

## AGENDA FOR TUESDAY, NOVEMBER 22, 2005

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

**Don Warrington and Karen Headlee:  
Designation of Walnut Street Bridge as Tennessee Historical Engineering Landmark**

V. Ordinances – Second Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, by repealing Article XII and substituting a new Article XII in lieu thereof creating an Office of Multicultural Affairs.
- b) 2005-168 Institute of Healing and Health (Wildwood Lifestyle Center) (from R-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a portion of a tract of land located at 4580 Chambers Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to a condition. **(Deferred from 11/15/05. Revised – Need Motion for Substitution.)**

VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article VII, Section 24-242(1), relative to speed limits in School Zones.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, by adding a new Article XIII relative to Boards and Commissions. **(Added by permission of the Legal and Legislative Committee.)**
- c) MR-2005-185 Trust for Public Land, c/o Rick R. Wood (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 3500 block of North Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

VII. Resolutions:

- a) A resolution authorizing the adoption of the Comprehensive Plan 2030.
- b) A resolution authorizing the Mayor and the City Finance Officer to enter into and execute an agreement and all necessary documents with Nationwide Retirement Solutions, Inc. to provide a Deferred Compensation Plan for officials and employees of the City of Chattanooga.

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- c) A resolution amending Section F, No. 4, of Resolution No. 24557 encaptioned, “A resolution amending Section F of Resolution No. 24117 encaptioned, ‘A resolution repealing Resolution Nos. 18697, 19757, 2026, and 20480, and establishing new rules of procedure for the City Council of the City of Chattanooga, Tennessee’, to establish a Conflict of Interest and Ethics Code for members of the Chattanooga City Council.” **(Added by permission of the Legal and Legislative Committee.)**

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 and 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 for Tuesday, November 29, 2005.

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

XIV. Adjournment.

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

### AGENDA FOR TUESDAY, NOVEMBER 29, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article VII, Section 24-242(1), relative to speed limits in School Zones.
  - b) MR-2005-185 Trust for Public Land, c/o Rick R. Wood (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 3500 block of North Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the Mayor and the City Finance Officer to execute an agreement for the closure/post closure plan for the City Landfill, Lateral Expansion Area 3, with the Tennessee Department of Environment and Conservation, Division of Solid Waste Management, for an amount of \$6,034,292.00.
  - b) A resolution authorizing the Mayor to enter into and execute a Memorandum of Understanding with Hamilton County relative to property addressing for a total amount not to exceed \$50,000.00.
  - c) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Tennessee Department of Transportation (TDOT) relative to the construction of turn lanes and a traffic signal at the intersection of Lee Highway and Customer Delight Drive.
  - d) A resolution authorizing the award of Contract No. W-02-007-201, Mayfair Avenue Sanitary Sewer Rehabilitation Project, to Insituform Technologies, Inc. for a total amount not to exceed \$75,156.52, including a contingency amount of \$10,000.00.

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- e) A resolution authorizing the renewal of the Parking Agreement with the Chattanooga Area Regional Transportation Authority (CARTA), relative to use of the CARTA Shuttle Park South, 1398 Market Street, by tenants of the Development Resource Center, including compensation and term changes.
  - f) A resolution authorizing the Mayor or City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real properties located at the intersection of Central Avenue and McCallie Avenue, identified as State Tax Map Nos. 146H-K-011, 146H-K-012, 146H-K-013, AND 146H-K-013.01, to ERA Central Real Estate for the Amount of \$159,000.00.
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 and 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, December 6, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.