

AGENDA FOR TUESDAY, APRIL 27, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article IV, Section 160, Subsection (4), relative to billing and charges for district wreckers. **(Deferred from 03-30-04)**
 - b) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal Section 3.1.1 of the Charter which requires that City employees be registered to vote in the State of Tennessee. **(Added by permission of the Legal and Legislative Committee)**
 - c) An ordinance to amend Part II, Chattanooga city Code, Chapter 25, Chapter 6 and Chapter 11, by repealing Sections 25-25, 6-4, 6-5 and 11-62, relative to doing business on Sunday. **(Added by permission of the Legal and Legislative Committee)**
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of Community Services to enter into contracts for services, more fully described hereinbelow, relative to the Department of Housing and Urban Development for the Fair Housing Outreach and Education Initiative. **(Deferred from 04-20-04)**
 - b) A resolution authorizing the appointment of Robin E. Cabrera (Clerk II), Lillian A. Smith (Court Specialist) and Sherri Sivley (Deputy Court Clerk) Special Policemen (unarmed) for the City of Chattanooga City Court Clerk's Office, to do special duty as prescribed herein, subject to certain conditions.
 - c) A resolution authorizing Dean M. Gerston (Read House Investors) to use temporarily the City's right-of-way located in the 800 block of Broad Street to install café seating on the sidewalk, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - d) A resolution authorizing the issuance and sale of an amount not to exceed \$30,000,000.00 principal amount of the City of Chattanooga, General Obligation Refunding Bonds, Series 2004 A. **(Added by permission of Chairman Benson)**

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VII. Resolutions (continued):

- e) A resolution ratifying, confirming and approving the application by the Chief of Police for a grant from the Office of Criminal Justice Programs in a total amount not to exceed \$167,747.50 for the purposes specified herein, which, if awarded, will require local matching funds over a three year period of \$55,582.50. (**Added by permission of Chairman Benson**)

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, May 4, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 4 2004:

AGENDA FOR TUESDAY, MAY 4, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article IV, Section 160, Subsection (4), relative to billing and charges for district wreckers. **(Deferred from 03-30-04)**
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 3, Article I, Sections 3-2, 3-7, 3-8, 3-18 and 3-20, Article II, Section 3-21, Article III, Section 3-33, Article IV, Section 3-42 and Article V, Sections 3-52 and 3-55, relative to signs. **(Deferred from 04-20-04)**
 - c) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal Section 3.1.1 of the Charter which requires that City employees be registered to vote in the State of Tennessee.
 - d) An ordinance to amend Part II, Chattanooga city Code, Chapter 25, Chapter 6 and Chapter 11, by repealing Sections 25-25, 6-4, 6-5 and 11-62, relative to doing business on Sunday.
6. Ordinances - First Reading:
 - a) MR-2003-225 City of Chattanooga c/o Phillip Lynn (Close & Abandon. An ordinance closing and abandoning a portion of Riverfront Parkway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) MR-2004-057 Todd Long (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the 1500 block of Old Ringgold Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Staff - see alternate Planning version)**

XII. Agenda Session for Tuesday, May 4 2004 (continued):

6. Ordinances - First Reading (continued):

MR-2004-057 Todd Long (Close & Abandon). An ordinance closing and abandoning a portion of an unopened alley located in the 1500 block of Old Ringgold Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning - see alternate Public Works Temporary Use Resolution 7-a below)**

7. Resolutions:

- a) MR-2004-057 Todd Long. A resolution authorizing Todd Long to use temporarily the City's right-of-way of an alley located in the 1500 block of Old Ringgold Road to install a fence, subject to certain conditions. **(Recommended for approval by Public Works - see alternate ordinances 6-b above)**
- b) A resolution authorizing Alan Cofer to use temporarily the City's right-of-way located in an unopened and unmaintained alley between the 5300 block of Virginia Avenue and Beulah Avenue to gain access to the backside of his property, subject to certain conditions.
- c) A resolution authorizing John Hensley, Jr. (Arcadis G&M, Inc.) to use temporarily the City's right-of-way located at 1250 Market Street to install a GPS base station antenna and wire, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- d) A resolution authorizing the appointment of Eric C. Payne as special policeman for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a lease agreement with the Council for Alcohol & Drug Abuse Services, inc. (CADAS) relative to space within the North Chattanooga Recreation Center as outlined in the lease attached hereto and made a part hereof by reference. **(Deferred from 04-20-04)**
- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Artech Design Group, Inc., relative to design services at the Washington Hills Recreation Center, in an amount not to exceed \$40,000.00. **(Deferred from 04-20-04)**
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Eastman Construction Company, relative to renovation of the Parks Maintenance Facility Building at 1102 S. Watkins Street, in an amount not to exceed \$125,000.00.

XII. Agenda Session for Tuesday, May 4 2004 (continued):

7. Resolutions (continued):

- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with JDC Industrial Mechanical Systems, LLC, relative to the replacement of the cooling tower at the Tivoli Theatre, in an amount not to exceed \$43,097.00.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with JDC Industrial Mechanical Systems, LLC, relative to the purchase and installation of an HVAC system at the John A. Patten Recreation Center, in an amount not to exceed \$52,198.48.
- j) A resolution authorizing the Mayor to execute a grant application to the State of Tennessee in the amount of \$300,000.00, relative to the Pavilion in the Park at the former Roper site.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, May 11, 2004.

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

14. Adjournment.