

AGENDA FOR TUESDAY, MARCH 22, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
- VI. Ordinances – First Reading:
 - a) 2004-175 William Ring d/b/a WHR Properties (From R-1 to R-2). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 900 block of Lanoka Street and the 1000 block of Meroney Street, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Recommended for denial by Planning. - Deferred from 12-14-04.)**
- VII. Resolutions:
 - a) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a software service agreement with Visionair, Inc. for the period through June 30, 2005, in an amount not to exceed \$18,495.47 per month plus travel expenses and hourly rates as specified in said agreement. **(Deferred from 3/15/05.)**
 - b) A resolution to make certain findings relating to the BlueCross BlueShield of Tennessee, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute a Memorandum of Understanding and an Agreement for Payment in Lieu of Ad Valorem Taxes (PILOT Agreement).
 - c) A resolution to make certain findings relating to the BlueCross BlueShield Of Tennessee, Inc. Project and to authorize the Mayor to enter into and execute an Exchange Agreement and a Lease Agreement with respect to certain real property.
 - d) A resolution authorizing Siskin Steel & Supply Company, Inc. to use temporarily the City's right-of-way along Super Spun Drive to allow part of footings and drainage piping and structures to be constructed along said right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
 - e) A resolution authorizing James E. City to use temporarily the City's right-of-way at 405 North Market Street to install three (3) awnings, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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- f) A resolution authorizing the purchase of a right-of-way and permanent drainage easement from David Brainerd School at 7553 Igou Gap Road, Parcel No. 159B-B-019, Tract No. 33, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$1,338.00.
- g) A resolution authorizing the purchase of a right-of-way, permanent drainage easement, and slope easement from Frances D. Elder at 1901 Igou Gap Place Drive, Parcel No. 159A-E-007, Tract No. 22, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$471.00.
- h) A resolution authorizing the purchase of a permanent drainage easement from Ronny T. Ankar at 7415 Igou Gap Road, Parcel No. 159A-B-009.02, Tract No. 11, relative to the Igou Gap Road Widening Project, Contract No. E-03-11, for an amount not to exceed \$1,435.50.
- i) A resolution authorizing the purchase of a right-of-way from Larry S. and Nancy Plemons at 7413 Igou Gap Road, Parcel 159A-B-009, Tract No. 10, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$68.00.
- j) A resolution renewing health and hospitalization insurance with Cigna Insurance Company as the carrier for one year and authorizing the Mayor to negotiate an optional plan with Cigna Insurance Company. **(Added by permission of the Legal and Legislative Committee.)**
- k) A resolution authorizing the Administrator of the Department of Neighborhood Services to enter into an agreement with Animal Care Trust (ACT) to advance funds up to \$90,000.00 for startup costs for the construction of a new animal care center, which funds are to be reimbursed from ACT's fund drive. **(Added by permission of Council Chair Benson.)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, March 29, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 29, 2005:

AGENDA FOR TUESDAY, MARCH 29, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Littlefield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) 2004-242 City of Chattanooga (from C-2, R-2, R-3, and R-4 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties within the Rossville Boulevard Community, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from C-2 Convenience Commercial Zone, R-2 Residential Zone, R-3 Residential Zone, and R-4 Special Zone to R-1 Residential Zone, subject to certain conditions. **(Deferred from 3/15/05.)**
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution to make certain findings relating to the Aerisyn, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
 - b) A resolution to make certain findings relating to the TAG Manufacturing, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payment in Lieu of Ad Valorem Taxes.
 - c) A resolution authorizing a contract with Lubizol Engine Control Systems relative to the School Bus Diesel Retrofit Project for a total amount not to exceed \$100,000.00.
 - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts, & Culture to execute a contract with WDB Construction Company for the replacement of windows at Shepherd Recreation Center in an amount not to exceed \$20,000.00.
 - e) A resolution amending Resolution No. 24312, relative to Contract No. 28J2 (EP), Moccasin Bend Wastewater Treatment Plant Procurement of Oxygenation System Equipment and Accessories with Linde Process Plants, Inc., to change the revised contract amount to not to exceed \$2,776,973.45.

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- f) A resolution authorizing the execution of Change Order No. 1, relative to the Greenway Farms Entrance Road, Contract No. R-04-001, with Stein Construction Company, Inc., which change order decreases the contract amount by \$7,578.78, for a revised contract amount not to exceed \$47,421.22.
 - g) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. S-05-003-101, McCutcheon Road Detention Basin Evaluation, in an amount not to exceed \$12,300.00.
 - h) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-002-101, CSO Control Facilities Operation Enhancement Program, in an amount not to exceed \$39,000.00.
 - i) A resolution authorizing the purchase of a right-of-way and temporary construction easement from SunTrust Bank at 7406 Igou Gap Road, Parcel No. 149P-A-014, Tract No. 4, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$1,245.00.
 - j) A resolution authorizing the purchase of a right-of-way and temporary construction easement from SunTrust Bank at 1900 Gunbarrel Road, Parcel No. 149P-A-014.01, Tract No. 3, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$12,210.00.
 - k) A resolution authorizing the appointment of Raymond L. DeClue, Ray Fortner, and Hubert Paris, Jr. as special policemen (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
 - l) A resolution authorizing the appointment of Lamanorrio D. Williams as special policeman (unarmed) for the City of Chattanooga Department of Neighborhood Services, Animal Services Division, to do special duty as prescribed herein, subject to certain conditions.
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Personnel.
 - g) Department of Neighborhood Services.
 - h) Department of Finance and Administration
 - i) City Attorney.
10. Other Business.

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11. Committee Reports.
12. Agenda Session for Tuesday, April 5, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.