

## AGENDA FOR TUESDAY, APRIL 29, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Gaines)
- III. Minute Approval.
- IV. Special Presentations.

### **RECOGNITION OF “UNBOUGHT AND UNBOSSSED” WOMEN HONOREES BY COUNCILWOMAN CAROL BERZ**

- V. Ordinances – Final Reading:
  - a) MR-2008-012 Susan Elliott Rich, Esq. for JH Holding Company (Close & Abandon). An ordinance closing and abandoning the 600 block of East 12<sup>th</sup> Street located off the west line of the 1100 block of Baldwin Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
  - b) MR-2008-042 Christopher J. Theobald (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer line and Easement No. 958 on a tract of land located in the 1700 and 1800 blocks of Glenroy Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference
  - c) MR-2008-043 City of Chattanooga, c/o William Payne, City Engineer (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer line and Easement No. 958 on a tract of land located in the 1800 block of Glenroy Avenue and the 1900 block of Avalon Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference.
  - d) MR-2008-054 Arcadis, c/o Jay E. Floyd, PE (Close & Abandon). An ordinance closing and abandoning two (2) portions of the 5900 and 6200 blocks of Gothard Road and Wilson Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
  - e) MR-2008-055 Arcadis, c/o Jay E. Floyd, PE (Close & Abandon). An ordinance closing and abandoning two (2) portions of sanitary sewer line and Easements Nos. 51347 and 51344 located in the 6500 block of Grubb Road and the 5800 block of Highway 153, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions.

**VI. Ordinances – First Reading:**

- a) An ordinance appropriating from the General Fund to Friends of Moccasin Bend National Park the amount of \$30,000.00 to fund 50% of the cost of a feasibility study to help meet requirements by the National Park Service for the capital campaign and building project for the Interpretive Center at the Moccasin Bend National Archeological District, subject to Hamilton County contributing the remaining 50% of the cost of said project.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-7, relative to sign permits.
- c) An ordinance to amend Chattanooga City Code, Part II, Section 10-2(a), to remove any reference to Appendix H - Signs, and to amend Section 10-3, by deleting subsection (q), in its entirety.
- d) An ordinance to amend Chattanooga City Code, Part II, Section 10-3 concerning special amendments to the International Building Code, and the International Residential Code.
- e) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article XII, Section 32-64, relative to excavation permit application fees.
- f) 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 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,” as amended, specifically by Ordinance No. 12023, so as to amend city employee position titles and pay grades. **(Added by permission of Council Chair Bennett.)**

**VII. Resolutions:**

- a) A resolution authorizing the Department of Education, Arts & Culture to apply for and, if awarded, accept a grant from the Target Stores Foundation in the amount of \$25,000.00 to initiate Phase II of the “Straight Talk - Let’s Talk About Drugs” anti-drug campaign for Chattanooga youth.
- b) A resolution to amend Resolution No. 25458, encaptioned, “A resolution authorizing Richard Butler to use temporarily a right-of-way of the entrance of the Heritage Ridge Subdivision located off Cassandra Smith Road to install an entry sign and a 20 ft. flag pole, as shown on the attached drawing, subject to certain conditions,” to correct the name of the Temporary User to Heritage Ridge Subdivision Association, revise Condition No. 1, and replace the agreement attached to same with the agreement attached hereto and made a part hereof by reference.

## Amended Agenda for Tuesday, April 29, 2008

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- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to waive rental fees in the amount of \$800.00 for the use of the Carver Recreation Center on June 7, 2008 by Chattanooga Neighborhood Enterprise for its annual community event.
- d) A resolution authorizing payment to Southeast Development District for 2008 dues in the amount of \$36,038.00.
- e) A resolution authorizing payment to P&C Construction in the amount of \$245,740.00 relative to the expansion and renovation of the restroom facilities project at the Tivoli Theatre.
- f) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to conduct a zoning studies for the Orchard Knob and Churchville areas.
- g) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to conduct a zoning study for the South Broad Street area.
- h) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a two-year License Agreement with River City Ducks, LLC for the use of the Ross's Landing ramp to access the Tennessee River for the operation of an amphibious vehicle in an amount not of \$450.00 per month during months of operation, with an option for a two-year extension. **(Added by permission of the Parks and Recreation Committee.)**

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, May 6, 2008.

