

SECOND AMENDED AGENDA FOR TUESDAY, MARCH 22, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Article VII, Section 18-2 relative to nonresidential and residential service and Section 18-86 relative to residential bulky trash and residential yard trash. **(Revised. Need Motion to Substitute.) (Deferred from 3/15/11.)**
- VI. Ordinances – First Reading:
 - a) **An ordinance to amend Chattanooga City Code, Part II, Chapter 26, by adding Section 26-18, requiring adult supervision of minors in Coolidge Park.**
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into a Professional Services Agreement with Halcrow, Inc. relative to Contract No. E-10-013-101, Construction Feasibility and Conceptual Designs for Improvements to the Wilcox Tunnel, in the amount of \$808,971.00. **(District Nos. 5 & 9.) (Deferred from 3/8/11.)**
 - b) A resolution authorizing the City Attorney to retain experts in the case of James L. Marine, et al versus the City of Chattanooga to pay the hourly rates of Kelly Fite (Forensic Firearms Examiner) \$150.00 per hour and David Dustin (Computer Animation) \$100.00 per hour for modeling, texturing, and positioning in a police shooting case in litigation in federal court.
 - c) A resolution authorizing an amendment and assignment of all terms and obligations of Chattanooga Riverboat Company under the remaining term of this agreement to **Reinert** Group, LLC with all other terms and obligations of the extended Berthing Agreement to remain the same until the end of its current term on December 31, 2018. **(Revised.)**
 - d) A resolution authorizing the City Attorney's office to retain the law firm of Gearhiser, Peters, Cavett, Elliott & Cannon, PLLC for the case of *City of Chattanooga, Tennessee and Chattanooga Downtown Redevelopment Corporation v. Hargreaves Associates, Inc., et al.*

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- e) A resolution authorizing the City Attorney's office to retain the law firm of Chambliss, Bahner & Stophel, P.C. to assist in the defense of certain lawsuits against the City as set forth herein.
- f) A resolution authorizing the Director of General Services to enter into a Change Order with Thomas Brothers Construction for the Ohls Avenue and Anchor Glass Brownsfield Clean-Up Projects that shall increase the contract amount of \$377,017.50 in Resolution No. 26457, for an additional amount of \$29,338.09, for a total amount of \$406,355.59.
- g) **MR-2008-191 City of Chattanooga c/o Larry Zehnder (Acquisition).** A resolution authorizing the acceptance of property commonly known as Stringer's Ridge from the Trust for Public Land located on several tracts of land in the 700 and 800 blocks of Skyline Drive (a/k/a High Ridge Road and Lakeview Road), Sawyer Street, Maryland Street, High Ridge Road, and Pine Ridge Road, more particularly described on Exhibit A and as shown on the map attached hereto and made a part hereof by reference, and authorizing the Director of General Services to execute any and all documents necessary relating thereto. (District No. 1.) (Added by permission of Council Chair Rico.) (Revised.)
- h) A resolution authorizing the Mayor to apply for and to accept if approved a "Safe Routes To School" (SRTS) Grant from the Tennessee Department of Transportation (TDOT) for sidewalk facilities at Woodmore Elementary School in the amount of \$250,000.00, with no required local match and the support of extending sidewalk facilities to interconnect other local points of service. (Added by permission of Council Chair Rico.) (District No. 5.)

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.

- a) **Review of decision of Zoning Official concerning business located at 3210 Wilcox Boulevard. (District Nos. 5 and 9.)**

XI. Committee Reports.

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XII. Agenda Session on March 29, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MARCH 29, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, by adding Section 26-18, requiring adult supervision of minors in Coolidge Park.
6. Ordinances – First Reading:
 - a) An ordinance granting unto Memorial Health Care System a franchise to install and maintain piping in a portion of the 2400 block of Citico Avenue near its intersection with the 800 block of North Chamberlain Avenue in the City of Chattanooga (Case No. MR-2011-018), as shown on the map attached hereto and made a part hereof by reference, relative to Memorial Health Care System’s proposed Central Utilities Plant, subject to certain conditions. **(District No. 9.) (Public Hearing.)**
7. Resolutions:
 - a) A resolution authorizing Larry Crane to use temporarily the 806 Browns Ferry Road Pump Station Property for access across City easement during high water, subject to certain conditions. **(District 1.) (Deferred from 3/15/11.)**
 - b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Thompson Engineering, Inc. for professional services relative to Contract No. E-10-014-101, Crest Road Enhancement and Evaluation Project - Phase 1, in an amount not to exceed \$245,500.00.
 - c) A resolution authorizing the execution of Change Order No. 1 with Lamar Dunn and Associates, Inc. relative to Contract No. E-07-001-101, River Street Extension, for an increase of \$41,653.00, for a revised contract amount not to exceed \$146,953.00. **(District Nos. 1 and 2.)**
 - d) A resolution authorizing Highland Park Commons, Inc., c/o Cullen Hooks, to use temporarily the right-of-way along the northern most property lines of the 2000 block of Union Avenue to redesign the site to include new streetscapes, sidewalks, **16’ tall fence, light poles, and foundations**, as shown in the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 9.) (Revised.)**

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- e) A resolution approving a Special Exceptions Permit for use of a nightclub located at 3116 Brainerd Road, as more particularly described in the attached analysis and maps, subject to certain conditions. **(District No. 6.)**
 - f) A resolution authorizing the Chattanooga Hamilton County Regional Planning Agency to accept grants from the Lyndhurst and Benwood Foundations in the total amount of \$120,000.00, and authorizing the use of said grant funds, and city funds in the amount of \$28,500.00, to enter into a professional services agreement with Jones & Jones Architects and Landscape Architects, Ltd. to develop a plan for the Stringer's Ridge and Moccasin Bend Gateway areas.
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 on April 5, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.