

## THIRD AMENDED AGENDA FOR TUESDAY, APRIL 24, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
  - a) MR-2011-111 Bill Weaver (Abandonment). An ordinance closing and abandoning of two rights-of-way located in the 1200 block of Brief Street and the 1200 block of Hill Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 7.)**
  - b) MR-2012-032 Gail Hart (Abandonment). An ordinance closing and abandoning a portion of an alley way beginning 50 feet off of the East of the 1500 block of Williams Street, South of Main Street, with Chattanooga Gas to maintain the easement in the full width, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 8.)**
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 22.5, by amending Sections 22.5-35(b), 22.5-37, 22.5-39, 22.5-52, 22.5-55, 22.5-60, and 22.5-62(h), relative to the Board of Mechanical Examiners.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 19, Sections 19-67, 19-69, 19-70, 19-72, 19-73, 19-75, 19-88, 19-91, 19-92, 19-93, 19-101, relative to the Board of Gas Examiners.
  - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 27, by amending Sections 27-36, 27-38, 27-39, 27-43, 27-59, 27-61, 27-62, 27-63, 27-64, 27-66(f), and 27-71, relative to the Board of Plumbing Examiners.
  - d) An ordinance to amend Chattanooga City Code, Part II, Chapter 14, Sections 14-51, 14-53, 14-54, 14-56, 14-75(b), 14-78, 14-79, 14-82(a) and (b), 14-83(c), 14-84 and 14-91, relative to the Board of Electrical Examiners.
  - e) An ordinance to amend Fiscal Year 2011/2012 Budget Ordinance to appropriate \$12,789.73 to Interfaith Homeless Network for the payment of delinquent property **taxes, interest, and penalties** on the leasehold at Tax Map No. 145E-T-002L000 located at 1184 Baldwin Street for tax years 2010 and 2011. **(District 8.) (Revised.)**

VII. Resolutions:

- a) **A resolution expressing the sentiment of the Chattanooga City Council supporting the Bessie Smith Cultural Center and other community members who desire to continue the strut on M.L. King Boulevard. (Deferred from 4/17/2012.) (Revised.)**
- b) A resolution authorizing an extension of the deferral of loan payments in accordance with Resolution No. 26859 by Chattanooga Housing Authority on behalf of Dogwood Manor due to cash flow shortage and further providing that any excess cash flow resulting from this suspension of loan payments be set aside as capital reserves until such time as the property is disposed of or operations consistently provide sufficient cash flow whichever occurs first, provided this deferral shall not exceed six (6) months without further approval by the City Council.
- c) A resolution authorizing the Chief of Police to enter into a Memorandums of Understanding concerning payment of annual maintenance fees for the VisionRMS Record Management System with the Chattanooga Housing Authority, City of Collegedale, City of East Ridge, City of Red Bank, City of Signal Mountain, City of Soddy-Daisy, University of Tennessee at Chattanooga, and any other participating governmental entities.
- d) A resolution authorizing Change Order No. 1 (Final) for Stansell Electric Company, Inc. relative to Contract No. T-09-003-201, Chattanooga CBD Signalization Upgrade Project, for an increased amount of \$3,927.85, for a revised contract amount not to exceed \$1,175,975.65, and to release the remaining contingency amount of \$54,674.35.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into a Partnership Agreement with Olivet Baptist Church/OBC Ministries relative to Project No. T-12-003-801, M.L. King Boulevard Pedestrian Actuated Crosswalk Signal Project and receive a donation in the amount of \$9,438.35 for project related costs. **(District 8.)**
- f) A resolution authorizing Change Order No. 1 (Final) for Thomas Brothers, Inc. relative to Contract No. S-10-002-201, Chapman Road Drainage Improvements, for a decreased amount of \$116,578.51, for a revised contract amount not to exceed \$1,304,989.09, and to release the contingency of \$142,156.76. **(District 4.)**
- g) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-03-044-201, Oakwood Drive at Jersey Pike Intersection Improvement Contract, to Kleenco Construction of TN, Inc., in the amount of \$424,934.50, with a contingency amount of \$43,000.00, for an amount not to exceed \$467,934.50. **(District 5.) (Revised.)**

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- h) A resolution authorizing an increase in the architectural services fee paid to TWH Architects for the Wellness Clinic, in the amount of \$59,360.15, from \$241,100.00, for an amount not to exceed \$300,460.15. **(District 8.)**
- i) A resolution authorizing the Administrator of Neighborhood Services and Community Development to enter into an agreement with All-Timate Construction, LLC consisting of roof repair or replacement and related services, for an amount not to exceed \$41,000.00, including contingencies. **(Districts 2, 3, 5, 7 & 8.)**
- j) **A resolution authorizing the Mayor to apply for and if awarded, accept a Community-Based Violence Prevention Demonstration Program grant through the Department of Justice, Office of Juvenile Justice and Delinquency Prevention for \$1.5 million over a three year period to provide gang outreach workers at area junior and high schools. (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, May 1, 2012.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, MAY 1, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
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 24, Section 24-171, Drivers to Exercise Due Care.
  - b) MR-2012-030 Memorial Health Care System (Abandonment). An ordinance closing and abandoning several sewer easements located within properties located at 950 North Chamberlain Avenue and 1005 Glenwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) (Districts 8 & 9.)**  
  
MR-2012-030 Memorial Health Care System (Abandonment). An ordinance closing and abandoning several sewer easements located within properties located at 950 North Chamberlain Avenue and 1005 Glenwood Drive, more particularly described herein. **(Applicant Version.)**
7. Resolutions:
  - a) A resolution to amend Resolution No. 26605 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, to revise the amount to approximately \$100,000.00. **(Revised.)**
  - b) A resolution to amend Resolution No. 26606 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, to revise the amount to approximately \$100,000.00. **(Revised.)**
  - c) A resolution to amend Resolution No. 26607 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, to revise the amount to approximately \$100,000.00. **(Revised.)**

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- d) A resolution authorizing Liberty Tower, LLC **to begin installation of a pedestrian bridge** over the 200 block of West 6<sup>th</sup> Street, as shown in the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.) (Revised.)**
  - e) 2012-049 Paisa, Inc. (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 6175 Airways Boulevard, as more particularly described in the attached report and maps, subject to certain conditions. **(District 6.)**
- 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 for Tuesday, May 8, 2012.
  - 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  - 14. Adjournment.