

**AMENDED AGENDA FOR TUESDAY, AUGUST 24, 2004**

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

**Special Presentation to Michael Godwin, John Gwin and Jerry Roberts  
Re: Saved massive Willow Oak in Enclave Subdivision**

- V. Ordinances – Second & Third Reading:
  - a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2004-2005 and to amend Ordinance No. 11316 and to amend the Fiscal Year 2004-2005 Budget Ordinance No. 11581.
  - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 3, Article IX, Section 3-92(d), relative to permanent on-premise signs.
  - c) MR-2004-005 Chattanooga Housing Authority (Close & Abandon). An ordinance closing and abandoning the 600 block of West 37<sup>th</sup> Street, part of the 3500 and 3700 blocks of Chandler Avenue and an unopened alley located at the east line of the 3700 block of Chandler 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 Public Works and Planning - deferred from 7-13-04)**
  - d) MR-2004-091 Ethel Daniel (Close & Abandon). An ordinance closing and abandoning an unopened alley located between First Street and Stuart Street and a portion of First Street between the alley and Scott Street and Stuart Street between Riverside Drive and Scott 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 - deferred from 08-17-04 - need motion to substitute)**
  - e) MR-2004-108 Donald E. Ricketts (Close & Abandon). An ordinance closing and abandoning an unopened right-of-way located on the east line of the 1700 block of Jenkins Road, 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 denial by Public Works)**
  - f) 2004-151 Neal Bennett (From R-1 to R-T/Z). Rezone a tract of land located at 1029 North Runyan Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 08-10-04)**

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#### V. Ordinances – Second & Third Reading (continued):

- g) 2004-153 Plaza Radiology, LLC (From R-1 to R-4). Rezone tracts of land located at 2070 Hamill Road and 4921 Bradington Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 08-17-04 - need motion to substitute)**

#### VI. Ordinances - First Reading:

#### VII. Resolutions:

- a) A resolution authorizing the award of the contract for renovations to the Fire Department Training Center to The Strauss Company, Inc. for their low bid in the amount of \$213,400.00.
- b) A resolution authorizing the purchase of the E-Tix Automated Box Office Ticketing System for the Memorial Auditorium and Tivoli Theatre in an amount not to exceed \$27,550.00.
- c) A resolution that the lights at Montague Park be declared surplus and authorizing the sale of said fixtures to other non-profit organizations to be used for recreational purposes.
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a 40 year lease agreement, relative to property located at 0 East Martin Luther King Boulevard, more particularly described herein, with Good Neighbors, Inc.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a conservation agreement with the Trust for Public Land, in the form attached hereto and made a part hereof by reference, relative to the Chattanooga Greenways Program, for a term of July 1, 2004 through June 30, 2005.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Dennis Smith, relative to construction inspection services during the construction of various Public Works projects, for an amount not to exceed \$125,000.00 per year, including wages and other reasonable expenses.
- g) A resolution authorizing Anchanattu John to use temporarily the City's right-of-way of 1924 Hickory Valley Road, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, to install brick columns and a gate, subject to certain conditions.
- h) A resolution authorizing Dragan Lazarevic to use temporarily the City's right-of-way of 1920 Hickory Valley Road, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, to install brick columns and a gate, subject to certain conditions.

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### VII. Resolutions (continued):

- i) A resolution requesting the Hamilton County Commission and the Hamilton County Board of Education to begin discussions on an array of issues regarding funding of the schools and further requesting that the City of Chattanooga Chief of Police and/or his designee be included in the discussions of security issues. **(Added by permission of the Safety Committee)**
- j) A resolution authorizing the City Finance Officer to execute a contract with TWH Architects, Inc., relative to design of the renovation of City Hall, in an amount not to exceed \$500,000.00. **(Added by permission of the Budget and Finance Committee)**
- k) A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with Brewer Broadcasting Company for broadcasting recruitment commercials for the Chattanooga Police Department over a period of one year at a cost not to exceed \$30,000.00. **(Added by permission of the Safety Committee)**
- l) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a lease agreement with the Partnership for Family and Children's Services for certain space located at 300 East Eighth Street to be used by the Police Department's Domestic Violence Unit, a copy of said lease being attached hereto and incorporated herein by reference. **(Added by permission of the Safety Committee)**
- m) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and accept a grant from the United States Federal Emergency Management Agency ("FEMA"), Department of Homeland Security, for Fiscal Year 2005 Program Continuation Funding for the Metropolitan Medical Response System in an amount of at least \$400,000.00, which, if awarded, will require no local matching of funds. **(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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, August 31, 2004.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, August 31, 2004:**

**AGENDA FOR TUESDAY, AUGUST 31, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
7. Resolutions:
  - a) A resolution authorizing the appointment of Roger N. Scott, Dallas Rucker and Perry Mayo as special policemen (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Lamar Dunn & Associates, relative to Contract No. E-03-029-100, North Market Street at Cherokee Boulevard Streetscape Improvement, in an amount not to exceed \$87,500.00.
  - c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Mixing and Mass Transfer Technologies, Inc./Lotepro Environmental Systems and Services ("M2T Technologies/Lotepro"), relative to the Moccasin Bend Wastewater Treatment Plant Oxygen Plant 5-Year Turnaround Maintenance Services for the Interceptor Sewer System, in an amount not to exceed \$111,525.00.
  - d) A resolution authorizing John V. Alfred to use temporarily the City's right-of-way of a portion of Anderson Street between Kyle Street and Lewis Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to provide security for the McCallie School housing in the area, subject to certain conditions.
8. Overtime Report.

**XII. Agenda Session for Tuesday, August 31, 2004 (continued):**

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 Personnel.
  - g) Department of Neighborhood Services.
  - h) Department of Finance and Administration
  - i) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, September 7, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.