

AMENDED AGENDA FOR TUESDAY, JUNE 28, 2011

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

**“SPECIAL RECOGNITION OF SEVEN PUBLIC WORKS EMPLOYEES
WHO ASSISTED THE CHATTANOOGA FIRE DEPARTMENT
By: Mayor Ron Littlefield**

- V. Ordinances – Final Reading:
 - a) MR-2009-058 Judy Norris (Abandonment). An ordinance closing and abandoning a portion of the unopened 3500 block of Occoneechee Trail at 552 Intermont Road, more particularly described herein, subject to certain conditions.
(District No. 2.)
 - b) An ordinance to amend Ordinance No. 12410, entitled "An ordinance, hereinafter also known as ‘The FY2010/2011 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges,” so as to provide for certain changes in appropriations set out in Section 6.
 - c) An ordinance, hereinafter also known as “The Fiscal Year 2011-2012 Budget Ordinance,” to provide revenue for the fiscal year beginning July 1, 2011, and ending June 30, 2012; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31- 41, and 31- 43.
(Revised.) (Need Motion to Substitute.)
 - d) An ordinance to amend Ordinance no. 12509, entitled “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,” so as to provide for pay increases for certain personnel as provided herein effective July 1, 2011.

VI. Ordinances – First Reading:

- a) An ordinance deannexing certain properties on Elder Mountain and Elder Mountain Road which are currently in the City of Chattanooga. **(District No. 1.) (Deferred from 3/15/11.)**
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-287, Design Guidelines within the C-7 North Shore Commercial/Mixed Use Zone. **(Deferred from 6/14/11.)**
- c) MR-2011-057 Volkswagen Group of America/Barge Waggoner Sumner & Cannon (Abandonment of Sewer). An ordinance closing and abandoning a portion of sewer and easement located in the 8000 block of Volkswagen Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) (District No. 4.)**

VII. Resolutions:

- a) A resolution authorizing the Chief Information Officer to enter into an agreement with Maycreate, LLC for web design services to create a new Content Management System and migration of all applicable data to a completely new database, with Phase I projected cost of \$128,000.00 and Phase II projected cost of \$200,000.00 based on \$85.00 per hour, subject to appropriation. **(Deferred from 6/21/11.) (Revised with correct Contract.)**
- b) A resolution authorizing the Chief of Police to apply for and, if awarded, accept a grant from the Fire House Subs Public Safety Foundation in the amount of \$15,000.00 for the purchase of patrol rifle mounts for 50 patrol vehicles.
- c) A resolution authorizing the Administrator of the Department of Public Works to increase the amount of the blanket contract with Civic Engineering & Information Technologies, Inc. by \$26,002.50 for additional Cityworks support services required.
- d) A resolution authorizing the Administrator of Public Works to enter into an agreement with Talley Construction Company, Inc. relative to Contract No. E-08-010-201, Shallowford Road at Jenkins Road Intersection Improvement, in the amount of \$1,498,382.67, plus a contingency amount of \$150,000.00, for a total amount not to exceed \$1,648,382.67. **(District No. 4.)**
- e) A resolution authorizing the Administrator of Public Works to enter into an agreement with the Tennessee Department of Transportation relative to the maintenance of State highways in an amount not to exceed **\$339,179.70. (Revised.)**
- f) A resolution authorizing the Administrator of the Department of Public Works to award a contract to Arcadis, Inc. to develop Green Infrastructure Run-off Reduction Standards in an amount not to exceed \$1,545,235.00.

- g) A resolution authorizing the Administrator of the Department of Public Works to award a contract to Arcadis, Inc. to develop Green Infrastructure Retrofit for the Brainerd Corridor to satisfy Task 1 of TDEC Order No. WPC10-0055 in an amount not to exceed \$275,000.00. **(District No. 6.)**
- h) A resolution authorizing TOC, LLC to use temporarily the right-of-way at 432 Market Street for the installation of outdoor seating, as shown on the drawings attached hereto and incorporated herein, subject to certain conditions. **(District No. 8.)**
- i) **A resolution authorizing the Administrator of Public Works to award Contract No. S-10-002-201, Chapman Road Drainage Improvements, to Thomas Brothers, Inc. in the amount of \$1,421,567.60, plus a contingency amount of \$142,156.76, for an amount not to exceed \$1,563,724.36. (District No. 6.) (Added by permission of Council Chair Ladd.)**
- j) **A resolution authorizing the Executive Director of the Chattanooga-Hamilton County Regional Planning Agency to enter into a grant contract with the Tennessee Department of Transportation for Fiscal Years 2012 and 2013 for the undertaking of transportation planning and coordination activities as assigned in the Chattanooga-Hamilton County/North Georgia Transportation Planning Organization Unified Planning Work Program with the total contract not to exceed \$1,105,914.40. (Revised.)**

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. **No Agenda Session for July 5, 2011. (No Council meeting on July 5, 2011.)**

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

XIV. Adjournment.