

SECOND AMENDED AGENDA FOR TUESDAY, JANUARY 31, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentation:

Presentation to Charlie Morton of Beuhler's Market for Councilman McGary

V. Ordinances – Final Reading:

- a) An ordinance amending Chattanooga City Code, Part II, Chapter 2, Article III, Section **174**, relative to Personnel Appeal Hearings. **(Revised.)**

VI. Ordinances – First Reading:

- a) **An ordinance appropriating \$37,500.00 each to the Chattanooga Area Urban League and the Chattanooga Area Chamber of Commerce from the Economic Development Fund to be used for the purpose of supporting small businesses, multicultural, minority, and women-owned businesses in the City of Chattanooga. (Added by permission of Council Chairwoman Ladd.)**

VII. Resolutions:

- a) A resolution authorizing the City Finance Officer to enter into a line of credit promissory note agreement with the Chattanooga Regional Transit Authority (CARTA) to provide a funding up to \$1,500,000.00 pending receipt of grant funds. **(Revised.)**
- b) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award up to \$108,000.00 to AIM Housing, Inc. in HOMEAgain Program funds for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the entity for the same.
- c) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award up to \$308,472.00 to Orange Grove Center, Inc. in HOMEAgain Program funds for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the entity for the same.
- d) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award up to \$87,000.00 to Ataraxis Properties, Inc. in HOMEAgain Program funds for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the entity for the same.

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- e) A resolution authorizing Oak Hill Neighborhood Association c/o Terry McCullough to use temporarily the right-of-way located in the 4000 block of Grand Avenue at its intersection with West 40th Street to install community markers to indicate the Association boundaries, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the University of Tennessee at Chattanooga (UTC) relative to Contract No. S-11-006-101, Post Stream Restoration Assessment for Citico Creek and Friar Branch, in an amount not to exceed \$42,079.00.
- g) A resolution requesting the legislature to adopt legislation for reciprocal enforcement of alcohol and beer laws and regulations.
- h) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to extend the professional services agreement with Jones & Jones Architects and Landscape Architects, Ltd. to develop schematic designs for the proposed Manufacturers Park and a feasibility study for a bicycle/pedestrian path along the U. S. 27 corridor between Manufacturer's Road and Dayton Boulevard and to accept a grant from the Lyndhurst Foundation in the amount \$105,000.00. (Added by permission of Council Chairwoman Ladd.)**

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, February 7, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, FEBRUARY 7, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22, 26-23, 26-24, 26-25, and 26-134, and by adding new Sections 26-26, 26-27, 26-28, 26-29, 26-30, 26-31, 26-32, 26-33, and 26-34, establishing the event fees for usage of various Chattanooga parks and recreation facilities. **(Deferred from 1/31/12.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-23, relative to the establishment of rental fees for usage of arts and civic centers. **(Deferred from 1/31/12.)**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Chattanooga Housing Authority relative to Project No. W-12-001-801, City Sanitary Sewer Rehabilitation for Boynton Terrace Apartments, in an amount not to exceed \$47,200.00. **(District 8.)**
 - b) A resolution authorizing Mean Mug Coffee House to use temporarily the right-of-way located at 114 West Main Street for the placement of a sign, as shown on the maps and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.)**
 - c) A resolution authorizing John Wise to use temporarily the right-of-way located at 103 Cherokee Boulevard for signage along a portion of said right-of-way, as shown in the maps and photo attached hereto and made a part hereof by reference, subject to certain conditions. **(District 1.)**
 - d) A resolution authorizing Sylvia McCollum to use temporarily the right-of-way located at the intersection of 112 Woodland Avenue for the installation of a signage along a portion of said right-of-way, as shown in the maps and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(District 1.)**

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- e) A resolution authorizing First Street Associates, LLC c/o Rebecca Browder, Vice President, to use temporarily the right-of-way located at 18 Market Street near the corner of Market and First Street for the installation of landscape along portions of said right-of-way, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.)**
 - f) A resolution authorizing the Administrator of Public Works to enter into an Encroachment Agreement with Colonial Pipeline Company - CPC Loc. 602, Tract No. 19.2, Map 5TN406, Encroachment No. ROWSEDWJH-0212 relative to the ESIP Sewer Basin, Collection System and Pump Station Evaluation and Upgrade Project, Contract No. W-10-005-801, in the amount not to exceed \$9,900.00. **(Districts 4 & 6.)**
 - g) **A resolution authorizing the Administrator of the Department of Public Works to enter into a License Agreement with Norfolk Southern Corporation, Activity No. 1163584, at milepost 232.54-A, Ooltewah-Jersey Line, relative to the ESIP Sewer Basin, Collection System and Pump Station Upgrade Project, Contract No. W-10-005-803, in the amount of \$36,000.00. (Districts 4 & 6.)**
 - h) **A resolution authorizing the Administrator of the Department of Public Works to apply for and accept a Permit to Cross Right-of-Way and Facilities of Plantation Pipe Line Company, Reference No. 10.2.2.318, Line Section 11C, Right-of-Way 31, relative to the ESIP Sewer Basin, Collection System and Pump Station Evaluation and Upgrade Project, Contract No. W-10-005-802 at no cost to the City. (Districts 4 & 6.)**
 - i) **A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-09-006-201, South Chickamauga Creek Pump Station Upgrade to Garney Companies, Inc., in the amount of \$644,000.00, with a contingency amount of \$66,000.00, for an amount not to exceed \$710,000.00, subject to SRF Loan Approval. (District 9.)**
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.

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11. Committee Reports.
12. Agenda Session for Tuesday, February 14, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.