

AMENDED AGENDA FOR TUESDAY, OCTOBER 31, 2006

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

**“NATIVE AMERICAN MONTH”
By Mayor Ron Littlefield**

V. Ordinances – Final Reading:

- a) 2006 162 Elite Hotels Group, LLC (from R-3 & C-2 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 440 West Martin Luther King Boulevard, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone, subject to certain conditions.

VI. Ordinances – First Reading:

- a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2006/2007 and to amend the Fiscal Year 2006/2007 Budget Ordinance No. 11848.
- b) MR-2004-240 Andre Shved (Close & Abandon). An ordinance closing and abandoning the unopened 300 block of East Manning (Lewis) 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.)**

VII. Resolutions:

- a) A resolution proclaiming the entire month of November as “Native American Month” in the City of Chattanooga.
- b) A resolution adopting a Debt Management Policy for the City of Chattanooga.
- c) A resolution authorizing the Department of Public Works to accept funds from Park Mills Properties, LLC for its portion of the cost of sanitary sewer work relative to the development known as the Two North Shore Project in the amount of \$18,000.00.
- d) A resolution authorizing the Chief of Police to apply for and accept, if awarded, a Governor’s Highway Safety Aggressive Traffic Enforcement Grant in the amount of \$5,000.00 with no local matching required.

Agenda for Tuesday, October 31, 2006

Page 2 of 6

- e) A resolution authorizing the Chief of Police to accept the donation of ten (10) blankets, which are to be used by police officers to be given to children at scenes of domestic violence or other traumatic events, from Henry Jones with the Pro Sew Shop, and expressing the gratitude of the Mayor and the City Council for said donation.
- f) A resolution authorizing the Director of General Services to execute a Memorandum of Understanding with the Chattanooga-Hamilton County Hospital Authority for use of the City's regional public safety radio communications system.
- g) A resolution authorizing the acceptance of a permanent easement from Mack Development, LLC on property described as part of Tax Map No. 1000-E-002.01, as shown on the attached map, to be used as part of the North Chickamauga Greenway and expressing the gratitude of the Mayor and City Council for said easement.
- h) A resolution authorizing the acceptance of two (2) permanent easements from Stein Construction Company, Inc. on properties described as part of Tax Map Nos. _____, as shown on the attached maps, to be used as part of the North Chickamauga Greenway and expressing the gratitude of the Mayor and City Council for said easements.
- i) A resolution authorizing the Chief of Police to accept the donation of repairs and improvements to the SWAT Team's boat from Buzz Standifer, and expressing the gratitude of the Mayor and the City Council for said donation. **(Added by permission of the Legal and Legislative Committee.)**
- j) A resolution adopting a five-year Capital Improvement Plan, subject to future revision, a copy of which is attached hereto and made a part hereof by reference. **(Added by permission of the Legal and Legislative Committee.)**

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 & 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, November 7 2006.

Agenda for Tuesday, October 31, 2006

Page 3 of 6

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 7, 2006:

AGENDA FOR TUESDAY, NOVEMBER 7, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2006/2007 and to amend the Fiscal Year 2006/2007 Budget Ordinance No. 11848.
 - b) MR-2004-240 Andre Shved (Close & Abandon). An ordinance closing and abandoning the unopened 300 block of East Manning (Lewis) 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.)**
6. Ordinances – First Reading:
 - a) MR-141 Jedco, LLC (Close & Abandon). An ordinance closing and abandoning two portions of the 100 block right-of-way of West 13th 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 - see alternate version. Recommended for denial by Public Works.)**

MR-141 Jedco, LLC (Close & Abandon). An ordinance closing and abandoning a **portion** of the 100 block right-of-way of West 13th 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. Recommended for denial by Public Works.)**
7. Resolutions:
 - a) A resolution authorizing the Mayor to accept a proposal and negotiate a real estate purchase agreement for the sale and redevelopment of the former ABB Combustion, Inc. administration building and land located at 1301 Riverfront Parkway, subject to Mandatory Referral and certain conditions as outlined in the proposal summary attached hereto and made a part hereof by reference.
 - b) A resolution authorizing the Mayor, or his designee, to negotiate and execute any and all documents necessary to facilitate the renewal of a billboard lease agreement with Lookout Mountain Caverns, Inc. for an additional term of ten (10) years relative to placement of billboard advertisement located adjacent to I-75, at the 9.1 mile marker, between the Eastgate Shopping Center and the Chickamauga Creek.

Agenda for Tuesday, October 31, 2006

Page 5 of 6

- c) A resolution authorizing the Mayor to extend the contract with Barge, Waggoner, Sumner and Cannon, Inc. to perform professional management services for the Department of Parks and Recreation through December 31, 2007 at the same weekly rate.
 - d) A resolution authorizing the Department of Public Works to accept funds from Fletcher Bright Company for its portion of the cost of sanitary sewer work relative to the development known as the One North Shore Project in the amount of \$115,000.00.
 - e) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Lyndhurst Foundation in the amount of \$110,000.00 for the first phase of the Main Street Streetscape from the Market Street intersection to the corner of Wilhoite.
 - f) A resolution authorizing the award of Contract No. E-06-002-201, 2006 City Sidewalk Requirements Contract - CDBG Phase 2, to Yerbey Concrete Construction, Inc. for a total amount not to exceed \$230,000.00.
 - g) A resolution authorizing the award of Contract No. S-06-012-201, 601 North Moore Road Stormwater Project, to Talley Construction Company, Inc. in the amount of \$209,661.46, plus a contingency amount of \$20,338.54, for a total amount not to exceed \$230,000.00.
 - h) A resolution authorizing the award of Contract No. E-06-012-201, Main Street Streetscape, to Yerbey Concrete Construction, Inc. in the amount of \$360,975.50, plus a contingency \$39,024.50 contingency amount, for a total amount not to exceed \$400,000.00.
 - i) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-003-201, 2006 City Sidewalk Requirements Contract - Phase 3, with Yerbey Concrete Construction, Inc., which change order increases the contract amount by \$4,334.16, for a revised contract amount not to exceed \$125,104.16.
 - j) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert & Associates, Inc. relative to Contract No. E-03-023-102, Hamill Road Widening (Hixson Pike to Highway 153) Trinity Lane - Genesis Lane Connector, in an amount not to exceed \$25,000.00.
8. Overtime Report.

Agenda for Tuesday, October 31, 2006

Page 6 of 6

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, November 14, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.