

**AMENDED AGENDA FOR TUESDAY, MAY 24, 2011**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Sections 38-2, 38-42, and 38-568, to provide for a Special Exceptions Permit for equine for personal use by the Board of Appeals in the R-1 Residential Zone. **(Deferred from 5/10/2011.)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
  - a) A resolution authorizing the Personnel Administrator to enter into an agreement with TWH Architects, Inc. to perform architectural services for the design and construction administration of a new employee health center for a total fee in an amount not to exceed \$197,100.00, and to authorize additional funds for services as needed at the same rate, but not to exceed an additional \$44,000.00. **(Deferred from 5/17/2011.)**
  - b) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with Construction Consultants to construct Fire Station #3 on Cummings Hwy. for a base bid of \$1,228,900.00, plus a contingency of 10% or \$122,890.00, for a total price not to exceed \$1,351,790.00.
  - c) A resolution authorizing Stuart Heights Neighborhood Association to use temporarily the rights-of-way located at four sites for the installation of community markers to indicate the Association's boundaries as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
  - d) A resolution authorizing the Mayor to accept the contract with the Tennessee Department of Transportation (TDOT) relative to investing in the Local Government Investment Pool (LGIP) administered by the State Treasury Department and authorize deposits to the LGIP account of 20% of the estimated project cost for the Shallowford Road Project (Gunbarrel Road to Jenkins Road) in an amount of \$620,000.00.
  - e) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with Franklin Associates to provide plans and oversight for roofing of Fire Station No. 21, in an amount not to exceed \$11,325.00.

- f) 2011-050 Angle Davis/Tom Griffin (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a home for mentally handicapped and/or aged persons operated on a commercial basis on property located at 1318 Arlington Avenue. **(Recommended for approval by Planning and recommended for denial by Staff.) (District No. 9.) (Deferred from 5/10/2011.)**
- g) **A resolution authorizing the Mayor to enter into an agreement with the Tennessee Department of Transportation (TDOT) for Phase I of the Installation of ITS Equipment, relative to Agreement No. 110111, in an amount not to exceed \$13,650,000.00. (Added by permission of Council Chairwoman Ladd.)**
- h) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with True North Emergency Management, for professional services for the Debris Removal Management Services, relative to Contract No. C-11-001-401, in an amount not to exceed \$300,000.00. (Added by permission of Council Chairwoman Ladd.)**
- i) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Byrd Brothers Emergency Services, LLC, for the Debris Removal Collection Services, relative to Contract No. C-11-001-201, in an amount not to exceed \$750,000.00. (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 on May 31, 2011

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, MAY 31, 2011**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
  - a) An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City Government for the months of July, August, and September, 2011, pending the adoption of the 2011-2012 annual budget.
  - b) MR-2009-014 Windward Properties (Abandonment). An ordinance closing and abandoning a recorded sewer easement beginning some 125' feet from its intersection within MF# 52070 thence southwest some 276' feet a dead-end being part of the sewer easement, more particularly described herein. **(District No. 3.)**
  - c) MR-2009-070 Michael S. Morgan (Abandonment). An ordinance closing and abandoning a right-of-way of an unopened alley beginning on the south line of the 1700 block of West 57<sup>th</sup> Street thence southwest some 250' feet to the north line of the unopened 1700 block of C. Street, more particularly described herein, subject to certain conditions. **(District No. 7.)**
  - d) MR-2011-052 Vision Hospitality Group (Abandonment). An ordinance closing and abandoning a portion of a right-of-way in the open 2000 block of Skyline Drive beginning at the southern boundary of the property at Tax Map No. 148M-G-008, more particularly described herein, subject to certain conditions. **(District No. 4.)**
7. Resolutions:
  - a) A resolution authorizing Alex Hernandez to use temporarily the right-of-way located at 203 East Main Street for the placement of a sign over a portion of the right-of-way (sidewalk), as shown on the attached map and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
  - b) A resolution authorizing Ty Cooper to use temporarily the right-of-way located at 201 West Main Street for the placement of a sign over a portion of the right-of-way (sidewalk), as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
  - c) A resolution authorizing Blue Plate Bar to use temporarily the right-of-way located at 191 Chestnut Street for the installation of awnings that will project into

**Agenda for Tuesday, May 24, 2011**

**Page 4 of 5**

the right-of-way, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**

- d) A resolution authorizing Andrew Gage to use temporarily the right-of-way located at 509 East Main Street for the placement of a sign over a portion of the right-of-way (sidewalk), as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
- e) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-016-201, Dayton Boulevard ARRA Resurfacing Contract, for a decreased amount of \$106,706.48, for a revised contract amount not to exceed \$365,617.52, and to release the remaining contingency amount of \$42,939.00. **(District No. 1.)**
- f) A resolution authorizing the execution of Change Order No. 1 (Final) for Allen and Hoshall, Inc. relative to Contract No. E-10-006-401, Construction, Engineering, Inspection (CEI) Services for ARRA Resurfacing Contract, for a decreased amount of \$105,663.33, for a revised contract amount not to exceed \$88,336.67. **(District Nos. 1, 2, 4, & 6.)**
- g) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-011-201, Airport Road/Shepherd Road ARRA Resurfacing Contract, for a decreased amount of \$159,512.21, for a revised contract amount not to exceed \$613,085.79, and to release the remaining contingency amount of \$70,236.00. **(District No. 6.)**
- h) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-017-201, Barton Avenue ARRA Resurfacing Contract, for a decreased amount of \$40,989.64, for a revised contract amount not to exceed \$167,199.36, and to release the remaining contingency amount of \$18,926.00. **(District No. 2.)**
- i) A resolution authorizing the execution of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-010-201, Hickory Valley Road ARRA Resurfacing Contract, for a decreased amount of \$82,809.88, for a revised contract amount not to exceed \$272,434.12, and to release the remaining contingency amount of \$32,295.00. **(District Nos. 4 & 6.)**
- j) A resolution authorizing the Administrator of Public Works to award Contract No. E-11-003-201, the 2011 Resurfacing Contract to Talley Construction Company, Inc., in the amount of \$1,953,071.65, with a contingency amount of \$46,928.35, for an amount not to exceed \$2 million.
- k) A resolution authorizing the conveyance to Habitat for Humanity of property located at 2709 Curtis Street, more particularly described herein, for construction of housing as part of the Neighborhood Stabilization Program, and authorizing the Director of General Services to execute any and all documents necessary thereto. **(District No. 9.)**

**Agenda for Tuesday, May 24, 2011**

**Page 5 of 5**

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 on June 7, 2011.

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

14. Adjournment.