

AMENDED AGENDA FOR TUESDAY, APRIL 22, 2008

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

**UTC POLITICAL SCIENCE STUDENTS'
STATE OF GOVERNMENT AFFAIRS REPORT
BY STUDENTS OF DR. JEAN HOWARD-HILL**

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-504, Schedule IV, One-Way Streets.
 - b) 2008-062 Delta Brogdon (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 5945 Shaw Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) MR-2008-012 Susan Elliott Rich, Esq. for JH Holding Company (Close & Abandon). An ordinance closing and abandoning the 600 block of East 12th Street located off the west line of the 1100 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 and Public Works - see alternate version.)**

MR-2008-012 Susan Elliott Rich, Esq. for JH Holding Company (Close & Abandon). An ordinance closing and abandoning the 600 block of East 12th Street located off the west line of the 1100 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.)**
 - b) MR-2008-042 Christopher J. Theobald (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer line and Easement No. 958 on a tract of land located in the 1700 and 1800 blocks of Glenroy Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**

- c) MR-2008-043 City of Chattanooga, c/o William Payne, City Engineer (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer line and Easement No. 958 on a tract of land located in the 1800 block of Glenroy Avenue and the 1900 block of Avalon Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
- d) MR-2008-054 Arcadis, c/o Jay E. Floyd, PE (Close & Abandon). An ordinance closing and abandoning two (2) portions of the 5900 and 6200 blocks of Gothard Road and Wilson Road, 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 and Public Works - see alternate version.)**

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- e) MR-2008-055 Arcadis, c/o Jay E. Floyd, PE (Close & Abandon). An ordinance closing and abandoning two (2) portions of sanitary sewer line and Easements Nos. 51347 and 51344 located in the 6500 block of Grubb Road and the 5800 block of Highway 153, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**

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VII. Resolutions:

- a) A resolution authorizing the appointment of Leightaylor Noorbergen as special policeman (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions. **(Deferred from 4/8/08 & 4/15/08).**
- b) A resolution authorizing the Fire Chief to apply for and accept a 2008 grant from the United States Department of Homeland Security, for assistance to firefighters in the amount of \$327,331.00, with eighty percent (80%) of the federal share being \$261,864.80, which, if awarded, will require local matching funds of twenty percent (20%), in the amount of \$65,466.20, for the purpose of seeking funding for training and equipment in order to expand current Urban Search and Rescue (USAR) team personnel and capabilities, and train additional personnel in USAR capabilities (e.g., structural collapse, trench rescue, etc.), in the event of a major incident.
- c) A resolution authorizing the execution of Change Order No. 1 relative to the contract for removal and re-installation of concrete caulking at the 21st Century Waterfront with Dotan Cosntruction, LLC, which change order increases the contract by \$6,644.00, for a revised contract amount not to exceed \$55,345.30.

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- d) A resolution authorizing the award of Contract No. E-07-003-201, 2007 City Sidewalks Requirements Contract - CDBG, to Yerbey Concrete Construction, Inc. in the amount of \$316,088.00, plus a contingency amount of \$23,912.00, for a total contract amount not to exceed \$340,000.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with S&ME, Inc. relative to Contract No. E-08-001-301, Riverfront Parkway Driveway and Roadway Modifications, for Construction Testing Services in an amount not to exceed \$4,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with S. L. King & Associates, Inc., relative to Contract No. W-07-007-101, Generator Back-up Power for Waste Resource Division, in an amount not to exceed \$20,000.00.
- g) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-05-011-201, Private Sanitary Sewer Service Lateral Repair (SEP), with Street Cuts, LLC, which change order increases the contract amount by \$4,700.00 and releases the remaining contingency amount of \$300.00, for a revised contract amount not to exceed \$42,374.00.
- h) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-07-001-210, Private Sanitary Sewer Service Lateral Repair (SEP), with Street Cuts, LLC, which change order increases the contract amount by \$1,455.00, for a revised contract amount not to exceed \$12,000.00.
- i) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-06-013-201, Private Sanitary Sewer Service Lateral Repair (SEP), with Roto Rooter Plumbing Company, which change order increases the contract amount by \$2,118.00, for a revised contract amount not to exceed \$25,000.00.
- j) A resolution authorizing Flournoy Development Company to use temporarily the right-of-way on Commons Boulevard for installation of an entrance sign, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works.)**
- k) A resolution authorizing Daryl Spaulding to use temporarily the corner of Brainerd Road and West Brow Terrace to barricade the road to prevent outside vehicles from cruising the neighborhood, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works.)**
- l) A resolution authorizing Theresa D. Jordan to use temporarily 128 Norman Lane to close the road to traffic and trespassing, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
- m) A resolution authorizing Clark Center, LLC to use temporarily the right-of-way of 1463 Market Street for installation of three (3) project signs, as shown on the photographs attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**

