

AGENDA FOR TUESDAY, JULY 1, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) MR-2008-016 Mike Cooke (Close & Abandon). An ordinance closing and abandoning unopened portions of the 700 blocks of Pine Ridge Road, Lakeview Road, and High Ridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works. Not recommended for approval by Planning - see alternate version.)**

MR-2008-016 Mike Cooke (Close & Abandon). An ordinance closing and abandoning unopened portions of the 700 blocks of Pine Ridge Road, Lakeview Road, and High Ridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works. Recommended for approval by Planning.)**
 - b) MR-2008-036 Betts Engineering Associates, Inc. (Close & Abandon). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**

MR-2008-036 Betts Engineering Associates, Inc. (Close & Abandon). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, 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. **(Recommended for approval by Planning and Public Works.)**
 - c) MR-2008-044 Kenneth D. Thurman (Close & Abandon). An ordinance closing and abandoning the unopened public road located at the north line of the 8100 block of Graham Road, 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.)**
 - d) MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the 100 through 300 blocks of Dickerson Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Deferred from 6/24/08. Recommended for denial by Planning. Not recommended for approval by Public Works – see alternate version.)**

MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the **700 block of Frazier Avenue**, 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 Public Works.)**

VII. Resolutions:

- a) A resolution authorizing the Chattanooga Police Department to accept contributions from businesses for corporate table tickets and/or advertising in a souvenir booklet for the Policeman’s Ball. **(Deferred from 6-3-08 and 6-17-08.)**
- b) A resolution authorizing the Human Services Department to pay CAPS Systems an amount not to exceed \$13,500.00 for Client Tracking System Software maintenance for FY 2009.
- c) A resolution authorizing the Mayor to extend the Personal Services Contract with Dr. Barbara Medley for oversight of the Office of Multicultural Affairs for the period of June 1, 2008 through August 31, 2008 in an amount not to exceed \$10,500.00.
- d) A resolution authorizing John A. Fellas to use temporarily 1419 Williams Street to replace an existing balcony that sits in the right-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- e) A resolution authorizing Washington Hills UMC to use temporarily the northwest corner of Laguana Drive at Bonny Oaks Drive to install a directional sign, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution authorizing Mike Cooke to use temporarily the rights-of-way along Pine Ridge Road beginning at West Bell Avenue to the southeast corner of Tax Map No. 126N-J-003 for new development, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works.)**
- g) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Deanne B. Flanders for rights-of-way, a permanent drainage easement, and temporary construction easements on property located at 1923 Hamill Road, Parcel Nos. 110I-H-004 and 005, relative to Contract No. E-03-028-201, Hamill Road Improvements (Hixson Pike to Highway 153), Phase I. **(Added by permission of the Public Works Committee.)**
- h) A resolution authorizing the appointment of Randall Owens, Lisa Cox, James Agnew, James Wilson, Donna D. Smith, Veronica Carlisle, Michael Fitzgerald, and Brandon Bennett as special policemen (unarmed) for Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc., to do special duty as prescribed herein, subject to certain conditions. **(Added by permission of Council Vice Chair Benson.)**

VIII. Overtime Report.

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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, July 8, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 8, 2008:

AGENDA FOR TUESDAY, JULY 8, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) MR-2008-016 Mike Cooke (Close & Abandon). An ordinance closing and abandoning unopened portions of the 700 blocks of Pine Ridge Road, Lakeview Road, and High Ridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works. Not recommended for approval by Planning - see alternate version.)**

MR-2008-016 Mike Cooke (Close & Abandon). An ordinance closing and abandoning unopened portions of the 700 blocks of Pine Ridge Road, Lakeview Road, and High Ridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works. Recommended for approval by Planning.)**
 - b) MR-2008-036 Betts Engineering Associates, Inc. (Close & Abandon). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**

MR-2008-036 Betts Engineering Associates, Inc. (Close & Abandon). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, 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. **(Recommended for approval by Planning and Public Works.)**
 - c) MR-2008-044 Kenneth D. Thurman (Close & Abandon). An ordinance closing and abandoning the unopened public road located at the north line of the 8100 block of Graham Road, 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.)**

- d) MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the 100 through 300 blocks of Dickerson Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Deferred from 6/24/08. Recommended for denial by Planning. Not recommended for approval by Public Works – see alternate version.)**

MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the **700 block of Frazier Avenue**, 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 Public Works.)**

6. Ordinances – First Reading:

- a) MR-2008-081 Thomas Long (Close & Abandon). An ordinance closing and abandoning an unopened portion of Old Cleveland Pike located within a tract of land at 7810 Old Cleveland Pike, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version. Recommended for denial by Staff.)**

MR-2008-081 Thomas Long (Close & Abandon). An ordinance closing and abandoning an unopened portion of Old Cleveland Pike located within a tract of land at 7810 Old Cleveland Pike, 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. **(Recommended for approval by Planning and Public Works.)**

- b) MR-2008-095 Ann Barnes (Close & Abandon). An ordinance closing and abandoning portions of two (2) unopened alleys located west of and parallel to the 100 block of North Crest 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-2008-095 Ann Barnes (Close & Abandon). An ordinance closing and abandoning portions of two (2) unopened alleys located west of and parallel to the 100 block of North Crest Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Not recommended for approval by Planning and Public Works.)**

- c) 2008-111 Dale M. Smith (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift Conditions 1, 2, 3, and 5 imposed in Ordinance No. 8902 (Case No. MR-1986-242) on an alley closed by said ordinance and located within the property at 4101 Calhoun Avenue, 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 - see alternate version.)**

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2008-111 Dale M. Smith (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift Conditions 1, 2, 3, and 5 imposed in Ordinance No. 8902 (Case No. MR-1986-242) on an alley closed by said ordinance and located within the property at 4101 Calhoun Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Partnership for Families, Children and Adults, Inc. for use of the East Lake Recreation Center secondary building located at 3701 Dodds Avenue for the purpose of operating a community service center targeting housing, employment, education, youth development, and physical and mental health support systems and other basic human needs.
- b) A resolution authorizing Todd McCain to use temporarily the right-of-way at Manchester Avenue and Glenn Road to install a back entrance at the property, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**

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, July 15, 2008.

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

14. Adjournment.