

SECOND AMENDED AGENDA FOR TUESDAY, MARCH 29, 2011

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

“Office of Multicultural Affairs – Fair Housing Proclamation”

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, by adding Section 26-18, requiring adult supervision of minors in Coolidge Park. **(Revised.)**
- VI. Ordinances – First Reading:
 - a) An ordinance granting unto Memorial Health Care System a franchise to install and maintain piping in a portion of the 2400 block of Citico Avenue near its intersection with the 800 block of North Chamberlain Avenue in the City of Chattanooga (Case No. MR-2011-018), as shown on the map attached hereto and made a part hereof by reference, relative to Memorial Health Care System’s proposed Central Utilities Plant, subject to certain conditions. **(District No. 9.) (Public Hearing.)**
- VII. Resolutions:
 - a) A resolution authorizing the City Attorney’s office to retain the law firm of Gearhiser, Peters, Cavett, Elliott & Cannon, PLLC for the case of *City of Chattanooga, Tennessee and Chattanooga Downtown Redevelopment Corporation v. Hargreaves Associates, Inc., et al.* **(Deferred from 3/22/11.)**
 - b) A resolution authorizing Larry Crane to use temporarily the 806 Browns Ferry Road Pump Station Property for access across City easement during high water, subject to certain conditions. **(District 1.) (Deferred from 3/15/11.)**
 - c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Thompson Engineering, Inc. for professional services relative to Contract No. E-10-014-101, Crest Road Enhancement and Evaluation Project - Phase 1, in an amount not to exceed \$245,500.00.
 - d) A resolution authorizing the execution of Change Order No. 1 with Lamar Dunn and Associates, Inc. relative to Contract No. E-07-001-101, River Street Extension, for an increase of \$41,653.00, for a revised contract amount not to exceed \$146,953.00. **(District Nos. 1 and 2.)**

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- e) A resolution authorizing Highland Park Commons, Inc., c/o Cullen Hooks, to use temporarily the right-of-way along the northern most property lines of the 2000 block of Union Avenue to redesign the site to include new streetscapes, sidewalks, **16' tall fence, light poles, and foundations**, as shown in the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 9.) (Revised.)**
- f) A resolution authorizing the Chattanooga Hamilton County Regional Planning Agency to accept grants from the Lyndhurst and Benwood Foundations in the total amount of **\$120,000.00**, and authorizing the use of said grant funds, and city funds in the amount of **\$48,500.00, for a total contract amount of \$168,500.00** to enter into a professional services agreement with Jones & Jones Architects and Landscape Architects, Ltd. **to develop a plan for the gateways to the Moccasin Bend and Stringer's Ridge areas. (Revised.)**
- g) **Mocha, LLC c/o Sharon Kelly and Jermaine Harper (Special Exceptions Permit)**. A resolution approving a Special Exceptions Permit for use of a nightclub located at 3116 Brainerd Road, as more particularly described in the attached analysis and maps, subject to certain conditions. **(District No. 6.) (Revised.)**
- h) **2011-PW-002 City of Chattanooga c/o Bill Payne**. A resolution to change the right-of-way name of the 1400 to 1499 block of Manchester Avenue to the 1400 to 1499 block of Glen Haven Place due to duplicate street name. **(District No. 2.) (Added by permission of Council Chairman Rico.)**

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 on April 5, 2011

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

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XIV. Adjournment.

AGENDA FOR TUESDAY, APRIL 5, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Minute Approval.
4. Special Presentations.

“Brainerd High School Peer Monitoring Group – Councilman Russell Gilbert”

5. Ordinances - Final Reading:
 - a) An ordinance granting unto Memorial Health Care System a franchise to install and maintain piping in a portion of the 2400 block of Citico Avenue near its intersection with the 800 block of North Chamberlain Avenue in the City of Chattanooga (Case No. MR-2011-018), as shown on the map attached hereto and made a part hereof by reference, relative to Memorial Health Care System’s proposed Central Utilities Plant, subject to certain conditions. **(District No. 9.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22, 26-23, 26-24, 26-25, and 26-134, and by adding new Sections 26-26, 26-27, 26-28, 26-29, 26-30, 26-31, 26-32, 26-33, and 26-34, establishing the event fees for usage of various Chattanooga Parks and Recreation facilities.
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a two-year Lease Agreement with Darde Long for the use of the barn on the Brown Acres Golf Course property with a rental rate of \$200.00 per month.
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Lease Agreement with Ballet Tennessee for the ground level wing of the John A. Patten Arts Center for a term beginning January 1, 2011, through December 31, 2011, at the rate of \$1,400.00 per month and other considerations with an option to negotiate an extension of this Lease Agreement for one additional year, commencing January 1, 2012, and ending December 31, 2012.
 - c) A resolution approving the acceptance of the transfer of the Shelter Plus Care Grant by the Department of Neighborhood Services and Community Development to award the TN144C4J001001 grant from the Chattanooga Housing Authority and authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into an agreement with the Housing and Urban Development (HUD) for use of the funds in the amount of \$36,600.00.

- d) A resolution authorizing the Administrator of the Department of Public Works to accept \$46,000.00 from Silverdale Baptist Church for the installation of a traffic signal at 7236 Bonny Oaks Drive. **(District No. 6.)**
 - e) A resolution authorizing the Administrator of Public Works to award Contract No. S-10-004-201, Private Sanitary Sewer Service Line Repair, to Leslie Allen Green in the amount of \$14,700.00, with a contingency amount of \$3,500.00, for an amount not to exceed \$18,200.00. **(District Nos. 5 & 9.)**
 - f) A resolution authorizing the Administrator of Public Works to award Contract No. S-10-005-201, Private Sanitary Sewer Service Line Repair, to Leslie Allen Green in the amount of \$27,450.00, with a contingency amount of \$3,500.00, for an amount not to exceed \$30,950.00. **(District Nos. 5 & 9.)**
 - g) A resolution authorizing the Administrator of Public Works to award Contract No. S-10-006-201, Private Sanitary Sewer Service Line Repair, to Leslie Allen Green in the amount of \$13,520.00, with a contingency amount of \$3,500.00, for an amount not to exceed \$17,020.00. **(District Nos. 5 & 9.)**
 - h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Consolidated Technologies, Inc., for professional services, relative to Contract No. W-10-011-101, East Brainerd Road Sanitary Sewer Replacement and Extension Project, in an amount not to exceed \$432,000.00. **(District No. 4.)**
 - i) A resolution approving the acceptance of the Shelter Plus Care (SPC) Renewal Grant TN0010C4J001003 from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$201,936.00 and approval for the Administrator of the Department of Neighborhood Services and Community Development to enter into agreements with the following organizations to provide rental assistance for homeless persons with disabilities: Fortwood Center, Inc.; Chattanooga Cares; The AIM Center, Inc.; and Volunteer Behavioral Health System d/b/a Joseph W. Johnson, Jr. Mental Health Center, Inc.
 - j) **A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Boys and Girls Clubs of Chattanooga, Inc. for the use of the South Chattanooga Recreation Center. (Revised.)**
 - k) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Partnership for Families, Children, and Adults for use of the East Lake Recreation Secondary Building located at 3701 Dodds Avenue for the purpose of operating a Community Resource Center. **(District No. 7.)**
8. Overtime Report.

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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 on April 12, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.