

## AGENDA FOR TUESDAY, JANUARY 23, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-108(a) relative to location and signs for liquor stores.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Sections 3-7, 3-8, and 3-61 relative to sign permits, location restrictions, and projecting signs.
  - b) MR-2006-218 Ken Defoor (Close & Abandon). An ordinance closing and abandoning the 2300 block of Timberlane Trail, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
  - c) MR-2006-221 James and Gwendolyn Love (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the west line of the 3800 block of Alton Park Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works.)**
  - d) MR-2006-226 City of Chattanooga - William C. Payne (Close & Abandon). An ordinance closing and abandoning the unopened 4300 and 4400 blocks of Old Kelly's Ferry 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 approval by Planning and Public Works.)**
- VII. Resolutions:
  - a) A resolution authorizing the Director of General Services to negotiate and execute a lease agreement with American Family Institute, Inc. (AFI) for the building at 1600 Central Avenue, known as the old No. 7 Fire Hall, for a term of five (5) years to be used exclusively for the West Side Boxing Club (WSBC) Program serving at-risk young people and their families or other civic meetings or activities.
  - b) A resolution authorizing the acceptance of a donation of three (3) rifles to the Chattanooga Police Department from Dr. Roger W. Catlin and expressing the gratitude of the Mayor and City Council for said donation.

## Agenda for Tuesday, January 23, 2007

### Page 2 of 6

- c) A resolution authorizing the appointment of David Anderson, William Matlock, and J.B. Moore as special policemen (unarmed) for the Chattanooga Fire Department, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution authorizing the Fire Chief to apply for and accept a grant from the United States Department of Homeland Security, Office of Domestic Preparedness, 2006 Fire Prevention and Safety Grant Program in the fiscal year 2006, in the amount of \$30,110.00, with eighty percent (80%) of the federal share being \$24,088.00, which, if awarded, will require local matching funds of \$6,022.00.
- e) A resolution authorizing the award of a contract for the Memorial Auditorium Deluge Water Fire Curtain Project to International Fire Protection, Inc. in an amount not to exceed \$53,875.00.
- f) A resolution authorizing the Shepherd Community Council to use temporarily the right-of-way along Meharry Drive from Shepherd Road to Talladega Avenue to plant forty (40) Yoshino Cherry Trees, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing Danny Williams to use temporarily 405 Market Street to install a gated patio area with awnings overhead, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing the Mayor to execute all necessary documents to obtain Life and Accidental Death and Dismemberment insurance through Mutual of Omaha as carrier and Total Insurance Solutions as broker at a rate of \$0.1875 per \$1,000.00 in value for an estimated premium of \$175,000.00 with a two-year rate guarantee and one additional year option to renew. **(Added by permission of the Legal and Legislative Committee.)**
- i) A resolution authorizing the Mayor to execute all necessary documents to obtain Long Term Disability Insurance through Mutual of Omaha as carrier and Total Insurance Solutions as broker at a rate of \$0.45 per \$100.00 in value for an estimated premium of \$220,000.00 with a two-year rate guarantee and one additional year option to renew. **(Added by permission of the Legal and Legislative Committee.)**

#### VIII. Overtime Report.

#### VIX. 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.

**Agenda for Tuesday, January 23, 2007**  
**Page 3 of 6**

- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, January 30, 2007.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, January 30, 2007:

**AGENDA FOR TUESDAY, JANUARY 30, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Sections 3-7, 3-8, and 3-61 relative to sign permits, location restrictions, and projecting signs.
  - b) MR-2006-218 Ken Defoor (Close & Abandon). An ordinance closing and abandoning the 2300 block of Timberlane Trail, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
  - c) MR-2006-221 James and Gwendolyn Love (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the west line of the 3800 block of Alton Park Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works.)**
  - d) MR-2006-226 City of Chattanooga - William C. Payne (Close & Abandon). An ordinance closing and abandoning the unopened 4300 and 4400 blocks of Old Kelly's Ferry 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 approval by Planning and Public Works.)**
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution revising Resolution Nos. 23856 and 24108 by authorizing the use of unspent appropriations in the amount of \$50,393.00 for neighborhood grants to additional Neighborhood Partners Projects or other related activities and initiatives.
  - b) A resolution revising Resolution Nos. 24481 and 24680, which authorized \$100,000.00 for 2005-2006 Neighborhood Partners Projects, by specifically identifying the approved projects and the amounts, a list of which is attached hereto and made a part hereof for reference, approving agreements with neighborhood organizations for same, and authorizing the use of remaining allocation and any unspent project amounts for additional projects and other related activities and initiatives.

## Agenda for Tuesday, January 23, 2007

### Page 5 of 6

- c) A resolution authorizing the Administrator of the Department of Neighborhood Services to allocate \$76,800.00 for fiscal year 2006-2007 Neighborhood Partners Projects, a list of which is attached hereto and made a part hereof by reference, and enter into agreements with neighborhood organizations for same, with any unspent funds being used for additional neighborhood projects and related activities and initiatives.
  - d) A resolution authorizing the award of Contract No. W-03-009-201, Ashland Terrace Sewer Relocation, to East Tennessee Grading, Inc. in the amount of \$289,267.65, plus a contingency amount of \$28,732.35, for a total amount not to exceed \$318,000.00.
  - e) A resolution authorizing the Mayor to execute a Memorandum of Understanding with Hamilton County, Tennessee, and Catoosa County, Georgia, for use of the Hamilton County/City of Chattanooga communications system and the City of Chattanooga Mobile Communications Services for maintenance, dispatch equipment, and radios Catoosa County is adding to the system.
  - f) MR-2007-010 City of Chattanooga - Paul Page (Declare Surplus). A resolution declaring as surplus certain real property located at 1126 East 14<sup>th</sup> Street, more particularly described herein as shown on the map attached hereto and made a part hereof by reference.
  - g) MR-2007-011 City of Chattanooga - Paul Page (Declare Surplus). A resolution declaring as surplus certain real property located in the 1700 block of North Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - h) MR-2007-019 City of Chattanooga - Paul Page (Acquisition). A resolution authorizing the acquisition of an unplatted tract of land located at 201 Walnut Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - i) MR-2007-020 City of Chattanooga - Paul Page (Declare Surplus). A resolution declaring as surplus certain real property located at 201 Walnut Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - j) MR-2007-021 City of Chattanooga - Paul Page (Declare Surplus). A resolution declaring as surplus the City right-of-way located on an unplatted tract of land being a former abandoned right-of-way in the 200 blocks of 2<sup>nd</sup> and Lookout Streets, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
8. Overtime Report.

**Agenda for Tuesday, January 23, 2007**

**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, February 6, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.