

AGENDA FOR TUESDAY, JANUARY 15, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice-Chair Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final 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.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Section 2-416(e) relative to the Fire and Police Pension Fund permanent and total disability benefits.
 - c) An ordinance appropriating from the General Fund to the Association of Visual Arts the amount of \$10,000.00 to support the annual 4 Bridges Arts Festival.
 - d) 2007-222 City of Chattanooga (from R-1, R-2, R-3, & R-4 to R-1, R-3, R-3 w/conditions, & R-4 w/conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone specific R-1 Residential Zone, R-2 Residential Zone, R-3 Residential Zone, and R-4 Special Zone properties within the North Shore Zoning Study, Phase One, more particularly described herein, to R-1 Residential Zone, R-3 Residential Zone, R-3 Residential Zone with Conditions, and R-4 Special Zone with Conditions, subject to said Zoning Study. **(Revised. Need motion for substitution.)**
- VI. Ordinances – First Reading:
 - a) MR-2007-173 A. D. Engineering Services, Inc. (Close & Abandon). An ordinance closing and abandoning twenty-five feet (25') of sanitary sewer on a tract of land located at 2613 Belle Arbor Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to enter into an agreement with Waterhouse Public Relations for public relations services relative to recycling for a one-year term beginning January 1, 2008 and ending December 31, 2008 in an amount not to exceed \$100,000.00.
 - b) A resolution authorizing the Department of Public Works to apply for and, if awarded, accept a grant from the Tennessee Department of Agriculture for water quality education relative to the "Low Impact Development (LID) Demonstration Site" in the amount of \$24,300.00 and authorizing the City's required 40.1% in kind match.

Agenda for Tuesday, January 15, 2008

Page 2 of 5

- c) A resolution authorizing the award of Contract No. E-07-014-201, 2007 City Sidewalks Requirements Contract, to Yerbey Concrete Construction, Inc. in an amount not to exceed \$264,766.00.
- d) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-03-029-201, Cherokee Boulevard Streetscape Improvements, with East Tennessee Grading, Inc., which change order decreases the contract amount by \$787.95, for a revised contract amount not to exceed \$695,966.05.
- e) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-03-029-202, Cherokee Boulevard Streetscape Improvements, with Talley Construction Company, Inc., which change order decreases the contract amount by \$45,437.25, for a revised contract amount not to exceed \$324,562.75.
- f) A resolution authorizing the execution of Change Order No. 3 relative to Contract No. W-05-007, Warner Park-Engel Stadium Drainage Area CSO Improvements, with Consolidated Technologies, Inc., which change order increases the contract amount by \$3,500.00, for a revised contract amount not to exceed \$59,000.00.
- g) A resolution authorizing the Mayor to execute all necessary documents to obtain property insurance renewal for a one-year term through Arthur J. Gallagher Risk Management Services, Inc. as broker from Travelers as carrier at a rate of \$.0720 per \$100.00 in value for an estimated premium of \$279,246.00. **(Added by permission of Council Chair Page.)**
- h) A resolution authorizing the City Finance Officer to execute a contract with the Treasury Department of the State of Tennessee which provides for the City to deposit its pro rata share of the estimated cost of the new construction of the State Industrial Access (SIA) Roadway serving FedEx Ground Package Systems, Inc. in Chattanooga, Tennessee located off Alton Park Boulevard, Project No. 33959-2590-04, State PIN# 109591.00. **(Added by permission of Council Chair Page.)**

VIII. Overtime Report.

IX. 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.

Agenda for Tuesday, January 15, 2008
Page 3 of 5

XII. Agenda Session for Tuesday, January 22, 2008.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 22, 2008:

AGENDA FOR TUESDAY, JANUARY 22, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) MR-2007-173 A. D. Engineering Services, Inc. (Close & Abandon). An ordinance closing and abandoning twenty-five feet (25') of sanitary sewer on a tract of land located at 2613 Belle Arbor Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Section 31-325, Landfilling Requirements in certain residential areas. **(Deferred from 12-4-07 & 1-8-08. Revised.)**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Personal Services Contract with Rachel Hildebrandt to manage the City's Public Art Program for a term of twelve (12) months in an amount not to exceed \$40,000.00, which contract amount is to be shared equally by the City, the Lyndhurst Foundation, and the Benwood Foundation.
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.

Agenda for Tuesday, January 15, 2008
Page 5 of 5

11. Committee Reports.
12. Agenda Session for Tuesday, January 29, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.