

AGENDA FOR TUESDAY, NOVEMBER 22, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentations.

Chattanooga Human Services Head Start Program “CENTER OF EXCELLENCE AWARD”

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26 to add a new Section 26-35, to authorize a Special Exceptions Permit for certain activities that would otherwise be prohibited or regulated by Sections 26-12, 26-13, 26-14, 26-19, 26-22, and 26-23.
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to execute an agreement with the Chattanooga Area Regional Transportation Authority (CARTA) to accept funds in the amount of \$155,000.00 for management of the City’s bicycle program for three years; to accept transfer of bicycle share hardware and related equipment valued at \$992,961.56; and to enter into a second agreement with Alta Bicycle Share, LLC to accept 300 bike share system bicycles valued at \$350,850.00 and for continued operation of the public bicycle share system on behalf of the City.
 - b) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-07-001-202, River Street Extension, Phase 2, to Dillard Construction, Inc. in the amount of \$807,725.19, with a contingency amount of \$40,000.00, for an amount not to exceed \$847,725.19. **(District No. 1.)**
 - c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Modern Turf, Inc. to provide sprig MiniVerde Bermuda on 19 greens at Brainerd Golf Course **for consideration of \$69,600.00. (District No. 6.) (Revised.)**
 - d) **A resolution authorizing the Mayor to enter into a Grant Contract between the State of Tennessee, the Department of Military, the Tennessee Emergency Management Agency, and the City of Chattanooga, for the provision of public assistance pursuant to Presidential Disaster Declaration Number FEMA-1965-DR-TN, for severe storms, tornadoes, and flooding in February, 2011. (Added by permission of Council Chairwoman Ladd.)**

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- e) **A resolution authorizing the Mayor to enter into a lease agreement with the Tennessee Department of Transportation (TDOT) for the lease of state-owned property relative to the area under the Market Street Bridge on the North Shore of the Tennessee River, in conjunction with the River Street Extension Project, Phase 2, for a no cost lease. (District No. 1.)**
- f) 2011-126 Gwen Blackmon (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for **use of a late night entertainment center** located at 3201 Wilcox Boulevard, as more particularly described in the attached report and map, subject to certain conditions. **(District No. 5.) (Revised.)**

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, November 29, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, NOVEMBER 29, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26 to add a new Section 26-35, to authorize a Special Exceptions Permit for certain activities that would otherwise be prohibited or regulated by Sections 26-12, 26-13, 26-14, 26-19, 26-22, and 26-23.
6. Ordinances – First Reading:
 - a) An ordinance amending Chattanooga City Code, Part II, Chapter 2, by adding a new Article XVI, establishing the Office of Administrative Hearing Officer.
7. Resolutions:
 - a) A resolution authorizing the Mayor to accept a proposal from the Tennessee Department of Transportation (TDOT) regarding State Route 29 (U.S. 27) Olgiati Bridge over Tennessee Bridge Widening.
 - b) 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-11-010-101, Preparation of Vulnerability Assessment and Development of Wastewater Infrastructure Enhancements for Interceptor Sewer System and Waste Resources Division Sites, in an amount not to exceed \$170,000.00.
 - c) A resolution authorizing a Change Order No. 2 (Final) with Byrd Brothers Emergency Services relative to Contract No. C-11-001-401, debris removal, reduction, disposal, reducing the contract amount by \$96,888.22, with a final contract amount of \$1,903,111.78.
 - d) A resolution authorizing a Special Exceptions Permit to occupy Chattanooga, subject to certain conditions.
 - e) 2011-123 Tim L. McClure (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 6425 Lee Highway, as more particularly described in the attached report and map, subject to certain conditions. **(District No. 6.)**

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- f) MR-2011-125 City of Chattanooga c/o Dan Thornton. A resolution to accept a donation from Brainerd Village, Parcel located at 5740 Brainerd Road, Tax Map No. 157M-A-017 (part), to acquire property for parking and green space. **(District No. 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, December 6, 2011.

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

- 14. Adjournment.