

SECOND AMENDED AGENDA FOR TUESDAY, FEBRUARY 22, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 17, Article I, Section 17-1, relative to the adoption of the International Fire Code, 2006 Edition, including all referenced standards and publications specified therein, and the 2006 National Fire Protection Association (NFPA) 101 Life Safety Code in its entirety for certain specified occupancies, including existing buildings, as defined by the 2006 NFPA 101 Life Safety Code, as the official fire code of the City of Chattanooga; and to amend Sections 17-2, as to appendices, and 17-3 as amendments to the Code.
 - b) MR-2010-161 Memorial Health Care System (Abandonment). An ordinance closing and abandoning two unopened rights of way beginning at the intersection with the west line of the 800 block of North Chamberlain Avenue, more particularly described herein. **(Public Works version, District No. 9.) (Revised legal description.)**
- VI. Ordinances – First Reading:
 - a) An ordinance granting unto Chattanooga Gas Company, a Tennessee Corporation, a franchise for the purpose of operating a system of gas distribution and service within the City of Chattanooga so as to furnish gas service within the City to its inhabitants for domestic, commercial, industrial and municipal general use. **(Public Hearing.)**
 - b) MR-2010-158 Janet Brooks (Abandonment). An ordinance closing and abandoning the unopened 1700 block of West 49th Street, more particularly described herein, subject to certain conditions. **(Public Works version, District No. 7.)**
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to enter into an amendment to the Interlocal Agreement between the City, Hamilton County, the Industrial Development Board, the Health Educational, and Housing Facility Board, and Volkswagen relative to the Volkswagen Project. **(Deferred from 2/15/2011.)**

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- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Scenic City Aquatic Club for the use of the Warner Park Swimming Pool for the purposes of the Quad Swimming Meet for a rental fee of \$750.00.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Chattanooga Swim League for the use of the Warner Park Swimming Pool for the purpose of hosting the Chattanooga Area Swim League Championship for a rental fee of \$2,000.00.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Scenic City Aquatic Club for the use of the Warner Park Swimming Pool for purposes of practice for a rental fee of \$2,000.00.
- e) A resolution authorizing the General Services Director to accept an offer to sell 3218 7th Avenue as surplus property for \$5,000.00. **(District No. 1.)**
- f) A resolution authorizing the General Services Director to accept an offer to sell 3306 Montview Drive as surplus property for \$35,000.00. **(District No. 1.)**
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn and Associates for professional services relative to Contract No. W-10-007-101, Altamont Pump Station and Sewer Basin Project, in an amount not to exceed \$211,440.00. **(District No. 3.)**
- h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Barge Waggoner Sumner and Cannon, Inc. for professional services relative to Contract No. W-10-005-101, ESIP Sewer Basin, Collection System and Pump Station Evaluation and Upgrade, in an amount not to exceed \$729,600.00. **(District No. 4.)**
- i) A resolution authorizing Chattanooga First Seventh-Day Adventist Church to use temporarily the right-of-way located at 7450 Standifer Gap Road to install an ID sign and message center, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 4.)**
- j) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-03-007-201, Wilcox Boulevard Tunnel Modifications, to Tower Construction Company, in the amount of \$414,332.93, with a contingency amount of \$41,500.00, for an amount not to exceed \$455,832.93. **(District Nos. 5 and 9.)**
- k) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-09-021-201, Intersection Improvement SR153 Northbound Off-Ramp at Bonny Oaks Drive, to East Tennessee Grading, Inc., in the amount of \$210,407.00, with a contingency amount of \$21,093.00, for an amount not to exceed \$231,500.00. **(District Nos. 5 and 6.)**

- l) A resolution authorizing the Director of the Office of Sustainability Outreach Coordinator to contract with HDR, Inc., in an amount not to exceed **\$110,000.00**, to review energy and utility use in the City of Chattanooga buildings; to outline goals and initiatives for reducing energy and utility use within Chattanooga Operations; to produce an energy/utility policy, procedure, and uniform forms for local contractors to collect data to be used in comparative analysis; to draft a City sustainability policy for preliminary analysis of existing building inventory and recommendations; and for analysis of an alternative energy/water conservations project for financing and delivery methods. **(Deferred from 2/15/2011.) (Corrected.)**