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- n) A resolution authorizing Craig Kronenberg to use temporarily a portion of the Market Street right-of-way at the northeast corner of Houston Street to install outdoor seating, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
- o) A resolution authorizing a one-year extension of the contract with Duley Hopkins and Associates, Inc. for consulting services at hourly rates on an as-required basis to complete the Oracle ERP Project for an additional amount not to exceed \$2,800,000.00 and authorizing the Mayor to execute any and all documents necessary to extend said contract. **(Added by permission of the Public Works Committee.)**
- p) A supplemental resolution authorizing the issuance and sale of \$____,000,000.00 principal amount of the Electric System Revenue Bonds, Series 2008A. **(Added by permission of former Council Chair Page.)**
- q) A resolution authorizing the Mayor to enter into an Agreement with Friends of the Festival for management of the 21st Century Waterfront. **(Added by permission of Council Chair Bennett.)**
- r) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a four-year License Agreement with Friends of the Festival to hold the annual Riverbend Festivals. **(Added by permission of Council Chair Bennett.)**
- s) A resolution authorizing Belvoir Neighborhood Association to use temporarily and maintain and upkeep the beautification/landscaping in various of rights-of-way, as shown on the attachment Maintenance Agreement and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Added by permission of Legal & Legislative 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, April 29, 2008.

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

XIV. Adjournment.

XV. Agenda Session for Tuesday, April 29, 2008:

AGENDA FOR TUESDAY, APRIL 29, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) MR-2008-012 Susan Elliott Rich, Esq. for JH Holding Company (Close & Abandon). An ordinance closing and abandoning the 600 block of East 12th Street located off the west line of the 1100 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 and Public Works - see alternate version.)**

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6. Ordinances – First Reading:

- a) An ordinance appropriating from the General Fund to Friends of Moccasin Bend National Park the amount of \$30,000.00 to fund 50% of the cost of a feasibility study to help meet requirements by the National Park Service for the capital campaign and building project for the Interpretive Center at the Moccasin Bend National Archeological District, with Hamilton County contributing the remaining 50% of the cost of said project.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-7, relative to sign permits.
- c) An ordinance to amend Chattanooga City Code, Part II, Section 10-2(a), to remove any reference to Appendix H - Signs, and to amend Section 10-3, by deleting subsection (q), in its entirety.
- d) An ordinance to amend Chattanooga City Code, Part II, Section 10-3 concerning special amendments to the International Building Code, and the International Residential Code.
- e) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article XII, Section 32-64, relative to excavation permit application fees.

7. Resolutions:

- a) A resolution authorizing the Department of Education, Arts & Culture to apply for and, if awarded, accept a grant from the Target Stores Foundation in the amount of \$25,000.00 to initiate Phase II of the “Straight Talk - Let’s Talk About Drugs” anti-drug campaign for Chattanooga youth.

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- b) A resolution to amend Resolution No. 25458, encaptioned, "A resolution authorizing Richard Butler to use temporarily a right-of-way of the entrance of the Heritage Ridge Subdivision located off Cassandra Smith Road to install an entry sign and a 20 ft. flag pole, as shown on the attached drawing, subject to certain conditions," to delete a certain condition.
 - c) A resolution authorizing the Administrator of the Department of Parks and Recreation to waive rental fees in the amount of \$800.00 for the use of the Carver Recreation Center on June 7, 2008 by Chattanooga Neighborhood Enterprise for its annual community event.
 - d) A resolution authorizing payment to Southeast Development District for 2008 dues in the amount of \$36,038.00.
 - e) A resolution authorizing payment to P&C Construction in the amount of \$245,740.00 relative to the expansion and renovation of the restroom facilities project at the Tivoli Theatre.
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, May 6, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.