

## AGENDA FOR TUESDAY, FEBRUARY 26, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance appropriating from the Chattanooga Outdoor Budget to the Chattanooga Track Club the amount of \$5,000.00 as part of the partnership to host the Chattanooga Waterfront Triathlon.
- VI. Ordinances – First Reading:
  - a) 2007-185 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 2300 block of Timberlane Trail to Lifestyle Way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
  - b) 2007-186 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 7300 block of McCutcheon Road to Lifestyle Way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
- VII. Resolutions:
  - a) A resolution to make certain findings relating to the Scannell Properties #86, LLC and FedEx Freight East, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.
  - b) A resolution to make certain findings relating to FedEx Freight East, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.
  - c) A resolution removing selected parcels from the North Shore Zoning Moratorium Area as shown in the map attached hereto and made a part hereof by reference.
  - d) A resolution authorizing the appointment of Scott R. DeLap as special policeman (armed) for the Chattanooga Police Department, to do special duty as prescribed herein, subject to certain conditions. **(Added by permission of Councilmen Benson and Rico.)**

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- e) A resolution authorizing the Mayor to enter into an agreement on behalf of the City with the Tennessee Valley Authority (TVA) and the Electric Power Board (EPB), a division of the City, regarding an EPB Interdivision Loan in an amount not to exceed \$60,000,000.00 of Electric System Funds to be used for capital expenditures and for working capital for the Cable and Internet Business Division, which loan will be guaranteed in the event that the Cable and Internet Business Division has insufficient funds to pay principal and interest due in a particular year on the Electric Division Loan, by a reduction in the EPB in lieu of tax payments to the City on all new investments after January 1, 2008, subject to Hamilton County agreeing to forego its incremental taxes on the “Covered Assets” as defined in said agreement except for those taxes that would be payable to the School System of Hamilton County. **(Added by permission of the Economic Development Committee.)**

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, March 4, 2008.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, March 4, 2008:

### AGENDA FOR TUESDAY, MARCH 4, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) 2007-185 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 2300 block of Timberlane Trail to Lifestyle Way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - b) 2007-186 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 7300 block of McCutcheon Road to Lifestyle Way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
6. Ordinances – First Reading:
  - a) An Ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-502, Schedule II, Speed on Through Streets.
  - b) MR-2007-216 Matthew & Keri Todd (Close & Abandon). An ordinance closing and abandoning a part of an unopened portion of the 700 block of Marietta Street, 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.)**
7. Resolutions:
  - a) A resolution approving the acceptance and distribution of Fiscal Year 2008-2009 Community Development Block Grant, Home Investment Partnership Act, and Emergency Shelter Grant funding totaling \$4,133,730.00 as shown on more fully herein below.
  - b) A resolution authorizing payment to the Chamber of Commerce in the amount of \$130,000.00 for expenditures related to marketing and recruitment for Enterprise South Industrial Park, with Hamilton County government reimbursing the City of Chattanooga one-half (½) of said amount, or \$65,000.00.
  - c) A resolution authorizing the appointment of Dwain Redden as special policeman (unarmed) for the Department of Neighborhood Services and Community Development to do special duty as prescribed, subject to certain conditions.

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- d) A resolution authorizing the Director of General Services to enter into a lease agreement with UnumProvident Corporation for 224 Walnut Street in the amount of \$1.00 annually and a term of three (3) years to continue to be used as a Chattanooga Police Department precinct.
  - e) A resolution ratifying, confirming, and approving the execution of the Chief of Police of a Memorandum of Understanding with the East Chattanooga Weed and Seed Program and the Chattanooga Housing Authority, a copy of which is attached hereto and made a part hereof by reference, to provide for police officers to support said Program, with overtime pay being funded from a grant administered by the Chattanooga Housing Authority.
  - f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-06-024-101, Tunnel Boulevard Sidewalk Improvements, with Barge, Waggoner, Sumner and Cannon, Inc, which change order increases the contract amount by \$13,000.00, for a revised contract amount not to exceed \$35,458.00.
  - g) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-03-028-102, Trinity Lane and Genesis Lane Connector, with Volkert and Associates, Inc., which change order increases the contract amount by \$15,490.00, for a revised contract amount not to exceed \$40,490.00.
  - h) A resolution authorizing DeFoor Brothers Development to use temporarily the right-of-way along Lifestyle Way and Elam Lane to install a yard sprinkler system for watering the landscaping, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
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, March 11, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.