

## AMENDED AGENDA FOR TUESDAY, FEBRUARY 7, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rico)
- III. Minute Approval.
- IV. Special Presentation:
- V. Ordinances – Final Reading:
  - a) An ordinance appropriating \$50,000.00 to the Chattanooga Area Urban League and \$25,000.00 to the Chattanooga Area Chamber of Commerce from the Economic Development Fund to be used for the purpose of supporting small businesses, multicultural, minority, and women-owned businesses in the City of Chattanooga.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22, 26-23, 26-24, 26-25, and 26-134, and by adding new Sections 26-26, 26-27, 26-28, 26-29, 26-30, 26-31, 26-32, 26-33, and 26-34, establishing the event fees for usage of various Chattanooga parks and recreation facilities. **(Deferred from 1/31/12.)**
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-23, relative to the establishment of rental fees for usage of arts and civic centers. **(Deferred from 1/31/12.)**
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Chattanooga Housing Authority relative to Project No. W-12-001-801, City Sanitary Sewer Rehabilitation for Boynton Terrace Apartments, in an amount not to exceed \$47,200.00. **(District 8.)**
  - b) A resolution authorizing Mean Mug Coffee House to use temporarily the right-of-way located at 114 West Main Street for the placement of a sign, as shown on the maps and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.)**
  - c) A resolution authorizing John Wise to use temporarily the right-of-way located at 103 Cherokee Boulevard for signage along a portion of said right-of-way, as shown in the maps and photo attached hereto and made a part hereof by reference, subject to certain conditions. **(District 1.)**

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- d) A resolution authorizing Sylvia McCollum to use temporarily the right-of-way located at the intersection of 112 Woodland Avenue for the installation of a signage along a portion of said right-of-way, as shown in the maps and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(District 1.)**
- e) A resolution authorizing First Street Associates, LLC c/o Rebecca Browder, Vice President, to use temporarily the right-of-way located at 18 Market Street near the corner of Market and First Street for the installation of landscape along portions of said right-of-way, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.)**
- f) A resolution authorizing the Administrator of Public Works to enter into an Encroachment Agreement with Colonial Pipeline Company - CPC Loc. 602, Tract No. 19.2, Map 5TN406, Encroachment No. ROWSEDWJH-0212 relative to the ESIP Sewer Basin, Collection System and Pump Station Evaluation and Upgrade Project, Contract No. W-10-005-801, in the amount not to exceed \$9,900.00. **(Districts 4 & 6.)**
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into a License Agreement with Norfolk Southern Corporation, Activity No. 1163584, at milepost 232.54-A, Ooltewah-Jersey Line, relative to the ESIP Sewer Basin, Collection System and Pump Station Upgrade Project, Contract No. W-10-005-803, in the amount of \$36,000.00. **(Districts 4 & 6.)**
- h) A resolution authorizing the Administrator of the Department of Public Works to apply for and accept a Permit to Cross Right-of-Way and Facilities of Plantation Pipe Line Company, Reference No. 10.2.2.318, Line Section 11C, Right-of-Way 31, relative to the ESIP Sewer Basin, Collection System and Pump Station Evaluation and Upgrade Project, Contract No. W-10-005-802 at no cost to the City. **(Districts 4 & 6.)**
- i) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-09-006-201, South Chickamauga Creek Pump Station Upgrade to Garney Companies, Inc., in the amount of \$644,000.00, with a contingency amount of \$66,000.00, for an amount not to exceed \$710,000.00, subject to SRF Loan Approval. **(District 9.)**

VIII. Overtime Report.

IX. Departmental Reports:

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- 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, February 14, 2012.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**AGENDA FOR TUESDAY, FEBRUARY 14, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman McGary).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22, 26-23, 26-24, 26-25, and 26-134, and by adding new Sections 26-26, 26-27, 26-28, 26-29, 26-30, 26-31, 26-32, 26-33, and 26-34, establishing the event fees for usage of various Chattanooga parks and recreation facilities.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-23, relative to the establishment of rental fees for usage of arts and civic centers.
6. Ordinances – First Reading:
  - a) 2012-001 Terrence M. Majors, DDS/Joe Proctor (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6514 and 6518 Shallowford Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning Commission and Staff with conditions, District 6.)**  
  
2012-001 Terrence M. Majors, DDS/Joe Proctor (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6514 and 6518 Shallowford Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Applicant version.)**
7. Resolutions:
  - a) **A resolution authorizing the Chief of the Police Department to award a contract to Thompson Engineering for engineering redesign of the Police Service Center parking lot, for a total amount of \$84,620.00. (Revised.)**
  - b) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-09-002-201, Moccasin Bend Wastewater Treatment Plant Odor Control Project, to Haren Construction Company, in the amount of \$2,922,000.00, with a contingency amount of \$292,000.00, for an amount not to exceed \$3,214,000.00, subject to SRF loan approval. **(District 1.)**

- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Integrated Structural Services, Inc., for professional services, relative to Contract No. C-11-003-101, Design of Replacement Roofing System for Paul Clark Building, for an amount not to exceed \$30,110.00. **(District 8.)**
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Jacobs Engineering Group, Inc., for professional services, relative to Contract No. W-11-014-101, Planning and Design of Water Use and Reuse Practices for Moccasin Bend Wastewater Treatment Plant, for an amount not to exceed \$198,608.00. **(District 1.)**
- e) 2012-PW-001 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 300-399 block of Westview Drive to the 300-399 block of Candle Light Drive, Tax Map No. 109J, due to duplicate street name segments and emergency responder issues. **(District 2.)**
- f) 2012-PW-002 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 400-499 block of Westview Drive to the 400-499 block of Cloudland Trail, Tax Map No. 157I, due to the street name segments and emergency responder issues. **(District 6.)**
- g) 2012-PW-003 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 5200-5399 block of Dorris Street to the 5200-5399 block of Usher Drive, Tax Map No. 167K, due to the duplicate street name segments and emergency responder issues. **(District 7.)**
- h) 2012-PW-004 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 2100-2199 block of Bragg Street to the 2100-2199 block of Curtis Street, Tax Map No. 136E, for the mid block name change. **(District 8.)**
- i) 2012-PW-005 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 2200-2299 block of Dorris Street to the 2200-2299 block of April Street, Tax Map No. 156A, due to the street name segments and emergency responder issues. **(District 8.)**
- j) 2012-PW-006 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 300-499 block of East View to the 300-399 block of Paden Lane, Tax Map No. 157I, due to duplicate street name segments and emergency responder issues. **(District 6.)**
- k) 2012-007 Englewood Enterprises c/o Kevin Condra. A resolution approving a Special Exceptions Permit for an ethanol transfer facility on property located at 6162 Enterprise Park Drive, subject to certain conditions. **(District 6.)**

8. Overtime Report.

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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. Agenda Session for Tuesday, February 21, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.