

## AMENDED AGENDA FOR TUESDAY, JUNE 30, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) MR-2008-149 Charles T. Bowman (Close & Abandon). An ordinance closing and abandoning Sewer Line G-3 and the easement containing Line G-3 located off the east line of the 1100 block of Shady Rest Road, 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-2008-149 Charles T. Bowman (Close & Abandon). An ordinance closing and abandoning Sewer Line G-3 and the easement containing Line G-3 located off the east line of the 1100 block of Shady Rest Road, 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.)**
  - b) MR-2008-159 Randy Brady, Jr. (Close & Abandon). An ordinance closing and abandoning a portion of the unopened right-of-way in the 4000 block of Lowell Street located off the 4000 block of Glencoe Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**  
  
MR-2008-159 Randy Brady, Jr. (Close & Abandon). An ordinance closing and abandoning a portion of the unopened right-of-way in the 4000 block of Lowell Street located off the 4000 block of Glencoe 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.)**
- VII. Resolutions:
  - a) **A resolution authorizing the Department of Parks and Recreation, Recreation Division, to conduct continuing fundraising and solicitation efforts to support programming and needed equipment for the Summit of Softball. (Revised)**
  - b) A resolution approving and authorizing payment to Friends of the Zoo of an amount not to exceed \$15,000.00 from the Go!Fest 2008 proceeds as reimbursement for expenses toward the PlayCore ADA playground for disabled people.

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- c) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional services for evaluating the efficacy of the CSO Operation Management System Contract with Arcadis U.S., Inc., in an amount not to exceed \$7,500.00.
- d) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Carter Street CSOTF Outfall Replacement Project, Contract No. W-09-015 with Arcadis U.S., Inc., in an amount not to exceed \$183,000.00.
- e) **A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the new Eastgate Pump Station and Force Main Project, Contract No. W-09-008 with CTI Engineers, Inc., in an amount not to exceed \$205,000.00. (Request deferral for 2 weeks.)**
- f) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Citico Creek Interceptor Rehabilitation Project, Contract No. W-09-014 with Lamar Dunn & Associates, in an amount not to exceed \$235,750.00.
- g) **A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the upgrade of the South Chickamauga Creek Pump Station and Force Main Project, Contract No. W-09-006 with CTI Engineers, Inc., in an amount not to exceed \$180,000.00. (Request deferral for 2 weeks.)**
- h) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Tiftonia Interceptor Rehabilitation Project with Jordan, Jones and Goulding, Inc., in an amount not to exceed \$213,000.00.
- i) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Upper Amnicola Interceptor Rehabilitation Project with Jordan, Jones and Goulding, Inc., in an amount not to exceed \$184,750.00.
- j) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the Collegedale Pump Station Upgrade Project, Contract No. W-09-013 with Arcadis U.S., Inc., in an amount not to exceed \$235,000.00.
- k) A resolution authorizing the Mayor to apply for and, if awarded, accept a State Industrial Access (SIA) Grant from the Tennessee Department of Transportation (TDOT) for the North Access Road into the Volkswagen Group of America facilities relative to Contract No. E-09-015.
- l) 2009-PW-008 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to change the right-of-way name of the 301 through 398 block of Delawanna Terrace (aka Oakland Court) to the 1100 through 1199 block of Dagnan Lane, as shown on the map attached hereto and made a part hereof by reference.

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- m) 2009-PW-009 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to change the right-of-way name of the 100 through 299 block of Signal View (aka Delawanna Terrace) to the 100 through 299 block of Delawanna Terrace, as shown on the map attached hereto and made a part hereof by reference.
- n) 2009-PW-010 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to combine and change the right-of-way name of the 700 through 799 block of Evans Street and the 500 through 599 block of South River Street to the 500 through 599 block of Molly Lane, as shown on the map attached hereto and made a part hereof by reference.
- o) 2009-PW-011 City of Chattanooga, c/o City Engineer (Street Name Change). A resolution to change the right-of-way name of the 1600 through 1789 block of School Street to the 1600 through 1799 block of Silvels Lane and the 1790 through 1799 block of School Street to the 3800 through 3899 block of Longview Avenue, as shown on the map attached hereto and made a part hereof by reference.
- p) **A resolution to end the moratorium on building permits for lots in staff-approved subdivisions established by Resolution No. 25946 adopted on June 9, 2009. (Added by permission of Council Chair 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, July 7, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 7, 2009:

**AGENDA FOR TUESDAY, JULY 7, 2009**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) MR-2008-149 Charles T. Bowman (Close & Abandon). An ordinance closing and abandoning Sewer Line G-3 and the easement containing Line G-3 located off the east line of the 1100 block of Shady Rest Road, 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-2008-149 Charles T. Bowman (Close & Abandon). An ordinance closing and abandoning Sewer Line G-3 and the easement containing Line G-3 located off the east line of the 1100 block of Shady Rest Road, 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.)**
  - b) MR-2008-159 Randy Brady, Jr. (Close & Abandon). An ordinance closing and abandoning a portion of the unopened right-of-way in the 4000 block of Lowell Street located off the 4000 block of Glencoe Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**

MR-2008-159 Randy Brady, Jr. (Close & Abandon). An ordinance closing and abandoning a portion of the unopened right-of-way in the 4000 block of Lowell Street located off the 4000 block of Glencoe 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.)**
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Section 5-48, relative to alcoholic beverages with respect to persons under the age of twenty-one (21).

7. Resolutions:

- a) A resolution authorizing the Department of Parks and Recreation to donate free Carousel tickets to the Chattanooga-Hamilton County Bicentennial Library in support of its Summer Reading Program to be given to all young readers who complete their reading goals.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a management agreement with the Trust for Public Land for the design and construction of part of the North Chickamauga Greenway in an amount not to exceed \$50,000.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if awarded, accept a grant from the National Park Service in an amount up to \$100,000.00 relative to Contract No. T-09-002, Transportation Planning Study, Moccasin Bend National Archeological District.
- 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. T-09-002-201, Transportation Planning Study, Moccasin Bend National Archeological District, in an amount not to exceed \$98,500.00, subject to receipt of a National Park Service Grant.
- e) A resolution authorizing the award of Contract No. E-04-019-201, Hudson and Terminal Road Reconstruction, to Stein Construction Company, Inc. in the amount of \$493,212.76, plus a contingency amount of \$49,332.24, for a total contract amount not to exceed \$542,535.00.
- f) A resolution authorizing Custom Design, on behalf of Jeff Sims, to use temporarily the right-of-way at 409 Broad Street to install an awning and signage, as shown on the drawings 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.

**Amended Agenda for Tuesday, June 30, 2009**  
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12. Agenda Session for Tuesday, July 14, 2009
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.