

SECOND AMENDED AGENDA FOR TUESDAY, JUNE 21, 2011

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

“TOGETHER WE CAN”
STUDENTS

“Report for Plan of Services for Area 1B”

- V. Ordinances – Final Reading:
 - a) 2011-058 Fraternal Order of Firefighters (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to approve amending Condition #4 imposed in Ordinance No. 12349 by removing existing language and replacing with new language on property located at 4393 Benton Drive, being more particularly described herein in the attached landscape plan. **(District No. 5.)**
 - b) 2011-061 ABM Properties, LLC/Larry Armour-Chief Manager (O-1 Office Zone and M-2 Light Industrial Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6131 Preservation Drive, more particularly described herein, from O-1 Office Zone and M-2 Light Industrial Zone to M-2 Light Industrial Zone. **(District No. 5.)**
- VI. Ordinances – First Reading:
 - a) MR-2009-058 Judy Norris (Abandonment). An ordinance closing and abandoning a portion of the unopened 3500 block of Occoneechee Trail at 552 Intermont Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning & Public Works.) (District No. 2.)**
 - b) **An ordinance to amend Ordinance No. 12410, entitled "An ordinance, hereinafter also known as ‘The Fy2010/2011 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges,” so as to provide for certain changes in appropriations set out in section 6. (Added by permission of Council Chair Ladd.)**

VII. Resolutions:

- a) A resolution authorizing the Chief Information Officer to enter into **an agreement with Maycreate, LLC for web design services to create a new Content Management System and migration of all applicable data to a completely new database, with Phase I projected cost of \$128,000.00 and Phase II projected cost of \$200,000.00 based on \$85.00 per hour, subject to appropriation. (Revised.)**
- b) A resolution authorizing the Administrator of Parks and Recreation to apply for, and if awarded, accept a grant from the Tennessee Department of Health and its Project Diabetes initiative, and authorizing the thirty-three percent (33%) match required, anticipated to be in-kind contributions, for implementation of a program on the prevention and treatment of diabetes.
- c) A resolution to amend Resolution No. 26615 by changing the amount of Fiscal Year 2011-2012 Community Development Block Grant and Home Investment Partnership Act funds to be awarded by the U.S. Department of Housing and Urban Development (HUD) and program income to \$3,302,036.00, to include awarded funds from Tennessee Housing Development Agency (THDA) in the amount of \$84,000.00, and to change the distribution of the funds as shown fully herein.
- d) A resolution authorizing the Administrator Public Works to award Contract No. W-11-003-201, Miscellaneous Sanitary Sewer Manhole Adjustment for TDOT Resurfacing Projects, to Professional Concrete Finishing, Inc. in the amount of \$64,450.00, with a contingency amount of \$6,500.00, for a total amount not to exceed \$70,950.00.
- e) A resolution authorizing the execution of Change Order No. 2 (Final) with H & H Brown, Inc., relative to Contract No. W-07-003-201 (28J1), Improvements to Oxygen Generation System - Moccasin Bend Wastewater Treatment Plant, **decreasing** the contract amount by \$16,350.94, for a revised contract amount not to exceed **\$5,011,193.65, and release remaining contingency of \$633,806.35. (Revised.)**
- f) A resolution authorizing the execution of Change Order No. 1 (Final) with Consolidated Technologies, Inc., relative to Contract No. W-08-010-101, New Airport Road Pump Station, Force Main and Airport Connector Sewer, increasing the contract amount by \$17,500.00, for a revised contract amount not to exceed \$210,650.00. **(District No. 6.)**
- g) A resolution authorizing the execution of Change Order No. 1 (Final) with Mayse Construction Company, Inc., relative to Contract No. W-08-010-201, New Airport Road Pump Station, Force Main and Airport Connector Sewer, **decreasing** the contract amount by \$3,926.59, for a revised contract amount not to exceed \$1,172,910.91 and releasing the contingency of \$100,000.00. **(District No. 6.) (Revised.)**

