

**AMENDED AGENDA FOR TUESDAY, MAY 31, 2011**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City Government for the months of July, August, and September, 2011, pending the adoption of the 2011-2012 annual budget.
  - b) MR-2009-014 Windward Properties (Abandonment). An ordinance closing and abandoning a recorded sewer easement beginning some 125' feet from its intersection within MF# 52070 thence southwest some 276' feet a dead-end being part of the sewer easement, more particularly described herein. **(District No. 3.)**
  - c) MR-2009-070 Michael S. Morgan (Abandonment). An ordinance closing and abandoning a right-of-way of an unopened alley beginning on the south line of the 1700 block of West 57<sup>th</sup> Street thence southwest some 250' feet to the north line of the unopened 1700 block of C. Street, more particularly described herein, subject to certain conditions. **(District No. 7.)**
  - d) MR-2011-052 Vision Hospitality Group (Abandonment). An ordinance closing and abandoning a portion of a right-of-way in the open 2000 block of Skyline Drive beginning at the southern boundary of the property at Tax Map No. 148M-G-008, more particularly described herein, subject to certain conditions. **(District No. 4.)**
  - e) **An ordinance amending Ordinance No. 12312 extending the corporate limits of the City of Chattanooga, Tennessee, to change the effective date of annexation of certain territory contiguous to the present corporate limits of the City, to include certain parcels, known as Area 6A, adjacent to the western right-of-way of Highway 58 and Turkeyfoot Road within the Urban Growth Boundary of the City of Chattanooga in Hamilton County, Tennessee, as shown by the attached map. (Added by permission of Council Chairwoman Ladd.)**

- f) **An ordinance amending Ordinance No. 12313 extending the corporate limits of the City of Chattanooga, Tennessee, to change the effective date of annexation of certain territory contiguous to the present corporate limits of the City, to include certain parcels, known as Area 6B, adjacent to the western right-of-way of Highway 58 and adjacent to the right-of-way for Hickory Valley Road within the Urban Growth Boundary of the City of Chattanooga in Hamilton County, Tennessee, as shown by the attached map. (Added by permission of Council Chairwoman Ladd.)**
  
- g) **An ordinance amending Ordinance No. 12314 extending the corporate limits of the City of Chattanooga, Tennessee, to change the effective date of annexation of certain territory contiguous to the present corporate limits of the City, to include certain parcels, known as Area 6C, adjacent to the eastern and western rights-of-way of Highway 58 up to its intersection with Harrison-Ooltewah Road, including portions of other streets named Bent Pine, Congress, Deerwood, Mahlon Clark, Church, Tyner, and Easter, within the Urban Growth Boundary of the City of Chattanooga in Hamilton County, Tennessee, as shown by the attached map. (Added by permission of Council Chairwoman Ladd.)**

VII. Resolutions:

- a) A resolution authorizing Alex Hernandez to use temporarily the right-of-way located at 203 East Main Street for the placement of a sign over a portion of the right-of-way (sidewalk), as shown on the attached map and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
  
- b) A resolution authorizing Ty Cooper to use temporarily the right-of-way located at 201 West Main Street for the placement of a sign over a portion of the right-of-way (sidewalk), as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
  
- c) A resolution authorizing Blue Plate Bar to use temporarily the right-of-way located at 191 Chestnut Street for the installation of awnings that will project into the right-of-way, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
  
- d) A resolution authorizing Andrew Gage to use temporarily the right-of-way located at 509 East Main Street for the placement of a sign over a portion of the right-of-way (sidewalk), as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
  
- e) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-016-201, Dayton Boulevard ARRA Resurfacing Contract, for a decreased amount of \$106,706.48, for a revised contract amount not to exceed \$365,617.52, and to release the remaining contingency amount of \$42,939.00. **(District No. 1.)**

- f) A resolution authorizing the execution of Change Order No. 1 (Final) for Allen and Hoshall, Inc. relative to Contract No. E-10-006-401, Construction, Engineering, Inspection (CEI) Services for ARRA Resurfacing Contract, for a decreased amount of \$105,663.33, for a revised contract amount not to exceed \$88,336.67. **(District Nos. 1, 2, 4, & 6.)**
- g) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-011-201, Airport Road/Shepherd Road ARRA Resurfacing Contract, for a decreased amount of \$159,512.21, for a revised contract amount not to exceed \$613,085.79, and to release the remaining contingency amount of \$70,236.00. **(District No. 6.)**
- h) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-017-201, Barton Avenue ARRA Resurfacing Contract, for a decreased amount of \$40,989.64, for a revised contract amount not to exceed \$167,199.36, and to release the remaining contingency amount of \$18,926.00. **(District No. 2.)**
- i) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-010-201, Hickory Valley Road ARRA Resurfacing Contract, for a decreased amount of \$82,809.88, for a revised contract amount not to exceed \$272,434.12, and to release the remaining contingency amount of \$32,295.00. **(District Nos. 4 & 6.)**
- j) A resolution authorizing the Administrator of Public Works to award Contract No. E-11-003-201, the 2011 Resurfacing Contract to Talley Construction Company, Inc., in the amount of \$1,953,071.65, with a contingency amount of \$46,928.35, for an amount not to exceed \$2 million.
- k) A resolution authorizing the conveyance to Habitat for Humanity of property located at 2709 Curtis Street, more particularly described herein, for construction of housing as part of the Neighborhood Stabilization Program, and authorizing the Director of General Services to execute any and all documents necessary thereto. **(District No. 9.)**
- l) **A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with JDH Roofing Company for the repair of the roof at the Human Services building located at 501 W. 12<sup>th</sup> Street, Chattanooga, Tennessee, in the amount of \$19,525.00. (Added by permission of Council Chairwoman Ladd.)**

