

AGENDA FOR TUESDAY, JULY 15, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice Chair Benson)
- III. Minute Approval.
- IV. Special Presentations.

SPECIAL RECOGNITION: WORLD CHANGERS VANESSA JACKSON, NEIGHBORHOOD SERVICES DEPARTMENT

- V. Ordinances – Final Reading:
 - a) MR-2008-081 Thomas Long (Close & Abandon). An ordinance closing and abandoning an unopened portion of Old Cleveland Pike located within a tract of land at 7810 Old Cleveland Pike, 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.
 - b) MR-2008-095 Ann Barnes (Close & Abandon). An ordinance closing and abandoning portions of two (2) unopened alleys located west of and parallel to the 100 block of North Crest Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) 2008-111 Dale M. Smith (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift Conditions 1, 2, 3, and 5 imposed in Ordinance No. 8902 (Case No. MR-1986-242) on an alley closed by said ordinance and located within the property at 4101 Calhoun Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 12024 entitled, “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2007/2008,” to provide for the appropriation from the Southside Parking Garage Fund for the renovation of the Southside Parking Garage.
- VII. Resolutions:
 - a) 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. **(Deferred from 7-1-08.)**
- VIII. Overtime Report.

Agenda for Tuesday, July 15, 2008

Page 2 of 4

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 22, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 22, 2008:

AGENDA FOR TUESDAY, JULY 22, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Shockley)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Ordinance No. 12024 entitled, "An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2007/2008," to provide for the appropriation from the Southside Parking Garage Fund for the renovation of the Southside Parking Garage.
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing Todd McCain to use temporarily the right-of-way at Manchester Avenue and Glenn Road to install a back entrance at the property, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 7-8-08. Recommended for denial by Public Works.)**
 - b) A resolution authorizing the Chief of Police to apply for and accept the COPS FY 2008 Technology Program (TECH) Grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in Washington, D.C., for a total amount not to exceed \$631,328.00, for a three year period, with no local matching funds required. The City of Chattanooga would be able to obtain about 366 air cards and licenses to be used with the laptop computers to communicate field reports, etc. at a faster transmission rate while not disrupting 800 Megahertz radio contact. This program will be identified as the "Wireless Project".
 - c) A resolution authorizing the Chief of Police to apply for and accept the 2008 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Administration in Washington, D.C., in an amount not to exceed \$63,960.00, for a three year period, with no local matching funds required, with the City receiving \$50,017.00 and Hamilton County, Tennessee receiving \$13,943.00.
 - d) A resolution authorizing the Department of Neighborhood Services and Community Development to enter into a partnership with the Tennessee Department of Environment and Conservation (TDEC) to apply for and accept a federal Housing and Urban Development grant in an amount up to \$660,000.00 to eliminate lead hazards in selected homes occupied by low-to-moderate income residents, which grant requires no local matching funds.

Agenda for Tuesday, July 15, 2008

Page 4 of 4

- e) A resolution authorizing the Department of Parks and Recreation to donate free carousel tickets to the Chattanooga-Hamilton County Bicentennial Library in support of its Summer Reading Program to be given to all young readers who complete their reading goals.
 - f) A resolution authorizing the Mayor to apply for and, if awarded, accept an Urban and Community Forestry Assistance Program Grant from the Tennessee Agricultural Enhancement Program through the Tennessee Division of Forestry in an amount up to and including \$20,000.00.
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, July 29, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.