

AGENDA FOR TUESDAY, JANUARY 13, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chair Benson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance amending Chattanooga City Code, Part II, Section 2-542(5), so as to remove the restriction that a requirements contract not be let for a period in excess of one (1) year.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-75(b) and (c), to prohibit issuance of permits for the sale of beer or other alcoholic beverages near day care centers.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 122, 124, 152, 154, and 164, to provide for changes to RT-1 Residential Townhouse Zone, RZ-1 Zero Lot Line Residential Zone, and R-T/Z Residential Townhouse/Zero Lot Line Zone.
 - c) An ordinance amending Chattanooga City Code, Section 2-155, by amending subsections (h) and (j) to change the City's current overtime and compensatory leave provisions for non-exempt employees and law enforcement personnel contained within subsections (h) and (j). **(Added by permission of the Budget, Finance, and Personnel Committee.)**
 - d) 2008-194 Trudy Mott (from R-1 to R-3MD). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1203 Rockway Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-3MD Moderate Density Zone. **(Deferred from 12/9/08 and 1/6/09. Recommended for denial by Planning.)**
 - e) MR-2008-208 City of Chattanooga, c/o Dennis Malone (Close & Abandon). An ordinance closing and abandoning a portion of the 1400 block of East 35th Street, 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 or Public Works.)**

MR-2008-208 City of Chattanooga, c/o Dennis Malone (Close & Abandon). An ordinance closing and abandoning a portion of the 1400 block of East 35th Street, 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 or Public Works.)**

- f) MR-2008-219 Jason Davis (Close & Abandon). An ordinance closing and abandoning an unnamed alley located at the south line of the 1400 block of Farleigh Street, 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 or Public Works.)**

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- g) MR-2008-222 City of Chattanooga, c/o Dennis Malone (Close & Abandon). An ordinance closing and abandoning a portion of the 1600 block of North Orchard Knob Avenue, 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 or Public Works.)**

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VII. Resolutions:

- a) A resolution authorizing payment to Hamilton County, Tennessee, for the City's portion of insurance premiums for the period of December 20, 2008 through December 19, 2009 for jointly owned and insured properties in an amount not to exceed \$10,773.08 according to the attached list of premium breakdowns.
- b) A resolution authorizing the purchase of a right-of-way and temporary construction easement from L. B. Austin, III at 5110 Hixson Pike, Parcel No. 110B-A-001, Tract No. 02, relative to Contract No. E-06-006-202, Northpoint Boulevard Extension Project Phase 2 and 3, for an amount not to exceed \$32,599.00.
- c) A resolution authorizing the purchase of a right-of-way and temporary construction easement from L. B. Austin, IV at 2105 Northpoint Boulevard, Parcel No. 110B-A-002.06, Tract No. 03, relative to Contract No. E-06-006-202, Northpoint Boulevard Extension Project Phase 2 and 3, for an amount not to exceed \$15,750.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to approve Amendment 1 to the agreement with the Water Environment Federation for a follow-up audit, which amendment increases the agreement price by \$3,550.00, for a total revised agreement price not to exceed \$23,950.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to approve Amendment 2 to the Engineering Services contract with Dr. Larry Moore, which amendment increases the contract price by \$9,900.00, for a revised total contract price not to exceed \$34,900.00.

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- f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007-301, Warner Park Combined Sewer Overflow, with TS Geosciences, LLC, d/b/a Tri-State Geosciences, LLC, a subsidiary of Gallet and Associates, which change order increases the contract amount by \$5,000.00, for a revised contract amount not to exceed \$11,000.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert & Associates, Inc. relative to Contract No. E-04-036-601, Enterprise South Roadway Projects, for Professional services to perform Construction Engineering and Inspection (CEI) Services in an amount not to exceed \$676,011.63. **(Added by permission of Council Chair Bennett.)**
- h) A resolution requesting the Hamilton County Election Commission to establish satellite early voting locations at the City's expense. **(Added by permission of the Budget, Finance, and Personnel Committee.)**

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, January 20, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 20, 2009:

AGENDA FOR TUESDAY, JANUARY 20, 2009

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2. Pledge of Allegiance/Invocation (Councilman Gilbert)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
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6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the acceptance of a grant from the “Community Grant Program” of Wal-Mart, Inc. in the amount of \$650.00 and expressing the gratitude of the Mayor and City Council for said donation.

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.

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12. Agenda Session for Tuesday, January 27, 2009.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.