

REVISED AGENDA FOR TUESDAY, MAY 28, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Freeman).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2013, pending the adoption of the 2013-2014 annual Budget. (Finance)
 - b) MR-2012-116 MAP Engineering/Mike Price (Abandonment). An ordinance closing and abandoning a sewer easement located on 1047 Givens Road and 1016 Grays Drive, subject to certain conditions. (Public Works) (District 4)
- VI. Ordinances – First 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)
- VII. Resolutions:
 - a) A resolution authorizing the appointment of Lance McCrory as a special police officer (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions. (Public Works)
 - b) A resolution authorizing the Administrator of the Department of Youth and Family Development, to apply for and, if granted, accept a grant from the Lebovitz Family Charitable Trust (or the Community Foundation of Greater Chattanooga), in the amount of \$23,840.00. (Youth and Family Development)
 - c) A resolution authorizing the Mayor to enter into a Wetlands Conservation Easement associated with the State Industrial Access Road serving Volkswagen. (District 6) (Public Works)
 - d) A resolution authorizing the Mayor to apply for a TIGER 5 Discretionary Grant relative to the Wilcox Tunnel Project, for an amount up to \$25 million, with the City matching funds of \$22 million through local and/or other grant funds. (Districts 5 & 9) (Transportation) (Revised)

- e) 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 \$370,569.00. (District 7) (General Services)
- f) A resolution authorizing the Department of General Services to enter into an agreement with the International Alliance of Theatrical Stage Employees Local 140 for stage, technical, and crew services during scheduled events at the Soldiers and Sailors Memorial Auditorium, Tivoli Theatre, and the Robert Kirk Walker Community Theatre, with service fees billable to civil facilities licensees in fulfillment of license agreements. (District 7) (General Services)
- g) A resolution authorizing the Department of General Services to enter into an agreement with Axis Security, Inc. for front of house staffing services during scheduled events at the Soldiers and Sailors Memorial Auditorium, Tivoli Theatre, and the Robert Kirk Walker Community Theatre, with service fees billable to civil facilities licensees in fulfillment of license agreements. (District 7) (General Services)
- h) A resolution authorizing the Department of General Services to accept the qualifications for appraisal services from (1) Brian R. Eades of The Benchmark Trust Corporation; (2) Thomas R. Carter of Carter Appraisal Services; (3) William C. Haisten, III of The Haisten Group, Inc.; (4) Lloyd (Chip) Murphy of L. T. Murphy & Associates; and (5) Wayne A. Rains of Rains Appraisal Services, and to enter into five (5), one (1) year blanket contracts with these professionals with an option for four (4) extensions for one (1) year per extension for professional appraisal services estimated at \$75,000.00 annually for all five (5) professionals for use by all departments. (General Services)
- i) A resolution to confirm the Mayor's appointment of Donna C. Williams as the Administrator for the Department of Economic and Community Development. (Mayor's office) (Revised)
- j) A resolution authorizing the Mayor to execute an agreement between the Tennessee Department of Transportation (TDOT) and the State of Tennessee relative to the maintenance of state highways. (Added by permission of Council Chairman Hakeem) (Public Works)
- k) A resolution to confirm the Mayor's appointment of Bobby H. Dodd as Chief of Police pursuant to Section 8.33 of the Charter. (Added by permission of Council Chairman Hakeem) (Revised)
- l) A resolution to confirm the Mayor's appointment of Daisy W. Madison as Chief Finance Officer pursuant to Section 8.33 of the Charter. (Added by permission of Council Chairman Hakeem) (Revised)

- m) [A resolution to jointly appoint Wade A. Hinton as City Attorney by the Mayor and City Council pursuant to Section 3.62 of the Charter. \(Added by permission of Council Chairman Hakeem\)](#) (Revised)

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 4, 2013.

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

XIII. Adjournment.

AGENDA FOR TUESDAY, JUNE 4, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairman Hakeem).
3. Minute Approval.
4. Special Presentation.
5. 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. \(Public Works\)](#)
6. 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. \(Police\)](#)
 - 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. \(District 2\) \(Public Works\)](#)
7. Resolutions:
 - a) [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 \(4\) scheduled events 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. \(Public Works\)](#)
 - b) [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. \(Public Works\)](#)
 - c) [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. \(District 7\) \(Public Works\)](#)

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- d) [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. \(District 4\) \(Public Works\)](#)
- 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, June 11, 2013.
 - 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 - 13. Adjournment.