

AGENDA FOR TUESDAY, JANUARY 10, 2006

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

Maxine Bailey - 45th Anniversary of Girls Incorporated of Chattanooga

V. Ordinances – Second Reading:

- a) 2005-168 Institute of Healing and Health (Wildwood Lifestyle Center) (from R-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a portion of a tract of land located at 4580 Chambers Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to a condition. **(Deferred from 11/15/05 and 11/22/05. Revised – Need Motion for Substitution.)**
- b) 2005-199 2901 Orchard Knob, LLC (from R-1 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 2913 and 2914 South Hawthorne Street, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. **(Deferred from 12-20-05.)**

VI. Ordinances – First Reading:

- a) MR-2005-151 Joseph Michael Mahoney (Close & Abandon). An ordinance closing and abandoning an unnamed and unopened alley located north of the 2500 block of Elmendorf 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) MR-2005-152 the Montessori School (Close & Abandon). An ordinance closing an unnamed street located on the south line of the 1000 block of McCallie Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works – see alternate version.)**

MR-2005-152 the Montessori School (Close & Abandon). An ordinance closing an unnamed street located on the south line of the 1000 block of McCallie 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.)**

- c) MR-2005-164 William H. Ring & Mark E. Stolpman (Close & Abandon). An ordinance closing and abandoning Louise Street from the west line of the 1000 block of Dallas Road to a dead-end, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works.)**

MR-2005-164 William H. Ring & Mark E. Stolpman (Close & Abandon). An ordinance closing and abandoning Louise Street from the west line of the 1000 block of Dallas Road to a dead-end, 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.)**

- d) 2005-181 GVA Hunter (from M-3 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 3370 Jenkins Road, more particularly described herein, from M-3 Warehouse and Wholesale Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning or Staff – see alternate versions.)**

2005-181 GVA Hunter (from M-3 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3370 Jenkins Road, more particularly described herein, from M-3 Warehouse and Wholesale Zone to **R-4 Special Zone**, subject to certain conditions. **(Recommended for approval by Planning.)**

2005-181 GVA Hunter (from M-3 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3370 Jenkins Road, more particularly described herein, from M-3 Warehouse and Wholesale Zone to **R-4 Special Zone**, subject to certain conditions. **(Recommended for approval by Staff.)**

- e) MR-2005-184 Ben Frizzell (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 5800 block of Snow Hill Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works.)**

MR-2005-184 Ben Frizzell (Close & Abandon). An ordinance closing and abandoning the unopened 5800 block of Snow Hill Road from Lee Highway to I-75, 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.)**

- f) MR-2005-192 Judith Silvey (Close & Abandon). An ordinance closing and abandoning an unopened alley located south of the southwest line of the 500 block of Stringer 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.)**

- g) MR-2005-200 2901 Orchard Knob, LLC (Close & Abandon). An ordinance closing and abandoning a portion of the 2900 block of South Hawthorne Street and the unopened 1700 and 1800 blocks of East 29th 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 Planning or Public Works.)**

MR-2005-200 2901 Orchard Knob, LLC (Close & Abandon). An ordinance closing and abandoning a portion of the 2900 block of South Hawthorne Street and the unopened 1700 and 1800 blocks of East 29th 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 Planning and Public Works.)**

- h) 2005-215 Urban Spaces, LLC (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 at 1431 and 1435 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-215 Urban Spaces, LLC (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 at 1431 and 1435 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- i) 2005-217 James Sherrell Polis Studio (on behalf of Rick Ellis, Ph.D.) (from R-1 & C-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6430 Hixson Pike, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-217 James Sherrell Polis Studio (on behalf of Rick Ellis, Ph.D.) (from R-1 & C-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6430 Hixson Pike, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- j) 2005-219 Hart Construction (from R-1 to RZ-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1721 Jenkins Road, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-219 Hart Construction (from R-1 to RZ-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1721 Jenkins Road, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- k) 2005-224 Pryor Bacon Company (from R-1 to C-5 & R-4). An ordinance to amend Ordinance no. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1511 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to C-5 Neighborhood Commercial Zone for the first 200 feet and R-4 Special Zone for the remainder. **(Not recommended for approval by Planning or Staff – see alternate versions.)**

2005-224 Pryor Bacon Company (from R-1 to R-4). An ordinance to amend Ordinance no. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1511 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to **R-4 Special Zone**, subject to certain conditions. **(Recommended for approval by Planning.)**

2005-224 Pryor Bacon Company (from R-1 to R-4). An ordinance to amend Ordinance no. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1511 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to **R-4 Special Zone**. **(Recommended for approval by Staff.)**

