

AMENDED AGENDA FOR TUESDAY, FEBRUARY 21, 2012

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

**“My Hope for Chattanooga” Essay Participants with Baylor Tutors
by Councilman McGary**

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to execute deeds, easements, a release and transfer terms, conditions, covenants, and restrictions, and any other necessary documents to provide land for the construction of the Volkswagen Welcome Center and to the Tennessee Valley Authority for transmission lines.
 - b) A resolution authorizing the Chattanooga Housing Authority and Dogwood Manor to enter into an annual contract for bedbug eradication with Terminix for service and inspection, for an amount of \$30,000.00 to be paid from the Dogwood Manor Operating Fund.
 - c) A resolution authorizing the appointment of Jackie Born as a special police officer (unarmed) for the City of Chattanooga Public Works Department, Land Development Office, to do special duty as prescribed herein, subject to certain conditions.
 - d) A resolution authorizing the appointment of Donna Thomas as a special police officer (unarmed) for the City of Chattanooga Neighborhood Services Department, to do special duty as prescribed herein, subject to certain conditions.
 - e) A resolution authorizing Change Order No. 2 for Material Matters, Inc. relative to the provision of Biosolids Data Management System support and services in conjunction with the use of the Material Matters, Inc. database, in the amount of \$20,000.00, for a revised contract amount not to exceed \$74,500.00.
 - f) A resolution authorizing the Administrator of the Department of Public Works to enter into a Partnership Agreement with Jedco, LLC relative to Project No. E-11-008-801, Cowart Street Streetscape Improvements, and receive a donation in the amount of \$8,000.00 for project related costs.

- g) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. C-11-002-201, Citywide Services Tool Building Roof Replacement to J.D. Helton Roofing Company, Inc., in the amount of \$156,381.00, with a contingency amount of \$15,000.00, for an amount not to exceed \$171,381.00.
- h) A resolution authorizing an additional estimated amount of \$1.8 million extension to the existing Mesh Wireless contract with Excalibur Integrated Systems. **(Second Revision.)**
- i) 2011-105 Chattanooga Construction Company, Inc./Bent Creek Golf Villas (formerly Creek Plantation Condominiums). A resolution approving a Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as Bent Creek Golf Villas (formerly Creek Plantation Condominiums), on tracts of land located at 110 through 286 Templeton Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- j) **A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to amend the agreements with PM Environmental and Terracon to complete the necessary assessments and clean-up plans for the requirements of the EPA Brownfield grant in order to increase the amount by no more than \$5,100.00, for a total project cost in the amount of \$220,600.00. (Added by permission of Council Chairwoman Ladd.)**
- k) **A resolution authorizing the Director of General Services to accept a low bid for a new roof on the police station located at 702 East 11th Street in the amount of \$50,470.00, with a contingency of \$2,525.00. (Added by permission of Council Chairwoman Ladd.)**
- l) **A resolution authorizing the Mayor to enter into a contract with Ochs Center as the lead agency to perform the comprehensive gang assessment, for \$69,940 with a contingency of \$5,060, for an amount not to exceed \$75,000.00. (Added by permission of Council Chairwoman Ladd.)**
- m) **A resolution authorizing the Municipal Technical Advisory Service to codify and revise the ordinances of the City of Chattanooga at the earliest possible date. (Added by permission of Council Chairwoman Ladd.)**
- n) **A resolution in support of House Bill 2754 and Senate Bill 2601 relative to the formation and appointment of local library boards. (Added by permission of Council Chairwoman Ladd.)**
- o) **A resolution in support of Senate Bills 3004 and 3005 and House Bills 2868 and 2869 giving our local and state law enforcement agencies more opportunities to incarcerate a greater number of criminal street gang members for longer periods of time and to protect our citizens and their rights. (Added by permission of Council Chairwoman Ladd.)**

Amended Agenda for Tuesday, February 21, 2012

Page 3 of 6

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, February 28, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, FEBRUARY 28, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
3. Minute Approval.
4. Special Presentation:

