

AGENDA FOR TUESDAY, MAY 16, 2006

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

Inauguration of Councilwoman Deborah C. Gaines by Mayor Littlefield

Mayor Littlefield - Present Proclamation regarding Public Works Week

Welcome Nigerian Delegation

- V. Ordinances – Final Reading:
 - a) 2006-028 Paragon Development, Inc. (from R-1, R-2, R-4 & C-2 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 5800, 5900, and 6000 blocks of Highway 153, 5900-6200 blocks of Gothard Road, and 6300-6306 and 6410-6500 blocks of Grubb Road, more particularly described herein, from R-1 Residential Zone, R-2 Residential Zone, R-4 Special Zone with conditions, C-2 Convenience Commercial Zone, and C-2 Convenience Commercial Zone with conditions to C-2 Convenience Commercial Zone, subject to certain conditions. **(Revised - need motion to substitute.)**
 - b) 2006-075 City of Chattanooga - City Council (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift condition No. 2(d) imposed in Ordinance No. 11719 (Case No. 2005-107) on a tract of land located at 200 Manufacturers Road, more particularly described herein, subject to certain conditions. **(Revised - need motion to substitute.)**
 - c) 2006-080 City of Chattanooga by RPA Staff (from R-1 to R-2, R-3, R-4, C-2, & M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone certain parcels within the Avondale Study Boundary, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone, R-3 Residential Zone, R-4 Special Zone, C-2 Convenience Commercial Zone, and M-1 Manufacturing Zone.
 - d) 2006-086 Flournoy Development Company, LLC c/o Ryan Foster (from O-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 7477 Commons Boulevard, more particularly described herein, from O-1 Office Zone to R-3 Residential Zone, subject to certain conditions. **(Revised - need motion to substitute.)**
 - e) 2006-091 Jay Caughman, Architect (from R-3 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 102 Central Avenue, more particularly described herein, from R-3 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Revised - need motion to substitute.)**

VI. Ordinances – First Reading:

- a) An ordinance to amend the Charter of the City of Chattanooga, and all Acts and Ordinances amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) to amend provisions of the Charter so as to establish a Personnel Board for the purpose of hearing appeals of certain employee disciplinary matters. **(Revised - Deferred from 5/9/06.)**
- b) An ordinance to amend the Charter of the City of Chattanooga, and all Acts, Ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) to repeal the provisions regarding the appointment of members of the Electric Power Board and providing that the Mayor shall appoint such members, subject to confirmation by the City Council.
- c) An ordinance appropriating from the General Fund to the Chattanooga Music Club the amount of \$20,000.00 as the City's share of the cost to repair the organ at the Memorial Auditorium.
- d) An ordinance authorizing purchases without requiring public advertisement or competitive bidding on all purchases, leases, or lease-purchases up to \$4,000.00.
- e) An ordinance to amend the Charter of the City of Chattanooga, and all Acts, Ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to make applicable only to popularly elected officials of the City the provisions prohibiting federal, state and county employees from holding office under the city government and having an interest in any contract with the City.

VII. Resolutions:

- a) A resolution authorizing acceptance of a grant from the Tennessee Department of Agriculture to the Department of Parks and Recreation for the Green Roof Project for the Outdoor Center at Renaissance Park in the amount of \$53,025.00, which will require matching funds in the amount of \$35,350.00 from the Department of Parks and Recreation Capital Account for the Outdoor Center.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a contract with Adventure Guild to construct and operate outdoor learning programs at Greenway Farms and the Walnut Street Bridge, which contract will require no expenditure from City funds.
- c) A resolution authorizing the execution of Change Order No. 1 for design of the Outdoor Center at Renaissance Park with Hefferlin and Kronenberg, which change order increases the contract amount by \$38,000.00.
- d) A resolution authorizing payment from the Department of Public Works Capital Account to the Chattanooga Area Regional Transportation Authority (CARTA) in the amount of \$400,000.00 for the purchase of parking meter equipment.

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- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Golder Associates, Inc. relative to Contract No. E-03-007-103, Investigation and recommendation on water control and structural issues for Wilcox Tunnel, in an amount not to exceed \$139,000.00.
- f) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with Power Lift Foundation Repair for the stabilization of Fire Station No. 17 in an amount not to exceed \$24,300.00.
- g) A resolution authorizing the appointment of Terri M. Whitt and Brenda Parkhill as special policemen (unarmed) for the Chattanooga Area Regional Transportation Authority (CARTA), to do special duty as prescribed herein, subject to certain conditions.

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 & 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, May 23, 2006.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, May 23, 2006:

AGENDA FOR TUESDAY, MAY 23, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Bennett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance to amend the Charter of the City of Chattanooga, and all Acts and Ordinances amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) to amend provisions of the Charter so as to establish a Personnel Board for the purpose of hearing appeals of certain employee disciplinary matters.
 - b) An ordinance to amend the Charter of the City of Chattanooga, and all Acts, Ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) to repeal the provisions regarding the appointment of members of the Electric Power Board and providing that the Mayor shall appoint such members, subject to confirmation by the City Council.
 - c) An ordinance appropriating from the General Fund to the Chattanooga Music Club the amount of \$20,000.00 as the City's share of the cost to repair the organ at the Memorial Auditorium.
 - d) An ordinance authorizing purchases without requiring public advertisement or competitive bidding on all purchases, leases, or lease-purchases up to \$4,000.00.
 - e) An ordinance to amend the Charter of the City of Chattanooga, and all Acts, Ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to make applicable only to elected officials of the City the provisions prohibiting federal, state and county employees from holding office under the city government and having an interest in any contract with the City.
6. Ordinances – First Reading:
 - a) An ordinance appropriating from the General Fund to the Chattanooga Regional History Museum the amount of \$10,791.28 for reimbursement of 2003 property taxes and related interest and penalties due to inability to obtain tax-exempt status in a timely manner.
 - b) 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 2006, pending the adoption of the 2006-2007 Annual Budget.

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7. Resolutions:

- a) A resolution authorizing acceptance of the transfer of \$300,000.00 from the 21st Century Waterfront Capital Fund to the Department of Parks and Recreation Capital Fund for the construction of the Outdoor Center at Renaissance Park.
- b) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
- c) A resolution authorizing the Mayor or City Finance Officer to execute any and all documents necessary to rescind the reversionary clause relative to property located 400 Chestnut Street and 401 Broad Street transferred to the Chattanooga Regional History Museum.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. for services to investigate the subsurface migration of landfill gas at Summit Landfill in an amount not to exceed \$75,500.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Qore, Inc. for engineering and testing services relative to Contract No. E-03-011-302, Igou Gap Road Improvements, Phase I, from Gunbarrel Road to Gray Road, in an amount not to exceed \$24,000.00.

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 & 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, May 30, 2006.

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

14. Adjournment.