

AMENDED AGENDA FOR TUESDAY, SEPTEMBER 20, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) 2011-096 Shull-Harris Construction, LLC (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to approve lifting Condition No. 1 to allow two story buildings and lifting Condition No. 2 to allow parking to the rear along the R-2A Rural Residential Development imposed in Ordinance No. 11788 on property located at 3336 Jenkins Road, being more particularly described herein in the attached map. **(District No. 4.)**
 - b) 2011-097 Penny Manis (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to approve amending Condition No. 1 to allow hair salons as well as offices imposed in Ordinance No. 11490 on property located at 8402 East Brainerd Road. **(District No. 4.)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award up to \$100,000.00 to CEO Enterprises, Inc. in HOMEAgain Program funds for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the entity for the same.
 - b) **A resolution authorizing free wood chips to all City and non-City residents, contractors, and persons-for-hire at the Wood Recycling Center for a period of ninety (90) days. (Added by permission of Council Chairwoman Ladd.)**
 - c) **A resolution authorizing the Chattanooga City Council to urge the members of the local Hamilton County Delegation to offer and support an amendment to Public Chapter 2011-323 in order to protect and ensure the rights of our citizens to vote. (Added by permission of Council Vice-Chairman Benson.) (See Versions 1 and 2.)**
- VIII. Overtime Report.
- IX. Departmental Reports:

Amended Agenda for Tuesday, September 20, 2011

Page 2 of 7

- 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 September 27, 2011.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

AGENDA FOR TUESDAY, SEPTEMBER 27, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairwoman Ladd).
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, Article I, by adding a new Section 24-49 relative to use of hand-held mobile telephone or personal digital assistant prohibited while driving. **(Deferred from 9/13/2011.)**
 - b) 2011-093 Spike 201, LLC/Don Johnson (R-2 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 111 Cross Street, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone. **(Planning Version.) (District No. 1.)**

2011-093 Spike 201, LLC/Don Johnson (R-2 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 111 Cross Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. **(Applicant Version.)**
 - c) **MR-2011-108 City of Chattanooga/Engineering/Bill Payne (Closure). An ordinance closing a portion of a right-of-way near the 1300 block of Hixson Pike, more particularly described herein, subject to certain conditions. (District No. 2.)**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Signal Center, Inc. to provide Early Head Start services to ten infants and toddlers from July 1, 2011 to June 30, 2012, for a total project cost of \$75,640.00.

Amended Agenda for Tuesday, September 20, 2011

Page 4 of 7

- b) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Children's Home/Chamblis Shelter/Children's Academy of Learning to provide Early Head Start services to 16 infants and toddlers from July 1, 2011 to September 29, 2011, with F01109 and continuing with F00301 from September 30, 2011 to June 30, 2012, for a total project cost of \$118,280.00.
- c) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Children's Home/Chamblis Shelter/Children's Academy of Learning to provide Head Start services to 17 preschool children during the school year term, for a total project cost of \$50,320.00.
- d) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Children's Home/Chamblis Shelter/Pro-Re-Bona Day Nursery to provide Early Head Start services to 23 infants and toddlers from July 1, 2011 to June 30, 2012, for a total project cost of \$172,840.00.
- e) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Children's Home/Chamblis Shelter/Pro-Re-Bona Day Nursery to provide Head Start services to 14 preschool children during the school year term, for a total project cost of \$45,280.00.
- f) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Children's Home/Chamblis Shelter/Volunteer Community Preschool to provide Early Head Start services to 23 infants and toddlers from July 1, 2011 to June 30, 2012, for a total project cost of \$172,840.00.
- g) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Children's Home/Chamblis Shelter/Volunteer Community Preschool to provide Head Start services to 10 preschool children during the school year term, for a total project cost of \$35,200.00.
- h) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Children's Home/Chamblis Shelter to provide Head Start services to 30 preschool children during the school year term, for a total project cost of \$85,600.00.
- i) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Childcare Networks of Hamill Road, Middle Valley, East Ridge, and East 3rd Street to provide Early Head Start services to 56 infants and toddlers from July 1, 2011 to September 29, 2011, with F01109 and continuing from September 30, 2011 to June 30, 2012 with grant F00301, for a total project cost of \$411,840.00.