“East Ridge High School Construction Career Academy”
By Councilman Benson

5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance to amend Sections 2-445 and 2-448 of Ordinance No. 12413 entitled “An ordinance amending Chattanooga City Code, Part II, Chapter 2, Article III, Sections 2-151 through 2-153 by deleting these sections in their entirety and inserting a new Division 19 entitled ‘Injury On Duty Program.’”
 - b) MR-2011-140 City of Chattanooga c/o Bill Payne. An ordinance closing and abandoning a portion of a sewer and sewer easement located in the 500 block of East 11th Street, more particularly described herein. **(District 8.)**
7. Resolutions:
 - a) A resolution authorizing the Director of Personnel to amend the current agreement with Marathon Health to provide wellness and health coaching services, for an amount not to exceed \$140,000.00 annually.
 - b) A resolution authorizing the Director of General Services to enter into a Memorandum of Understanding with the City of Red Bank, Tennessee and the Tennessee Valley Regional Communication System, for Red Bank’s participation in the Tennessee Valley Regional Communication System.
 - c) A resolution approving the acceptance and distribution of Fiscal Year 2012-2013 Community Development Block Grant funds and HOME Investment Partnership Act funds from HUD, program income, and Emergency Solutions Grant funds from Tennessee Housing Development Agency, all totaling approximately \$3,069,451.00.
 - d) A resolution authorizing the payment of 2012 membership dues for the U.S. Conference of Mayors in an amount not to exceed \$12,242.00.

Amended Agenda for Tuesday, February 21, 2012

Page 5 of 6

- e) A resolution authorizing Change Order No. 1 (Final) for Leslie Allen Green, relative to Contract No. S-10-004-201, Private Sanitary Sewer Service Line Repair (SLAP), for an increased amount of \$2,450.00, for a revised contract amount not to exceed \$17,150.00, and to release the remaining contingency of \$1,050.00. **(Districts 1, 5, 6 & 9.)**
- f) A resolution authorizing Change Order No. 1 (Final) for Leslie Allen Green, relative to Contract No. S-10-005-201, Private Sanitary Sewer Service Line Repair (SLAP), for an increased amount of \$1,000.00, for a revised contract amount not to exceed \$28,450.00, and to release the remaining contingency of \$2,500.00. **(Districts 7, 8 & 9.)**
- g) A resolution authorizing Change Order No. 1 (Final) for Leslie Allen Green, relative to Contract No. S-10-006-201, Private Sanitary Sewer Service Line Repair (SLAP), for an increased amount of \$10,550.00, for a revised contract amount not to exceed \$24,070.00. **(Districts 6, 7 & 9.)**
- h) A resolution authorizing Change Order No. 1 with Thompson Engineering, Inc., relative to Contract No. R-09-001-401, South Chickamauga Creek Greenway Project Construction Engineering Inspection (CEI) Services, for an increased amount of \$280,615.34 for a revised contract amount not to exceed \$438,895.34. **(Districts 5 & 9.)**
- i) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Chattanooga Land Company, LLC for an easement, acceptance, and placement of donated art pieces from the Benwood Foundation.
- j) A resolution authorizing the Chief of the Fire Department to enter into a Technical Training and Facilities Use Agreement with Industrial Emergency Services (IES) for trench rescue training, for compensation of \$21,600.00.
- k) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Earthworx, LLC for professional engineering services relative to Contract No. S-12-001, Stormwater As-Found GIS Programs, for a total amount not to exceed \$1,275,000.00.
- l) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert, Inc., for professional services, relative to Contract No. E-03-027-101, Goodwin Drive Extension – Gunbarrel Road to Jenkins Road, for an amount not to exceed \$278,656.00. **(District 4.)**
- m) A resolution authorizing Northside Neighborhood Association, c/o Garnet Chapin, to use temporarily a portion of the right-of-way located in the 700 block of North Market Street to indicate the Association boundaries and histories, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 83390) (District 1.)**

Amended Agenda for Tuesday, February 21, 2012

Page 6 of 6

- n) A resolution authorizing Avondale Neighborhood Association, c/o Roxie Patton, to use temporarily the right-of-way located in the 1300 block of Dodson Avenue to install a community marker to indicate the Association's boundaries, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 61063) (District 8.)**
 - o) 2012-018 Christie Givens/Jackie Johnson (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 2819 Cummings Highway, as more particularly described in the attached report, maps, and drawings, subject to certain conditions. **(District 1.)**
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, March 6, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.