

REVISED AGENDA FOR TUESDAY, MARCH 26, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman McGary).
- III. Minute Approval.
- IV. Special Recognition:
- V. Ordinances – Final Reading:
 - a) [An ordinance to amend Chattanooga City Code, Chapter 20, Section 20-146, relative to Mobile food units.](#)
 - b) [An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, Section 38-2, Definitions, relative to Mobile food units.](#)
 - c) [An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Section 35-17\(b\), relative to the Transportation Board Advisory Committee.](#)
 - d) [An ordinance to amend Chattanooga City Code, Part II, Article XIV, Chapter 24, Section 504, Schedule IV, One-Way Streets.](#)
- VI. Ordinances – First Reading:
 - a) [An ordinance to amend Chattanooga City Code, Part II, Chapter 14, Section 14-84, relative to the Board of Electrical Examiners.](#)
 - b) [An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22, 26-23, 26-24, 26-25, 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. \(Revised.\)](#)
 - c) [An ordinance to amend Ordinance No. 12622, entitled “An ordinance, hereinafter also known as “the Fiscal Year 2012-2013 Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2012, and ending June 30, 2013; 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,” to amend Section 23 pertaining to sewer service charges.](#)

Revised Agenda for Tuesday, March 26, 2013

Page 2 of 7

VII. Resolutions:

- a) A resolution authorizing the Director of General Services to enter into a lease agreement, in substantially the form attached, with the Osborne Building Corporation for office space in the 5900 Building, Suite 1500, 5705 Marlin Road, to lease approximately 9,084 square feet for the public library. (District 6.)
- b) A resolution authorizing the Administrator of the Department of Public Works to solicit and accept donations from businesses and other organizations in support of the Public Works Week Celebration.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Use Agreement with the City of Collegedale for use of the Summit of Softball Facility, for the period of April 2013 through September 2013.
- d) A resolution authorizing the Mayor to enter into an agreement with the Community Foundation to establish an account for receipt of donations from interested parties to support and maintain public art.

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 – Certification of Election Results.**

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, April 2, 2013

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

XIV. Adjournment.

AGENDA FOR TUESDAY, APRIL 2, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Murphy).
3. Minute Approval.
4. Special Presentation:

“Fair Housing Month Proclamation – Mayor Littlefield”

5. Ordinances - Final Reading:
 - a) [An ordinance to amend Chattanooga City Code, Part II, Chapter 14, Section 14-84, relative to the Board of Electrical Examiners.](#)
 - b) [An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22, 26-23, 26-24, 26-25, 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.](#)
 - c) [An ordinance to amend Ordinance No. 12622, entitled “An ordinance, hereinafter also known as “the Fiscal Year 2012-2013 Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2012, and ending June 30, 2013; 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,” to amend Section 23 pertaining to sewer service charges.](#)
6. Ordinances – First Reading:
7. Resolutions:
 - a) [A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement for Phase II Detailed Design and Engineering to include bid specifications with HDR Engineering, Inc. by amending the present Contract No. E-10-012-101, for Ross’ Landing Park improvements and repairs implementation, for an additional amount of \\$888,166.00.](#)

- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute Addendum No. 1 with Barge, Waggoner, Sumner and Cannon relative to the Summit of Softball Complex Project to cover additional design services for a new overflow lot which amendment increases the amount of the contract by \$19,300.00, for a revised total amount of \$53,900.00.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to extend the current professional services agreement with Neuhoff Taylor Architects PC to provide construction administration services for new improvements in the Umpire Room at the Summit of Softball Complex, which extension increases the amount of the contract by \$3,000.00, for a total contract amount of \$18,000.00.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to make application for the inclusion of selected trails within the City of Chattanooga Greenway System to be a part of the Great Eastern Trail and that by doing so, the City of Chattanooga is to be designated as the first "Trail Town" within the Great Eastern Trail National System.
- e) A resolution authorizing the Chief of the Fire Department to purchase an Annual Support and Maintenance Agreement for the Fire Department's Record Management System from FDM Software, in the amount of \$51,825.60.
- f) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-12-025-201, Infrared Repairs Requirements Contract, to _____, in the amount of \$_____, with a contingency amount of \$_____, for an amount not to exceed \$_____.
- g) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-13-001-201, Miscellaneous Sanitary Sewer Manhole Adjustment Contract, to _____, in the amount of \$_____, with a contingency amount of \$_____, for an amount not to exceed \$_____.
- h) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-09-023-201, Hamill Road Rehabilitation (Adams Road to Greenway Farms) to Highways, Inc., in the amount of \$598,790.00, with a contingency amount of \$60,000.00, for an amount not to exceed \$658,790.00. (District 3.)
- i) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Arcadis U.S., Inc. for professional services relative to Contract No. E-06-023-101, Roundabout Design at the intersection of Norcross Road at Gadd Road, for an amount not to exceed \$134,000.00. (Districts 2 & 3.)

