

AMENDED AGENDA FOR TUESDAY, SEPTEMBER 28, 2010

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

“Overflow Abatement Award”

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Sections 38-527 Special Exceptions for Nightclubs or Similar Uses, to impose a ninety (90) day moratorium on the granting of any special permits in order for the Council to discuss special conditions which may be imposed on uses under this section.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn and Associates, Inc. for professional services relative to Contract No. S-09-006-101, Brainerd Road Stormwater Drainage Project, in an amount not to exceed \$66,515.00.
 - b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Civic Engineering and Information Technologies, Inc., for professional services relative to Contract No. S-09-008-101, North St. Elmo Drainage Study and Upgrade, in an amount not to exceed \$315,500.00.
 - c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Arcadis U.S., Inc. for professional services relative to Contract No. E-09-018-101, Highway 58 Pedestrian and Bicycle Facilities (PIN #112010.00) in an amount not to exceed \$139,000.00.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert & Associates, Inc. for professional services relative to Contract No. E-03-044-101, Oakwood Drive at Jersey Pike Intersection Improvement, in an amount not to exceed \$62,200.00.
 - e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-07-018-201, The Passage Repair Project, with P & C Construction, Inc., for an increase of \$104,931.06 and a revised contract amount of \$1,269,931.06, and releasing the remaining contingency amount of \$11,568.94.

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- f) A resolution authorizing Franklin Architects to use temporarily the right-of-way that adjoins Tax Map No. 127L-A-023.01 along the eastern most property line for a redesign of site point ingress and egress and to comply with the 4' side yard landscape ordinance requirement, as shown on the drawing attached hereto and made a part hereof by reference.
- g) MR-2010-072 City of Chattanooga, c/o Dan Thornton (Surplus for Exchange). A resolution declaring surplus for exchange City property located at 880 Forest Avenue; authorizing the exchange of said City property for property owned by Thomas A. Austin located at Francis Street and West End Avenue, both properties more particularly described on Exhibits "A" and "B" attached hereto; and authorizing the Director of General Services to execute the Property Exchange Agreement and any and all other documents necessary relating thereto.
- h) A resolution authorizing the award of a bid to Thomas Brothers Construction for the Ohls Avenue and Anchor Glass Brownsfield Clean-Up Projects in the amount of \$367,017.50, with a contingency amount of \$10,000.00, for a total amount of \$377,017.50.
- i) A resolution authorizing the Interim Executive Director of the Chattanooga-Hamilton County Regional Planning Agency and the City Attorney of the City of Chattanooga to enter into an Amendment Five of the grant contract with the Tennessee Department of Transportation for the undertaking of transportation planning and coordination activities as assigned in the Chattanooga Unified Planning Work Program for Federal Fiscal Year 2011, with the grant contract not to exceed \$2,717,517.00.
- j) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to enter into a contract with the Geographic Technologies Group, Inc. ("GTG") for ZAIS software upgrade in an amount not to exceed \$25,000.00.
- k) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Chattanooga Golf and Country Club for improvements to the Sterling Avenue Storm Drainage System in an amount not to exceed \$750,000.00. (Added by permission of Council Chairman Rico.)**

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, October 5, 2010

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

XIV. Adjournment.

AGENDA FOR TUESDAY, OCTOBER 5, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
7. Resolutions:
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, October 12, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.