

AMENDED AGENDA FOR TUESDAY, JANUARY 19, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance appropriating from the General Fund Contingency to the Chattanooga-Hamilton County Regional Planning Agency the amount of \$72,872.00 in order to complete the “long-range transportation plan data collection and analysis” as federally mandated. (Added by Council Chair Benson and Vice Chair Rico.)
 - b) MR-2009-134 Mario Forte (Closing and Abandonment). An ordinance closing and abandoning the right-of-way of an alley which intersects with the 2700 block of Bryant Road and the 4600 block of Charlotte Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.) (Deferred from 1/12/10.)**
 - c) 2009-158 City of Chattanooga (from Temp. M-2 to Perm. M-2). An ordinance to amend Chattanooga City Code, Part II, Zoning Ordinance, so as to rezone a tract of land located at 6059 Relocation Way and within the boundaries of Area 8B as listed by Ordinance No. 12297, more particularly described herein, from Temporary M-2 Light Industrial Zone to Permanent M-2 Light Industrial Zone. **(Recommended for approval by Planning.) (District 4.)**
 - d) 2009-159 City of Chattanooga (from Temp. M-1 to Perm. M-1). An ordinance to amend Chattanooga City Code, Part II, Zoning Ordinance, so as to rezone a tract of land located in the 7800 block of Interstate Highway 75 and within the boundaries of Area 9A as listed by Ordinance No. 12298, more particularly described herein, from Temporary M-1 Manufacturing Zone to Permanent M-1 Manufacturing Zone. **(Recommended for approval by Planning.) (District 4.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 2, Section 2-553, relative to local preference. **(See alternate version.)**
- VII. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1 with Earthworx, LLC, relative to Contract No. S-06-009-103, Chattanooga Combined Sanitary System (CSS) mapping, which change order increases the contract amount by \$397,500.00 for a revised contract amount not to exceed \$1,072,500.00.

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- b) A resolution authorizing the Administrator of the Department of Public Works to accept funds from Chattanooga Neighborhood Enterprises, Inc. relative to the Jefferson Heights Community in the amount of \$8,000.00 for the installation of curbing along 18th Street.
- c) A resolution authorizing the award of Contract No. E-09-008-201, Pavement Surface Condition Data Collection and Analysis, to Engineering and Research International, Inc. (ERI) in an amount not to exceed \$376,250.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Earthworx, LLC relative to Contract No. S-09-007-101, Chattanooga Storm System As-Found GIS Phase VII Annexation Areas, in an amount not to exceed \$75,565.00.
- e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-08-016, Warehouse Row Improvement Project, with Jamestown Warehouse Row, LP, relative to Resolution No. 25573, which Change Order decreases the contract amount by \$24,486.00, for a revised contract amount not to exceed \$300,514.00.
- f) A resolution authorizing the Police Chief to execute a Change Order relative to Resolution No. 25768 involving a contract with Billingsley Architecture in an amount not to exceed \$1,500.00 to cover the expense for nuclear roof scanning and other incidental expenses, for a total contract amount not to exceed \$14,300.00.
- g) A resolution authorizing payment in the amount of \$30,000.00 to Barge, Waggoner, Sumner & Cannon, Inc. for charges incurred for rendering engineering and environmental services in the area of the Chattanooga Community Resource Center (CCRC) **and surrounding properties.**
- h) A resolution authorizing payment in the amount of \$20,000.00 to the Tennessee Department of Environment and Conservation (TDEC) for charges incurred for continuing inspections in the area of the Chattanooga Community Resource Center (CCRC) **and surrounding properties.**
- i) A resolution approving the City of Chattanooga Hate Crimes Response Policy as attached hereto. **(Refer to Safety Committee and defer to 1/26/10 per Chair.)**

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, January 26, 2010.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Recessed until January 20, 2010, at noon

XII. Agenda Session for Tuesday, January 26, 2010:

AGENDA FOR TUESDAY, JANUARY 26, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 2, Section 2-553, relative to local preference.
6. Ordinances – First Reading:
 - a) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 131-074 in Hamilton County, Tennessee, owned by C. Larry Armour, being more fully described herein.
 - b) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 165-001 located on Aetna Mountain Road in Hamilton County, Tennessee, owned by Black Creek Farms, Inc. d/b/a Aetna Investments, LLC, being more fully described herein.
7. Resolutions:
 - a) A resolution authorizing the appointment of Karen S. Walsh and Marvin Nicholson as special police officers (unarmed) for Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc., to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the City Finance Officer to execute loan extension documents relative to Dogwood Manor Property extending the maturity date of the loan on said property from Regions Bank f/k/a AmSouth Bank from January 31, 2010 to June 1, 2010; and authorizing the payment of reasonable closing costs associated with said loan extension.**
 - c) A resolution authorizing the renewal of the Management Agreement with Chattanooga Housing Authority for Dogwood Manor, LLC.
 - d) A resolution authorizing the Director of Personnel to extend the Administrative Services Agreement with PHP Companies, Inc. d/b/a Cariten TPA Services relative to insurance benefits of certain retirees until March 1, 2010.

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- e) A resolution authorizing the Mayor to execute the necessary documents to obtain long-term disability insurance through The Hartford at a rate of \$0.41 per \$100.00 for an estimated monthly premium of \$18,109.00, with a three year rate guarantee.
 - f) A resolution authorizing the Mayor to execute the necessary documents to obtain accidental death and dismemberment insurance through The Hartford at a rate of \$0.15 per \$1,000.00 for an estimated monthly premium of \$13,219.80, with a three year rate guarantee.
 - g) **A resolution approving the City of Chattanooga Hate Crimes Response Policy as attached hereto. (Deferred from 1/19/10.)**
 - h) **A resolution adopting a policy with regard to public access to the City's computer databases.**
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, February 2, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.