

AGENDA FOR TUESDAY, JUNE 24, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Bennett)
- III. Minute Approval.
- IV. Special Presentations.
- V. 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, subject to certain conditions. **(Revised - need motion to substitute.)**
- VI. 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 the 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.)**
- VII. 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; declaring surplus four (4) vehicles as described herein; and authorizing the Director of General Services to execute any and all documents necessary to convey said vehicles to Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc.

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- 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.
- 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.
- j) A resolution authorizing the City of Chattanooga Personnel Administrator to execute a Personal Services Agreement with Morris & McDaniel, Inc. for the development and administration of exams for promotional testing for the positions of Fire Lieutenant and Fire Captain in an amount not to exceed \$90,945.00 with encumbrance to the Personnel Department and Fire Department. **(Added by permission of Council Chair Bennett and Council Vice Chair Benson.)**

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- k) A resolution authorizing the award of Contract No. T-06-005-201, Stein Construction Company, Inc., Frazier Avenue at Tremont Street Intersection Improvement in the amount of \$92,268.99, plus a contingency amount of \$9,231.01, for a total contract amount not to exceed \$101,500.00. **(Added by permission of Council Chair Bennett.)**
- l) A resolution authorizing the award of Contract No. E-08-015, to Highways, Inc., Frazier Avenue Paving (North Market Street to Barton Avenue), using unit prices and adjustment factors established per the Tennessee Department of Transportation Contract No. CNG042, Project No. 33015-8260-14, with the total contract amount not to exceed \$150,000.00. **(Added by permission of Council Chair Bennett.)**

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, July 1, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 1, 2008:

AGENDA FOR TUESDAY, JULY 1, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final 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 the 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.)**
6. Ordinances – First Reading:
 - a) MR-2008-016 Mike Cooke (Close & Abandon). An ordinance closing and abandoning unopened portions of the 700 blocks of Pine Ridge Road, Lakeview Road, and High Ridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works. Not recommended for approval by Planning - see alternate version.)**

MR-2008-016 Mike Cooke (Close & Abandon). An ordinance closing and abandoning unopened portions of the 700 blocks of Pine Ridge Road, Lakeview Road, and High Ridge Road, 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 denial by Public Works. Recommended for approval by Planning.)**

- b) MR-2008-036 Betts Engineering Associates, Inc. (Close & Abandon). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, 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.)**

MR-2008-036 Betts Engineering Associates, Inc. (Close & Abandon). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

- c) MR-2008-044 Kenneth D. Thurman (Close & Abandon). An ordinance closing and abandoning the unopened public road located at the north line of the 8100 block of Graham Road, 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 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 and 6-17-08.)**
- b) A resolution authorizing the Human Services Department to pay CAPS Systems an amount not to exceed \$13,500.00 for Client Tracking System Software maintenance for FY 2009.
- c) A resolution authorizing the Mayor to extend the Personal Services Contract with Dr. Barbara Medley for oversight of the Office of Multicultural Affairs for the period of June 1, 2008 through August 31, 2008 in an amount not to exceed \$10,500.00.
- d) A resolution authorizing John A. Fellas to use temporarily 1419 Williams Street to replace an existing balcony that sits in the right-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- e) A resolution authorizing Washington Hills UMC to use temporarily the northwest corner of Laguana Drive at Bonny Oaks Drive to install a directional sign, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution authorizing Mike Cooke to use temporarily the rights-of-way along Pine Ridge Road beginning at West Bell Avenue to the southeast corner of Tax Map No. 126N-J-003 for new development, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works.)**

8. Overtime Report.

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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 8, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.