

SECOND AMENDED AGENDA FOR TUESDAY, FEBRUARY 19, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Feely).
- III. Minute Approval.
- IV. Special Presentations.

**INAUGURATION OF COUNCILWOMAN CAROL B. BERZ
BY JUDGE WALTER WILLIAMS**

**BLACK HISTORY MONTH PROCLAMATION
MAYOR LITTLEFIELD**

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Section 2-517, relative to depositing of checks received by the City and dishonored checks.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 1001(3) to allow certain Recycling Processing Centers by Industrial Conditional Permit in the M-1 Manufacturing Zone.
 - c) 2007-221 Vision Chattanooga North Shore, LLC (Amend Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend conditions imposed in Ordinance No. 11786 (Case No. 2005-227) on a tract of land located at 10 Cherokee Boulevard, more particularly described herein, subject to certain conditions.
 - d) 2008-002 City of Chattanooga, City Engineer (Street Name Change). An ordinance to change the right-of-way name of the 1200 block of Gifford Street to the 1200 block of Mister Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - e) 2008-003 City of Chattanooga, City Engineer (Street Name Change). An ordinance to change the right-of-way name of the 1000 block of North East King Street to the 200 block of Prosperity Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - f) 2008-006 City of Chattanooga, City Engineer (Street Name Change). An ordinance to change the right-of-way name of the Unit block of East Crest Road to the 200 block of Sheridan Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - g) 2008-013 Edward E. Capehart, Sr. (from R-1 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 at 812 Airport Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.

Agenda for Tuesday, February 12, 2008

Page 2 of 6

- h) 2008-014 Eastman Construction (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the Unit block of East 14th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.
- i) 2008-017 Tom Cofer (from R-2 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 5000 block of Highway 58, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone.
- j) 2008-029 City of Chattanooga, City Engineer (Street Name Change). An ordinance to change the right-of-way name of the 2100 block of Noah Street to Museum Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- k) An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Article I, Section 16-2(1), relative to the age of firefighters and policemen.

VI. Ordinances – First Reading:

- a) An ordinance appropriating from the Chattanooga Outdoor Budget to the Chattanooga Track Club the amount of \$5,000.00 as part of the partnership to host the Chattanooga Waterfront Triathlon.

VII. Resolutions:

- a) A resolution designating February 26, 2008 as “Spay Day USA.”
- b) A resolution supporting the application of the Jewish Community Federation of Greater Chattanooga for federal funding to assist with the cost of its “Innovative Family Caregivers Support Demonstration Project.”
- c) A resolution authorizing the appointment of Armando Lopez as special policeman (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution authorizing the award of Contract No. W-05-007-202, New Sanitary Sewer Interceptor Lines Warner Park and Engel Stadium, to East Tennessee Grading, Inc. in the amount of \$686,311.70, plus a contingency amount of \$53,688.30, for a total amount not to exceed \$740,000.00, award is contingent upon approval by the State of Tennessee Revolving Fund Loan Program.
- e) A resolution authorizing the award of Contract No. W-05-007-201, Warner Park Combined Sewer Overflow (CSO) Control Facility, to Haren Construction Company, Inc. in the amount of \$4,472,000.00, plus a contingency amount of \$223,600.00, for a total amount not to exceed \$4,695,600.00, award is contingent upon approval by the State of Tennessee Revolving Fund Loan Program.

Agenda for Tuesday, February 12, 2008

Page 3 of 6

- f) A resolution authorizing execution of Change Order No. 1 relative to Contract No. W-05-007-102, Warner Park Combined Sewer Overflow (CSO) Control Facility, with Consolidated Technologies, Inc., which change order increases the contract amount by \$42,550.00, for a revised contract amount not to exceed \$461,550.00.
- g) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with The Layman Foundation for construction of a public road to be used as the main entrance for the Summit Softball Complex.
- h) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an amendment to the agreement with Barge, Waggoner, Sumner and Cannon, Inc. for final design and engineering services relative for the Summit Softball Complex Project increasing the contract by \$82,071.00, for a revised contract amount not to exceed \$887,538.00. **(Added by permission of Council Chair Page.)**
- i) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Plantation Pipe Line Company relative to the construction of the Summit Softball Complex in an amount not to exceed \$145,000.00. **(Added by permission of Council Chair Page.)**
- j) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Dillard Construction Company for the development and construction of the Summit Softball Complex in an amount not to exceed \$10,670,988.55, subject to availability of appropriated funding. **(Added by permission of Council Chair Page.)**
- k) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. E-08-001-101, Riverfront Parkway Driveway and Roadway Modifications, in an amount not to exceed \$36,500.00). **(Added by permission of Council Chair Page.)**
- l) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones & Goulding, Inc. relative to Contract No. E-07-012-101, Revision of the Water Quality Fee Structure, in the amount of \$672,165.00, plus a contingency amount of \$25,000.00, for a total contract amount not to exceed \$697,165.00, subject to the availability of funds. **Added by permission of Council Chair Page.)**
- m) A resolution authorizing the Mayor to enter into an Interlocal Agreement with Hamilton County pertaining to the acquisition of orthophotography services for Hamilton County and the City. **(Added by permission of Council Chair Page.)**
- n) A resolution authorizing the Mayor to apply for and accept, if approved, federal funding for : (1) the Center for Advanced Manufacturing (up to \$1,500,000.00); (2) the Business Development Center for Entrepreneurial Growth (up to \$700,000.00); and the proposed Regional Emergency Training Facility (up to \$1,000,000.00). **(Added by permission by Council Chair Page.)**

VIII. Overtime Report.

Agenda for Tuesday, February 12, 2008

Page 4 of 6

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 26, 2008.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 26, 2008:

AGENDA FOR TUESDAY, FEBRUARY 26, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance appropriating from the Chattanooga Outdoor Budget to the Chattanooga Track Club the amount of \$5,000.00 as part of the partnership to host the Chattanooga Waterfront Triathlon.
6. Ordinances – First Reading:
 - a) 2007-185 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 2300 block of Timberlane Trail to Lifestyle Way, 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) 2007-186 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 7300 block of McCutcheon Road to Lifestyle Way, 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.)**
7. Resolutions:
 - a) A resolution to make certain findings relating to the Scannell Properties #86, LLC and FedEx Freight East, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.
 - b) A resolution to make certain findings relating to FedEx Freight East, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.
 - c) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into a personal services contract with Gloria S. McKeldin for professional consulting services effective to December 31, 2008 in an amount not to exceed \$4,000.00.

Agenda for Tuesday, February 12, 2008

Page 6 of 6

- d) A resolution removing selected parcels from the North Shore Zoning Moratorium Area as shown in the map attached hereto and made a part hereof by reference.
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, March 4, 2008.
 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 14. Adjournment.