

AMENDED AGENDA FOR TUESDAY, DECEMBER 19, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Table 1700, Parking Requirements, by adding language to refer to Table 1730 for additional parking requirements for specific zones.
 - b) 2006-180 Birmingham Asset Management, Inc. (from M-1 & C-2 to C-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 2100 Market Street, more particularly described herein, from M-1 Manufacturing Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone, subject to certain conditions.
 - c) 2006-224 Earthworx, LLC (from R-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 on part of a property located in the 5500 block of Hixson Pike, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Revised - need motion for substitution.)**
 - d) 2006-227 N.H. Partners, L.P. (from R-4 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1906 Gunbarrel Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Revised - need motion for substitution.)**
 - e) 2006-228 Basaam Issa (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1853 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) MR-2006-202 Engstrom Services (Close & Abandon). An ordinance closing and abandoning a portion of the 1300 block of Ackerman Street, the unopened 600 block of Gentry Street, and an unnamed alley located off of the west line of the 600 block of North Greenwood Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works. Added by permission of Council Chair Pierce.)**

VII. Resolutions:

- a) A resolution authorizing acceptance of the proposal from Bragg Point Properties, LLC for the sale and redevelopment of the two remaining parcels of the old Missionary Ridge School property, described as Tax Map Nos. 156E-A-025 and 156E-A-001, for the amount of \$75,000.00 and authorizing the General Services Director to execute any and all documents necessary to facilitate said sale.
- b) A resolution authorizing acceptance of a two-horse bumper pull horse trailer valued at approximately \$700.00 from Perry Ozburn to the Department of Parks and Recreation for use in the Therapeutic Riding Program.
- c) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept an AmeriCorps grant from the Tennessee Commission for National and Community Service to fund the placement of 17 AmeriCorps volunteers in Reading Centers throughout the City, which will require local matching funds of \$51,000.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Tennessee Wildlife Resources Agency (TWRA) in an amount not to exceed \$1,000.00 for Stream Clean-up Activities along Citico Creek.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into a Supplemental Agreement with CSX Transportation for an easement relative to the Lake Hills Sewer Interceptor.
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones & Goulding, Inc. for engineering services relative to a wastewater system affordability analysis and related services in an amount not to exceed \$182,000.00.
- g) A resolution authorizing the award of Contract No. E-03-029-202, Cherokee Boulevard at Market Street Intersection Improvements - Phase II, to Talley Construction Company, Inc. in the amount of \$337,259.52, plus a contingency amount of \$32,740.48, for a total contract amount not to exceed \$370,000.00.
- h) A resolution authorizing Rock Point Book Store to use temporarily the right-of-way at 401 Broad Street to install a sign, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution authorizing the extension of the term of the Berthing Agreement with Chattanooga Riverboat Company, Inc. and Chattanooga Downtown Redevelopment Corporation through December 31, 2018.
- j) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and execute an agreement with Memorial Health Care System for use of the Brainerd Recreation Complex Pool from June 1, 2006 through May 31, 2007. **(Added by permission of the Parks & Recreation Committee.)**

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- k) A resolution authorizing the award of Contract No. S-06-017-201, Private Sanitary Sewer Service Line Repair (SEP), to Roto Rooter Plumbing Service in the amount of \$24,490.00, plus a contingency amount of \$2,510.00, for a total contract amount not to exceed \$27,000.00.
- l) A resolution authorizing payment to the Electric Power Board in the amount of \$2,789,554.00 as authorized by the Agreement for Intra-Governmental Transfer, dated November 21, 2003.
- m) A resolution authorizing the Mayor to enter into a contract for the purchase of software and implementation services with Oracle in an amount not to exceed \$3,831,890.00. **(Added by permission of Council Chair Pierce).**
- n) A resolution authorizing the City of Chattanooga Personnel Administrator to execute a contract with NEOGOV for services and maintenance fees relative to applicant tracking services for the Personnel Department in an amount not to exceed \$26,860.00, and for the renewal of said contract for years two and three in an amount not to exceed \$16,580.00, each subsequent year. **(Added by permission of Councilman Page).**

VIII. Overtime Report.

VIX. 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. (No meetings until Tuesday, January 9, 2007.)

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

XIV. Adjournment.