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TUESDAY, JULY 26, 2016
CITY COUNCIL AGENDA
6:00 PM

I. Call to Order.

II. Pledge of Allegiance/Invocation (Councilman Grohn).

III. Minute Approval.

IV. Special Presentation.

V. **Ordinances – Final Reading:**

PUBLIC WORKS AND TRANSPORTATION

Transportation

a. MR-2016-072 Jim Richards (Abandonment). An ordinance closing and abandoning a portion of the right-of-way located along North Market Street at 405 North Market Street, detailed on the attached map, to alleviate encroachment of existing building into the right-of-way, subject to certain conditions. **(Recommended for approval by Transportation) (District 1)**

b. MR-2016-068 Paula Grant Shuford (Abandonment). An ordinance closing and abandoning two portions of the right-of-way located along the 1600 block of Hillcrest Road at 1698 Riverview Road, detailed on the attached map, to alleviate encroachment of existing building and to enable new construction, subject to certain conditions. **(Recommended for approval by Transportation) (District 2)**

c. MR-2016-075 C. Keith McCallie (Abandonment). An ordinance closing and abandoning an unnumbered, unopened block of Forest Avenue and an adjacent, unopened alley, detailed on the attached map, to facilitate construction of retaining walls and driveway access for 344 Sylvan Street, subject to certain conditions. **(Recommended for approval by Transportation) (District 2)**

d. MR-2016-088 River Street Architecture/Gary E. and Virginia Marie Ivey (Abandonment). An ordinance closing and abandoning a portion of the 1600 block of Hillcrest Road at 1692 Riverview Road, detailed on the attached map, to allow for alignment with adjacent property setback and to construct a retaining wall, subject to certain conditions. **(Recommended for approval by Transportation) (District 2)**

e. MR-2016-074 Branch Acquisition Company, LLC c/o Jack Haylett and Gunbarrel Partners (Abandonment). An ordinance closing and abandoning the right-of-way located in the 2400 block of Elam Lane and the 2500 block of Life Style Way, detailed on the attached map, for mixed use development and associated infrastructures, subject to certain conditions. **(Recommended for approval by Transportation) (District 4)**

VI. **Ordinances – First Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-33, Outdoor Fee Changes to existing provision code.

PUBLIC WORKS AND TRANSPORTATION

Transportation

b. MR-2015-076 Phillip M. Meyer, II (Denial of Abandonment). An ordinance denying the request of Phillip M. Meyer, II, agent for the owner of the adjacent property, John B. Cunningham, to abandon the right-of-way of the open alley adjacent to 3902 Dodds Avenue, detailed on the attached map. **(District 7)**

VII. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution declaring surplus of property located at 1200 King Street, Tax Map No. 145E-Q-008, and authorizing the transfer of the parcel to the Chattanooga Downtown Redevelopment Corporation. **(District 8)**

GENERAL SERVICES

b. A resolution authorizing the Mayor to execute a Premises Use Agreement with Rivermont Youth Athletic Association, Inc., in substantially the form attached, for the use of the athletic fields and buildings located at 1096 Lupton Drive on a portion of Tax Map No. 118K-A-009, for a term of three (3) years with an option to renew for two (2) additional one (1) year terms. **(District 2)**

c. A resolution authorizing the Mayor to execute a Premises Use Agreement with Lakeside Youth Association, Inc., in substantially the form attached, for the use of the athletic fields and buildings located on Swan Road, Tax Map No. 129C-A-018, for a term of three (3) years with an option to renew for two (2) additional one (1) year terms. **(District 5)**

POLICE

d. **A resolution authorizing the purchase of five hundred (500) Spartan Plate Plus 3 (7" x 9") plates for rifle threats, in the amount of $109,000.00. (Added by permission of Vice Chairman Mitchell and Councilmen Grohn and Hakeem)**

e. **A resolution authorizing security upgrades to the Police Service Center gate, card reader access to back lot, and fencing slats to obscure line of sight to back lot, in the amount of $50,000.00. (Added by permission of Vice Chairman Mitchell and Councilmen Grohn and Hakeem)**

PUBLIC WORKS AND TRANSPORTATION

Public Works

f. A resolution authorizing the waiver of use fees and damage fees in the amount of $925.00, for the Bridge Christian Church "Movies in the Park" and other family-fun activities to be held at Heritage Park on Friday, August 12, 2016. **(Sponsored by Councilman Grohn and Councilman Smith)**

g. A resolution authorizing the waiver of park fee and house fee at Heritage Park in the amount of $1,000.00 for the Friends of East Brainerd "Back to School Bash" to be held on Sunday, August 7, 2016. **(Sponsored by Councilman Grohn and Councilman Smith)**

