

## AGENDA FOR TUESDAY, AUGUST 21, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Ordinance No. 11786, captioned, “An Ordinance to Amend Ordinance No. 6958, as Amended, Known as the Zoning Ordinance, so as to Rezone a Tract of Land Located at 102 Manufacturer’s Road, More Particularly Described Herein, From M-1 Manufacturing Zone to C-3 Central Business Zone, Subject to Certain Conditions,” relative to Case No. 2005-227, to correct the property description contained therein.
  - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 104(2) relative to front setbacks for infill lots.
  - c) 2007-104 Roger Radpour (from C-2 & R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 510 Berean Lane, more particularly described herein, from C-2 Convenience Commercial Zone and R-3 Residential Zone to C-5 Neighborhood Commercial Zone. (Recommended for approval by Planning.)
  - d) 2007-106 Gordon Goins, Jr. (from R-2 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 4205 Calhoun Avenue and parts of 4201 and 4207 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone.
- VI. Ordinances – First Reading:
  - a) 2007-074 Eugene H. Schimpf, III (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement at 281 North Lyerly Street and 250 North Kelley Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
  - b) 2007-118 City of Chattanooga/Paul Page (Close & Abandon). An ordinance closing and abandoning a tract of land located at the southern unopened right-of-way portion of the 500 block of East 4<sup>th</sup> Street and the east unopened right-of-way portion of the 400 block of Georgia Avenue, 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 approval by Planning and Public Works.)**

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### VII. Resolutions:

- a) A resolution authorizing the acceptance of two grants from Wal-Mart, Inc. in the amount of \$1,000.00 each and expressing the gratitude of the Mayor and City Council for said grants.
- b) A resolution authorizing the Department of Neighborhood Services to extend its Personal Services Contract with Larry Jenno through December 30, 2007 and increase the total contract to an amount not to exceed \$20,000.00.
- c) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept a grant from the State of Tennessee in an amount up to \$10,000.00 to enhance after-school programs at Howard High School and begin an after-school program at Brainerd High School.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute an Agreement with Memorial Health Care System for use of the Brainerd Recreation Complex Pool from August 1, 2007 through July 31, 2008, with an option to extend the term from August 1, 2008 through July 31, 2009, upon agreement of both parties before the expiration of the initial term.
- e) A resolution authorizing the Administrator of the Department of Parks and Recreation to adjust temporarily the recreation center fee from \$35.00 per hour to \$100.00 per week for the John A. Patton Center to accommodate an extended usage of the center for Prologistix for a period of no more than six (6) months.
- f) A resolution authorizing the award of Contract No. S-07-008-201, Private Sanitary Sewer Line Repair (SLAP), to Street Cuts, LLC in the amount of \$12,250.00, plus a contingency amount of \$3,000.00, for a total amount not to exceed \$15,250.00.
- g) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. S-05-015-201, Televised Inspection for Private Sanitary Sewer, with Roto Rooter Plumbing Service, which change order increases the contract amount by \$2,187.00, for a revised contract amount not to exceed \$22,187.00.
- h) A resolution authorizing Carolyn Bryant to use temporarily an alleyway for residents of 111 Colville Street for the alley use structure (Gazebo) encroachment, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution authorizing James G. Green to use temporarily the 2300 block of Meadow Trail at the entrance of Meadow Brook Height Subdivision to enhance the area with plants, grass, and seeds, as shown on the drawing attached hereto and made a part hereof by reference.

### VIII. Overtime Report.

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VIX. 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, August 28, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 28, 2007:

**AGENDA FOR TUESDAY, AUGUST 28, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) 2007-074 Eugene H. Schimpf, III (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement at 281 North Lyerly Street and 250 North Kelley Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
  - b) 2007-118 City of Chattanooga/Paul Page (Close & Abandon). An ordinance closing and abandoning a tract of land located at the southern unopened right-of-way portion of the 500 block of East 4<sup>th</sup> Street and the east unopened right-of-way portion of the 400 block of Georgia Avenue, 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 approval by Planning and Public Works.)**
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 the requirement of approval by the City Council.
  - b) MR-2007-080 Michael J. Stewart/Allison Craik Davis, Jr. (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the south line of the unopened 1000 block of Winter Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Public Works - see alternate version.)**  
  
MR-2007-080 Michael J. Stewart/Allison Craik Davis, Jr. (Close & Abandon). An ordinance closing and abandoning **part of** an unopened alley located on the south line of the unopened 1000 block of Winter Street, 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 approval by Public Works.)**
7. Resolutions:
  - a) A resolution authorizing the award of Contract No. E-06-013-201, 2007 City Sidewalk Requirements Contract, to Kleenco Construction of Tennessee, Inc. in the amount not to exceed \$350,000.00.

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- b) A resolution authorizing the award of Contract No. E-06-006-301, Northpoint Boulevard Extension - Phase 1, to Stein Construction Company, Inc. in the amount of \$1,113,927.11, plus a contingency amount of \$111,392.89, for a total contract amount not to exceed \$1,225,320.00.
  - c) A resolution authorizing the acceptance of a grant from Wal-Mart, Inc. in the amount of \$1,000.00 to be used for the purchase of K-9 Training Supplies.
  - d) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to execute a License Agreement with Eastgate Town Center, LLC for temporary use of certain facilities located at 5600 Brainerd Road, Eastgate Town Center, Chattanooga, TN 37411, for the operation of the Eastgate Senior Activities Center for the term of one (1) year.
  - e) A resolution authorizing the Mayor or his designee to execute an Interlocal Lease Agreement with Hamilton County, Tennessee - Clerk & Master for 29 parking spaces on the City parking lot with its entrance on Houston Street and exit on Lindsay Street for a term of 1 year at a rate of \$17,400.00 annually, payable in monthly installments in the amount of \$1,450.00, with the option for extensions of no less than 60 days each at the same monthly rate and requiring 60 days' notice of termination.
  - f) A resolution authorizing the Mayor to apply for and, if awarded, accept a Buffer Zone Protection Plan (BZPP) Grant from the Tennessee Emergency Management Agency (TEMA) in the amount of \$183,702.26, with no local matching funds required, to be used to purchase tactical police equipment for the SWAT Team, Bomb Squad, and Patrol Division.
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, September 4, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.