- h) A resolution authorizing the Administrator of Public Works to execute Amendment No. 1 to the engineering agreement with Consolidated Technologies, Inc. for a five-year financial analysis and cost of service study relative to wastewater services, increasing the contract amount by \$9,500.00 for additional services required, for a revised contract amount not to exceed \$84,000.00.
- i) **MR-2011-083 (City of Chattanooga) (Acceptance/Surplus/Conveyance).** A resolution authorizing the acceptance of Hamilton County's interest in property jointly owned with the City located at 2419 East 3rd Street, Tax Map No. 146F-Y-013, as shown on the maps attached hereto, if approved by the County Commission; declaring this property surplus; authorizing conveyance of this property to Chattanooga Neighborhood Enterprise; and authorizing the Director Of General Services to execute any and all documents necessary therefor. (Recommended for approval by Planning.) (District No. 9.) (Added by permission of Councilman Murphy and Councilwoman Robinson.)

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 June 28, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, JUNE 28, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Murphy).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) MR-2009-058 Judy Norris (Abandonment). An ordinance closing and abandoning a portion of the unopened 3500 block of Occonechee Trail at 552 Intermont Road, more particularly described herein, subject to certain conditions. **(District No. 2.)**
 - b) An ordinance to amend Ordinance No. 12410, entitled "An ordinance, hereinafter also known as 'The Fy2010/2011 Budget Ordinance', to provide revenue for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges," so as to provide for certain changes in appropriations set out in section 6.
6. Ordinances – First Reading:
 - a) An ordinance deannexing certain properties on Elder Mountain and Elder Mountain Road which are currently in the City of Chattanooga. **(District No. 1.) (Deferred from 3/15/11.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-287, Design Guidelines within the C-7 North Shore Commercial/Mixed Use Zone. **(Deferred from 6/14/11.)**
 - c) MR-2011-057 Volkswagen Group of America/Barge Waggoner Sumner & Cannon (Abandonment of Sewer). An ordinance closing and abandoning a portion of sewer and easement located in the 8000 block of Volkswagen Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) (District No. 4.)**
7. Resolutions:
 - a) A resolution authorizing the Chief of Police to apply for and, if awarded, accept a grant from the Fire House Subs Public Safety Foundation in the amount of \$15,000.00 for the purchase of patrol rifle mounts for 50 patrol vehicles.

- b) A resolution authorizing the Administrator of the Department of Public Works to increase the amount of the blanket contract with Civic Engineering & Information Technologies, Inc. by \$26,002.50 for additional Cityworks support services required.
 - c) A resolution authorizing the Administrator of Public Works to enter into an agreement with Talley Construction Company, Inc. relative to Contract No. E-08-010-201, Shallowford Road at Jenkins Road Intersection Improvement, in the amount of \$1,498,382.67, plus a contingency amount of \$150,000.00, for a total amount not to exceed \$1,648,382.67. **(District No. 4.)**
 - d) A resolution authorizing the Administrator of Public Works to enter into an agreement with the Tennessee Department of Transportation relative to the maintenance of State highways in an amount not to exceed **\$339,179.70. (Revised per Lee Norris, Public Works.)**
 - e) A resolution authorizing the Administrator of the Department of Public Works to award a contract to Arcadis, Inc. to develop Green Infrastructure Run-off Reduction Standards in an amount not to exceed \$1,545,235.00.
 - f) A resolution authorizing the Administrator of the Department of Public Works to award a contract to Arcadis, Inc. to develop Green Infrastructure Retrofit for the Brainerd Corridor to satisfy Task 1 of TDEC Order No. WPC10-0055 in an amount not to exceed \$275,000.00. **(District No. 6.)**
 - g) A resolution authorizing TOC, LLC to use temporarily the right-of-way at 432 Market Street for the installation of outdoor seating, as shown on the drawings attached hereto and incorporated herein, subject to certain conditions. **(District No. 8.)**
 - h) **A resolution authorizing the Administrator of Public Works to award Contract No. S-10-002-201, Chapman Road Drainage Improvements, to Thomas Brothers, Inc. in the amount of \$1,421,567.60, plus a contingency amount of \$142,156.76, for an amount not to exceed \$1,563,724.36. (District No. 6.) (Added by permission of Council Chair Ladd.)**
8. Overtime Report.

Second Amended Agenda for Tuesday, June 21, 2011

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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. **No Agenda Session for July 5, 2011. (No Council meeting on July 5, 2011.)**
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.