

AGENDA FOR TUESDAY, OCTOBER 23, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Gaines).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-13 and 26-14, establishing permit fees for usage of various Chattanooga Parks and Recreation Facilities, and by deleting Sections 26-59, 26-60, and 26-71 through 26-90 in their entirety.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22 through 26-25 and 26-134, and by adding new Sections 26-26 through 26-34, establishing the event fees for usage of various Chattanooga Parks and Recreation Facilities.
- VI. Ordinances – First Reading:
 - a) An ordinance granting unto Covista Communications a franchise for a larger area than provided in Ordinance No. 11859 to install and maintain fiber optic cables in rights-of-way in the City of Chattanooga as described herein to provide telecommunications services, subject to certain conditions.
 - b) An ordinance appropriating from the General Fund to the Chattanooga Women's Leadership Institute, a non profit organization, the amount of \$1,300.00 as sponsorship for the Third Annual Leadership Address to the Community Dinner, November 6, 2007.
 - c) An ordinance appropriating from the General Fund to the Chattanooga Regional History Museum, a non profit organization, the amount of \$1,000.00 as a sponsorship for the History Makers' Luncheon to be held on November 14, 2007.
 - d) MR-2007-076 Kenneth Hicks (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement located at 4315 Eldridge Road, 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-2007-076 Kenneth Hicks (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement located at 4315 Eldridge Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

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- e) MR-2007-144 Cliff Butler (Close & Abandon). An ordinance closing and abandoning a portion of the 3800 block of Church Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works.)**

VII. Resolutions:

- a) A resolution authorizing acceptance of an in-kind contribution from Watchguard equivalent to \$2,000.00 in firewall/safety software protection for newly installed computers at the City's recreation centers to the Department of Education, Arts & Culture as part of "Connecting the Dots with Technology."
- b) A resolution authorizing acceptance of an in-kind contribution from NeoWare equivalent to \$8,220.00 consisting of nine (9) desktop computers and one (1) laptop computer to the Department of Education, Arts & Culture as part of "Connecting the Dots with Technology."

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 30, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 30, 2007:

AGENDA FOR TUESDAY, OCTOBER 30, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Bennett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance granting unto Covista Communications a franchise for a larger area than provided in Ordinance No. 11859 to install and maintain fiber optic cables in rights-of-way in the City of Chattanooga as described herein to provide telecommunications services, subject to certain conditions.
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 - e) MR-2007-144 Cliff Butler (Close & Abandon). An ordinance closing and abandoning a portion of the 3800 block of Church Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works.)**
6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to accept a grant from the Lyndhurst Foundation in the amount of \$25,000.00 to underwrite the design and installation of canoe launches along the South Chickamauga Creek.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and enter into a Professional Services Contract with Maureen Handler, Civil Engineer with Environmental Response, to provide construction and project management services for a term of twelve (12) months in an amount not to exceed \$50,000.00, subject to approval of said contract by the City Attorney's Office.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc. relative to Contract No. W-04-002-101, Wastewater Facilities Update Plan (201 Plan), which amendment increases the contract amount by \$60,000.00, for a total contract amount not to exceed \$360,000.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc. for additional engineering services for the City Landfill Gas Collection System components in Area 2, which amendment decreases the contract by \$47,683.41, for a total contract amount not to exceed \$37,196.59.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to the contract with Dr. Larry Moore for engineering services relative to the Interceptor Sewer System, which amendment increases the contract amount by \$15,500.00, for a total contract amount not to exceed \$25,000.00.
- f) A resolution authorizing the purchase of a right-of-way and temporary construction easement from Marwan Moughrabi and Charles D. Harris at 2022 Godsey Lane, Parcel No. 110J-A-005, Tract No. 06, Relative to the Northpoint Boulevard Extension Project, Contract No. E-06-006, for an amount not to exceed \$96,864.00.
- g) A resolution authorizing 3H Group Hotels, Inc. to use temporarily the right-of-way at 7051 McCutcheon Road to keep existing fence around the property for security purposes, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing Tune Design Architect to use temporarily a portion of the Renaissance Park right-of-way to construct footings for the proposed buildings, parking garage and landscaping, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.

8. Overtime Report.

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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, November 6, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.