execute a lease between Tennessee RSA #3 Limited Partnership and the City of Chattanooga for the purposes of placing antennas, cabling, and ancillary equipment at the Roane County US Cellular Tower radio site.
- c) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into an agreement with Parris Roofing & Sheet Metal Company, Inc. for the World Changers (Roof Repair Program) consisting of roof repair or replacement for three (3) homes and related services in an amount not to exceed \$19,791.00, including contingencies.
- d) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into an agreement with Sprout Construction, Inc. d/b/a Sprout Roofing for the World Changers (Roof Repair Program) consisting of roof repair or replacement for two (2) homes and related services in an amount not to exceed \$10,443.00, including contingencies.
- e) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into an agreement with Two Rivers Roofing, Inc. for the World Changers (Roof Repair Program) consisting of roof repair or replacement for one (1) home and related services in an amount not to exceed \$6,006.00, including contingencies.
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an Annual Blanket Contract with Civic Engineering & Information Technologies, Inc. for Cityworks Support Services for a period of one (1) year with four (4) additional one year options to renew for a total contract amount per year of \$35,000.00.
- g) A resolution approving a request for installation of a roof sign (Lifesavers logo) to be installed on the Wrigley Corporation's building located at 3002 Jersey Pike which shall be visible for traffic entering or exiting the Chattanooga Metropolitan Airport.
- h) A resolution authorizing the Administrator of the Department of Public Works to approve the award of Contract No. E-10-007-201, 2010 City Sidewalk Requirements Contract, to Yerbey Concrete Construction, Inc., in the amount of \$320,462.00, and a contingency amount of \$32,038.00, for a total amount not to exceed \$352,500.00.

- i) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Lyndhurst Foundation for the West Main Street Streetscaping Project in the amount of \$140,000.00, with a City match of \$110,000.00 for the project.
- j) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with March Adams and Associates, Inc., for professional services, relative to Contract No. W-10-008-201, Sanitary Sewer Main Extension from Fairmount Avenue Townhouses to Dallas Road, in an amount not to exceed \$5,600.00.
- k) A resolution renaming the Brainerd Tennis Courts to the “Robert A. ‘Bob’ Elmore Tennis Center” in honor of longtime Brainerd resident and community servant, Mr. Bob Elmore. **(Added by permission of Council Chair Rico.)**
- l) A resolution to make certain findings relating to the Amazon.com.dedc LLC 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 Agreements for Payments in Lieu of Ad Valorem Taxes.**

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, December 7, 2010

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

XIV. Adjournment.

AGENDA FOR TUESDAY, DECEMBER 7, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance deannexing certain territory adjacent to O'Grady Drive, Scenic Waters Lane, and Tipton Lane which are currently within the City of Chattanooga upon the request of the Little, Fryar, and Shown families.
 - b) An ordinance deannexing certain properties on Elder Mountain which are currently within the City of Chattanooga.
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. W-09-040-201, Modifications to Summit Landfill Gas Extraction System Additions, with SCS Field Services, for a decrease of \$24,736.00 and a revised contract amount of \$269,524.00, and releasing the remaining contingency amount of \$23,340.00.
 - b) A resolution authorizing the execution of Change Order No. 2 (Final) to Contract No. W-05-007-201, Warner Park Combined Sewer Overflow (CSO) Control Facility, with Haren Construction Co., Inc., for an increase of \$36,683.00 and a revised contract amount of \$4,560,885.00, and releasing the remaining contingency of \$134,715.00.
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.

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10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, December 14, 2010. **(Note: There will be no Council meetings on December 21 and 28, 2010.)**
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.