

AGENDA FOR TUESDAY, JULY 17, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chair Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) 2007-097 Andrew Fahsholtz (from R-2 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 266 Wayne Avenue, more particularly described herein, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line, subject to certain conditions.
 - b) 2007-100 Scannell Properties #85, LLC and Manko, LLC (from R-3 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2900 block of Alton Park Boulevard, the 3000 block of Basham Street, and 3011 West Avenue, more particularly described herein, from R-3 Residential Zone to M-1 Manufacturing Zone.
 - c) 2007-102 Kenneth Crisp and Keith Crisp (from R-1 to UGC). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located 2013 and 2015 Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Chief of Police to apply for and accept a three-year Byrne Memorial Grant from the Office of Criminal Justice Programs in Nashville in an amount not to exceed \$15,000.00 per year and authorizing the required local matching funds from the City in the amount of \$5,000.00 per year.
 - b) A resolution authorizing the Administrator of the Department of Education, Arts, & Culture to apply for and, if awarded, accept a Community Enhancement Grant from the State of Tennessee in an amount up to \$25,000.00 for the Heritage House.
 - c) A resolution authorizing the Administrator of the Department of Education, Arts, & Culture to apply for and, if awarded, accept a grant from the State of Tennessee in an amount up to \$95,000.00 for the BOYZ Inc. Program.
 - d) A resolution authorizing the Administrator of the Department of Education, Arts, & Culture to apply for and, if awarded, accept a grant from the State of Tennessee in an amount up to \$51,000.00 for the Connect the Dots Through Technology Program.

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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 24, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 24, 2007:

AGENDA FOR TUESDAY, JULY 24, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.

**RECOGNITION OF WORLD CHANGERS
BY VANESSA JACKSON**

5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance, hereinafter also known as “the Fiscal Year 2007-2008 Budget Ordinance”, to provide revenue for the fiscal year 2007-2008 beginning July 1, 2007, and ending June 30, 2008, and appropriating same to the payment of expenses of the Municipal Government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges. **(Added by Council Chair Page.)**
7. Resolutions:
 - a) A resolution authorizing the Mayor to execute an Interlocal Lease Agreement with Hamilton County, Tennessee, for the building located at 1001 Lindsay Street, known as the Old Neighborhood Services Building, for a term of two (2) years and with annual rent in the amount of \$89,250.00, payable in monthly installments in the amount of \$7,437.50, in substantially the form attached hereto and made a part hereof by reference.
 - b) A resolution declaring as surplus certain real property located at 2013 Taylor Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and authorizing the Director of General Services to execute a quitclaim deed to convey said property to Warren Sales in consideration of payment of debts to the City relative to said property in the total amount of \$3,774.56.
 - c) A resolution authorizing the Mayor to execute a Cathodic Protection Easement for Colonial Pipeline Company relative to Enterprise South Industrial Park property jointly owned by City and Hamilton County, Tennessee, in substantially the form attached hereto and made a part hereof by reference, in consideration of a total amount of \$5,000.00, to be distributed equally between the City and the County.
 - d) A resolution authorizing the donation of a surplus 1998 Johnson Street Sweeper to the City of Rossville, Georgia.

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- e) A resolution amending the contract with International Equipment Company for installation of a security system to add seven (7) automated door controls and locks for Internal Audit and Maintenance areas relative to the City Hall Renovations Project for an additional amount not to exceed \$10,165.00.
 - f) A resolution authorizing the Human Services Department to pay CAPS Systems an amount not to exceed \$13,500.00 for client tracking system software maintenance for FY 2008.
 - g) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a Conservation Agreement with the Trust for Public Land in an amount not to exceed \$100,000.00, to be paid in four (4) quarterly installments of \$25,000.00 each, relative to the Chattanooga Greenways Program, for a term beginning July 1, 2007 through June 30, 2008.
 - h) A resolution authorizing the appointment of Samuel E. Blakemore and Gregory Beck as special policemen (armed) for the City of Chattanooga City Court to do special duty as prescribed herein, subject to certain conditions.
 - i) A resolution authorizing the Department of Public Works to accept funds from Park Mills Properties 2, LLC in the amount of \$39,000.00 relative to Contract No. W-07-005, 301 Manufacturers Road Sanitary Sewer Point Repair for participation in construction.
 - j) A resolution authorizing Brent Collier to use temporarily a portion of Dickerson Avenue behind the Girls Preparatory School to close the road until construction by J & J Contractors, Inc. is complete, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - k) A resolution authorizing Strauss Company, Inc, Construction Manager at Risk for the McKamey Animal Care and Adoption Center Project, to accept the bidders listed on the schedule attached hereto and made a part hereof by reference for various construction work relative to said Project. **(Added by Council Chair Page.)**
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.

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11. Committee Reports.
12. Agenda Session for Tuesday, July 31, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.