

AGENDA FOR TUESDAY, NOVEMBER 27, 2007

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

**RECOGNITION OF TONY WILLIAMS AND JAYLEN ANDERSON
BY JUDGE MOON AND COUNCILWOMAN ROBINSON**

V. Ordinances – Final Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, Animals and Fowl, Section 7-15, by adding a new subsection (e) relative to animal waste disposal.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, by deleting Section 26-58 in its entirety.
- c) MR-2007-153 R & D Properties/Michael Doubleday (Close & Abandon). An ordinance closing and abandoning a part of the 3800 block of Baldwin 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 Planning or Public Works - see alternate version.)**

MR-2007-153 R & D Properties/Michael Doubleday (Close & Abandon). An ordinance closing and abandoning a part of the 3800 block of Baldwin 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 Planning or Public Works.)**

VI. Ordinances – First Reading:

- a) 2007-137 Phillip Mucci (from R-1 to R-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 1507 Kirby Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 9/11/07 and 9/25/07. Recommended for approval by Planning. Recommended for denial by Staff.)**

VII. Resolutions:

- a) A resolution authorizing the Mayor to enter into an Interlocal Agreement with Hamilton County, Tennessee, for the purchase of Homeland Security Port Security Camera/Surveillance Equipment in an amount not to exceed \$523,538.00, with Hamilton County government reimbursing the City of Chattanooga from a FY 2007 Infrastructure Protection Program Grant provided to Hamilton County, Tennessee, by the United States Department of Homeland Security.

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- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and enter into an Agreement with Barge, Waggoner, Sumner & Cannon, Inc. for engineering and design services relative to the South Chickamauga Creek Greenway Project in an amount not to exceed \$241,000.00, subject to approval of said contract by the City Attorney's Office.
- c) A resolution authorizing Fidelity Trust Company to use temporarily a portion of the sidewalk in front of the old Hamilton County Hotel at 714 Cherry Street for the placement of a planter, as shown on the drawing attached hereto and made a part hereof by reference, 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, December 4, 2007

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

XIV. Adjournment.

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

AGENDA FOR TUESDAY, DECEMBER 4, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 2007-137 Phillip Mucci (from R-1 to R-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 1507 Kirby Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 9/11/07 and 9/25/07. Recommended for approval by Planning. Recommended for denial by Staff.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Section 31-325, Landfill Requirements in certain residential areas.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which is known as “The Chattanooga Air Pollution Control Ordinance,” by providing for incorporation by reference of certain state regulations and federal regulations.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which is known as “The Chattanooga Air Pollution Control Ordinance,” by providing for revised rules for new sources review and Portland cement plants; increase permit fees; revised ambient air quality standards; and certain housekeeping provisions.
7. Resolutions:
 - a) A resolution authorizing the Mayor to renew his membership with the National League of Cities and the payment of 2008 dues in the amount of \$10,202.00.
 - b) A resolution authorizing the Director of General Services to enter into an Antenna License Agreement with 801 Associates, LLC to install antenna and connection cables at the Pioneer Building located at 801 Broad Street in the amount of \$2,400.00 annually and a term of five (5) years with an option to renew.
 - c) A resolution authorizing the Department of Public Works to accept a grant from the Lyndhurst Foundation relative to Contract No. E-06-012, Main Street Streetscaping Phase 2, in the amount of \$61,445.00.
 - d) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Jordan, Jones & Goulding, Inc. for professional engineering services relative to Contract No. E-07-017, Water System Interconnect Study, in an amount not to exceed \$81,600.00.

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- e) A resolution authorizing the award of Contract No. W-07-003 (28J1), Improvements to Oxygen Generation System Moccasin Bend WWTP, to H&H Brown, Inc. in the amount of \$4,545,900.00, plus a contingency amount of \$1,100,000.00, for a total contract amount not to exceed \$5,645,900.00.
 - f) A resolution authorizing the award of Contract No. S-07-010-201, Private Sanitary Sewer Service Line Repair (SLAP), to Action Plumbing in the amount of \$11,350.00, plus a contingency amount of \$2,775.00, for a total contract amount not to exceed \$14,125.00.
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, December 11, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.