

AMENDED AGENDA FOR TUESDAY, MARCH 27, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert)
- III. Minute Approval.
- IV. Special Presentation:
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-23, establishing the event fees for usage of various Chattanooga Parks and Recreation facilities and arts and civic centers.
 - b) An ordinance granting unto Englewood Enterprises a franchise for construction, repair, and maintenance of an ethanol pipeline located within the right-of-way in the 4200 and 4300 block of Jersey Pike (Case No. MR-2012-019), as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 6.)**
 - c) An ordinance to amend Budget Ordinance Nos. 12523 and 12534 so as to appropriate \$5,000.00 and \$20,000.00 respectively to the Engel Stadium Foundation for roof repair to Engel Stadium.
 - d) 2012-015 Denis & Joy Dobosh/Mathew Hullander (R-1 Residential 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 7120 and 7148 East Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended by Planning.) (District 4.) (Revised.) (Motion to Substitute needed.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 12534, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2011/2012” **so as to provide for certain changes to revenues and appropriations in Section 1 and provide funding for street and outdoor lighting improvements within the City limits. (Revised.)**
- VII. Resolutions:
 - a) A resolution authorizing the appointment of Roy Curry as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.

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- b) A resolution authorizing the appointment of Samuel Webb as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the Mayor to enter into and execute an “Offer to Purchase” relative to Tract 29 of the Enterprise South Industrial Park and authorizing the Mayor to execute a deed and other necessary closing documents conveying said property to BCP Chattanooga, LLC for \$378,045.00. **(District 4.)**
- d) A resolution authorizing the Mayor to apply for and, if approved, accept a Clean Tennessee Energy Grant by the Tennessee Department of Environment and Conservation (TDEC) for the City of Chattanooga/Moccasin Bend Waste Water Treatment Plant **for energy conservation**, in the amount of \$250,000.00, to be matched with **\$291,000.00** of City funds, for a total project cost of **\$541,000.00**. **(Revised.)**
- e) A resolution authorizing Fairfax Bagwell Neighborhood Association c/o Deborah Maynard to use temporarily the rights-of-way located at three (3) locations around the community to install markers to indicate the Association’s boundaries, as shown in the photos attached hereto and made a part hereof by reference, subject to certain conditions. **(District 2.)**
- f) A resolution authorizing Thomas J. Snow to use temporarily the right-of-way located in the 6200 block of Jim Snow Way (Dead End Road) for the use of said right-of-way in the day-to-day operations of IBI Power, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 6.)**
- g) A resolution authorizing Ray Debarge to use temporarily the right-of-way located at 1617 Rossville Avenue to install two (2) awnings facing Rossville Avenue, as shown in the photo attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7.)**
- h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Atkins North America, Inc., for professional services, relative to Contract No. T-10-001-401, Construction Engineering Inspection (CEI) on Chattanooga Regional ITS System Phase 1, in an amount not to exceed \$707,100.53. **(District 4.)**
- i) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. T-10-001-201, to Stansell Electric Company, Inc., in the amount of \$4,106,657.70, with a contingency amount of \$410,665.77, for an amount not to exceed \$4,517,323.47. **(Citywide.)**
- j) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-11-005-202, to Yerbey Concrete Construction, in an amount not to exceed \$639,000.00. **(Districts 1, 7, 8 & 9.)**

- k) A resolution authorizing the Mayor to enter into a Utility Relocation Contract with the Tennessee Department of Transportation, relative to the Relocation of Sanitary Sewers for I-124 from 0.27 miles south of Riverfront Parkway to 0.54 miles north of Riverfront Parkway, PIN No. 103917.00, Contract No. W-11-005-801, and receive reimbursements from TDOT in an amount up to \$434,387.00. **(District 8.)**
- l) A resolution authorizing the Mayor to apply for and, if approved, accept a Safe Routes to School (SRTS) Grant from the Tennessee Department of Transportation (TDOT) for sidewalk facilities relative to Woodmore Elementary School, in the amount of \$250,000.00, **with 100% SRTS Funds and the support of extending sidewalk facilities to interconnect other local points of service. (District 5.) (Revised.)**
- m) A resolution authorizing the Mayor to apply for and, if approved, accept a Tennessee Department of Environment and Conservation (TDEC) grant for the collection of household hazardous waste, in the amount of \$85,000.00.
- n) A resolution relating to telecommunications services provided by the Electric Power Board of Chattanooga. **(Revised.)**
- o) **A resolution expressing the intent of the City of Chattanooga to issue bonds of the City of Chattanooga, Tennessee, or incur other indebtedness in the aggregate amount not to exceed \$6 million for the purpose of paying all or a portion of the costs of the purchase, installation, maintenance, and management of approximately 5,300 LED and induction luminaries for street lighting together with automated metering infrastructure-lighting control system technology for the City of Chattanooga. (Added by permission of Council Chairwoman Ladd.)**

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.

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XII. Agenda Session for Tuesday, April 3, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, APRIL 3, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
 - a) An ordinance to amend Ordinance No. 12534, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2011/2012” so as to provide for certain changes to revenues and appropriations in Section 1 and provide funding for street and outdoor lighting improvements within the City limits.
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Mayor, any individual City Council member or Coordinator or Associate Coordinator of the City’s Gang Initiative to sign a graffiti release on behalf of the City of Chattanooga.
 - b) A resolution authorizing the appointment of Corey Senich as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.
 - c) A resolution authorizing the appointment of Tristan Johnson as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.
 - d) A resolution authorizing (1) acceptance of BlueCross/BlueShield of Tennessee’s proposal to provide administration services for self-insured health and hospitalization benefits for City employees and retirees; (2) the purchase of BlueAdvantage for eligible retirees; (3) the purchase of BlueCross Dental Plan; (4) the purchase of BlueCross Vision Plan; (5) the purchase of stop loss insurance; and (6) authorizing the Mayor to negotiate and execute contracts for said products and services, including renewal provisions for terms not to exceed five (5) years.
 - e) 2012-038 Charles Patterson (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 4021 Hixson Pike, as more particularly described in the attached report, maps, and drawing, subject to certain conditions. **(District 2.)**

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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, April 10, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.