- j) 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-12-008-101, Design of Gunbarrel Road Widening from Shallowford Road to Hamilton Run Drive, for an amount not to exceed \$144,600.00. (District 4.)
- k) A resolution authorizing Change Order No. 1 (Final) for Yerbey Concrete Construction relative to Contract No. E-11-005-201, City Sidewalk Requirements Contract – CDBG, for an increased amount of \$100,029.99, for a revised contract amount not to exceed \$575,104.99. (Districts 7, 8 & 9.)
- l) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Thompson Engineering for professional services relative to Contract No. E-04-036-107, Enterprise South Connector Roadway Extension Phases 1 and 2A, TDOT PIN No. 117243.00, for an amount not to exceed \$ _____ . (District 6.)
- m) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Thompson Engineering for professional services relative to Contract No. E-04-036-108, Enterprise South Connector Roadway Extension Phases 2B, 3A, and 3B, TDOT PIN No. 118661.00, for an amount not to exceed \$ _____ . (District 6.)
- n) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Arcadis U.S., Inc. for professional services relative to Contract No. W-12-027-101, Friars Branch Pump Station Improvements, for an amount not to exceed \$1,292,978.00. (District 6.)
- o) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Brown and Caldwell for professional services relative to Contract No. W-12-021-101, Focused Sanitary Sewer Evaluation Study (SSES) and Rehabilitation of South Chickamauga Creek 5 Sub-Basin, for an amount not to exceed \$1,020,000.00. (District 5.)
- p) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Burns and McDonnell Engineering Company for professional services relative to Contract No. W-12-023-101, Chattanooga Creek Interceptor Rehabilitation, for an amount not to exceed \$539,640.00. (District 7.)
- q) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with CDM Smith, Inc. for professional services relative to Contract No. W-12-024-101, Focused Sanitary Sewer Evaluation Study (SSES) and Rehabilitation – Chattanooga Creek 4 Sub-Basin, for an amount not to exceed \$648,000.00. (District 7.)

- r) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Consolidated Technologies, Inc. for professional services relative to Contract No. W-12-026-101, DuPont Parkway Pump Station and Collection System Improvements Phase 1, for an amount not to exceed \$1,919,000.00. (District 3.)
- s) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with HDR Engineering, Inc. for professional services relative to Contract No. W-12-025-101, Tannery Flats Interceptor Rehabilitation, for an amount not to exceed \$204,750.00. (District 7.)
- t) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with HDR Engineering, Inc. for professional services relative to Contract No. W-12-028-101, Focused Sanitary Sewer Evaluation Study (SSES) and Rehabilitation of Dobbs Branch 3 Sub-Basin, for an amount not to exceed \$501,540.00. (District 8.)
- u) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Littlejohn Engineering Associates, Inc. for professional services relative to Contract No. W-12-022-101, Focused Sanitary Sewer Evaluation Study (SSES) and Rehabilitation of South Chickamauga Creek Sub-Basin 1, for an amount not to exceed \$863,750.00. (District 5.)
- v) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Parsons Brinckerhoff, Inc. for professional services relative to Contract No. W-12-029-101, Friars Branch Basin Improvements, for an amount not to exceed \$1,826,826.00. (Districts 5 & 6.)
- w) 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. W-12-030-101, Highland Park Sewer Rehabilitation, for an amount not to exceed \$537,744.00. (Districts 8 & 9.)
- x) **A resolution authorizing the transfer from the Interceptor Sewer Fund to the Clean Water Authority an amount not to exceed \$100,000.00 to pay organizational expenses and further authorizing the City Engineer and Interim Director of the Moccasin Bend Clean Water Authority to pay applicable expenses on behalf of the Authority not to exceed said amount without further approval. (Revised.)**
- y) A resolution authorizing the Director of General Services to renew the lease for ten (10) years with Y-CAP for occupancy of 1600 Central Avenue for continuation of the after school mentoring program. (District 8.)
- z) A resolution authorizing the release of the reversionary condition for the “Sculpture Garden” to allow the Portera Family Limited Partnership the right to convey property located at Tax Map No. 135M-L-001. (District 8.)

- aa) A resolution authorizing Change Order No. 1 for Arcadis US, Inc. for professional services relative to Contract No. S-11-005-102, for Site and Landscape Design for the Chattanooga Metropolitan Airport Authority Southwest Greenway, relative to Tasks 2 and 3 of the Supplemental Environmental Project, for an increased amount of \$21,580.00, for a revised contract amount not to exceed \$355,860.00.
 - bb) A resolution authorizing the Mayor to execute all necessary documents to obtain from ING Group Life and Accidental Death and Dismemberment (AD&D) insurance at the rate of \$0.178 per \$1,000.00 of covered salary and long term disability (LTD) insurance at the rate of \$0.53 per \$100.00 of covered salary and an FMLA leave management service at the rate of \$1.32 per member per month and will offer City employees voluntary benefits to include short term disability and supplemental life and AD&D insurance, for the City's portion in the amount of \$368,843.00, for a total cost in the amount of \$512,175.00.
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, April 9, 2013.
 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 14. Adjournment.