

AGENDA FOR TUESDAY, APRIL 24, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) MR-2007-029 Ed’s Supply Company (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley located east of and parallel to the 3000 block of Rossville Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) MR-2007-003 Pearlene Smith (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south lien of the 5900 block of Shaw Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
 - b) MR-2007-013 Bouman Development (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 2500 block of East 16th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
 - c) MR-2007-052 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning Sewer Easement MF No. 11593 on a tract of land located at 1734 East 3rd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
- VII. Resolutions:
 - a) A resolution authorizing acceptance of a donation from the Tennessee Department of Children’s Services to the Department of Parks and Recreation in the amount of \$3,000.00 to support inner-city youth baseball/softball leagues.
 - b) A resolution authorizing the Mayor to enter into an agreement with Hamilton County for the Hamilton County Courts Community Service Program to pick up litter along City rights-of-way using first-time, non-violent offenders for 2007-2008.
 - c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-007-102, Design of an Underground Sanitary Sewer Storage Facility at Warner Park, in an amount not to exceed \$419,000.00.

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- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Arcadis U.S., Inc. relative to Contract No. W-05-007-103, Design of Surface Storm Water Runoff Ponds at Warner Park and Engel Stadium, in an amount not to exceed \$187,540.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. W-05-007-104, Design of New Sanitary Sewer Interceptor Lines - Warner Park and Engel Stadium, in an amount not to exceed \$128,900.00.
- f) A resolution to declare the City of Chattanooga's full support for the Biosolids Recycling Program maintained by the City of Chattanooga's Interceptor Sewer System, Moccasin Bend Wastewater Treatment Plant.
- g) A resolution authorizing and providing for the financing of the construction of capital projects for the Interceptor Sewer System (ISS) and authorizing the City Finance Officer to execute a Loan Agreement with the State of Tennessee Department of Environment and Conservation, No. SRF #2007-204, in the amount of \$13,000,000.00, and any amendments, supplements or other necessary documents in the name and on behalf of the City of Chattanooga in connection with same.
- h) A resolution authorizing the Mayor to enter into and execute an agreement with Motorola relative to the purchase and installation of surveillance cameras and wireless network services in an amount not to exceed \$660,000.00 using the State contract. **(Added by permission of the Public Works Committee.)**
- i) A resolution authorizing acceptance of the donation of forty (40) computers valued at \$10,000.00 from the Tennessee Valley Authority (TVA) to the Department of Education, Arts & Culture as part of the Mayor's Compassion Initiatives Through Technology Program. **(Added by permission of Council Chair Page.)**
- j) A resolution authorizing a contract with Volkert & Associates, Inc. for design work on the Manufacturer's Road Streetscape in an amount not to exceed \$85,500.00.

VIII. Overtime Report.

VIX. 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.

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- XI. Committee Reports.
- XII. Agenda Session for Tuesday, May 1, 2007.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, May 1, 2007:

AGENDA FOR TUESDAY, MAY 1, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) MR-2007-003 Pearlene Smith (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south lien of the 5900 block of Shaw Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
 - b) MR-2007-013 Bouman Development (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 2500 block of East 16th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
 - c) MR-2007-052 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning Sewer Easement MF No. 11593 on a tract of land located at 1734 East 3rd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
6. Ordinances – First Reading:
 - a) MR-2007-004 Richard Dillard (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley located at the rear of 2010 East 13th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial with recommendation for temporary use instead by Planning and Public Works. - See alternate resolution for temporary use below.)**
 - b) MR-2007-018 Charter Real Estate Corporation (Close & Abandon). An ordinance closing and abandoning a portion of the 6000 block of Hall Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Planning. Recommended for approval by Public Works.)**
 - c) MR-2007-031 Hamilton County Real Property (Close & Abandon). An ordinance closing and abandoning a portion of the 1900 block of East 4th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

7. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-03-009-101, Ashland Terrace Sewer Relocation Project, with Consolidated Technologies, Inc., which change order increases the contract amount by \$9,900.00, for a revised contract amount not to exceed \$81,282.00. **(Deferred from 4-24-07.)**
- b) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into an agreement with Environmental Systems Research Institute for consulting and training services relative to the GIS System being purchased in an amount not to exceed \$16,782.50 using Metropolitan Medical Response System Grant funds.
- c) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to execute a Lease Agreement for office space with the Chattanooga Housing Authority, in substantially the form attached hereto and incorporated herein by reference.
- d) A resolution authorizing the award of Contract No. S-07-003-201, Storm Sewer Separation Project for 2nd and 3rd Streets, to Global Infrastructure, Inc. in the amount of \$309,000.47, plus a contingency amount of \$30,999.53, for a total amount not to exceed \$340,000.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Consolidated Technologies, Inc. for engineering services relative to groundwater sampling, monitoring, and reporting during 2007 for Summitt Landfill, North Hawthorne Street Landfill, and City Landfill on Birchwood Pike in an amount not to exceed \$32,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Barge Waggoner Sumner & Cannon, Inc. relative to Contract No. E-06-024, Tunnel Boulevard Sidewalk Extension Project, in an amount not to exceed \$22,758.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc. for additional engineering services relative to the contract for replacement of the cooling tower at Moccasin Bend Wastewater Treatment Plant, which amendment increases the contract amount by \$1,700.00, for a total contract amount not to exceed \$10,600.00.
- h) A resolution authorizing Richard Dillard to use temporarily an unnamed alley located at the rear of 2010 East 13th Street, as referenced in Case No. 2007-004 and shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution authorizing Betty Bell to use temporarily 6307 and 6309 Potts Road to allow two (2) existing carports to encroach the right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works.)**

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- j) A resolution authorizing Northside Learning Center to use temporarily an unopened extension of Winthrop Street to make a passive park, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - k) A resolution authorizing Albert Waterhouse to use temporarily 401 Broad Street to install an awning, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
 - l) A resolution authorizing Barry W. Rick to use temporarily a portion of the sidewalk on the east side of Pine Street between Martin Luther King, Jr. Boulevard and 8th Street to install a canopy, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - m) A resolution authorizing Second Presbyterian Church to use temporarily 801 Pine Street and Martin Luther King, Jr. Boulevard near the entrance ramp to I-124 (US-27) to install a sign, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - n) A resolution authorizing Tower Place, LLC to use temporarily West 17th Street to extend steps from four (4) condominiums into the right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
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, May 8, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.