

AGENDA FOR TUESDAY, JANUARY 24, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) An ordinance appropriating from the Parks and Recreation Fund 415 to the Friends of North River Center the amount of \$22,000.00.
 - b) 2005-181 GVA Hunter (from M-3 to R-4 & C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3370 Jenkins Road, more particularly described herein, from M-3 Warehouse and Wholesale Zone to R-4 Special Zone and C-5 Neighborhood Commercial Zone, subject to certain conditions. **(Revised – need motion for substitution.)**
 - c) MR-2005-184 Ben Frizzell (Close & Abandon). An ordinance closing and abandoning the unopened 5800 block of Snow Hill Road from Lee Highway to I-75, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 1-17-06.)**
 - d) MR-2005-200 2901 Orchard Knob, LLC (Close & Abandon). An ordinance closing and abandoning a portion of the 2900 block of South Hawthorne Street and the unopened 1700 and 1800 blocks of East 29th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) MR-2005-210 City of Chattanooga – c/o Harvey Webb (Close & Abandon). An ordinance closing and abandoning a portion of the 100 block of Manufacturer's Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Public Works – see alternate version.)**

MR-2005-210 City of Chattanooga – c/o Harvey Webb (Close & Abandon). An ordinance closing and abandoning a portion of the 100 block of Manufacturer's Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**

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VII. Resolutions:

- a) A resolution authorizing James V. Maguire to continue in the position of Special Advisor for the Chattanooga Police Department's Special Weapons and Tactics ("SWAT") Team, effective February 1, 2006, for a consideration of \$300.00 per month.
- b) A resolution authorizing the acceptance of a grant from the "Safe Neighbor Heroes Program" of Wal-Mart, Inc. in the amount of \$1,000.00 and expressing the gratitude of the Mayor and City Council for said donation.
- c) A resolution authorizing the City Finance Officer to enter into a contract with Communications Resources, Inc. (CRI) for the automatic call-detail system in the Call Center of the City of Chattanooga in an amount not to exceed \$26,300.00.
- d) A resolution authorizing the acceptance of funds of a percentage of the September 11 sales of Fred's Discount Store to the Chattanooga Fire Department in the amount of \$115.00 and expressing the gratitude of the Mayor and City Council for said donation.
- e) A resolution authorizing the purchase of certain real property located at 3635 Faith Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from the Trust for Public Land in an amount not to exceed \$170,000.00, plus closing costs, and authorizing the Administrator of the Department of Parks and Recreation to execute any and all documents necessary for said purchase.
- f) A resolution authorizing the appointment of Nathan R. Warner, Michael W. Shuttles, Elizabeth D. Jones, Edward E. Bradley, Ronald E. Hill, John Spain, and James Moon as special policemen (armed) for the Hamilton County Parks and Recreation Department to do special duty as described herein, subject to certain conditions.
- g) A resolution authorizing the execution of Change Order No. 2, relative to a contract with Eastman Construction Company for the remodeling of the Second Floor office at the Police Annex, which change order increases the contract amount by \$6,386.57, for a revised contract amount not to exceed \$174,566.57. **(Added by permission of the Safety and Security 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, January 31, 2006.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, January 31, 2006:

AGENDA FOR TUESDAY, JANUARY 31, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Bennett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) MR-2005-210 City of Chattanooga – c/o Harvey Webb (Close & Abandon). An ordinance closing and abandoning a portion of the 100 block of Manufacturer's Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Public Works – see alternate version.)**

MR-2005-210 City of Chattanooga – c/o Harvey Webb (Close & Abandon). An ordinance closing and abandoning a portion of the 100 block of Manufacturer's Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution repealing Resolution No.16555 encaptioned as set forth herein and establishing work weeks and work periods for the City of Chattanooga, Tennessee, under the Fair Labor Standards Act of 1938, as amended, and pursuant to Section 2-155(e).
 - b) A resolution authorizing the Personnel Director to pay New Horizons Computer Learning Center up to \$15,000.00 for employee computer training.
 - c) 2005-080 Greg Vital & Michael Mallen (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a planned unit development known as the Highlands at Riverview Planned Unit Development on a tract of land located at 3601 Mercer Street, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Staff with referral back to Planning Commission.)**
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 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, February 7, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.