

SECOND AMENDED AGENDA FOR TUESDAY, FEBRUARY 28, 2012

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

“East Ridge High School Construction Career Academy and Heritage Park Gazebo”

By Councilman Benson and Larry Zehnder

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) MR-2011-140 City of Chattanooga c/o Bill Payne. An ordinance closing and abandoning a portion of a sewer and sewer easement located in the 500 block of East 11th Street, more particularly described herein. **(District 8.)**
- VII. Resolutions:
 - a) A resolution authorizing the Director of Personnel to amend the current agreement with Marathon Health to provide wellness and health coaching services, for an amount not to exceed \$140,000.00 annually.
 - b) A resolution authorizing the Director of General Services to enter into a Memorandum of Understanding with the City of Red Bank, Tennessee and the Tennessee Valley Regional Communication System, for Red Bank’s participation in the Tennessee Valley Regional Communication System.
 - c) A resolution approving the acceptance and distribution of Fiscal Year 2012-2013 Community Development Block Grant funds and HOME Investment Partnership Act funds from HUD, program income, and Emergency Solutions Grant funds from Tennessee Housing Development Agency, all totaling approximately \$3,069,451.00.
 - d) A resolution authorizing the payment of 2012 membership dues for the U.S. Conference of Mayors in an amount not to exceed \$12,242.00.
 - e) A resolution authorizing Change Order No. 1 (Final) for Leslie Allen Green, relative to Contract No. S-10-004-201, Private Sanitary Sewer Service Line Repair (SLAP), for an increased amount of \$2,450.00, for a revised contract amount not to exceed \$17,150.00, and to release the remaining contingency of \$1,050.00. **(Districts 1, 5, 6 & 9.)**

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- f) A resolution authorizing Change Order No. 1 (Final) for Leslie Allen Green, relative to Contract No. S-10-005-201, Private Sanitary Sewer Service Line Repair (SLAP), for an increased amount of \$1,000.00, for a revised contract amount not to exceed \$28,450.00, and to release the remaining contingency of \$2,500.00. **(Districts 7, 8 & 9.)**
- g) A resolution authorizing Change Order No. 1 (Final) for Leslie Allen Green, relative to Contract No. S-10-006-201, Private Sanitary Sewer Service Line Repair (SLAP), for an increased amount of \$10,550.00, for a revised contract amount not to exceed \$24,070.00. **(Districts 6, 7 & 9.)**
- h) A resolution authorizing Change Order No. 1 with Thompson Engineering, Inc., relative to Contract No. R-09-001-401, South Chickamauga Creek Greenway Project Construction Engineering Inspection (CEI) Services, for an increased amount of \$280,615.34 for a revised contract amount not to exceed \$438,895.34. **(Districts 5 & 9.)**
- i) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Chattanooga Land Company, LLC for an easement, acceptance, and placement of donated art pieces from the Benwood Foundation. **(District 8.)**
- j) A resolution authorizing the Chief of the Fire Department to enter into a Technical Training and Facilities Use Agreement with Industrial Emergency Services (IES) for trench rescue training, for compensation of \$21,600.00.
- k) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Earthworx, LLC for professional engineering services relative to Contract No. S-12-001, Stormwater As-Found GIS Programs, for a total amount not to exceed \$1,275,000.00.
- l) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert, Inc., for professional services, relative to Contract No. E-03-027-101, Goodwin Drive Extension – Gunbarrel Road to Jenkins Road, for an amount not to exceed \$278,656.00. **(District 4.)**
- m) A resolution authorizing Northside Neighborhood Association, c/o Garnet Chapin, to use temporarily a portion of the right-of-way located in the 700 block of North Market Street to indicate the Association boundaries and histories, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 83390) (District 1.)**
- n) A resolution authorizing Avondale Neighborhood Association, c/o Roxie Patton, to use temporarily the right-of-way located in the 1300 block of Dodson Avenue to install a community marker to indicate the Association’s boundaries, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 83117) (District 8.)**

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- o) 2012-018 Christie Givens/Jackie Johnson (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 2819 Cummings Highway, as more particularly described in the attached report, maps, and drawings, subject to certain conditions. **(District 1.)**

- p) **A resolution hereby authorizing the Mayor to apply for and if awarded, accept a grant from the United States Attorney General for the Eastern District of Tennessee in the amount of \$20,000.00. The funds will be used to coordinate and focus federal, state, and local law enforcement officers and prosecutors for cases and investigations directed at violent gun crimes within the district; compile and share violent criminal information and support criminal intelligence units and databases, including the State of Tennessee Fusion Center; and educate the Eastern District's law enforcement officers, prosecutors, community leaders, and citizens through outreach and training events. (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, March 6, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MARCH 6, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
 - a) MR-2011-140 City of Chattanooga c/o Bill Payne. An ordinance closing and abandoning a portion of a sewer and sewer easement located in the 500 block of East 11th Street, more particularly described herein. **(District 8.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Article XIV, Chapter 24, Section 502, Schedule II, Speed on through streets. **(District 1.)**
7. Resolutions:
 - a) A resolution authorizing the Office of the City Attorney to join with the Windward Pointe Homeowners’ Association in filing a lawsuit against Dart Properties, LLC and all individuals responsible regarding a continuing public and private nuisance at the property located at 4260 Sailmaker Circle, Tax Map No. 120J-A-005.01 and also to collect delinquent civil penalties adjudged by the Stormwater Regulations Board. **(District 3.) (Revised.)**
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Sain Construction Company for the Hixson Community Center demolition, in the amount of \$445,954.00, plus a contingency fund of \$44,595.00, for a total amount not to exceed \$490,549.00. **(District 3.)**
 - c) A resolution authorizing an agreement with Global Green Lighting to provide outdoor lighting fixtures for an estimated \$5 million and for additional specialty lighting as needed by the City for an estimated cost of \$1 million.
 - d) A resolution authorizing the City Attorney to retain the law firm of Miller and Martin to represent Councilman Benson in the lawsuit captioned Bassa Issam vs. Jack Benson.
8. Overtime Report.

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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, March 13, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.