

AGENDA FOR TUESDAY, JUNE 3, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, by amending Section 12-21, relative to City Court.
 - b) An ordinance appropriating \$4,000.00 from the General Fund to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County funds received.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, Animals and Fowl, Sections 7-2, 7-82(b), and 7-82(c), to address “menacing” dogs.
- VI. Ordinances – First Reading:
 - a) An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City Government for the months of July, August, and September 2008, pending the adoption of the 2008-2009 Annual Budget.
- VII. Resolutions:
 - a) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
 - b) A resolution authorizing the Office of Multicultural Affairs to contract the personal services of Casandra Crosby for the period of May 19, 2008 through July 18, 2008 in an amount not to exceed \$8,899.00, for a total amount paid to Ms. Crosby this fiscal year of \$14,953.00, which will result in exceeding the \$10,000.00 limit for this fiscal year.
 - c) A resolution authorizing payment in the amount of \$27,685.00 to Christopher Fennell for his “Rail Wave” sculpture as part of the Chattanooga Public Art Plan.
 - d) A resolution approving payment to Southeast Company, Inc. in an amount not to exceed \$8908.73 for invoices for miscellaneous repairs at various parks and recreations facilities.
 - e) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a contract with Shrop Construction Company, Inc. to construct a handicap ramp at the Francis B. Wyatt Recreation Center in an amount not to exceed \$18,491.00.

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- f) A resolution authorizing the Chattanooga Police Department to accept contributions from businesses for corporate table tickets and/or advertising in a souvenir booklet for the Policeman's Ball.
- g) A resolution authorizing the Department of Public Works to accept a payment from ONS Partnership in the amount of \$9,679.82 as reimbursement to the City for labor performed by the City's contractor, NABCO Electric Company, to install a traffic signal at the entrance of Greenlife Groceries on Manufacturers Road.

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, June 10, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 10, 2008:

AGENDA FOR TUESDAY, JUNE 10, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico)
3. Minute Approval.
4. Interviews/Votes/Swearing in of District 5 Council Member.
5. Special Presentations.
6. Ordinances - Final Reading:
 - a) An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City Government for the months of July, August, and September 2008, pending the adoption of the 2008-2009 Annual Budget.
7. Ordinances – First Reading:
 - a) 2008-094 Dennis Neal, Habitat for Humanity (from M-2 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located in the 2300 block of East 19th Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, from M-2 Light Industrial Zone to RT-1 Residential Townhouse Zone. **(Recommended for approval by Planning.)**
 - b) 2008-098 Eric Cummings (from M-1 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 100 West Main Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning.)**

2008-098 Eric Cummings (from M-1 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 100 West Main Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - c) 2008-100 International Association of Firefighters Local 820 (from R-2 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 6210 Perimeter Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Recommended for approval by Planning.)**

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- d) 2008-101 Andrew T. Lancaster (from M-1 to R-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 4021 and 4023 Chandler Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from M-1 Manufacturing Zone to R-2 Residential Zone. **(Recommended for approval by Planning.)**

8. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks & Recreation to enter into a Personal Services Agreement with Philip Pugliese to provide technical services to the Chattanooga-Hamilton County-North Georgia Transportation Planning Organization as bicycle coordinator for a term of 20 months in an amount not to exceed \$75,000.00, which amount is to be shared by the Chattanooga-Hamilton County-North Georgia Transportation Planning Organization and the Community Foundation of Greater Chattanooga.
- b) A resolution authorizing the Administrator of the Department of Parks & Recreation to enter into an agreement with Kleenco Construction Company in an amount not to exceed \$220,200.00 for construction of South Chickamauga Creek Canoe Launches.
- c) A resolution authorizing the Administrator of the Department of Parks & Recreation to enter into an agreement with the Chattanooga Area Swim League Host Team to rent the Warner Park Swimming Pool for the purposes of the Chattanooga Area Swim League Championship to be held July 25-27, 2008, for the amount of \$2,000.00.
- d) A resolution authorizing the Administrator of the Department of Parks & Recreation to enter into an agreement with Scenic City Aquatic Club to rent the Warner Park Swimming Pool for the purposes of the Quad Swimming Meet to be held June 6-8, 2008, for the amount of \$1,500.00.
- e) A resolution authorizing the Administrator of the Department of Parks & Recreation to enter into an agreement with Scenic City Aquatic Club to rent the Warner Park Swimming Pool for the purposes of practice for May 19, 2008 through August 2, 2008, for the amount of \$2,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with Earthworx, LLC relative to Contract No. S-06-009-103, Chattanooga Combined Sanitary System (CSS) Mapping, in an amount not to exceed \$675,000.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with Webster Environmental Associates, Inc. relative to Contract No. W-08-002, Comprehensive Odor Assessment Study Downtown Combined Sewer Overflow Area, in the amount of \$75,000.00, plus a contingency amount of \$10,000.00, for a total amount not to exceed \$85,000.00.

9. Overtime Report.

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10. 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.
11. Other Business.
12. Committee Reports.
13. Agenda Session for Tuesday, June 17, 2008.
14. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
15. Adjournment.