

REVISED 2 AGENDA FOR TUESDAY, JUNE 4, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chairman Hakeem).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Article VI, Sections 18-101, 18-102, 18-103, 18-104 and 18-105, and Article VII, relative to Garbage and refuse. (Public Works) (Revised)
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-82, relative to the Beer Board of Chattanooga and grounds for revocation or suspension of permit. (Police) (Revised)
 - b) MR-2013-029 Will Morrison/Jonathan and Kristen Bragdon (Abandonment). An ordinance closing and abandoning of an alley located along the 1000 block of Normal Avenue. (District 2) (Public Works)
- VII. Resolutions:
 - a) A resolution authorizing the Department of General Services to enter into an agreement with JDH Company, Inc. for the removal and replacement of the front porch, two main hall roofs, and two (2) rear stairwell roofs at the Soldiers and Sailors Memorial Auditorium, in the amount of \$352,992.00, with a contingency amount of \$17,647.00, for a total amount not to exceed \$370,639.00. (District 7) (General Services) (Deferred from 5/28/2013) (Revised)
 - b) A resolution authorizing the Director of the Parks and Facilities Management Division of Public Works to enter into a partnership agreement with First Things First for the period of June 1, 2013 to June 1, 2014 during which time First Things First will host four (4) movies in the park at Coolidge Park with an estimated value of \$69,000.00 and the City will provide two (2) park rangers and two (2) crew workers with an estimated value of \$370.00 for a total partnership value of \$69,370.00. (Public Works) (Revised)
 - c) A resolution authorizing the approval of Change Order No. 1 for Pates Hauling and Demolition, LLC relative to Purchase Order #519119, Demolition of the Alton Park Recreation Center, in the amount of \$18,979.20, for a revised contract amount not to exceed \$56,429.20. (Public Works)

Revised 2 Agenda for Tuesday, June 4, 2013

Page 2 of 5

- d) [A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Tennessee American Water Company \(TAWC\) for a Utility Force Account Contract relative to PIN # 112011.00, SR-27, Rossville Boulevard Pedestrian and Bike Facility Improvements, Contract No. E-09-019-801, for an amount of \\$31,554.00. \(District 7\) \(Public Works\)](#)

- e) [A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Tennessee Department of Transportation, for a Utility Relocation Contract, relative to PIN #101431.00, SR-320, from 325 feet East of Graysville Road to 900 feet East of Bell-Air Road for Sanitary Sewer Relocations, Contract No. W-10-011-801, for an amount of \\$612,812.02. \(District 4\) \(Public Works\)](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Other Business.

X. Committee Reports.

XI. Agenda Session for Tuesday, June 11, 2013.

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

XIII. Adjournment.

AGENDA FOR TUESDAY, JUNE 11, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Henderson).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-82, relative to the Beer Board of Chattanooga and grounds for revocation or suspension of permit. (Police)
 - b) MR-2013-029 Will Morrison/Jonathan and Kristen Bragdon (Abandonment). An ordinance closing and abandoning of an alley located along the 1000 block of Normal Avenue. (District 2) (Public Works)
6. Ordinances – First Reading:
 - a) 2013-061 Priority Partnership (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions of Section 2, Ordinance No. 9789, from Case No. 1992-157 on properties located at 4976 and 4980 Highway 58, being more particularly described herein, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 5) (Planning)
 - b) 2013-062 Priority Partnership (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 4976 and 4980 Highway 58, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 5) (Planning)
2013-062 Priority Partnership (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 4976 and 4980 Highway 58, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)
 - c) 2013-063 Ben O’Daniel/Country Oaks GP (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions 1-3 of Ordinance No. 10201 from Case No. 1995-059, on property located at 5681 Highway 153, being more particularly described herein, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 3) (Planning)

2013-063 Ben O'Daniel/Country Oaks GP (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions 1-3 of Ordinance No. 10201 from Case No. 1995-059, on property located at 5681 Highway 153, being more particularly described herein, subject to certain conditions. (Applicant Version)

- d) 2013-064 Ben O'Daniel/Country Oaks GP (R-3 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 5681 Highway 153, more particularly described herein, from R-3 Residential Zone to C-2 Convenience Commercial Zone. (Recommended for approval by Planning and Staff) (District 3) (Planning)

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Youth and Family Development, to apply for and, if granted, accept a grant from the Southeast Tennessee Area Agency on Aging and Disability for the Eastgate Senior Activity Center programming, in the amount of \$44,952.00. (Youth and Family Development)
- b) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with B & W Contractors d/b/a Cherokee Construction Company to construct Fire Station No. 9 in East Lake, for a base bid of \$1,351,234.00, and the Fire Department would like to also accept Alternate No. 3 which is to add a floor graphic water jet cut into the LVT-1 in the Station's Foyer at a cost of \$1,785.00, plus a 10% contingency of \$135,302.00, for a total cost of \$1,488,321.00. (Fire) (Revised)
- c) A resolution authorizing the Director of the Parks and Facilities Management Division of Public Works to award Alton Park Playground Contract to _____, in the amount of \$ _____, plus a contingency of \$ _____, for a total amount not to exceed \$ _____.
(District 7) (Public Works)

8. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

9. Other Business.

10. Committee Reports.

Revised 2 Agenda for Tuesday, June 4, 2013

Page 5 of 5

11. Agenda Session for Tuesday, June 18, 2013.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.

**PROPOSED PURCHASES
CITY COUNCIL
June 04, 2013**

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUNDING SOURCE
<p style="text-align: center;">R73187 Public Works</p>	<p style="text-align: center;">Shoring Equipment Freight Cost Increase (To comply with requirements to cover the total purchase amount, this PO is being increased to include freight costs. In the past, some PO's were submitted for the cost of goods excluding freight. This should not happen again because administrators have been informed to include freight/shipping costs with the total purchase amount.)</p>	10	7	Trench Safety and Supply	\$950.00	Capital Account

City of Chattanooga
PERSONNEL TRANSACTIONS

5/31/2013

NAME	DIVISION	SUBJECT	POSITION	PAY RANGE	ANNUAL SALARY	EFFECTIVE
Sheila Williams	City Attorney	Hire	Administrative Support Specialist	Range 10	\$ 28,200.00	5/24/2013
Harry Horton	Police	Military Leave *	Police Officer 1	Range P2	\$ 35,913.00	6/1/2013-7/5/2014
Shakir Ghazi	Police	Military Leave	Police Officer 1	Range P2	\$ 35,913.00	6/5-12/20/2013
Gabriel Thrash	Fire	Military Leave	Firefighter Senior	Range F2A	\$ 39,140.00	5/29-9/25/2013
Randy Brady	CWS	Termination	Equipment Operator 4	Range 10	\$ 29,856.27	5/22/2013
Charles Fults	CWS	Suspension **	Crew Worker 2	Range 4	\$ 23,050.00	5/29-30/2013
Nancy Powell	CWS	Resignation	Administrative Support Assistant 2	Range 7	\$ 25,285.53	5/22/2013
Thomas Slaten	CWS	Suspension ***	Equipment Operator 2	Range 6	\$ 35,895.00	5/29/2013
<p>* Approximate leave end date ** 2 Days without pay *** 1 day without pay</p>						