VIII. Overtime Report.

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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 June 7, 2011

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, JUNE 7, 2011**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City Government for the months of July, August, and September, 2011, pending the adoption of the 2011-2012 annual budget.
  - b) MR-2009-014 Windward Properties (Abandonment). An ordinance closing and abandoning a recorded sewer easement beginning some 125' feet from its intersection within MF# 52070 thence southwest some 276' feet a dead-end being part of the sewer easement, more particularly described herein. **(District No. 3.)**
  - c) MR-2009-070 Michael S. Morgan (Abandonment). An ordinance closing and abandoning a right-of-way of an unopened alley beginning on the south line of the 1700 block of West 57<sup>th</sup> Street thence southwest some 250' feet to the north line of the unopened 1700 block of C. Street, more particularly described herein, subject to certain conditions. **(District No. 7.)**
  - d) MR-2011-052 Vision Hospitality Group (Abandonment). An ordinance closing and abandoning a portion of a right-of-way in the open 2000 block of Skyline Drive beginning at the southern boundary of the property at Tax Map No. 148M-G-008, more particularly described herein, subject to certain conditions. **(District No. 4.)**
  - e) An ordinance amending Ordinance No. 12312 extending the corporate limits of the City of Chattanooga, Tennessee, to change the effective date of annexation of certain territory contiguous to the present corporate limits of the City, to include certain parcels, known as Area 6A, adjacent to the western right-of-way of Highway 58 and Turkeyfoot Road within the Urban Growth Boundary of the City of Chattanooga in Hamilton County, Tennessee, as shown by the attached map.
  - f) An ordinance amending Ordinance No. 12313 extending the corporate limits of the City of Chattanooga, Tennessee, to change the effective date of annexation of

certain territory contiguous to the present corporate limits of the City, to include certain parcels, known as Area 6B, adjacent to the western right-of-way of Highway 58 and adjacent to the right-of-way for Hickory Valley Road within the Urban Growth Boundary of the City of Chattanooga in Hamilton County, Tennessee, as shown by the attached map.

- g) An ordinance amending Ordinance No. 12314 extending the corporate limits of the City of Chattanooga, Tennessee, to change the effective date of annexation of certain territory contiguous to the present corporate limits of the City, to include certain parcels, known as Area 6C, adjacent to the eastern and western rights-of-way of Highway 58 up to its intersection with Harrison-Ooltewah Road, including portions of other streets named Bent Pine, Congress, Deerwood, Mahlon Clark, Church, Tyner, and Easter, within the Urban Growth Boundary of the City of Chattanooga in Hamilton County, Tennessee, as shown by the attached map.

6. Ordinances – First Reading:

- a) MR-2009-015 AC Properties (Abandonment). An ordinance closing and abandoning a portion of an unopened alley beginning at its intersection with the 200 block of West 19<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(District No. 8.)**
- b) MR-2010-138 Chattanooga Housing Authority (Abandonment). An ordinance closing and abandoning a right-of-way at the open 1900 block of Burton Street, more particularly described herein, subject to certain conditions. **(District No. 9.)**
- c) MR-2011-005 Duckett Properties (Abandonment). An ordinance closing and abandoning of two unopened alleys: (1) between the 1600 block of Rossville Avenue and the 300 block of East 18<sup>th</sup> Street; and (2) between the first alley and the 1700 block of Kerr Street, more particularly described herein, subject to certain conditions. **(District No. 7.)**

7. Resolutions:

- a) A resolution authorizing the Personnel Administrator to enter into an agreement with TWH Architects, Inc. to perform architectural services for the design and construction administration of a new employee health center for a total fee in an amount not to exceed \$197,100.00, and to authorize additional funds for services as needed at the same rate, but not to exceed an additional \$44,000.00. **(Deferred from 5/24/2011.)**
- b) A resolution authorizing the Department of Education, Arts & Culture to apply for and, if awarded, accept a grant from the Southeast Tennessee Area Agency on Aging and Disability for the Eastgate Senior Activity Center programming, in the amount of \$40,000.00.
- c) A resolution authorizing the Director of General Services to extend the agreement with Brightbridge for the administration of the EPA Brownfield Revolving Loan

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Fund, for a one (1) year term with the option for two (2), one (1) year extensions, with no new funds.

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