Transportation

h. A resolution authorizing payment to Campus Development Foundation, Inc. for a temporary construction easement relative to Contract No. T-14-030, Martin Luther King Boulevard Corridor Improvements for Tract No. 1, property located at Tax Map No. 145E-G-006, for an amount not to exceed $1.00. **(District 8)**

i. A resolution authorizing the payment to Campus Development Foundation, Inc. for a temporary construction easement relative to Contract No. T-14-030, Martin Luther King Boulevard Corridor Improvements for Tract No. 2, property located at Tax Map No. 145E-H-001, for an amount not to exceed $1.00. **(District 8)**

j. A resolution authorizing the payment to the State of Tennessee for a temporary construction easement relative to Contract No. T-14-030, Martin Luther King Boulevard Corridor Improvements for Tract No. 3, property located at Tax Map No. 145D-U-001, for an amount not to exceed $1.00. **(District 8)**

k. A resolution authorizing the Administrator for the Department of Transportation to enter into an agreement with Yerbey Concrete Construction, Inc. relative to Contract No. T-16-003, for construction services associated with Citywide Right-of-Way Concrete Requirements Contract for twelve (12) months with the option to renew, for an approximate amount of $1,468,211.25. **(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.
h) IT.
i) Human Resources.
j) General Services.

IX. Purchases.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, August 2, 2016.

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

XIV. Adjournment.

TUESDAY, AUGUST 2, 2016
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.

2. Pledge of Allegiance/Invocation (Councilman Gilbert).

3. Minute Approval.

4. Special Presentation.

5. **Ordinances – Final Reading:**

ECONOMIC AND COMMUNITY DEVELOPMENT

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-33, Outdoor Fee Changes to existing provision code.

PUBLIC WORKS AND TRANSPORTATION

Transportation

b. MR-2015-076 Phillip M. Meyer, II (Denial of Abandonment). An ordinance denying the request of Phillip M. Meyer, II, agent for the owner of the adjacent property, John B. Cunningham, to abandon the right-of-way of the open alley adjacent to 3902 Dodds Avenue, detailed on the attached map. **(District 7)**

6. **Ordinances – First Reading:**

PUBLIC WORKS AND TRANSPORTATION

Transportation

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Division 2, to add a new Section 5-88, relative to the consumption of alcoholic beverages and beer in parklet cafes; open containers of alcoholic beverages and beer in parklet cafes.

7. **Resolutions:**

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Administrator for the Department of Economic and Community Development to execute a Renewal Agreement with Chattanooga Neighborhood Enterprise, Inc. for loan portfolio management services between July 1, 2016 through July 30, 2017, for an amount not to exceed $319,000.00.

POLICE

b. A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with Datadriven for the purchase of Watson Field Reporting Suite, for an amount not to exceed $387,960.00.

PUBLIC WORKS AND TRANSPORTATION

Public Works

c. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. S-09-008-201 to Wright Brothers Construction Company, Inc., North St. Elmo Storm Drainage Contract, for the amount of $15,155,813.17, plus a contingency in the amount of $1,500,000.00, for a total amount not to exceed $16,655,813.17, subject to availability of funds. **(District 7)**

d. A resolution authorizing the Administrator for the Department of Transportation to award Contract No. S-09-008-401 to Civic Engineering and Information Technologies, Inc., North St. Elmo Storm Drainage Improvements Project CEI Services, for the amount of $792,112.00. **(District 7)**

Transportation

e. A resolution authorizing RiverCity Company % Meagan Shinn, property owner of City Center Holdings % Matt McGauley to use temporarily the right-of-way of two open alleys adjacent to 711 and 720 Cherry Street to install a temporary public exhibit for the passageways program, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7)**

f. A resolution authorizing the Administrator for the Department of Transportation to amend an agreement with Ragan-Smith Associates, Inc. previously established under Resolution No. 27295 relative to Contract No. E-11-011-101, for professional services associated with Central Avenue Roadway Extension, TDOT PIN 117216.00, for an increased amount of $645,163.50, for a revised contract amount of $1,405,935.50. **(District 8)**

YOUTH AND FAMILY DEVELOPMENT

g. A resolution authorizing the Administrator for the Department of Youth and Family Development to renew liability and automobile insurance coverage with TML Risk Management Pool for a one year period, in the amount of $42,253.00.

8. Departmental Reports:

   a) Police.
   b) Fire.
   c) Economic and Community Development.
   d) Youth and Family Development.
   e) Transportation.
   f) Public Works.
   g) Finance.
   h) **IT.**
   i) Human Resources.
   j) General Services.

9. Purchases.

10. Other Business.

    a) **Special Exceptions Permits:**

       (1) **Michael Robinson**
       Tennessee Stillhouse, LLC
       601 West Martin Luther King Boulevard
       Chattanooga, TN

       A resolution authorizing Tennessee Stillhouse, LLC to operate an intoxicating liquors manufacturing plant and approving a special exceptions permit for a distillery at 601 West Martin Luther King Boulevard. **(District 7)**

11. Committee Reports.

12. Agenda Session for Tuesday, August 9, 2016.

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

14. Adjournment.