

## AGENDA FOR TUESDAY, AUGUST 28, 2007

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

### **INTRODUCTION OF SISTER CITY STUDENTS FROM WUXI, CHINA BY ELEANOR COOPER**

V. Ordinances – Final Reading:

- a) 2007-074 Eugene H. Schimpf, III (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement at 281 North Lyerly Street and 250 North Kelley Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- b) 2007-118 City of Chattanooga/Paul Page (Close & Abandon). An ordinance closing and abandoning a tract of land located at the southern unopened right-of-way portion of the 500 block of East 4<sup>th</sup> Street and the east unopened right-of-way portion of the 400 block of Georgia Avenue, 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-2007-080 Michael J. Stewart/Allison Craik Davis, Jr. (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the south line of the unopened 1000 block of Winter Street, 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-2007-080 Michael J. Stewart/Allison Craik Davis, Jr. (Close & Abandon). An ordinance closing and abandoning **part of** an unopened alley located on the south line of the unopened 1000 block of Winter Street, 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.)**

VII. Resolutions:

- a) A resolution authorizing the award of Contract No. E-06-013-201, 2007 City Sidewalk Requirements Contract, to Kleenco Construction of Tennessee, Inc. in the amount not to exceed \$350,000.00.
- b) A resolution authorizing the award of Contract No. E-06-006-301, Northpoint Boulevard Extension - Phase 1, to Stein Construction Company, Inc. in the amount of \$1,113,927.11, plus a contingency amount of \$111,392.89, for a total contract amount not to exceed \$1,225,320.00.

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- c) A resolution authorizing the acceptance of a grant from Wal-Mart, Inc. in the amount of \$1,000.00 to be used for the purchase of K-9 Training Supplies.
- d) A resolution authorizing the Mayor or his designee to execute a Lease Agreement with the Hamilton County Clerk and Master for 30 parking spaces on the City parking lot with its entrance on Houston Street and exit on Lindsay Street for a term of 1 year at a rate of \$18,000.00 annually, payable in monthly installments in the amount of \$1,500.00, with the option for extensions of no less than 60 days each at the same monthly rate.
- e) A resolution authorizing the Mayor to apply for and, if awarded, accept a Buffer Zone Protection Plan (BZPP) Grant from the Tennessee Emergency Management Agency (TEMA) in the amount of \$183,702.26, with no local matching funds required, to be used to purchase tactical police equipment for the SWAT Team, Bomb Squad, and Patrol Division.

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 for Tuesday, September 4, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, September 4, 2007:

**AGENDA FOR TUESDAY, SEPTEMBER 4, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) MR-2007-080 Michael J. Stewart/Allison Craik Davis, Jr. (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the south line of the unopened 1000 block of Winter Street, 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-2007-080 Michael J. Stewart/Allison Craik Davis, Jr. (Close & Abandon). An ordinance closing and abandoning **part of** an unopened alley located on the south line of the unopened 1000 block of Winter Street, 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:
  - a) MR-2007-092 James & Judith Sutherland (Close & Abandon). An ordinance closing and abandoning an unopened right-of-way located on the north line of an unopened portion of the 1800 block of Old Sand Pit Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works, with recommendation for application for Temporary Use Permit.)**
  - b) 2007-128 Palmetto 8, LLC (Lift Conditions). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to lift Condition Nos. 1 and 2 imposed in Ordinance No. 11521 (Case No. 2004-012) on tracts of land located in the 800 block of East 8<sup>th</sup> Street and Flynn Street, more particularly described herein. **(Recommended for approval by Planning.)**
  - c) 2007-129 Palmetto 8, LLC (from R-4 to C-3). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 832 East 8<sup>th</sup> Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-129 Palmetto 8, LLC (from R-4 to C-3). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 832 East 8<sup>th</sup> Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution authorizing the award of Contract No. S-07-009-201, Televised Inspection of Private Sewer Service Lines, to Roto Rooter Plumbing Services, Inc. in the amount of \$22,925.00, plus a contingency amount of \$2,075.00, for a total contract amount not to exceed \$25,000.00.
- b) A resolution authorizing the execution of Change Order No. 2 relative to Contract No. W-04-006-201, Miscellaneous Sanitary Sewer Requirements, with Mayse Construction Company, Inc., which change order increases the contract amount by \$71,619.26, for a revised contract amount not to exceed \$656,287.65.
- c) A resolution directing the Chattanooga- Hamilton County Regional Planning Agency to conduct a zoning study for certain properties in the Highland Park Community.
- d) A resolution authorizing the acceptance of a permanent easement of approximately four (4) acres located on a larger tract of land at 4065 Caine Lane from The Trust for Public Land to be used as part of the South Chickamauga Greenway, and expressing the gratitude of the Mayor and City Council for said easement.
- e) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Personal Services Contract with Terry Tomasello to manage the City's Public Art Program with funds provided by the City, the Lyndhurst Foundation, and the Benwood Foundation in an amount not to exceed \$40,000.00 annually.

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.

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12. Agenda Session for Tuesday, September 11, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.