- m) **A resolution to rescind Resolution No. 26583, encaptioned, “A resolution authorizing the Department of Parks and Recreation to accept a grant from the Lyndhurst Foundation through the Community Foundation of Greater Chattanooga in the amount of \$40,000.00 to support the administrative costs of the Public Art Program.” (Added by permission of Councilman Benson and Councilwoman Scott.)**

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 on March 1, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MARCH 1, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance granting unto Chattanooga Gas Company, a Tennessee Corporation, a franchise for the purpose of operating a system of gas distribution and service within the City of Chattanooga so as to furnish gas service within the City to its inhabitants for domestic, commercial, industrial and municipal general use.
 - b) MR-2010-158 Janet Brooks (Abandonment). An ordinance closing and abandoning the unopened 1700 block of West 49th Street, more particularly described herein, subject to certain conditions. **(Public Works version, District No. 7.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Article VII, Section 18-2 relative to nonresidential and residential service and Section 18-86 relative to residential bulky trash and residential yard trash.
 - b) **An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article III, Section 174 relative to Personnel Appeal Hearing. (Added by the Legal and Legislative Committee.)**
7. Resolutions:
 - a) A resolution authorizing Hickory Creek Townhomes Association to use temporarily the right-of-way located in the 6700 block of Hickory Valley Road for placement of a sign and message center, as well as for landscaping, as shown on the attached drawings made a part hereof by reference, subject to certain conditions. **(District No. 4.)**
 - b) A resolution authorizing Lookout Valley Neighborhood Association to use temporarily the rights-of-way throughout the Lookout Valley Neighborhood to install community markers to indicate the Association boundaries, as shown in the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 1.)**

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- c) A resolution authorizing Battery Heights Neighborhood Association to use temporarily the right-of-way located at the northeast side of the entrance of Battery Heights Neighborhood Association where Parkway Drive intersects with Bonny Oaks Drive to enhance the community landscaping, as shown in the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 9.)**
- d) A resolution authorizing Vaden Village Neighborhood Association to use temporarily the right-of-way located at the north and south entrances to the subdivision to beautify the entrance with new plants, as shown in the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 6.)**
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with S&ME, Inc. for professional services relative to Contract No. E-10-010-303, for Geoenvironmental and Construction Materials Consulting Requirement Contracts, in the amount of \$25,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Terracon Consultants, Inc. for professional services relative to Contract No. E-10-010-301, for Geoenvironmental and Construction Materials Consulting Requirement Contracts, in the amount of \$25,000.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Thompson Engineering, Inc. for professional services relative to Contract No. E-10-010-302, for Geoenvironmental and Construction Materials Consulting Requirement Contracts, in the amount of \$25,000.00.
- h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Littlejohn Engineering Associates, Inc. for professional services relative to Contract No. W-10-006-101, for Pineville Road Sewer Basin Project, in an amount not to exceed \$239,707.00.
- i) A resolution authorizing the payment of 2011 membership dues for the U.S. Conference of Mayors in an amount not to exceed \$12,242.00.
- j) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jacobs Engineering Group, Inc. for professional services relative to Contract No. W-10-004-101, East Brainerd Pump Station Upgrade and Collection System Rehab, in an amount not to exceed \$2,362,410.00. (Added by permission of Chairman Rico.)**
- k) **A resolution authorizing the Director of Personnel to execute a Health Services Agreement between the City of Chattanooga and Marathon Health, Inc. to provide City employees certain preventive, wellness, and disease management, health consultation, and primary care services for a term of three (3) years in the amount of \$2,142,630.00, plus a one-time implementation fee in the amount of \$149,760.00.**

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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 on March 8, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.