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

XIV. Adjournment.

XV. Agenda Session for Tuesday, May 6, 2008:

**AGENDA FOR TUESDAY, MAY 6, 2008**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Bennett)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance appropriating from the General Fund to Friends of Moccasin Bend National Park the amount of \$30,000.00 to fund 50% of the cost of a feasibility study to help meet requirements by the National Park Service for the capital campaign and building project for the Interpretive Center at the Moccasin Bend National Archeological District, subject to Hamilton County contributing the remaining 50% of the cost of said project.
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  - f) 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 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," as amended, specifically by Ordinance No. 12023, so as to amend city employee position titles and pay grades.

6. Ordinances – First Reading:

- a) MR-2008-034 Office Coordinators, Inc. (Close & Abandon). An ordinance closing and abandoning the 400 block of Myrtle Place and two (2) unnamed alleys from the 1500 block of Washington Street to the 1500 block of Wilhoit Road, more particularly described herein and as shown on the map and drawing and map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works.)**

MR-2008-034 Office Coordinators, Inc. (Close & Abandon). An ordinance closing and abandoning the 400 block of Myrtle Place and two (2) unnamed alleys from the 1500 block of Washington Street to the 1500 block of Wilhoit Road, more particularly described herein and as shown on the map and drawing and map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning or Public Works.)**

7. Resolutions:

- a) A resolution authorizing the award of RFP #0108923 of Wireless/Cellular Communications Services to Verizon Wireless for a term of three (3) years with the option to renew for an additional one (1) year term.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a two-year Lease Agreement with Darde Long for the use of the barn on the Brown Acres Golf Course property, as referenced in Case No. MR-2008-090, with a rental rate of \$200.00 per month and other good and valuable consideration.
- c) A resolution authorizing the award of Contract No. E-06-024-201, Tunnel Boulevard Sidewalk Extension Project, to Talley Construction Company, Inc. in the amount of \$248,134.85, plus a contingency amount of \$25,815.15, for a total contract amount not to exceed \$283,950.00.
- d) A resolution authorizing the award of Contract No. S-08-003-201, to Street Cuts, LLC, for Private Sanitary Sewer Service Line Repair (SLAP) in the amount of \$12,925.00, plus a contingency amount of \$3,000.00, for a total amount not to exceed \$15,925.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Environment Materials, Inc. (EMI) (herein "Contractor") to provide services of a qualified, trained, and bonded scale operator to operate the scales at the City Landfill on Birchwood Pike. The duration of the contract will be for one (1) year with an option by the City and the Contractor to mutually agree to extend the contract for three (3) additional one-year periods.

## Amended Agenda for Tuesday, April 29, 2008

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- f) A resolution authorizing the Administrator of the Department of Public Works to approve Amendment 1 to an agreement between GSL Energy Solutions, LLC (GSL) and the City of Chattanooga which provide biosolids and wood mulch for the express purpose of allowing GSL to perform a full scale test of their process to convert biosolids and/or wood mulch into bio-oil. This Amendment 1 extends the term of the agreement by 180 days from the effective end date of April 27, 2008 of the original agreement. All remaining conditions in Section 10 remain in force.
  - g) A resolution authorizing the Administrator of the Department of Public Works to execute Addendum No. 2 to its contract with Earthscapes, Inc. for the beneficial use of wood mulch and leaves.
  - h) A resolution authorizing the Director of General Services to execute a Right-of-Entry Agreement with Hamilton County and the University of Tennessee at Chattanooga in substantially the form attached hereto and made a part hereof by reference.
  - i) MR-2008-093 City of Chattanooga, c/o Dan Thornton (Surplus & Sell). A resolution declaring as surplus to sell a tract of land located at 2412 10<sup>th</sup> Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and authorizing the Director of General Services to execute any and all documents necessary for the sale of said property to C&L Rentals for the amount of \$25,000.00.
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, May 13, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.