- l) 2005-226 Chattanooga Neighborhood Enterprises (Lift Conditions and Correct Street Name). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct the street name in and lift conditions imposed in Ordinance No. 11544 on a tract of land located in the 900 block of Magnolia Alley, being more particularly described herein. **(Not recommended for approval by Planning – see alternate version.)**

2005-226 Chattanooga Neighborhood Enterprises (Lift Conditions and Correct Street Name). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct the street name in and lift conditions imposed in Ordinance No. 11544 on a tract of land located in the 900 block of Magnolia Alley, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning.)**

- m) 2005-227 City of Chattanooga-Real Property Department (from M-1 & C-7 to C-3). 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 and C-7 North Shore Commercial/Mixed Use Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-227 City of Chattanooga-Real Property Department (from M-1to C-7). 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-7 North Shore Commercial/Mixed Use Zone**. **(Recommended for approval by Planning.)**

VII. Resolutions:

- a) A resolution authorizing David Tomlinson to use temporarily an unused alley at 1210 West 49th Street to install a fence, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution authorizing Bright Meyers Lookout Valley Association, L.P. to use temporarily an unnamed road between the 3500 and 3600 block of Cummings Highway, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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- c) A resolution approving a payment to Connect-A-Dock as part of the purchase of docks for "The Hooch" Rowing Event in an amount not to exceed \$9,900.00.
- d) A resolution authorizing the Mayor to execute any and all documents necessary to facilitate the property exchange between the City of Chattanooga, of its property located at the intersection of Manufacturers Road and Cherokee Boulevard, and Mill Creek Development, Inc., for its property located at 200 River Street and identified as State Tax Map No. 135E-N-026.
- e) A resolution authorizing the Mayor to execute all necessary documents to obtain property insurance renewal through Arthur J. Gallagher & Company as Broker from Travelers as Carrier at a rate of \$.0720 per \$100.00 in value for an estimated premium of \$273,138.00.
- f) A resolution authorizing the adoption of the Comprehensive Plan 2030. **(Deferred from 11-22-05. Added by permission of Council Chair Robinson.)**
- g) A resolution authorizing the Administrator of the Department of Parks and Recreation to extend the temporary employment, previously adopted on June 21, 2005, of Darrell McDonald relative to Montague Park and other projects for a period of two (2) months and for an amount not to exceed \$4,000.00 per month. **(Added by permission of Councilmen Rico and Franklin.)**
- h) 2005-221 Chattanooga Housing Authority (Preliminary PUD). A resolution approving a preliminary planned unit development Special Permit for a proposed planned unit development, known as the Stone Gate Planned Unit Development, on a tract of land located at 1615 Dodson Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

VIII. Overtime Report.

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 and 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, January 17, 2006.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 17, 2006:

AGENDA FOR TUESDAY, JANUARY 17, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) MR-2005-151 Joseph Michael Mahoney (Close & Abandon). An ordinance closing and abandoning an unnamed and unopened alley located north of the 2500 block of Elmendorf 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) MR-2005-152 the Montessori School (Close & Abandon). An ordinance closing an unnamed street located on the south line of the 1000 block of McCallie Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works – see alternate version.)**

MR-2005-152 the Montessori School (Close & Abandon). An ordinance closing an unnamed street located on the south line of the 1000 block of McCallie 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.)**
 - c) 2005-153 Reid M. Henson (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 327 Stringer Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Deferred from 10-25-05.)**
 - d) MR-2005-164 William H. Ring & Mark E. Stolpman (Close & Abandon). An ordinance closing and abandoning Louise Street from the west line of the 1000 block of Dallas Road to a dead-end, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works.)**

MR-2005-164 William H. Ring & Mark E. Stolpman (Close & Abandon). An ordinance closing and abandoning Louise Street from the west line of the 1000 block of Dallas Road to a dead-end, 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.)**

- e) 2005-181 GVA Hunter (from M-3 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 3370 Jenkins Road, more particularly described herein, from M-3 Warehouse and Wholesale Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning or Staff – see alternate versions.)**

2005-181 GVA Hunter (from M-3 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3370 Jenkins Road, more particularly described herein, from M-3 Warehouse and Wholesale Zone to **R-4 Special Zone**, subject to certain conditions. **(Recommended for approval by Planning.)**

2005-181 GVA Hunter (from M-3 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3370 Jenkins Road, more particularly described herein, from M-3 Warehouse and Wholesale Zone to **R-4 Special Zone**, subject to certain conditions. **(Recommended for approval by Staff.)**

- f) MR-2005-184 Ben Frizzell (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 5800 block of Snow Hill Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works.)**

MR-2005-184 Ben Frizzell (Close & Abandon). An ordinance closing and abandoning the unopened 5800 block of Snow Hill Road from Lee Highway to I-75, 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.)**

