

AGENDA FOR TUESDAY, JULY 31, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance rescinding Ordinance No. 11990, entitled “An ordinance to amend Ordinance No. 11973, entitled ‘An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City Government for the months of July, August, and September 2007, pending the adoption of the 2007-2008 Annual Budget,’ so as to provide for pay increases effective July 1, 2007.”
 - b) 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.
 - c) 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. **(Deferred from 6/26/07. 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.)**
- VII. Resolutions:
 - a) A resolution authorizing the termination of the reversionary terms and provisions for property located at 400 Chestnut Street, subject to certain conditions, and authorizing the Mayor to execute agreements to that effect.
 - b) A resolution authorizing the termination of the terms and provisions of a Memorandum of Agreement between the City of Chattanooga and the Chattanooga Regional History Museum dated June 21, 2001, subject to certain conditions, and authorizing the Mayor to execute agreements to that effect.

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- c) A resolution declaring as surplus and authorizing conveyance of certain real property located at 400 Chestnut Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, to the Chattanooga Regional History Museum (the "Museum") and authorizing the Mayor to execute a Quitclaim Deed and an agreement to that effect.
- d) A resolution authorizing, subject to affirmative mandatory referral, the acquisition of a tract of land located at 2453 Hickory Valley Road from Hickory Valley Golf Club, Inc. for an amount not to exceed \$1,200,000.00, plus closing costs and reimbursement of acquisition costs to The Trust for Public Land in an amount not to exceed \$100,000.00, and authorizing the Director of General Services to execute any and all documents necessary to facilitate said acquisition.
- e) A resolution authorizing the donation of a surplus Thomas Skid Steer Loader WD-120 from the Department of Public Works to the John Germ Recycle Center at Orange Grove.
- f) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-05-011-201, East 18th Street Roadway and Detention Adams Street to Jefferson Street, with East Tennessee Grading, Inc., which change order decreases the contract amount by \$28,790.85, for a revised contract amount not to exceed \$325,550.35.
- g) A resolution authorizing the Department of Parks and Recreation to apply for and, if awarded, accept a Local Parks and Recreation Fund (LPRF) Grant from Tennessee Department of Environment and Conservation (TDEC) in the amount of \$225,000.00 for the development and construction of an aquatic playground call a "Sprayground" at Warner Park, which grant requires local matching funds in the amount of \$225,000.00 from the City of Chattanooga.
- h) A resolution authorizing the Department of Parks and Recreation to apply for and, if awarded, accept an Omnibus Community Enhancement Grant from the State of Tennessee in the amount of \$69,000.00 for enhancement of various City Parks and Recreation facilities.
- i) A resolution authorizing Animal Care Trust to assign its Lease with the City as collateral for Regions Bank in connection with its bond issue being considered by The Industrial Development Board of the City of Chattanooga, Tennessee, relative to the McKamey Animal Care and Adoption Center Project.
- j) A resolution authorizing payment to Dothan Construction in the amount of \$24,080.00 for remodeling of the Rehearsal Hall at the Tivoli Theatre.

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, August 7, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 7, 2007:

AGENDA FOR TUESDAY, AUGUST 7, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance rescinding Ordinance No. 11990, entitled “An ordinance to amend Ordinance No. 11973, entitled ‘An ordinance providing for an Interim Budget and appropriating funds for the usual and ordinary expenses of the City Government for the months of July, August, and September 2007, pending the adoption of the 2007-2008 Annual Budget,’ so as to provide for pay increases effective July 1, 2007.”
 - b) 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.
 - c) 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. **(Deferred from 6/26/07. Not recommended for approval by Planning and Public Works - see alternate version.)**

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6. Ordinances – First Reading:
 - a) 2007-056 Frederick Metzger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Deferred from 5/8/07. Not recommended for approval by Planning - see alternate version.)**

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2007-056 Frederick Metzger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution to amend the City's Greenway Master Plan to include proposed corridor(s) with the East Brainerd Community, as shown on the map attached hereto and made a part hereof by reference.
- b) A resolution authorizing the acceptance of an in-kind contribution from NetAlliant Technologies, LLC equivalent to \$5,000.00 in information technology services over the next six (6) months to the Department of Arts, Education & Culture as part of "Connecting the Dots with Technology."

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, August 14, 2007

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

14. Adjournment.