

**AMENDED AGENDA FOR TUESDAY, OCTOBER 28, 2008**

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

**SPECIAL PRESENTATION BY VINCE DEAN  
RENAMING A PORTION OF I-24 TO HONOR JULIE JACKS**

- V. Ordinances – Final Reading:
  - a) MR-2008-121 Corrie Eldred/Betts Engineering (Close & Abandon). An ordinance closing and abandoning the 3000 block of Basham Street and four (4) unopened alleys located off the west line of the 2900 block of Alton Park Boulevard, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions
- VI. Ordinances – First Reading:
  - a) MR-2008-141 James Schwall (Close & Abandon). An ordinance closing and abandoning a portion of an unopened alley between the former 1600 blocks of First Street and East 29<sup>th</sup> Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**  
  
MR-2008-141 James Schwall (Close & Abandon). An ordinance closing and abandoning a portion of an unopened alley between the former 1600 blocks of First Street and East 29<sup>th</sup> Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
- VII. Resolutions:
  - a) A resolution adopting the “City of Chattanooga Identity Theft Policy” attached hereto and made a part hereof by reference.

- b) A resolution authorizing the issuance and sale of bonds in the aggregate amount of \$65,000,000.00 of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of Road Improvement Northpoint Boulevard Extension, Sidewalks, Enterprise South Parkway, Enterprise South Boulevard, Enterprise South Wetlands, Detention Pond, Warner Park Improvements, Summit of Softball Sports Complex, North Shore Garage, Road Improvement Goodwin Drive, Road Improvement Boynton Drive/MLK Boulevard, Road Improvement Hamill Road (Highway 153 to Hixson Pike), Road Rehabilitation Hudson Road, Road Improvement Shallowford Road (Gunbarrel to Jenkins), HVAC Replacement, Fire Apparatus/Fire Pumper certain projects in connection with the Volkswagen Manufacturing Facility including streets, helipad, welcome center, fire building and related equipment, electric transformer station, wastewater, water, and stormwater drainage, and financing certain other Public Works projects and fixing the maximum rate of interest such bonds shall bear.
- c) A resolution to amend the City's Greenway Master Plan to include the John C. Wilson Park, owned and operated by the Lookout Mountain Conservancy.
- d) A resolution authorizing payment to P&C Construction an additional amount of \$27,310.98 for completion of the renovation of the restroom facilities at the Tivoli Theatre per Change Order No. 001 dated October 2, 2008.
- e) A resolution authorizing the Mayor to apply for and, if awarded, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for the FY 2009 Transportation Enhancement Program for Sidewalk Improvements on Highway 58 from Eller Road to Webb Road, in an amount to be determined, with 80% being the TDOT share and 20% being required from the City as local matching funds.
- f) A resolution authorizing the Mayor to apply for and, if awarded, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for the FY 2009 Transportation Enhancement Program for Sidewalk Improvements on Rossville Boulevard from the Georgia State Line to East 48<sup>th</sup> Street, in an amount to be determined, with 80% being the TDOT share and 20% being required from the City as local matching funds.
- g) A resolution authorizing the award of Contract No. W-08-008-201, to Insituform Technologies, Inc., for Miscellaneous Sanitary Sewer Lining Contract, for unit prices not to exceed those on the list attached hereto and made a part hereof by reference.
- h) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-013-201, 2007 City Sidewalk Requirements Contract, with Kleenco Construction of Tennessee, Inc. This Change Order is to increase the contract amount by \$4,858.02, for a revised amount not to exceed \$354,848.02.
- i) A resolution authorizing the execution of Changer Order No. 1 (Final), relative to Contract No. T-06-005-201, Frazier Avenue at Tremont Street Intersection Improvement, with Stein Construction Co., Inc., which change order decreases the contract amount by \$9,521.32, for a revised contract amount not to exceed \$82,747.67, and to release the contingency funds in the amount of \$9,231.01.

