

## AGENDA FOR TUESDAY, JUNE 26, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) 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) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-502, relative to speed limits on through streets.
  - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article VIII, by adding a new Section 24-246, Regulation of speed in road construction work zones.
  - d) MR-2007-040 Patricia Robinson (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south line of the 1500 block of Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred for Final Reading from 6/5/07, 6/12/07 and 6/19/07.)**
  - e) 2007-059 Ken Defoor (from R-1 & O-1 to MXU). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2307, 2319, 2323, 2327, 2331, and 2335 Gunbarrel Road and 7340 McCutcheon Road, more particularly described herein, from R-1 Residential Zone and O-1 Office Zone to MXU Mixed Use Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
- VII. Resolutions:
  - a) A resolution authorizing the adoption of the North Shore Plan. **(Deferred from 5/8/07, 5/22/07 and 6/19/07.)**
  - b) A resolution authorizing the Mayor of the City of Chattanooga to enter into an Interlocal Agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of Homeland Security equipment for the Chattanooga Fire Department and the Chattanooga Police Department in an amount not to exceed \$371,827.16, 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 the fiscal year 2006-2007 and shall be completed by April of 2008.

## Agenda for Tuesday, June 26, 2007

### Page 2 of 5

- c) A resolution authorizing the Chattanooga Police Department to accept a donation from Girls Preparatory School (GPS) for the purchase of whistles for the RAD Women's Self-Defense Program from Fox 40 Company in the amount of \$300.00.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to apply for and, if approved, accept a High Priority Project Grant from the Tennessee Department of Transportation in an amount up to \$1,780,000.00 to be used for continued enhancement of the Chattanooga Greenway System, which grant requires a 20% local match up to \$356,000.00 in cash and in-kind services, to be appropriated over a five-year period, and further authorizing the acceptance from The Lyndhurst Foundation of a 4 to 1 match in an amount up to \$4,000,000.00 of all funds used for the enhancement of the Chattanooga Greenway System.
- e) A resolution authorizing the Department of Parks and Recreation, Therapeutic Recreation Division, to apply for and, if approved, accept from BlazeSports America, Inc. a Project Implementation Grant in an amount up to \$1,500.00 and a Planning Grant in an amount up to \$500.00.
- f) A resolution authorizing the award of Contract No. S-07-007-201, Private Sanitary Sewer Service Line Repair (SLAP), to Street Cuts, LLC in the amount of \$20,383.00, plus a contingency amount of \$3,617.00, for a total amount not to exceed \$24,000.00.
- g) A resolution amending Resolution No. 24849, adopted August 22, 2006, relative to the agreement for the Closure/Post Closure Plan for the City Landfill, Project No. SNL 33-0273, with the State of Tennessee, Division of Solid Waste Management, by deleting "not to exceed \$5,851,702.00" and substituting in lieu thereof "not to exceed 6,017,645.00".
- h) A resolution amending Resolution No. 24877, adopted September 12, 2006, relative to the Agreement for the Closure/Post Closure Plan for the Summit Sanitary Landfill, Project No. SNL 33-0035, with the State of Tennessee, Division of Solid Waste Management, by deleting "not to exceed \$3,027,997.00" and substituting in lieu thereof "not to exceed \$2,977,072.00".
- i) A resolution amending Resolution No. 24878, adopted September 12, 2006, relative to the Agreement for the Closure/Post Closure Plan for the North Hawthorne/Wood Recycling Solid Waste Management, by deleting "not to exceed \$29,884.00" and substituting in lieu thereof "not to exceed \$30,781.00".
- j) A resolution amending Resolution No. 24879, adopted September 12, 2006, relative to the Agreement for the Closure/Post Closure Plan for the City Landfill, Lateral Expansion Area 3, with the Tennessee Department of Environment and Conservation, Division of Solid Waste Management, by deleting "not to exceed \$6,197,217.00" and substituting in lieu thereof "not to exceed \$6,383,134.00."
- k) A resolution directing the Chattanooga-Hamilton County Regional Planning Agency to conduct a zoning study for certain properties in the North Shore Area of Chattanooga as shown on the map attached hereto and made a part hereof by reference. **(Added by permission of Vice Chair Bennett.)**

**Agenda for Tuesday, June 26, 2007**

**Page 3 of 5**

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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 3, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 3, 2007:

**AGENDA FOR TUESDAY, JULY 3, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
  - a) MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery 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 and Public Works - see alternate version.)**  
  
MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery 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.)**
7. Resolutions:
  - a) A resolution to amend Resolution No. 24435, as amended, encaptioned “A Resolution Adopting a Reorganization Plan for the Government of the City of Chattanooga.”
  - b) A resolution authorizing the Chief of Police to apply for and accept the 2007 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Administration in Washington, D.C., in an amount not to exceed \$233,994.00, for a two year period, with no local matching funds required, to be shared with Hamilton County, Tennessee, as set forth on the attached distribution sheet.
  - c) A resolution authorizing the Chief of Police to apply for and accept the COPS FY 2007 Technology Program (TECH) Grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) in Washington, D.C., for a total amount not to exceed \$3,000,000.00, for a three year period, with \$1,000,000.00 local matching funds required. The City of Chattanooga would provide approximately \$10,000.00, with the remaining \$990,000.00 to be provided by other participating agencies. The Program would be an improvement and extension of the Joint Regional Information Exchange System (JRIES) and will be known as “COPLINK II.”

## Agenda for Tuesday, June 26, 2007

Page 5 of 5

- d) A resolution authorizing the Director of General Services to execute a Billboard Lease, in substantially the form attached hereto and made a part hereof by reference, with The Lamar Companies 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 for a term of ten (10) years.
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, July 10, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.