

## AGENDA FOR TUESDAY, SEPTEMBER 25, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance appropriating from the Department of Parks and Recreation Capital Projects Fund to Chattanooga Junior Golfer’s Development Program/The First Tee of Chattanooga, a non profit organization, the amount of \$43,000.00 for the design and engineering drawings for the Hickory Valley practice golf facility.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 11994, entitled “An ordinance, hereinafter also known as ‘The Fiscal Year 2007-2008 Budget Ordinance,’ to provide revenue for the fiscal year 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” so as to set forth the Budget of the Interceptor Sewer System and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-15, 31-36, 31-37, 31-40, 31-41, and 31-43.
  - b) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2007-2008 to amend the Fiscal Year 2007-2008 Budget Ordinance No. 11994 and to amend the Fiscal Year 2006 Capital Budget Ordinance No. 11762.
  - c) MR-2007-117 Long Street, LLC (Close and Abandon). An ordinance closing and abandoning the 1000 block of Linn Street, the 3000 block of Brown Street, an unopened alley beginning on the east line of the 3000 block of Long Street, and an unopened alley beginning on the north line of the 1000 block of Linn Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
  - d) 2007-137 Phillip Mucci (from R-1 to R-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 1507 Kirby Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 9/11/07. Recommended for approval by Planning. Recommended for denial by Staff.)**

VII. Resolutions:

- a) A resolution authorizing the appointment of Joseph P. Miller as special policeman (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the Chief of Police to apply for and accept a grant from the Governor's Highway Safety Office in the amount of \$198,836.85 which will be used to purchase enforcement equipment including overtime for both directed enforcement and photo enforcement activities to assist in the Chattanooga Drives Safe Campaign.
- c) A resolution authorizing the Chief of Police to apply for and accept a grant from the Governor's Highway Safety Office in the amount of \$75,105.62 which will be used to purchase equipment and trailer to perform activities related to roadside sobriety enforcement, including overtime.
- d) A resolution authorizing the Department of Public Works to accept funds from Joe V. Williams III Properties for relocation of traffic controller relative to Contract No. T-06-002, The Two Way Conversion of 25<sup>th</sup> and 26<sup>th</sup> Streets in the amount of \$894.00.
- e) A resolution authorizing Al Shiflett to use temporarily the 600 block of Crest Drive to install a fence, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution authorizing Ken Defoor to use temporarily part of Shallowford Road, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, for parking and installation of decorative lighting, subject to certain conditions.
- g) A resolution authorizing Joe Palmer to use temporarily part of West 21<sup>st</sup> Street, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, to install a new structure using the existing slab and footer, subject to certain conditions.
- h) A resolution authorizing Robert Gentry to use temporarily 200 West 2<sup>nd</sup> Street to install an exterior bench on the outside of the building, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution declaring a moratorium on issuing of new building permits except for single-family detached residential structures in an area herein below described through October 16, 2007. **(Added by permission of the Public Works Committee.)**
- j) A resolution declaring a moratorium on selected rezoning requests in an area herein below described through January 30, 2008. **(Added by permission of the Public Works Committee.)**

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- h) A resolution declaring as surplus and authorizing conveyance of the southern unopened right-of-way portion of the 500 block of East 4<sup>th</sup> Street and the east unopened right-of-way portion of the 400 block of Georgia Avenue as referenced in Case No. MR-2007-118, Tax Map No. 135M-H-005, to River View of Tennessee, LLC and authorizing the Director of General Services to execute a Quitclaim Deed to facilitate said conveyance. **(Added by permission of Council Chair Page.)**
- i) A resolution approving and authorizing the Electric Power Board of Chattanooga to provide certain additional services. **(Added by permission of Public Works 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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, October 2, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 2, 2007:

**AGENDA FOR TUESDAY, OCTOBER 2, 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 to amend Ordinance No. 11994, entitled “An ordinance, hereinafter also known as ‘The Fiscal Year 2007-2008 Budget Ordinance,’ to provide revenue for the fiscal year 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” so as to set forth the Budget of the Interceptor Sewer System and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-15, 31-36, 31-37, 31-40, 31-41, and 31-43.
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  - c) MR-2007-117 Long Street, LLC (Close and Abandon). An ordinance closing and abandoning the 1000 block of Linn Street, the 3000 block of Brown Street, an unopened alley beginning on the east line of the 3000 block of Long Street, and an unopened alley beginning on the north line of the 1000 block of Linn Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
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6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, Section 7-74, relative to keeping or possessing swine, goats or chickens. **(Deferred from 9/18/07.)**

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- b) An ordinance appropriating from the General Fund to the Chattanooga Hamilton County Branch of the National Association for the Advancement of Colored People (NAACP) the amount of \$800.00, as sponsorship for “The 20<sup>th</sup> Annual Ruby Hurley Dinner.”
7. Resolutions:
- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an Agreement with the American National Red Cross, Greater Chattanooga Area Chapter (“Red Cross”), for the use of the Brainerd and South Chattanooga Recreation Centers as Red Cross emergency shelters in the event of an emergency situation and authorizing the waiving of rental fees for the Red Cross in such event.
  - b) A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$20,000,000.00 of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of the following: Improvements to Enterprise South Parkway (I-75 to Enterprise South); Enterprise South Boulevard; Enterprise South Wetlands/Detention; Road Improvements - Northpoint Boulevard Extension; Hamill Road (Hwy 153 - Hixson) and Hixson Area; Warner Park Improvements; and “Summit of Softball” Sports Complex.
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, October 9, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.