

REVISED 2 AGENDA FOR TUESDAY, JUNE 18, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Mitchell).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) 2013-061 Pryority Partnership (Change Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to change 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. (Alternate Version) (District 5) (Revised)
 - b) 2013-062 Pryority 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. (Alternate Version) (District 5) (Revised)
 - 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)
 - 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)
- VI. Ordinances – First Reading:
 - a) MR-2013-032 Jack P. Reid/Stuart L. Myers/Patricia A. Lowry (Abandonment). An ordinance closing and abandoning of two (2) sewer easements within the property lines of 2907 Braly Place. (District 2) (Public Works)
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-108, relative to locations and signs for liquor stores. (Added by permission of Council Chairman Hakeem) (Safety)

VII. Resolutions:

- a) 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. **(Deferred from 6/11/2013) (Fire)**
- b) A resolution authorizing the Mayor to execute a quitclaim deed conveying fifty (50%) percent ownership interest in the property located at 740 East 12th Street, being known as Lot One (1) of East 12th Street subdivision, of record in Plat Book 97, Page 44, Register's Office of Hamilton County, Tennessee, to Hamilton County, Tennessee. **(District 8) (General Services)**
- c) A resolution authorizing Change Order No. 1 for Eastman Construction, LLC relative to Purchase Order No. 516374 for the interior fit-out at the 11th Street Police Station, for an increased amount of \$29,472.19, for a revised contract amount not to exceed \$203,661.19. **(District 8) (General Services)**
- d) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-12-002-201, CDBG Sidewalk Requirements Contract, to Yerbey Concrete Construction, for an amount not to exceed \$350,000.00. **(Districts 7, 8 & 9) (Public Works)**
- e) A resolution authorizing the approval of Change Order No. 1 with Earthworx, LLC relative to Contract No. S-09-007-101, GIS Inventory of Annexed Areas of Chattanooga, in the amount of \$14,819.16, for a revised contract amount not to exceed \$90,384.16, **plus an expanded scope of work for Areas 4A and 4C when annexed up to an additional \$30,000.00**, for a revised total amount not to exceed \$120,384.16. **(Public Works) (Revised)**
- f) A resolution authorizing the approval of Change Order No. 2 to Engineering Agreement with CTI, for a five (5) year financial analysis and cost of service study relative to wastewater services, for an amount not to exceed \$13,500.00, for an increase of the contract amount from \$84,000.00 to \$97,500.00. **(Public Works)**
- g) A resolution authorizing the Mayor to enter into an agreement with the U.S. Army Corps of Engineers for scope of work relative to the Flood Plain Management Services Program, Contract No. S-13-003, North Chickamauga and Lookout Creeks and HEC-RTS computer development for all watersheds, authorizing a 56% match, for an amount not to exceed \$195,000.00. **(Public Works)**

- h) A resolution authorizing the Mayor to enter into an agreement with the U.S. Army Corps of Engineers for scope of work relative to the Flood Plain Management Services Program, Contract No. S-13-004, Citico and Mountain Creek Watersheds and other minor unnamed tributaries, authorizing a 50% match, for an amount not to exceed \$105,000.00. (Public Works)
- i) A resolution authorizing the renewal of the Personal Services Contract for Fiscal Year 2013-2014 with Don Sneed d/b/a Don Sneed Appraisals and Investigations to perform vehicle appraisals and accident investigations for the City for an estimated annual amount of \$15,000.00. (City Attorney)
- j) A resolution authorizing the Director of General Services to enter into an agreement with Catamount Constructors, Inc. for construction of indoor range bullet trap and targeting systems for the Chattanooga Police Department, in the amount of \$1,103,000.00, with a 10% contingency of \$110,300.00, for an amount not to exceed \$1,213,300.00. (General Services/Police) (Added by permission of Council Chairman Hakeem)

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 25, 2013.

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

XIII. Adjournment.

AGENDA FOR TUESDAY, JUNE 25, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Smith).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
 - a) MR-2013-032 Jack P. Reid/Stuart L. Myers/Patricia A. Lowry (Abandonment). An ordinance closing and abandoning of two (2) sewer easements within the property lines of 2907 Braly Place. (District 2) (Public Works)
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-108, relative to locations and signs for liquor stores. (Safety)
6. Ordinances – First Reading:
 - a) An ordinance amending Chattanooga City Code to delete all references to the Human Services Department in Article IX, Chapters 2-641 through 2-660 relative to the renamed and reorganized Chattanooga Youth and Family Development Department; Article III, Divisions 1 and 2, Chapters 2-138, 2-139, and 2-143 relative to Human Resources; Article I, Chapters 24-30 and 24-37; Article II, Chapter 24-63, and Article VII, Division 2, Chapter 35-252 relative to Transportation; Article 1, Chapters 32-13 and 32-14; and Article V, Division 18, Chapter 38-285 relative to Economic and Community Development; Article XII, Chapter 11-377; Article I, Chapters 26-7, 26-13, and 26-14 relative to Public Works; Article VI, Chapters 2-581 and 2-584; and Article I, Chapter 26-24 relative to General Services to be consistent with new administrative departments existing in the current administration. (Mayor’s office/City Attorney’s office)
7. Resolutions:
 - a) A resolution authorizing the Director of Head Start to purchase and have installed by Franklin Architects a two-stop elevator at the Avondale Head Start Administration building, in the amount of \$184,120.00. (Youth and Family Development)
 - b) A resolution authorizing the Director of Head Start to enter into a contract with _____ to replace the roof on the Avondale Policy Council kitchen building, in the amount of \$76,000.00. (Youth and Family Development)
 - c) A resolution authorizing the retirement of K-9 Khan as a service dog. (Police)

- d) A resolution authorizing payment to Million Family Partnership for a sanitary sewer easement relative to Contract No. W-10-011, East Brainerd Road Sanitary Sewer Relocation Project, Tract No. 11, property located at 8821 East Brainerd Road, Chattanooga, TN, Tax Map No. 171C-B-006, for an amount not to exceed \$27,105.00. (District 4) (Public Works)
 - e) A resolution authorizing payment to Paul C. Haney and Catherine Haney for a sanitary sewer easement relative to Contract No. W-10-011, East Brainerd Road Sanitary Sewer Relocation Project, Tract No. 2, property located at 8253 East Brainerd Road, Chattanooga, TN, Tax Map No. 159O-A-033, for an amount not to exceed \$14,647.00. (District 4) (Public Works)
 - f) A resolution authorizing the approval of Change Order No. 1 (Final) for Don Kuebler relative to Heritage House – Column Repairs Emergency Purchase, for an increased amount of \$1,815.88, for a revised amount not to exceed \$24,815.88. (District 4) (Public Works)
 - g) A resolution authorizing Hewitt Coleman to pay an on-the-job injury settlement to City employee, Lorin Johnston (EN42491), in the amount of \$32,258.40 based upon his established permanent partial impairment rating, subject to his execution of a release of all claims, and in accordance with Ordinance No. 12573. (Human Resources)
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.
11. Agenda Session for Tuesday, July 2, 2013.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.