

## AGENDA FOR TUESDAY, DECEMBER 13, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) MR-2011-118 Memorial Health Care System/Miller McCoy (Abandonment). An ordinance closing and abandoning a portion of Robbins Street beginning at the east line of Kilmer Street thence southeast some 650 feet to the west line of the 800 block of Glenwood Drive, more particularly described herein, subject to certain conditions. **(District No. 9.)**
  - b) An ordinance reapportioning the nine districts for the City Council.
- VII. Resolutions:
  - a) A resolution authorizing the Director of the Office of Sustainability to enter into a contract for professional services with Franklin Associates Architects, Inc. for a green roof for the City Council building in the amount of \$26,890.00. **(Deferred from 12/6/2011.)**
  - b) A resolution authorizing payment of library consultant fees to June Garcia, to obtain executive recruitment of the Chattanooga Library Director, in an amount not to exceed \$14,500.00.
  - c) A resolution authorizing payment of 2012 Membership Dues for the National League of Cities in the amount of \$10,610.00.
  - d) A resolution authorizing the purchase of used equipment from Stowers Equipment – One (1) CAT D5N XL Crawler Dozer in the amount of \$103,840.00 and One (1) Hydraulic Excavator in the amount of \$137,120.00.
  - e) A resolution authorizing Change Order No. 1 (Final) for East Tennessee Grading, Inc., relative to Contract No. W-10-010-201, Sanitary Sewer Improvements Old Lee Highway at Apison Pike, for an increased amount of \$15,768.36, for a revised contract amount not to exceed \$514,666.36, and to release the remaining contingency of \$34,133.64. **(District No. 4.)**

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- f) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into various contracts with neighborhood organizations for Neighborhood Partners Projects and related activities and initiatives, in an amount not to exceed \$71,850.00, as outlined in the attached list, incorporated herein by reference.
- g) A resolution authorizing the Chief of Police to apply for and accept a Governor's Highway Safety Office (GHSO) Grant No. Z12GHSO54 for the "Chattanooga Police Department Aggressive Driving Enforcement Program" for the period of October 1, 2011, to September 30, 2012, in the amount of \$49,320.00.

#### 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.

#### X. Other Business.

#### XI. Committee Reports.

#### XII. Agenda Session for Tuesday, December 20, 2011.

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

#### XIV. Adjournment.

**AGENDA FOR TUESDAY, DECEMBER 20, 2011**

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) 2011-115 Bassam Issa of ANT Group, LLC (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 property located at 1825 Gunbarrel Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. **(District No. 4.)**
  - b) MR-2011-041 North Chattanooga Enterprises, LLC/Vincent Morse (Abandonment). An ordinance closing and abandoning a right-of-way parallel to the 800 block of an unopened alley, more particularly described herein. **(Recommended for denial by Public Works.) (District No. 1.)**
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Public Works to enter into a Memorandum of Understanding with the Hamilton County Geographic Information Systems Department, relative to On-Line Mapping Services, for an initial Set-Up Cost of \$21,300.00, and an annual maintenance fee of \$10,900.00.
  - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to finalize an agreement with Norfolk Southern Corporation, relative to Contract No. R-09-001, South Chickamauga Creek Greenway, for construction, engineering, accounting, and flagging services relative to the Walking Trail under the South Chickamauga Bridge Project, per Resolution Nos. 25943 and 26111, for a revised amount of \$18,753.92, and return the remaining \$37,996.08 back into the project fund account. **(District Nos. 5 & 9.)**
  - c) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-11-002-201, Roof Replacements for Moccasin Bend Waste Water Treatment Plant, to Parris Roofing, in the amount of \$143,590.00, with a contingency amount of \$15,000.00, for an amount not to exceed \$158,590.00. **(District No. 1.)**

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- d) A resolution authorizing Change Order No. 2 (Final) with True North Emergency Management Services, relative to Contract No. C-11-001-401, monitor performance of debris removal contractor reducing the contract amount by \$200,245.00, with a final contract amount of \$949,755.00. **(Citywide.)**
- e) A resolution authorizing Change Order No. 1 (Final) for East Tennessee Grading, Inc., relative to Contract No. E-09-0210-201, Inspection Improvements – SR 153 Northbound Off-Ramp at Bonny Oaks Drive, for an increased amount of \$4,385.60, for a revised contract amount not to exceed \$214,792.60, and to release the remaining contingency of \$16,707.40. **(District No. 5.)**
- f) A resolution authorizing Change Order No. 1 (Final), for Highways, Inc., relative to Contract No. E-04-036-203, Enterprise South Roadway Extension – Phase 2, for a decreased amount of \$195,989.88, for a revised contract amount not to exceed \$2,203,585.12, and to release the remaining contingency of \$240,000.00. **(District No. 4.)**
- g) A resolution authorizing Change Order No. 1 for Halcrow, Inc., relative to Contract No E-10-013-101, Construction Feasibility Studies and Conceptual Designs for Improvements to the Wilcox Tunnel, for an increased amount of \$1,239,675.00, for a revised contract amount not to exceed \$2,048,646.00. **(District Nos. 5 & 9.)**
- h) A resolution authorizing Change Order No. 1 (Final) for Yerbey Concrete Construction, Inc., relative to Contract No. E-10-007-201, 2010 City Sidewalk Requirements Contract, for an increased amount of \$28,813.61, for a revised contract amount not to exceed \$349,275.61, and to release the remaining contingency of \$3,224.39. **(Citywide.)**
- i) A resolution authorizing Change Order No. 1 (Final), for Highways, Inc., relative to Contract No. E-04-036-204, Enterprise South Roadway Extension – Phase 1C, for an increased amount of \$119,355.06, for a revised contract amount not to exceed \$3,122,391.81, and to release the remaining contingency of \$180,644.94. **(District No. 4.)**
- j) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Hazen and Sawyer, P.C., for professional services, relative to Contract No. W-11-012-101, Design and Construction Phase Services of Bar Screen and Fine Screen Replacements for Moccasin Bend Wastewater Treatment Plant, in an amount not to exceed \$642,000.00. **(District No. 1.)**
- k) A resolution authorizing the Mayor to accept a proposal from the Tennessee Department of Transportation (TDOT) regarding State Route 317 (Apison Pike) from Lee Highway to State Route 321 (Ooltewah-Ringgold Road). **(District No. 4.)**

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- l) A resolution authorizing Chattanooga Fire Protection to install at Dogwood Manor a new Ames Six (6") inch 3000 SS Backflow Device for upgrade repairs to fire system pursuant to the Tennessee Department of Health and Environment standards, in the amount of \$10,081.00.
  - m) A resolution authorizing payment of 50% of the insurance premium for City/County jointly-owned properties in the amount of \$11,443.42.
  - n) 2011-PW-005 City of Chattanooga c/o Bill Payne, City Engineer. A resolution to change the right-of-way name from the 900 block of Kilmer Street to the 2600 block of Robbins Street, Tax Map Nos. 146E-D-001 and 146E-F-006. **(District No. 9.)**
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, January 3, 2012.
  13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  14. Adjournment.