- g) MR-2005-192 Judith Silvey (Close & Abandon). An ordinance closing and abandoning an unopened alley located south of the southwest line of the 500 block of Stringer 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.)**

- h) MR-2005-200 2901 Orchard Knob, LLC (Close & Abandon). An ordinance closing and abandoning a portion of the 2900 block of South Hawthorne Street and the unopened 1700 and 1800 blocks of East 29th 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 Planning or Public Works.)**

MR-2005-200 2901 Orchard Knob, LLC (Close & Abandon). An ordinance closing and abandoning a portion of the 2900 block of South Hawthorne Street and the unopened 1700 and 1800 blocks of East 29th 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 Planning and Public Works.)**

- i) 2005-215 Urban Spaces, LLC (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 at 1431 and 1435 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-215 Urban Spaces, LLC (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 at 1431 and 1435 Market Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- j) 2005-217 James Sherrell Polis Studio (on behalf of Rick Ellis, Ph.D.) (from R-1 & C-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6430 Hixson Pike, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-217 James Sherrell Polis Studio (on behalf of Rick Ellis, Ph.D.) (from R-1 & C-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6430 Hixson Pike, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- k) 2005-219 Hart Construction (from R-1 to RZ-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1721 Jenkins Road, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-219 Hart Construction (from R-1 to RZ-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1721 Jenkins Road, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- l) 2005-224 Pryor Bacon Company (from R-1 to C-5 & R-4). An ordinance to amend Ordinance no. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1511 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to C-5 Neighborhood Commercial Zone for the first 200 feet and R-4 Special Zone for the remainder. **(Not recommended for approval by Planning or Staff – see alternate versions.)**

2005-224 Pryor Bacon Company (from R-1 to R-4). An ordinance to amend Ordinance no. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1511 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to **R-4 Special Zone**, subject to certain conditions. **(Recommended for approval by Planning.)**

2005-224 Pryor Bacon Company (from R-1 to R-4). An ordinance to amend Ordinance no. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1511 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to **R-4 Special Zone. (Recommended for approval by Staff.)**

- m) 2005-226 Chattanooga Neighborhood Enterprises (Lift Conditions and Correct Street Name). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct the street name in and lift conditions imposed in Ordinance No. 11544 on a tract of land located in the 900 block of Magnolia Alley, being more particularly described herein. **(Not recommended for approval by Planning – see alternate version.)**

2005-226 Chattanooga Neighborhood Enterprises (Lift Conditions and Correct Street Name). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct the street name in and lift conditions imposed in Ordinance No. 11544 on a tract of land located in the 900 block of Magnolia Alley, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning.)**

- n) 2005-227 City of Chattanooga-Real Property Department (from M-1 & C-7 to C-3). 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 and C-7 North Shore Commercial/Mixed Use Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-227 City of Chattanooga-Real Property Department (from M-1 to C-7). 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-7 North Shore Commercial/Mixed Use Zone. (Recommended for approval by Planning.)**

6. Ordinances – First Reading:

- a) 2005-173 William Joseph (Joe) Patterson, Jr., et al. (from O-1, R-3, & R-4 to C-7). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 121, 201, 203, and 205 Forest Avenue and 109 and 111 Hartman Street, more particularly described herein, from O-1 Office Zone, R-3 Residential Zone, and R-4 Special Zone to C-7 North Shore Commercial/Mixed-Use Zone. **(Deferred from 11-8-05. Recommended for denial by Planning.)**
- b) 2005-176 Phil Shellabarger (from R-1 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 at 1110 McNichol Lane and 1101 Greens Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Deferred from 11-8-05 and 12-6-05. Recommended for denial by Planning.)**

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7. Resolutions:

- a) A resolution authorizing the Mayor to execute Addendum No. 2 to the Agreement with the City of Ringgold, Georgia, relative to conveyance of wastewater to the City of Chattanooga's wastewater system, extending the term from twenty (20) years to thirty (30) years.
- b) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into an Interlocal Agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of Homeland Security equipment in an amount not to exceed \$237,500.00, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security Grants previously provided to Hamilton County, Tennessee, by the United States government during fiscal year 2006-2007 and/or during the winter of 2007.
- c) A resolution authorizing the acceptance of a grant from the "Grand Opening Grants Program" of Wal-Mart, Inc. to the Chattanooga Fire Department in the amount of \$1,000.00 and expressing the gratitude of the Mayor and City Council for said donation.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute an Agreement with Tivoli Auditorium Promotion Association, Inc. (TAPA) for the management of funds appropriated for promotion of the Tivoli and Memorial Auditoriums.

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 and 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, January 24, 2006.

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

14. Adjournment.