

REVISED AGENDA FOR TUESDAY, JULY 30, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Freeman).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) MR-2010-119 Page Family Properties (Abandonment). An ordinance closing and abandoning the 5100 block of Calhoun Avenue beginning at its intersection south of 51st Street. (District 7) (Public Works)
 - b) MR-2012-045 McCallie School c/o Bill Kropff (Abandonment). An ordinance closing and abandoning an unopened alley between the 2700 block of Bennett Avenue and the 2700 block of Anderson Avenue, subject to certain conditions. (District 9) (Public Works)
- VII. Resolutions:
 - a) A resolution authorizing Jeanne P. Ellis to use temporarily the right-of-way located at 1807 Terry Lynn Drive to install a driveway to gain access to residential property, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 4) (Public Works)
 - b) A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Cannon and Cannon, Inc., for professional services, relative to Contract No. E-12-022-101, Roundabout Design at the Intersection of Jersey Pike/Hancock Road, for an amount not to exceed \$82,000.00. (District 5) (Public Works/Transportation)
 - c) A resolution authorizing the Administrator for the Department of Public Works to enter into a Facility Encroachment Agreement with CSX Transportation, Inc., Agreement No. CSX732432 at Valuation Station 6483+44, Milepost OWA-122.80, relative to the East Brainerd Sewer Basin Collection System Rehabilitation Project, Contract No. W-10-004-801, in the amount of \$4,750.00. (Districts 4 & 6) (Public Works)
 - d) A resolution authorizing the Administrator for the Department of Public Works to enter into a Facility Encroachment Agreement with CSX Transportation, Inc., Agreement No. LN062435, at Valuation Station 6549+40, Milepost OWA-124.04, relative to the East Brainerd Sewer Basin Collection System Rehabilitation Project, Contract No. W-10-004-802, in the amount of \$750.00. (Districts 4 & 6) (Public Works)

- e) A resolution authorizing payment to Timberbrook, LLC for a Temporary Construction Easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 1, property located at 7440 Goodwin Road, Chattanooga, TN 37421, Tax Map No. 159A-B-020, for an amount not to exceed \$2,414.00. (District 4) (Public Works)
- f) A resolution authorizing payment to Dr. Oz, LLC for a Temporary Construction Easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 3, property located at 7530 Goodwin Road, Chattanooga, TN 37421, Tax Map No. 159A-B-020.01, for an amount not to exceed \$822.80. (District 4) (Public Works)
- g) A resolution authorizing payment to Kathy E. Henson for a Temporary Construction Easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 2, property located at 7480 Goodwin Road, Chattanooga, TN 37421, Tax Map No. 159A-B-020.03, for an amount not to exceed \$631.20. (District 4) (Public Works)
- h) A resolution authorizing payment to Ram Ministries, LLC for a Permanent Drainage Easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 4, property located at 7550 Goodwin Road, Chattanooga, TN 37421, Tax Map No. 159A-B-020.02, for an amount not to exceed \$3,100.00. (District 4) (Public Works)
- i) A resolution authorizing payment to J. F. Butcher for a Right-of-Way Easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 18, Tax Map No. 159B-C-002.01, for an amount not to exceed \$1,604.25. (District 4) (Public Works)
- j) A resolution authorizing payment to John Robert Summitt and Carolyn Davis Summitt for a Right-of-Way Easement relative to Contract No. E-03-027, Intersection Improvement Igou Gap Road at Jenkins Road, for Tract No. 25, property located at 1846 Jenkins Road, Chattanooga, TN 37421, Tax Map No. 159G-E-003, for an amount not to exceed \$50.00. (District 4) (Public Works)
- k) A resolution authorizing payment to Kenneth Cornell Castleberry and Mary Francis Castleberry for a Temporary Construction Easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 20, property located at 2002 Jenkins Road, Chattanooga, TN 37421, Tax Map No. 159B-D-020, for an amount not to exceed \$528.31. (District 4) (Public Works)
- l) A resolution authorizing payment to Richard A. Bocian for a Right-of-Way Easement relative to Contract No. E-03-027, Intersection Improvement Igou Gap Road at Jenkins Road, for Tract No. 21, property located at 1956 Jenkins Road, Chattanooga, TN 37421, Tax Map No. 159B-D-013, for an amount not to exceed \$1,725.75. (District 4) (Public Works)

