

AGENDA FOR TUESDAY, FEBRUARY 6, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance Nos. 11434, 11581, 11728, and 11848, as amended, respectively know as the 2003-2004 Budget Ordinance, 2004-2005 Budget Ordinance, 2005-2006 Budget Ordinance, and 2006-2007 Budget Ordinance, so as to appropriate \$227,193.00 from the General Fund to a special fund to be used for Neighborhood Partners Projects and related activities and initiatives and authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into agreements with neighborhood organizations for same.
 - b) 2006-236 Tracy Cooke (from R-1 to RZ-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 506 Tucker Street, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Sections 35-26(a) and 35-26(c) relative to vehicle for hire. **(Added by permission of the Legal and Legislative Committee.)**
- VII. Resolutions:
 - a) A resolution authorizing the acceptance of the proposal from Cheiron for audit of the Fire and Police Pension Plan and to approximate the impact of the Deferred Retirement Option Plan (DROP) on the Plan's current funded position for an amount not to exceed \$85,000.00.
 - b) A resolution authorizing the acceptance of a \$40.00 anonymous donation to the Department of Parks and Recreation for the Brainerd Golf Course.
 - c) A resolution accepting the lowest and best bid from Chattanooga Office Supply for system furniture, lateral shelving and storage, task and side chairs, chair mats, and tables relative to the City Hall Renovations Project in an amount not to exceed \$582,563.04.
 - d) A resolution accepting the lowest and best bid from Central Business Group for a high-density file system relative to the City Hall Renovations Project in an amount not to exceed \$148,856.00.

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- e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-02-008-201, Hamill Road from SR 153 to CSX Railroad, with Talley Construction Company, Inc., which change order decreases the contract amount by \$28,881.53, for a revised contract amount not to exceed \$1,391,262.94.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Arcadis U.S., Inc. for additional engineering services relative to the Odor Assessment Study for the Moccasin Bend Wastewater Treatment Plant, which amendment increases the contract by \$9,950.00, for a total contract amount not to exceed \$49,950.00.
- g) A resolution authorizing certain amendments to the Conference Center Complex and Parking Garage Lease Agreement; approving the financial terms of the Industrial Development Board of Chattanooga, Tennessee, Chattanooga Lease Rental Refunding Revenue Bonds, Series 2007A; and authorizing certain action relating thereto. **(Added by permission of the Legal and Legislative Committee.)**
- h) A resolution authorizing the issuance and sale of an amount not to exceed \$26,500,000.00 principal amount of the City of Chattanooga, General Obligation Refunding Bonds, Series 2007A. **(Added by permission of the Legal and Legislative Committee.)**
- i) A resolution amending Resolution No. 24814 by reducing the purchase price from Parthenon Properties, Inc. for the Morrison Springs Apartments property from \$3,015,000.00 to \$2,890,000 and authorizing the Director of General Services to execute any and all documents necessary to facilitate said sale. **(Added by permission of Council Chair Pierce.)**
- j) A resolution amending Resolution No. 24993 by reducing the purchase price from Donald Kurkowski and Eric Poirer for the Carr Street Apartments property from \$115,000.00 to \$103,000.00 and authorizing the Director of General Services to execute any and all documents necessary to facilitate said sale. **(Added by permission of Council Chair Pierce.)**

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.

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- XI. Committee Reports.
- XII. Agenda Session for Tuesday, February 13, 2007.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, February 13, 2007:

AGENDA FOR TUESDAY, FEBRUARY 13, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.

PRESENTATION TO JIM WILSON BY COUNCILMAN PAGE

5. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Sections 35-26(a) and 35-26(c) relative to vehicle for hire.
6. Ordinances – First Reading:
 - a) An ordinance appropriating from the General Fund to the Association of Visual Arts the amount of \$10,000.00 to support the annual 4 Bridges Festival.
 - b) An ordinance to amend Chattanooga City Code, Chapter 10, Article II, Sections 10-30 through Section 10-34 to provide a procedure to add demolition by neglect of historical structures.
 - c) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V by adding a new Section 1706, Modified Parking in Special Districts.
 - d) 2007-001 John M. Petrey & Peggy B. Petrey (from M-3 & R-3 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1400 block of Jefferson and Adams Streets, more particularly described herein, from M-3 Warehouse and Wholesale Zone and R-3 Residential Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-001 John M. Petrey & Peggy B. Petrey (from M-3 & R-3 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1400 block of Jefferson and Adams Streets, more particularly described herein, from M-3 Warehouse and Wholesale Zone and R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - e) 2007-009 Phillip Barry Robertson (from M-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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-009 Phillip Barry Robertson (from M-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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- f) 2007-12 Bouman Development (from M-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1500 and 1620 Watkins Street and in the 2500 block of East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-12 Bouman Development (from M-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1500 and 1620 Watkins Street and in the 2500 block of East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution approving and ratifying the application for and authorizing the Mayor to accept a Great Ideas Competition Grant in the amount of \$1,900.00 used to produce a short video highlighting the three (3) winners of the 2007 Great Ideas Competition to be shown at the Kruesi Spirit of Innovation Awards Luncheon.
- b) A resolution authorizing the award of Contract No. W-06-008-201, 2006 Miscellaneous Sanitary Sewer Point Repairs Contract, to Mayse Construction Company for an amount not to exceed \$200,000.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. W-07-001-101, Mountain Creek Pump Station Modifications, in an amount not to exceed \$19,700.00.

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.

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10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, February 20, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.