

## AGENDA FOR TUESDAY, JUNE 10, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico)
- III. Minute Approval.
- IV. Interviews/Votes/Swearing in of District 5 Council Member.
- V. Special Presentations.
- VI. 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.
- VII. Ordinances – First Reading:
  - a) An ordinance, hereinafter also known as "The Fiscal Year 2008-2009 Budget Ordinance", to provide revenue for the fiscal year beginning July 1, 2008, and ending June 30, 2009, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges.
  - b) 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 19<sup>th</sup> 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.)**
  - c) 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.)**

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- d) 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.)**
- e) 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.)**

### VIII. 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.

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- 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.
  - h) A resolution authorizing the Mayor to enter into an agreement with the consultant team of June Garcia and Susan Kent to work with the Mayor's Library Task Force in assessing the current library system and making recommendations for future enhancements in an amount not to exceed \$50,000.00. **(Added by permission of Council Chair Bennett.)**
- IX. Overtime Report.
- X. 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.
- XI. Other Business.
- XII. Committee Reports.
- XIII. Agenda Session for Tuesday, June 17, 2008
- XIV. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XV. Adjournment.

XVI. Agenda Session for Tuesday, June 17, 2008:

**AGENDA FOR TUESDAY, JUNE 17, 2008**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines)
3. Minute Approval.
4. Special Presentations.

**SPECIAL RECOGNITION:  
"TOGETHER WE CAN" SCHOLARSHIP RECIPIENTS**

5. Ordinances - Final Reading:
  - a) An ordinance, hereinafter also known as "The Fiscal Year 2008-2009 Budget Ordinance", to provide revenue for the fiscal year beginning July 1, 2008, and ending June 30, 2009, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the city, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges. **(Added by permission of the Legal & Legislative Committee.)**
  - b) 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 19<sup>th</sup> 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.)**
  - c) 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.)**

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- d) 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.)**
- e) 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.)**

### 6. Ordinances – First Reading:

- a) An ordinance to amend Ordinance Nos. 10872, 11027, 11175, and 11285, as amended, respectively known as the 1999-2000 budget ordinance, 2000-2001 budget ordinance, 2001-2002 budget ordinance, and 2002-2003 budget ordinance, so as to appropriate \$3,236.30 from General Fund to a Special Fund to be used for neighborhood partners projects and/or related activities and initiatives and authorizing the Administrator of the Department of Neighborhood Services and community development to enter into agreements with neighborhood organizations for same.
- b) 2008-079 Matt Brown (from R-4 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 in the 900 block of East 8<sup>th</sup> Street, 710 Palmetto Street, and 800 McCallie Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-4 Special Zone to C-3 Central Business Zone. **(Deferred from 5-13-08. Not recommended for approval by Planning – see alternate version.)**

2008-079 Matt Brown (from R-4 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 in the 900 block of East 8<sup>th</sup> Street, 710 Palmetto Street, and 800 McCallie Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, 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 payments to Allied Arts of Greater Chattanooga in the amount of \$10,000.00 from the Department of Education, Arts & Culture and \$10,000.00 from the Department of Parks and Recreation and in-kind support totaling \$38,880.00 to support a National Endowment for the Arts Grant to provide arts programming at six (6) City recreation centers.
- b) A resolution to make certain findings relating to the Alstom Power, Inc./Alstom Power Turbomachines, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.

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- c) A resolution authorizing the Administrator of the Department of Personnel to execute an Agreement with Donald L. Brookshire, Psy.D, relative to providing Police Department employment and fitness for duty psychological evaluations with payments not to exceed \$25,000.00 per year.
  - d) A resolution authorizing the Director of General Services to enter into a Lease Agreement with the Chattanooga Metropolitan Airport Authority for use of property located at 5955 Brainerd Road as a recycling center on a month to month basis at a rate of \$100.00 per month.
  - e) A resolution authorizing the Director of General Services to enter into a contract with Palmertree Construction for the construction of the Outdoor Building at Coolidge Park in an amount not to exceed \$942,000.00.
  - f) A resolution authorizing the Department of Public Works to accept a payment from Parks Mills Properties 2, LLC in the amount of \$14,519.73 to NABCO Electric Company (City's Contractor) for installation of traffic signal at Manufacturers Road and Greenlife Groceries.
  - g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with SECOR to provide Environmental Services (Phase 2) for the Summit Landfill. The scope of work will provide: Pre-field Activities, System Inspections, Surface Monitoring, Gas Flare System Stack Testing, Verification of System Compliance, and Miscellaneous Support Services (as needed). This agreement is for a total amount not to exceed \$55,000.00.
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, June 24, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.