

**REVISED - AGENDA FOR TUESDAY, AUGUST 28, 2012**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentation:
- V. Ordinances – Final Reading:
  - a) MR-2012-111 Walnut Commons (Abandonment). An ordinance closing and abandoning a general slope easement containing 231 square feet, more or less, and a temporary construction easement containing 449 square feet, more or less, more particularly described herein. (Recommended for approval by General Services, Public Works, and Planning.) (District 8.)
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-507, Schedule VII, restricted on-street parking area. (Deferred from 8/21/2012.) (Revised).
  - b) An ordinance to amend the Charter of the City of Chattanooga as amended by Ordinance No. 12566, as set forth herein, so as to change the method of determining the Internal Auditor’s compensation and method for removal from office.
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Lease Agreement with Dibble Dabble Development, LLC for the lease of real property located at 717 West Bell Avenue to be used as a parking area by the general public in order to access recreational trails on Stringer’s Ridge for a nominal fee of \$1.00 per year. (District 1.)
  - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a professional services agreement with Southern Environmental Technologies, Inc. for environmental and engineering services, in the amount of \$15,000.00.
  - c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Berthing Agreement with the Tennessee Aquarium for the use of the South Waterfront for mooring of the River Gorge Explorer. (District 8.)

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- d) A resolution authorizing the Mayor to execute a Local Agency Project Agreement with the Tennessee Department of Transportation for the expansion of the state industrial access road serving Volkswagen Group of America for an estimated cost of \$161,875.00. (District 4.)
- e) A resolution authorizing Change Order No. 1 (Final) for Dillard Construction, Inc., relative to Contract No. E-07-001-202, River Street Extension – Phase 2, for an increased amount of \$24,630.45, for a revised contract amount not to exceed \$832,355.64, and to release the remaining contingency of \$15,369.55. (District 1.)
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement between ENCO Utility Services, Hamilton County Water and Wastewater Treatment Authority (WWTA), and the City of Rossville, Georgia (referred to collectively as “The Customer Group”) for utility billing, bill print, payment and credit, and collection services for a monthly rate of \$1.42 per bill with no charge for implementation services.
- g) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for, and, if awarded, accept a 2012 Staffing for Adequate Fire and Emergency Response Grant issued by the U.S. Department of Homeland Security under the Federal Emergency Management Agency (FEMA), in the amount of \$1,765,848.00.
- h) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for, and, if awarded, accept a 2012 Assistance to Firefighters Grant issued by the U.S. Department of Homeland Security under the Federal Emergency Management Agency (FEMA), in the amount of \$108,972.00, and authorizing a City match of 20%, or \$21,794.40.
- i) A resolution authorizing payment to Dr. Arun Gandhi for an honorarium and partial travel reimbursement relative to the 2012 Chattanooga Social Justice and Cultural Tour, for an amount not to exceed \$13,000.00.
- j) A resolution to adopt a new flag for the City of Chattanooga.
- k) 2012-109 John Boyd (Meo Mio’s Restaurant) (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 4119 Cummings Highway, as more particularly described in the attached report and maps, subject to certain conditions. (District 1.)

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 for Tuesday, September 4, 2012.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, SEPTEMBER 4, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
  - a) [An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-507, Schedule VII, restricted on-street parking area. \(Deferred from 8/21/2012.\) \(Revised\).](#)
  - b) [An ordinance to amend the Charter of the City of Chattanooga as amended by Ordinance No. 12566, as set forth herein, so as to change the method of determining the Internal Auditor's compensation and method for removal from office.](#)
6. Ordinances – First Reading:
  - a) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to make applicable state law provisions to recall popularly elected officials of the City of Chattanooga.
  - b) [An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee \(Home Rule Amendment\) so as to change the City's Charter relating to citizen initiatives.](#)
  - c) [An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Section 11-377, relative to sidewalk vendors.](#)
7. Resolutions:
  - a) [A resolution authorizing the Director of General Services to execute a blanket contract for a telephone system from Mac Source Communications to complete the phone system for the City of Chattanooga, for an amount not to exceed \\$1,350,000.00. \(Deferred from 8/21/2012.\)](#)