Revised Agenda for Tuesday, July 30, 2013

Page 3 of 6

- m) A resolution authorizing payment to Cecil Bateman and Inez O. Bateman for a Right-of-Way Easement relative to Contract No. E-03-027, Intersection Improvement Igou Gap Road at Jenkins Road, for Tract No. 22, property located at 1905 Jenkins Road, Chattanooga, TN 37421, Tax Map No. 159G-A-001.01, for an amount not to exceed \$6,000.00. (District 4) (Public Works)
- n) A resolution authorizing payment to D&M Properties, LLP for a Right-of-Way Easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 6, Tax Map No. 159A-B-021.01, for an amount not to exceed \$62,940.78. (District 4) (Public Works)
- o) A resolution authorizing payment to David J. Erwin for a Permanent Drainage Easement relative to Contract No. E-03-027, Intersection Improvement Igou Gap Road at Jenkins Road, for Tract No. 23, property located at 1849 Jenkins Road, Chattanooga, TN 37421, Tax Map No. 159G-A-001.05, for an amount not to exceed \$303.24. (District 4) (Public Works)
- p) A resolution authorizing the Mayor to enter into a contract for the sale and purchase of 7901 Igou Gap Road, Tax Map No. 159B-E-036, with Sheila Keck for the property to be used for improvement of the intersection at Igou Gap at Jenkins Road by implementing a new roundabout with the purchase price of the property being \$130,000.00. (District 4) (Public Works/General Services) (Revised)
- q) A resolution authorizing the Administrator of the Department of Youth and Family Development to enter into agreements with Chambliss Center for Children; Children’s Academy for Education and Learning; Volunteer Community School; and Child Care Networks of Hamill Road, Bonny Oaks, East Ridge, Third Street, Middle Valley Road, and Center for Youth and Family Development for Early Head Start and Head Start Services for 295 infants, toddlers, and preschool children during the school year term of 2013-2014, for a total amount of \$1,231,501.00, as set forth more fully herein, wherein all these agreements shall be funded by grant funds for Early Head Start and Head Start Services from the United States Government. (Youth and Family Development)
- r) A resolution authorizing Hewitt Coleman to pay an on-the-job injury settlement to former City employee, Eugene Spurlock (EN61057), in the amount of \$12,003.60 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)
- s) A resolution authorizing Hewitt Coleman to pay an on-the-job injury settlement to former City employee, Kenneth Harden (EN60790), in the amount of \$30,270.24 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)

Revised Agenda for Tuesday, July 30, 2013

Page 4 of 6

- t) 2013-PW-05 City of Chattanooga c/o Bill Payne, City Engineer. A resolution to approve the right-of-way name change request for the 3200 to 3299 block of Dell Trail to the 300 to 399 block of Elderberry Lane, due to Dell Trail being a broken street segment. (District 9) (Public Works)

- u) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a revised contract with B&W Contractors d/b/a Cherokee Construction Company to construct Fire Station No. 9 in East Lake, for a revised contract amount of \$1,500,971.00. (Fire) (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, August 6, 2013.

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

XIII. Adjournment.

AGENDA FOR TUESDAY, AUGUST 6, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairman Hakeem).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
 - a) MR-2010-119 Page Family Properties (Abandonment). An ordinance closing and abandoning the 5100 block of Calhoun Avenue beginning at its intersection south of 51st Street. (District 7) (Public Works)
 - b) MR-2012-045 McCallie School c/o Bill Kropff (Abandonment). An ordinance closing and abandoning an unopened alley between the 2700 block of Bennett Avenue and the 2700 block of Anderson Avenue, subject to certain conditions. (District 9) (Public Works)
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 502, relative to Schedule II, Speed on through streets. (Transportation)
 - b) MR-2013-042 Wise North Shore, LLC c/o John Wise (Abandonment). An ordinance closing and abandoning a portion of right-of-way for the 200 block of Spears Avenue to the 200 block of Velma Street, subject to certain conditions. (District 2) (Public Works)
 - c) MR-2013-055 Frank Goodwin (Abandonment). An ordinance closing and abandoning an unopened portion of the 1400 block of Jefferson Street. (District 8) (Public Works)
7. Resolutions:
 - a) A resolution establishing a Blue Ribbon Committee to review animal permits of the City of Chattanooga. (City Attorney's office)
 - b) A resolution authorizing the Mayor to execute a grant of prompt notification system easement with the United States of America, Tennessee Valley Authority, for a warning siren at 5401 School Drive, Tax Map No. 100I-C-008, as approved in Resolution No. 27333, and to execute closing documents for the receipt of \$2,100.00 as compensation for the permanent easement rights. (District 3) (General Services)

Revised Agenda for Tuesday, July 30, 2013

Page 6 of 6

- c) A resolution authorizing payment to Ross Glass & Aluminum for the repair of broken glass and panels for the Holmberg Bridge, in the amount of \$11,824.00. (Public Works)
 - d) A resolution authorizing payment to James D. Lee, Inc. for a sanitary sewer easement relative to Contract No. W-10-011, East Brainerd Road Sanitary Sewer Relocation Project, Tract No. 1, property located at 8244 East Brainerd Road, Chattanooga, TN, Tax Map No. 171B-A-003, for an amount not to exceed \$58,056.00. (District 4) (Public Works)
 - e) A resolution authorizing payment to James D. Lee, Inc. for a sanitary sewer easement relative to Contract No. W-10-011, East Brainerd Road Sanitary Sewer Relocation Project, Tract No. 3, property located at 8203 East Brainerd Road, Chattanooga, TN, Tax Map No. 159O-A-026, for an amount not to exceed \$27,090.00. (District 4) (Public Works)
 - f) A resolution authorizing the Administrator for the Department of Transportation to accept a grant from the Benwood Foundation to host a Think Bike Workshop in partnership with the Dutch Cycling Embassy and the Royal Netherlands Embassy, in the amount of \$6,500.00. (Transportation)
 - g) A resolution authorizing the Chief of Police to enter into a contract with Metro Services, Inc. for HVAC Mechanical Upgrades located at the Police Service Center in the Major Crimes Offices, in the amount of \$24,983.00. (Police)
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, August 13, 2013.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.