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- j) 2008-PW-00 - City - Street Name Change. A resolution to change the right-of-way names of the 5400 to 5900 block of Dixie Avenue, the 1700 to 1899 block of West 54<sup>th</sup> Street, and the 5400 to 5699 block of Texas Avenue to 5400 through 5599 Glenn Falls, as shown on the map attached hereto and made a part hereof by reference.
- k) 2008-PW-002 - City - Street Name Change. A resolution to change the right-of-way name of 4100 to 4299 Polk Street (AKA Polk Avenue) to 4100 to 4200 Quinn Adams Street, as shown on the map attached hereto and made a part hereof by reference.
- l) 2008-PW-003 - City - Street Name Change. A resolution to change the right-of-way name of 2300 to 2499 Polk Street to 2300 to 2499 Balto Street, as shown on the map attached hereto and made a part hereof by reference.
- m) 2008-PW-004 - City - Street Name Change. A resolution to change the right-of-way name of 1300 to 1499 Polk Street to 1300 to 1499 Top Street, as shown on the map attached hereto and made a part hereof by reference.

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, November 4, 2008

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

XIV. Adjournment.

XV. Agenda Session for Tuesday, November 4, 2008:

**AGENDA FOR TUESDAY, NOVEMBER 4, 2008**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice-Chair Benson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) MR-2008-141 James Schwall (Close & Abandon). An ordinance closing and abandoning a portion of an unopened alley between the former 1600 blocks of First Street and East 29<sup>th</sup> Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**  
  
MR-2008-141 James Schwall (Close & Abandon). An ordinance closing and abandoning a portion of an unopened alley between the former 1600 blocks of First Street and East 29<sup>th</sup> Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the Mayor to apply for and, if awarded, accept a 2009 United States Environmental Protection Agency Brownfields Cleanup Grant for cleanup of property located at 400 West 45<sup>th</sup> Street, Tax Map No. 167C-H-002, in an amount up to \$200,000.00, and further authorizing the required matching funds of twenty percent (20%), or an amount up to \$40,000.00.
  - b) A resolution authorizing the Mayor to apply for and, if awarded, accept a 2009 United States Environmental Protection Agency Brownfields Revolving Loan Fund Grant in an amount up to \$1,000,000.00 to establish a revolving loan fund for brownfields cleanup and redevelopment, and further authorizing the required matching funds of twenty percent (20%), or an amount up to \$200,000.00.
  - c) A resolution authorizing the award of a contract with Cy Young Industries, Inc. to recover the seats on the main floor and balcony area of the Tivoli Theatre in a total amount not to exceed \$117,974.62.

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- d) A resolution authorizing the Department of Neighborhood Services and Community Development to manage an allocation of \$2,113,757.00 from the U.S. Department of Housing and Urban Development awarded under the Neighborhood Stabilization Program and any sub-allocations from the State of Tennessee that may be awarded to the City under this same program.
  - e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-07-010-201, Private Sanitary Sewer Service Lateral Repair (SLAP), with Street Cuts, LLC, which change order increases the contract amount by \$1,000.00, for a revised contract amount not to exceed \$13,250.00, and releasing the contingency funds in the amount of \$875.00.
  - f) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-08-002-201, Private Sanitary Sewer Service Lateral Repair (SLAP), with Street Cuts, LLC, which change order increases the contract amount by \$3,400.00, for a revised contract amount not to exceed \$25,900.00, and releasing the contingency funds in the amount of \$100.00.
  - g) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-08-003-201, Private Sanitary Sewer Service Lateral Repair (SLAP), with Street Cuts, LLC, which change order increases the contract amount by \$1,125.00, for a revised contract amount not to exceed \$14,050.00, and releasing the contingency funds in the amount of \$1,875.00.
  - h) A resolution authorizing the execution of Change Order No. 2 relative to Contract No. W-05-007-102, Warner Park Combined Sewer Overflow (CSO) Control Facility, with Consolidated Technologies, Inc., which change order increases the contract amount by \$10,000.00, for a revised contract amount not to exceed \$471,550.00.
  - i) A resolution authorizing the Administrator of the Department of Public Works to approve Amendment 2 to an agreement between GSL Energy Solutions (GSL) and the City of Chattanooga which provide biosolids and wood mulch for the express purpose of allowing GSL to perform a full scale test of their process to convert biosolids and/or wood mulch into bio-oil. This Amendment 2 extends the term of the Agreement by 180 days from the effective end date of October 25, 2008 of Amendment 1. All remaining conditions in Section 10 shall remain in force.
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.

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10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, November 11, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.