

AGENDA FOR TUESDAY, JULY 25, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance granting unto Covista Communications a franchise to install and maintain fiber optic cables in certain rights-of-way in the City of Chattanooga, to provide telecommunication services, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) 2006-110 Melissa Bradley (from R-2 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 601 Tremont Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. **(Deferred from 6/13/06. Not recommended for approval by Planning and Staff - see alternate versions.)**

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 - b) 2006-122 B. Paul Hatcher & Bambi L. Hatcher (from C-5 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 1412 McCallie Avenue, more particularly described herein, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone. **(Deferred from 7/11/06. Not recommended for approval by Planning - see alternate version. Recommended for denial by Staff.)**

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VII. Resolutions:

- a) A resolution to make certain findings relating to the East Tech Company/Roger W. Layne 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 Payment in Lieu of Ad Valorem Taxes.
- b) A resolution to make certain findings relating to the United Packers of Chattanooga, LLC/Coca-Cola Bottling Company United-East, LLC, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payment in Lieu of Ad Valorem Taxes.
- c) A resolution authorizing Vickie Haley, Assistant City Finance Officer, to sign vouchers, requisitions and other necessary documents for and on behalf of the Finance Department effective as of May 2, 2006.
- d) A resolution authorizing the appointment of Gary M. Sivley as special policeman (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution accepting the best bid from and authorizing the Mayor to negotiate and enter into an agreement with Integrated Networking Technologies, LLC (Intec) for structured cabling relative to the City Hall Renovations Project in an amount not to exceed \$98,699.81.
- f) A resolution accepting the proposal from, and authorizing the Mayor to negotiate and enter into a real estate agreement with, the Vincit Group for the sale and development of property at the corner of Fourth Street, Georgia Avenue, and Lindsay Street, identified as State Tax Map Nos. 135M-H-002, 034, 001, and 005, and authorizing the Mayor to sign all necessary documents to convey said property, subject to certain conditions.
- g) A resolution amending Resolution 24719 relative to application for an Urban and Community Forestry Grant Assistance Program Grant to provide for an amount up to and including \$20,000.00 with equal matching funds from the Public Works FY 2007 General Fund.
- h) A resolution authorizing the Mayor to enter into an agreement with Hamilton County for the Hamilton County Courts Community Service Program to pick up litter along City rights-of-way using first-time, non-violent offenders for 2006-2007.

VIII. Overtime Report.

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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, August 1, 2006.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 1, 2006:

AGENDA FOR TUESDAY, AUGUST 1, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) 2006-110 Melissa Bradley (from R-2 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 601 Tremont Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. **(Deferred from 6/13/06. Not recommended for approval by Planning and Staff - see alternate versions.)**

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6. Ordinances – First Reading:

- a) 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) to repeal the provisions regarding the appointment of members of the Electric Power Board and providing that the Mayor shall appoint such members, subject to confirmation by the City Council. **(Deferred from 5-16-06.)**
- b) An ordinance appropriating from the General Fund to the Chattanooga Bar Foundation the amount of \$2,000.00 as sponsorship for “The Alliance: Two Noble Professions, Medicine and the Law, in Harmony” Event.
- c) An ordinance appropriating from the Chattanooga Outdoor Operating Budget to the Chattanooga Track Club the amount of \$5,000.00 as part of the partnership to host the Chattanooga Waterfront Triathlon.
- d) An ordinance to amend Ordinance No. 11812, Encaptioned, “An Ordinance to Amend Chattanooga City Code, Part II, Chapter 11, Section 11-377, to Include a New Subsection (10), Which Prohibits Sidewalk Vending on the City Blocks Located Between Market Street Bridge and Olgiati Bridge Adjacent to Riverfront Parkway and also for the Sidewalk and Parks Located Between Market Street and Walnut Street Adjacent to First Street Within the Protected Vending Zones of the Twenty-First Century Waterfront Development Project as Shown on the Attached Map” so as to provide additional restricted areas and to permit limited vending subject to a request for proposals.

7. Resolutions:

- a) A resolution authorizing the Chattanooga Fire Department Metropolitan Medical Response System (MMRS) Project Manager to enter into a Memorandum of Understanding with the American Red Cross regarding supplies for a Rapid Response Shelter Trailer with the understanding that the repair and replacement of all equipment and/or supplies issued to the American Red Cross by the Chattanooga Metropolitan Response System shall be the sole responsibility of the American Red Cross.
- b) A resolution authorizing the donation of certain surplus equipment from the Chattanooga Police Department to the Bradford, Tennessee, Police Department.
- c) A resolution authorizing the appointment of Harriet A. White and James D. Avery as special policemen (armed) for the Chattanooga Housing Authority Public Safety Division, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution authorizing the appointment of Jennifer Wright and Erik Reeves as special policemen (armed) for the Chattanooga Housing Authority Public Safety Division, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the appointment of Jason D. Payne as special policeman (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.

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- f) A resolution authorizing the award of Contract No. E-06-003-201, 2006 Sidewalk Requirements Contract - Phase 3, to Yerbey Concrete Construction, Inc. in the amount of \$118,770.00, plus a \$2,000.00 contingency amount, for a total amount not to exceed \$120,770.00.
 - g) A resolution authorizing the award of Contract No. E-03-029-102, Cherokee Boulevard at Market Street Intersection Improvements, Phase II, to Lamar Dunn & Associates, Inc. for design and construction phase services in an amount not to exceed \$18,500.00.
 - h) A resolution authorizing the Jim Berry Company to use temporarily the 800 blocks of Cherry Street and Georgia Avenue to install two (2) decks, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - i) A Second Supplemental Resolution to Resolution No. 22629, as amended and supplemented, providing for the issuance of City of Chattanooga, Tennessee Electric System Revenue Bonds, Series 2006A, authorizing up to \$40,000,000.00 Series 2006A Bonds.
 - j) A Third Supplemental Resolution to Resolution No. 22629, as amended and supplemented, providing for the issuance of City of Chattanooga, Tennessee Electric System Revenue Bonds, Series 2006B, authorizing up to \$27,000,000.00 Series 2006B Bonds.
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, August 8, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.