AGENDA SESSION
JULY 10, 2012
3:00 P.M.

Chairman Ladd called the meeting of the Agenda Session to order with Councilpersons Robinson, Scott, Rico, Benson and Berz present. Councilman Gilbert joined the meeting later. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.


Mr. Johnson began with Ordinance 5(a), Capital Improvements Budget, which has been discussed.

Ordinance 5(b) is an amendment to the City Code in regards to CARTA, with a motion needed to amend. Councilwoman Scott asked for a summary of the change. Attorney McMahan noted that the changes would not be effective until October, with the exception of one thing, which will be effective on the date of passing, which is a repeal of the Code that is no long in effect regarding the Transportation Authority. He stated that the CARTA changes would not come about until November 1st.

Ordinances (c) and (d) were discussed in Public Works last week.

Ordinance (a) First Reading amends the Code to exclude certain property from Walnut Hill town Homes, Lots 3 and 4, from the Fire District boundary. Ordinance (b) will be discussed in Legal and Legislative Committee meeting. Ordinance (c) is a zoning matter.

Resolution (a) authorizes an Interlocal Agreement with Hamilton County Water and Wastewater Treatment Authority and the City of Rossville, Georgia relative to the employment of a consultant and a vendor for the development of a billing and collection system for sewer charges and was discussed last week.

Resolution (b) authorizes the Director of General Services to execute an easement for part of property located at 1600 Englewood Land to Gordon Street for a driveway. Mr. Thornton was present to answer any questions.

Resolution (c) authorizes Neighborhood Services to use the funds of $7,673 for a similar project and reduces the contract with All-Timate Construction. Resolutions (d) and (e) were discussed in Public Works last week.
Resolution (f) authorizes the Administrator of Education, Arts, and Culture to enter into an agreement with Pointe General for Phase 1 of the renovation of the Soldiers and Sailors Memorial Auditorium Community Theatre in the amount of $946,242.00. Mr. Johnson noted that this had already been talked about.

Resolution (g) authorizing an Agreement with CARTA regarding revenue reimbursement during period for transition of parking enforcement had already been talked about by Attorney McMahan in regards to a five-year term and the ability to get out with a six month’s notice.

Resolution (h) authorized the Director of General Services to accept a bid from Eastman Construction for the interior build-out of the 11th Street Police Station in the amount of $174,189.

**AGENDA ITEMS FOR JULY 17, 2012**

Ordinances, First Reading (a) and (b) are Public Works’ items.

Resolution (a) accepts $36,887.64 from Hamilton County as the City’s portion from the 2012 Real Property Back Tax sale. This was discussed last week. Resolution (b) is a temporary use for L. Raymond DeBarge of a portion of two adjoining alleys that intersect near the 1600 Block of Rossville Ave. and will be discussed by Public Works.

Resolution (c) authorizes conveyance of a 12’ x 134’ strip of 2410 McCallie Ave. that was deeded to the City of Chattanooga. Mr. Thornton explained that in 1969, M. Rawlings had two pieces of property (HealthSouth) and an alley closed by Ordinance, which conveyed it, in fee, to HealthSouth. This is fee simple property, itself. Councilwoman Scott asked, if it were abandoned, why it was this way now? She noted that we always abandon, and this is put in the amended deed. Mr. Thornton explained that when we abandon, one-half goes to the owner on either side and HealthSouth owns both sides; that this will just shore-up the Title. Councilwoman Scott asked if the way we do this, traditionally, is not enough for them and was told “yes”.

Resolution (d) will be discussed by Public Works next week.

Mr. Johnson, next, went over tonight’s purchases, which are made a part of this minute material. He also went over appointments—three to the Airport Authority—Robert McKamey to expire in 2015; James Hall in 2015; and Moses Freeman in 2015. Also James Hobb from District 7 to the Beer and Wrecker Board, to expire in 2015. Lastly was Carl Levi to the General Pension Board to expire in 2015.

On motion of Councilman Rico, seconded by Councilwoman Berz, the minutes of the previous meeting were approved as published, and the meeting was adjourned at 3:10 P.M.