

AGENDA FOR TUESDAY, JUNE 26, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance authorizing the appropriation and write-off of \$128,000.00 due to disallowed costs under the ARRA-Weatherization Program Contract No. Z-09-000422-011 managed by the City’s Human Services Department and appropriate \$300,000.00 from State Street Aid Fund reserves for current year expenditures.
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 17, Article I, Section 17-1, relative to the adoption of the International Fire Code, 2012 Edition, including all referenced standards and publications specified therein, and keeping the 2006 National Fire Protection Association (NFPA) 101 Life Safety Code in its entirety for certain specified occupancies, including existing buildings, as defined by the 2006 NFPA 101 Life Safety Code, as the official Fire Code of the City of Chattanooga; and to amend Sections 17-2, as to appendices, and 17-3 as amendments to the Code.
 - c) An ordinance to amend Chattanooga City Code, Part II, by deleting Article V, Sections 26-101 through 26-419 and renumbering and adding said sections to Chapter 32, as a new Article XIII, Sections 32-300 through 32-319, relative to the tree ordinance.
 - d) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Sections 11-186 through 11-215, relative to hotels and rooming houses.
 - e) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, to exclude certain properties from the Rossville Avenue fire district boundary. **(District 7.)**
 - f) An ordinance, hereinafter also known as “the Fiscal Year 2012-2013 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 2012, and ending June 30, 2013; 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; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43. **(Revised.)**

Agenda for Tuesday, June 26, 2012

Page 2 of 5

VI. Ordinances – First Reading:

- a) An ordinance to repeal Chattanooga City Code, Chapter 37, Weights and Measures, in its entirety.
- b) **An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2012/2013 and to amend the Fiscal Year 2012/2013 Budget Ordinance No. 00000. (Added by permission of Council Chairwoman Ladd and Councilwoman Berz.)**

VII. Resolutions:

- a) A resolution authorizing Change Order No. 1 for Griggs & Maloney, Inc. to provide continuation of engineering services for groundwater sampling, monitoring, and reporting services at the Summit Landfill, City Landfill on Birchwood Pike, and the former J.H. Holding site.
- b) A resolution authorizing the waiver of fees for certain facilities and programs as an incentive for participants to complete a survey for Chattanooga Plays, in the amount of \$664.00.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Chazler Construction for the replacement of existing pipe and tube railings; wall-mounted handrail with stainless steel curved pipe handrail; and replacement of in-grade walkway lights with LED models **at the Tennessee Aquarium**, for an amount not to exceed \$153,428.00. **(Revised.)**
- d) A resolution authorizing the appointment of Kenneth M. Elwood as a special police officer (unarmed) for the City of Chattanooga Department of Neighborhood Services, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing intervention in the pending rate increase filed by Tennessee-American Water Company before the Tennessee Regulatory Authority and to incur reasonable and necessary expenses.
- f) A resolution authorizing the Administrator of Neighborhood Services and Community Development to enter into an agreement with Innovative Construction for the roof repair or replacement and related services, for an amount not to exceed \$44,000.00, including contingencies.
- g) A resolution authorizing a release of the guaranty from Chattanooga Neighborhood Enterprises, Inc. in favor of the City of Chattanooga, Tennessee, relating to a \$2.6 million loan for Dogwood Manor, LLC contingent upon closing the transfer of the Dogwood Manor property to the Chattanooga Housing Authority.

Agenda for Tuesday, June 26, 2012

Page 3 of 5

- h) A resolution authorizing the Administrator of the Department of Public Works to enter into an Interlocal Agreement with the Chattanooga Metropolitan Airport Authority relative to Tasks 2 and 3 of the Supplemental Environmental Project which satisfies a portion of the Tennessee Department of Environment and Conservation Commissioner's Order No. WPC10-0055. **(District 6.) (Deferred from 6/19/2012.)**
- i) A resolution authorizing the Administrator of the Department of Public Works to award a contract to Arcadis, Inc. for Site and Landscape Design for the Chattanooga Metropolitan Airport Authority South West Greenway relative to Tasks 2 and 3 of the Supplemental Environmental Project, in an amount not to exceed **\$334,280.00. (District 6.) (Deferred from 6/19/2012.)**
- j) A resolution authorizing the Mayor, the City Attorney, and/or their designee(s) to enter into a Consent Decree with the United States of America, the State of Tennessee, and the Tennessee Clean Water Network relative to alleged violations of the Clean Water Act and the Tennessee Water Quality Control Act.
- k) **A resolution adopting a five-year Capital Improvements Plan for fiscal years 2013-2017, subject to future revision; a copy of which is attached hereto and made a part hereof by reference. (Added by permission of Council Chairwoman Ladd and Councilwoman Berz.)**

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, July 3, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, JULY 3, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
 - a) An ordinance to repeal Chattanooga City Code, Chapter 37, Weights and Measures, in its entirety.
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Article X, Chapter 24, Stopping, Standing, and Parking, so as to delegate certain duties to the Chattanooga Area Regional Transportation Authority (CARTA) to make certain other amendments as set forth herein. **(Revised.)**
 - b) MR-2012-044 Shane Lloyd c/o John Wise (Abandonment). An ordinance closing and abandoning of an alley located in the 100 block of Kent Street, more particularly described herein. **(Recommended for approval by Public Works.) (Public Works has denied the abandonment of the 200 block of Spears Avenue and Kent Street with AT&T Southeast to maintain their easement in the full width.)**

MR-2012-044 Shane Lloyd c/o John Wise (Abandonment). An ordinance closing and abandoning of alleys located in the 100 block of Kent Street and the 200 block of Spears Avenue and Kent Street with AT&T Southeast to maintain their easement in the full width, more particularly described herein. **(Applicant Version.) (Denied in part by Public Works.)**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a two (2) year License Agreement (with three (3) additional optional one-year terms) for the River City Ducks, LLC, for the use of the Ross' Landing ramp to access the Tennessee River for the operation of an amphibious vehicle in an amount of \$300.00 per month for the full calendar year.
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to extend a Conservation Services Agreement with the Trust for Public Land, in an amount not to exceed \$100,000.00 to be paid in four (4) quarterly installments of \$25,000.00 each for a term of one (1) year beginning July 1, 2012, through June 30, 2013.

Agenda for Tuesday, June 26, 2012

Page 5 of 5

- c) A resolution authorizing the Chattanooga Housing Authority as manager of Dogwood Manor to pay ServPro for emergency clean-up of a kitchen fire due to water damage of certain apartments at Dogwood Manor, in the amount of \$12,000.00 on behalf of the City.

- 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, July 10, 2012.

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

- 14. Adjournment.