

AGENDA FOR TUESDAY, FEBRUARY 3, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance Nos. 12139, as amended, known as the Fiscal Year 2008/2009 Budget Ordinance, and 12161, as amended known as the 2008/2009 Capital Budget Ordinance, to provide for funding from the General Fund and allocate funds to the General Government Capital Projects Fund in order to purchase property located at 332 East Martin Luther King Boulevard.
- VI. Ordinances – First Reading:
 - a) MR-2008-166 Tony Devaughn (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the east line of the 3500 block of Central 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 and Public Works.)**

MR-2008-166 Tony Devaughn (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the east line of the 3500 block of Central Avenue, 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.)**
- VII. Resolutions:
 - a) A resolution authorizing the Director of General Services to execute a right-of-entry agreement with Hamilton County and 1-A Mallard Leasing, LLC relative to 4800 Central Avenue for the purpose of conducting test pitting to verify the quality and quantity of coal and coke material located on said property, subject to approval by Hamilton County.
 - b) A resolution authorizing a payment in the amount of \$2,639.39 to Widgets and Stone (Marketing Firm) for promotion campaign for library visioning event and which amount exceeded the \$10,000.00 per vendor limit for the year 2007-2008.
 - c) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007-201, Warner Park Combined Sewer Overflow (CSO) Control Facility, with Haren Construction Co., Inc., which Change Order increases the contract amount to \$4,524,202.00, which is within the previously authorized total funding..

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- d) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007-202, Warner Park/Engel Stadium Parallel Interceptor Sanitary Sewer with East Tennessee Grading, Inc., which Change Order increases the contract amount to \$733,516.26, which is within the previously authorized total funding.
- e) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-03-004-201, Shallowford Road Sewer Relocation Contract with Mayse Construction, Inc, which Change Order increases the contract amount by \$41,211.75 for a revised amount not to exceed \$385,000.00.
- f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007-104, Warner Park/Engel Stadium Parallel Interceptor Sanitary Sewer with Lamar Dunn and Associates, Inc., from funds previously authorized, to restructure fees.

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, February 10, 2009.

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

XIV. Adjournment.

XV. Agenda Session for Tuesday, February 10, 2009:

AGENDA FOR TUESDAY, FEBRUARY 10, 2009

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) MR-2008-166 Tony Devaughn (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the east line of the 3500 block of Central 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 and Public Works.)**

MR-2008-166 Tony Devaughn (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the east line of the 3500 block of Central Avenue, 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.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code Section 2-424 to clarify the effective date of additional payments for the Deferred Retirement Option Plan election.
 - b) 2009-006 Jim Williamson (From R-3 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 on part of a property located at 7420 Bonny Oaks Drive and all of the property located at 7635 Lee Highway, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-3 Residential Zone to C-2 Convenience Commercial Zone.

2009-006 Jim Williamson (From R-3 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 on part of a property located at 7420 Bonny Oaks Drive and all of the property located at 7635 Lee Highway, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-3 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

- c) 2009-013 Vasco Jones (From R-5 & R-1 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2841 and 2845 Harrison Pike, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-5 Residential Zone and R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone.

2009-013 Vasco Jones (From R-5 & R-1 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2841 and 2845 Harrison Pike, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-5 Residential Zone and R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions.
(Recommended for approval by Planning and Public Works.)

- d) 2009-016 Colman S. Hochman (From R-4 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 at 6203 East Brainerd Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-4 Special Zone to RT-1 Residential Townhouse Zone.
(Recommended for approval by Planning. Not recommended for approval by Staff.)

7. Resolutions:

- a) A resolution authorizing the Chief of Chattanooga Fire Department to enter into a contract with Surplus A Porta Count Plus Fit/Test machine to be traded in on new equipment.
- b) A resolution authorizing Lauren Hollingsworth to use temporarily 328 Martin Luther King Blvd. to install an awning to overhang the front door entrance, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- c) A resolution authorizing Buck Stop's Here, LLC to use temporarily 807 Cherry Street to install a banner and a canvas awning, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- d) A resolution authorizing Denis Pellerin to use temporarily 1100 Block of Market Street to install a canopy and stair for the entry of the food court for Warehouse ROW, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- e) A resolution authorizing the award of Contract No. E-08-003-201, 2008 City Sidewalk Requirements Contract in the amount of \$196,155.60, plus a contingency amount of \$19,614.40, for a total amount not to exceed \$215,770.00, and further authorizing the Administrator of Public Works to accept funds in the approximate amount of \$10,000.00 from Hamilton County Government for the construction of the Lake Haven Drive sidewalk as part of this project.

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- f) A resolution authorizing the Mayor of the City of Chattanooga to execute an Interlocal Agreement with Hamilton County, Tennessee, for Homeland Security Grant funds awarded by the United States Government during the Fiscal Year 2008-2009 to be used by the City Fire Department for the purchase of approved Homeland Security Training Equipment and supplies in the amount of \$321,221.00 and by the City Police Department for the purchase of a chemical response vehicle in the amount of \$198,922.50, for a total amount not to exceed \$520,143.50, which purchases shall be completed by June 30, 2011, as shown on the attached Interlocal Agreement.
 - g) A resolution authorizing the adoption of the Martin Luther King (MLK) Community Plan, a copy of which is attached hereto and made a part hereof by reference.
 - h) 2009-010 Katherine Anderson (Home for Handicapped). A resolution approving a Special Exceptions Permit for a Home for the Handicapped on a tract of land located at 1411 Arlington Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference.

2009-010 Katherine Anderson (Home for Handicapped). A resolution approving a Special Exceptions Permit for a Home for the Handicapped on a tract of land located at 1411 Arlington Avenue, 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 by Planning and Public Works.)**
 - i) 2009-PW-001 City of Chattanooga c/o Steve Leach, PW (Street Name Change). A resolution to change the rights-of-way names of 1, 2, 3, 4, 110, 112, 114, 116, 118, and 120 Benham Drive to the 400 Block of Monya Lane, as shown on the map attached hereto and made a part hereof by reference, due to duplicate street name-inaccurate street numbers-911 issues.
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, February 17, 2009

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