

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

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

**SPECIAL PRESENTATION:  
SIX EAGLE SCOUTS OF TROOP NO. 30**

- 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.
  - b) 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.
  - c) 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.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance Nos. 11434, 11581, 11728, and 11848, as amended, respectively known as the 2003-2004 Budget Ordinance, 2004-2005 Budget Ordinance, 2005-2006 Budget Ordinance, and 2006-2007 Budget Ordinance, so as to appropriate \$227,193.00 from the General Fund to a special fund to be used for Neighborhood Partners Projects and related activities and initiatives and authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into agreements with neighborhood organizations for same.
  - b) 2006-236 Tracy Cooke (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 506 Tucker Street, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone. **(Deferred from 1/9/07. Not recommended for approval by Planning - see alternate version.)**  
  
2006-236 Tracy Cooke (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 506 Tucker Street, 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.)**

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### VII. Resolutions:

- a) 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.
- b) 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.
- c) 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.
- d) 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.
- e) 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.
- f) 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.
- g) 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.

### VIII. Overtime Report.

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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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 6, 2007.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 6, 2007:

**AGENDA FOR TUESDAY, FEBRUARY 6, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
  - a) An ordinance to amend Ordinance Nos. 11434, 11581, 11728, and 11848, as amended, respectively know as the 2003-2004 Budget Ordinance, 2004-2005 Budget Ordinance, 2005-2006 Budget Ordinance, and 2006-2007 Budget Ordinance, so as to appropriate \$227,193.00 from the General Fund to a special fund to be used for Neighborhood Partners Projects and related activities and initiatives and authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into agreements with neighborhood organizations for same.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article XIII, by replacing said article with the Municipal Technical Advisory Service (MTAS) proposed Code of Ethics for City of Chattanooga personnel and incorporating ethics provisions previously adopted by the City of Chattanooga.
  - b) 2006-236 Tracy Cooke (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 506 Tucker Street, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone. **(Deferred from 1/9/07. Not recommended for approval by Planning - see alternate version.)**

2006-236 Tracy Cooke (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 506 Tucker Street, 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.)**
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the acceptance of the proposal from Cheiron for audit of the Fire and Police Pension Plan and to approximate the impact of the Deferred Retirement Option Plan (DROP) on the Plan's current funded position in an amount not to exceed \$85,000.00.
  - b) A resolution authorizing the acceptance of a \$40.00 anonymous donation to the Department of Parks and Recreation for the Brainerd Golf Course.

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- c) A resolution accepting the lowest and best bid from Chattanooga Office Supply for system furniture, lateral shelving and storage, task and side chairs, chair mats, and tables relative to the City Hall Renovations Project in an amount not to exceed \$513,075.04.
  - d) A resolution accepting the lowest and best bid from Office Coordinators, Inc. for task and side chairs relative to the City Hall Renovations Project in an amount not to exceed \$79,092.10.
  - e) A resolution accepting the lowest and best bid from Central Business Group for a high-density file system relative to the City Hall Renovations Project in an amount not to exceed \$148,856.00.
  - f) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-02-008-201, Hamill Road from SR 153 to CSX Railroad, with Talley Construction Company, Inc., which change order decreases the contract amount by \$28,881.53, for a revised contract amount not to exceed \$1,391,262.94.
  - g) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Arcadis U.S., Inc. for additional engineering services relative to the Odor Assessment Study for the Moccasin Bend Wastewater Treatment Plant, which amendment increases the contract by \$9,950.00, for a total contract amount not to exceed \$49,950.00.
  - h) A resolution authorizing certain amendments to the Conference Center Complex and Parking Garage Lease Agreement; approving the financial terms of the Industrial Development Board of the City of Chattanooga, Tennessee, Chattanooga Lease Rental Refunding Revenue Bonds, Series 2007A; and authorizing certain action relating thereto.
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, February 13, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

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14. Adjournment.