

**AGENDA FOR TUESDAY, JANUARY 22, 2008**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. 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.
- VI. 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.)**
- VII. 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.
- 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.
- XII. Agenda Session for Tuesday, January 29, 2008.

**Agenda for Tuesday, January 22, 2008**  
**Page 2 of 5**

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 29, 2008:

**AGENDA FOR TUESDAY, JANUARY 29, 2008**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final 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.)**
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-100, relative to signs, to allow the Director of the Land Development Office or designee to waive certain requirements for major mixed-use developments located in the downtown C-3 Central Business Zone under certain conditions.
  - b) MR-2007-133 Ken DeFoor (Close & Abandon). An ordinance closing and abandoning a portion of a twenty-foot (20') sanitary sewer easement located on a tract of land located at 7315 Shallowford Road, 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.)**
  - c) 2007-184 Robert Hughes, Trustee Chair, Tyner United Methodist (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 208 Nelson Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 1-8-08. Recommended for approval by Planning. Not recommended for approval by Staff, but approval of a Special Permit for duplexes in R-1 Zone instead.)**
7. Resolutions:
  - a) A resolution authorizing the Mayor and the individual departments of the City to accept donations for which the City has no obligation to enter into a contract/agreement or perform services for said donations.
  - b) A resolution authorizing payment to Public Agency Training Council (PATC) in the amount of \$24,300.00 for training for officers in the Chattanooga Police Department.

## Agenda for Tuesday, January 22, 2008

### Page 4 of 5

- c) A resolution authorizing the Mayor to enter into an agreement with Friends of the Zoo for repayment of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) to the City for capital funds used for site improvements to the Chattanooga Zoo over a five (5) year term.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to accept a donation in the amount of \$1,000.00 from the Lookout Valley Wal-Mart to benefit the John A. Patten Recreation Center for summer day camp materials and supplies and a security camera system for the facility.
- e) A resolution authorizing the Director of General Services to enter into an agreement with Barge, Waggoner, Sumner, & Cannon, Inc. for professional architect and engineering services on an as-needed basis for various City departments for an amount not to exceed \$30,000.00.
- f) A resolution authorizing the Director of General Services to enter into a Lease Agreement with Southeast Tennessee Human Resource Agency (SETHRA) relative to 704 East 12<sup>th</sup> Street, Leased Area "C," as referenced in Case No. MR-2007-213 and as shown on the map and drawing attached hereto and made a part hereof by reference in the amount of \$1.00 annually and a term of 40 years.
- g) A resolution declaring as surplus a tract of land located at 1456 Mercer Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- h) A resolution declaring as surplus a tract of land located at 305 42<sup>nd</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- i) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-05-024-201, Gunbarrel Road at Standifer Gap Intersection Improvement, with Talley Construction Company, Inc., which change order decreases the contract amount by \$52,072.65, for a revised contract amount not to exceed \$302,927.35.
- j) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-003-202, City Sidewalk Requirements for Browns Ferry Road, Stuart Street, and Campbell Street, with Kleenco Construction of Tennessee, Inc., which change order decreases the contract amount by \$16,977.15, for a revised contract amount not to exceed \$523,022.85.
- k) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-06-012-201, 601 North Moore Stormwater Project, with Talley Construction Company, Inc., which change order decreases the contract amount by \$25,084.95, for a revised contract amount not to exceed \$204,915.05.
- l) A resolution authorizing Chattanooga Data Link, Inc. to use temporarily the right-of-way of West 8<sup>th</sup> Street near the intersection with Chestnut to install two (2) 1.25" HDPE Schedule 40 conduits, one for fiber optic cable with a tracer wire, and the other will remain vacant for emergency restoration, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

**Agenda for Tuesday, January 22, 2008**

**Page 5 of 5**

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, February 5, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.