

AGENDA FOR TUESDAY, JUNE 17, 2008

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

SPECIAL RECOGNITION: "TOGETHER WE CAN" SCHOLARSHIP RECIPIENTS

- V. 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. **(Revised – need motion for substitution.)**
 - 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, subject to certain conditions.
 - 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.
 - 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.
- VI. Ordinances – First Reading:
 - a) 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 8th 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.)**

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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 8th 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.)**

VII. 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.
- c) 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.
- d) 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.
- e) 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.
- f) 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.
- g) 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. **(Deferred from 6-3-08 for Safety and Security Committee; added by permission of the Safety and Security Committee.)**

VIII. Overtime Report.

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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 24, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 24, 2008:

AGENDA FOR TUESDAY, JUNE 24, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Bennett)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 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 8th 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 8th 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.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Sections 2-549, 2-551, 2-552, 2-554, and 2-560, by raising to \$25,000.00 the amount of expenditures required to mandate public advertising and bidding on purchases and requirement of approval by the City Council.
 - b) MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the 100 through 300 blocks of Dickerson Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for denial by Planning. Not recommended for approval by Public Works – see alternate version.)**

MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the **700 block of Frazier Avenue**, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**

7. Resolutions:

- a) 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.
- b) A resolution authorizing the Mayor to negotiate and enter into an agreement with Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc. to operate the new animal care and adoption center.
- c) A resolution authorizing the Administrator of the Department of Parks & Recreation to enter into a contract with Tower Construction Co., Inc. to construct a concession/restroom building at the Washington Hills Recreation Center in the amount of \$188,304.00, plus a contingency amount of \$3,696.00, for a total contract amount not to exceed \$192,000.00.
- d) A resolution authorizing the Chief of Police to apply for and, if granted, accept a Byrne Justice Assistance Grant from the Bureau of Justice Administration in Washington, D.C., in a total amount not to exceed \$159,650.76 to be used for gang suppression/identification with no local matching funds required.
- e) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for Fiscal Year 2008-2009, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Barge, Waggoner, Sumner & Cannon, Inc. relative to Contract No. E-04-036, Enterprise South Roadway Extension, Phase II, and Sewer Improvements, in an amount not to exceed \$150,000.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jamestown Warehouse Row, LP relative to a land swap, as shown on the attached land swap exhibit, and for relocation of the street, sidewalks, and on-street parking for an amount not to exceed \$325,000.00, and further authorizing the Director of General Services to execute deeds and any other documents necessary relating thereto.
- h) A resolution authorizing Orange Grove to use temporarily a sewer easement running north to south along the south side of the 2300 block of Blackford Street and the east side of 460 Dodson Avenue to install a metal shelter to protect the recycled materials delivered by the City to Orange Grove, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.

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- i) MR-2008-123/MR-2008-124 City of Chattanooga, c/o Dan Thornton (Declare Surplus & Exchange/Acquire). A resolution declaring surplus and authorizing the exchange with Olan Mills of part of a tract of land located in the 4200 block of Amnicola Highway (“City’s Property”) for a part of a tract of land located in the 4300 block of Amnicola Highway (“Olan Mills’ Property”), both of which are more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, and authorizing the Director of General Services to execute any and all documents necessary for said exchange/acquisition.
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, July 1, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.