- b) A resolution to make certain findings relating to the granting of incentives to develop housing in downtown Chattanooga; to delegate certain authority to the Health, Educational and Housing Facility Board of the City of Chattanooga, Tennessee; to adopt a program for downtown housing development; to authorize the Mayor of the City of Chattanooga to enter into agreements for payments in lieu of ad valorem taxes meeting the criteria of said program and to provide for a termination of this incentive program in ten (10) years. (District 8.) (Deferred from 8/21/2012.)
- c) A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on October 9, 2012, the annexation of an area referred to as Cambridge Square, Tax Map Parcel No. 132A-A-026, in Hamilton County, Tennessee, as described herein below and as shown on the attached map, contiguous to the City limits of Chattanooga. (District 4.)
- d) A resolution authorizing Hickory Trace Neighborhood Association c/o Mary Ellen Jackson to use temporarily the right-of-way located along the 1500 block of Hickory Valley Road to install a community marker, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (District 6.)
- e) A resolution authorizing Nutzo Smoothies c/o Jason Greer to use temporarily the right-of-way located at 138 Market Street to install an awning, as shown on the map and photos attached hereto and made a part hereof by reference, subject to certain conditions. (District 8.)
- f) A resolution authorizing Meo Mio's Seafood & Cajun c/o John Boyd to use temporarily the right-of-way located along the 4100 block of Cummings Highway for maintenance of existing landscape, pond, and block walls, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (District 1.)
- g) A resolution to amend Resolution No. 26616 encaptioned as set forth herein, so as to authorize tender into the Circuit Court in the amount of \$58,795.00 for Tract No. 4, Tax Map No. 140-A-A-010; Tract No. 12, Tax Map No. 131O-B-014; Tract No. 13, Tax Map No. 131O-B-015; and Tract No. 17, Tax Map No. 131O-B-017. (District 4.)
- h) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. S-12-009-201 to Chase Plumbing and Mechanical, Inc., Carter Street Regulator 72" Overflow Culvert Debris Removal and Disposal, Inspection, and Measurement Contract, in the amount of \$168,320.00, with a contingency amount of \$20,000.00, for an amount not to exceed \$188,320.00. (District 7.)

- i) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-11-015-201 to Talley Construction Company, the 2011 Hot-in-Place Recycling Contract, in the amount of \$625,504.80, with a contingency amount of \$62,495.20, for an amount not to exceed \$688,000.00. (District 6.)
- j) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-11-010-201 to \_\_\_\_\_, Gunbarrel Road at Hamilton Place Entrance Intersection Improvements, in the amount of \$\_\_\_\_\_, with a contingency amount of \$\_\_\_\_\_, for an amount not to exceed \$\_\_\_\_\_. **(District 4.)**
- k) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. R-11-001-201 to \_\_\_\_\_, Main Terrain Art Park, in the amount of \$\_\_\_\_\_, with a contingency amount of \$\_\_\_\_\_, for an amount not to exceed \$\_\_\_\_\_. **(District 8.)**
- l) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Electric Power Board to relocate existing facilities within an EPB easement for the 2888 Rossville Boulevard Drainage Project, Contract No. S-09-005-802, for an amount not to exceed \$2,460.45. (District 7.)
- m) A resolution authorizing the Mayor to apply for and, if approved, accept a Tennessee Department of Environment and Conservation Grant for the purchase of used oil collection equipment for Fiscal Year 2013, in the amount of \$23,000.00.
- n) 2012-PW-014 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 2200 through 2499 block of Bragg Street to 2200 through 2499 block of Infantry Road due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. (District 9.)
- o) 2012-PW-015 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 1600 through 1799 block of Carr Street to 1600 through 1799 block of Underwood Street due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. (District 7.)
- p) 2012-PW-016 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 1900 through 1999 block of Carr Street to 1900 through 1999 block of Emerson Drive due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. (District 7.)

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- q) [2012-PW-017 City of Chattanooga c/o Bill Payne, City Engineer \(Street Name Change\). A resolution to change the right-of-way name for a portion of the 1300 block of Comet Trail – an “un-named cul-de-sac” to the 1300 block of Milky Way due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. \(District 2.\)](#)
  - r) [2012-PW-018 City of Chattanooga c/o Bill Payne, City Engineer \(Street Name Change\). A resolution to change the right-of-way name of the 2901 through 2998 block of Young Road to 2901 through 2998 block of Forgotten Trail due to duplicate street name, as shown on the map attached hereto and made a part hereof by reference. \(District 9.\)](#)
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.
11. Committee Reports.
12. Agenda Session for Tuesday, September 11, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.