

AMENDED AGENDA FOR TUESDAY, JANUARY 27, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance Nos. 12139, as amended, known as the Fiscal Year 2008/2009 Budget Ordinance, and 12161, as amended known as the 2008/2009 Capital Budget Ordinance, to provide for funding from the General Fund and allocate funds to the General Government Capital Projects Fund in order to purchase property located at 332 East Martin Luther King Boulevard.
- VII. Resolutions:
 - a) A resolution amending Resolution No. 25772, which authorized an agreement with Palmertree Construction Company, LLC for construction of a barn at Greenway Farms, to correct the contract and contingency amounts to read: “in the amount of \$236,193.000, plus a five percent (5%) contingency amount of \$11,809.65, for a total contract amount not to exceed \$248,002.65.”
 - b) A resolution authorizing payment to Southeast Tennessee Development District for 2009 dues in the amount of \$36,038.00.
 - c) A resolution authorizing the Department of Public Works to accept a payment from Hamilton County relative to Contract No. S-07-013-101, Revision of Water Quality Fee Structure, for reimbursement of orthophotography services by Sanborn and JJ&G in the amount of \$176,000.00.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Chattanooga State Technical Community College relative to Contract No. S-08-001-101, Development of a Web-Based Watershed Academy for the Lower Tennessee River Watershed, in an amount not to exceed \$57,500.00, to be funded in full by a grant from the State of Tennessee, Department of Agriculture.
 - e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with David Mathews Surveying, Mapping, & Engineering (DMS) relative to Contract No. S-08-007, Friar Branch Restoration Project, in an amount not to exceed \$6,750.00.
 - f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones and Goulding, Inc. relative to Contract No. W-08-007, Development of a Computer-Based Dynamic Hydraulic Model of the Combined and Sanitary Sewer System, in an amount not to exceed \$1,936,000.00.

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- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Earthworx, LLC relative to Contract No. W-09-001, Chattanooga Sanitary Sewer System Mapping, in an amount not to exceed \$2,805,000.00.
- h) A resolution authorizing the City Finance Officer to execute loan extension documents relative to the Dogwood Manor property extending the maturity date of the loan on said property from Regions Bank f/k/a AmSouth Bank from January 31, 2009 to October 31, 2009; to enter into an amendment to the Management Agreement with Chattanooga Housing Authority (“Manager”) relative to said property to assure payment of the promissory note to Regions Bank in the event funds collected by Manager are insufficient to make required payments of principal and interest; and authorizing the payment of reasonable closing costs associated with said loan extension. **(Added by permission of Vice Chairman Benson.)**

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 3, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 3, 2009:

AGENDA FOR TUESDAY, FEBRUARY 3, 2009

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Ordinance Nos. 12139, as amended, known as the Fiscal Year 2008/2009 Budget Ordinance, and 12161, as amended known as the 2008/2009 Capital Budget Ordinance, to provide for funding from the General Fund and allocate funds to the General Government Capital Projects Fund in order to purchase property located at 332 East Martin Luther King Boulevard.
6. Ordinances – First Reading:
 - a) MR-2008-166 Tony Devaughn (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the east line of the 3500 block of Central Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**

MR-2008-166 Tony Devaughn (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the east line of the 3500 block of Central Avenue, more particularly described herein and as shown on the map and drawing 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 Director of General Services to execute a right-of-entry agreement with Hamilton County and 1-A Mallard Leasing, LLC relative to 4800 Central Avenue for the purpose of conducting test pitting to verify the quality and quantity of coal and coke material located on said property, subject to approval by Hamilton County.
 - b) A resolution authorizing a payment in the amount of \$2,639.39 to Widgets and Stone (Marketing Firm) for promotion campaign for library visioning event and which amount exceeded the \$10,000.00 per vendor limit for the year 2007-2008.
 - c) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007-201, Warner Park Combined Sewer Overflow (CSO), Control Facility with Haren Construction Co., Inc., from the contingency funds previously authorized, which Change Order increases the contract amount by \$52,202.00 for a revised amount not to exceed \$4,524,202.00.

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- d) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007-202, Warner Park/Engel Stadium Parallel Interceptor Sanitary Sewer with East Tennessee Grading, Inc., from the contingency funds previously authorized, which Change Order increases the contract amount by \$47,204.56 for a revised amount not to exceed \$733,516.26.
 - e) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-03-004-201, Shallowford Road Sewer Relocation Contract with Mayse Construction, Inc. This Change Order is to increase the contract amount by \$41,211.75 for a revised amount not to exceed \$385,000.00.
 - f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007-104, Warner Park/Engel Stadium Parallel Interceptor Sanitary Sewer with Lamar Dunn and Associates, Inc., from funds previously authorized, which Change Order does not change the contract amount, however allows for restructuring of the fee structure.
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, February 10, 2009
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.