- j) A resolution authorizing the Administrator of the Department of Human Services to enter into an agreement with Childcare Networks of Hamill Road, Redlands Drive, East Ridge, and East 3rd Street to provide Head Start services to 85 preschool children during the school year term, for a total project cost of \$245,130.00.
- k) A resolution authorizing Garrett Nudd on behalf of Cobblestone Rue to use temporarily the right-of-way located at 55 East Main Street for the installation of a business sign, as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp. Usage No. 73817, District No. 7.)**
- l) A resolution authorizing Five Guys Corporation to use temporarily the right-of-way located at 401 Broad Street for the use of the right-of-way along the front of the business for the placement of outdoor seating and the installation of awnings, as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp. Usage No. 74802, District No. 8.)**
- m) A resolution authorizing the approval of Change Order No. 1 (Final) for Integrated Properties, LLC, relative to Contract No. E-09-002-203, City Sidewalk Requirements Contract – Southside Area, for a decreased amount of \$1,790.27, for a revised contract amount not to exceed \$10,034.23, and to release the remaining contingency amount of \$2,990.27. **(District No. 7.)**
- n) A resolution authorizing the approval of Change Order No. 1 (Final) for Integrated Properties, LLC relative to Contract No. E-09-002-201, City Sidewalk Requirements Contract (CDBG) for an increased amount of \$17,663.48, for a revised contract amount not to exceed \$257,612.73, and to release the remaining contingency amount of \$6,336.52. **(District Nos. 1, 7, 8, and 9.)**
- o) A resolution authorizing the approval of Change Order No. 1 (Final) for Integrated Properties, LLC relative to Contract No. E-09-002-202, City Sidewalk Requirements Contract – Barton Avenue, for an increased amount of \$2,258.07, for a revised contract amount not to exceed \$62,783.07, and to release the remaining contingency amount of \$3,791.93. **(District No. 2.)**
- p) A resolution authorizing the Administrator of Public Works to award Contract No. E-11-007-201 to Blount Construction Company, Inc. for a Full Depth Roadway Reclamation Contract in the amount of \$435,790.00, with a contingency amount of \$43,579.00, for an amount not to exceed \$479,369.00. **(The work will be on the Spears, Sawyer, and Creek side.) (District Nos. 1 and 9.)**

Amended Agenda for Tuesday, September 20, 2011

Page 6 of 7

- q) A resolution authorizing the approval for Randy Glaze, Occupational Safety and Health Coordinator for the City's Personnel Department, for a Special Commission (unarmed) in order to execute the duties as Occupational Safety and Health Coordinator.
 - r) A resolution authorizing the Fire Chief to issue a change order to Thomas Brothers Construction for \$71,500.00 for additional concrete work at Fire Station No. 7, for a total amount not to exceed \$455,149.36. **(District No. 4.)**
 - s) A resolution authorizing The Ice Cream Show to use temporarily the right-of-way located at 105 Walnut Street for the installation of a sign along a portion of the right-of-way, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp. Usage No. 73644.) (District No. 8.) (Deferred from 8/30/2011.)**
 - t) 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-11-007-101, Evaluation, Design, and Construction of Disinfection System Alternatives for the Effluent from Moccasin Bend Waste Water Treatment Plant, in an amount not to exceed \$996,700.00.
 - u) MR-2011-098 City of Chattanooga c/o Dan Thornton. A resolution to accept a donation of Conservation Easement from Joe Chod, Inc. located at 4065 Caine Lane, Tax Map No. 137K-A-001, which easement serves as a continuation of the Greenway in the South Chickamauga Creek area. **(District No. 5.)**
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 on October 4, 2011.

Amended Agenda for Tuesday, September 20, 2011

Page 7 of 7

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

14. Adjournment.