

## AGENDA FOR TUESDAY, SEPTEMBER 16, 2008

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

### **SPECIAL PRESENTATION BY LOOKOUT VALLEY NEIGHBORHOOD ASSOCIATION.**

- V. Ordinances – Final Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 406(13), to provide for a building façade fronting existing or planned public maintained streets within the Mixed Use Zone (MXU).
  - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 1212(1) and (2) and 1311(1) and (2), relative to major and minor changes to Residential and Institutional Planned Unit Developments after review or adoption.
  - c) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2008/2009 and to amend the Fiscal Year 2008/2009 Budget Ordinance No. 12139, the 2004/2005 Capital Budget Ordinance No. 11606, the 2006/2007 Capital Budget Ordinance No. 11903, and the 2007/2008 Capital Budget Ordinance No. 12024. **(Revised. Need Motion for Substitution.)**
  - d) 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.
  - e) 2008-136 David Mathews (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift the condition imposed in Ordinance No. 7654, reservation of any existing easement for any utility, on a tract of land located on the former 1600 block of First Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
  - f) 2008-144 Shull Harris Construction, LLC (from C-5 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3370 Jenkins Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from C-5 Neighborhood Commercial Zone to R-4 Special Zone.

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- g) MR-2008-146 City of Chattanooga, c/o Dan Thornton (Close & Abandon). An ordinance closing and abandoning a portion of the eastern right-of-way of the 1100 block of Lindsay Street, 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 to amend Ordinance No. 12139, entitled “An ordinance, hereinafter also known as ‘The Fiscal Year 2008-2009 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2008, and ending June 30, 2009, 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,” so as to set forth the Budget of the Interceptor Sewer System and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43.

#### VII. Resolutions:

- a) A resolution affirming Chattanooga’s intent to participate in a Regional Strategic Skills Forecast and assuring local matching funds in an amount not to exceed \$25,000.00.
- b) 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 September 1, 2008 through October 31, 2008 in an amount not to exceed \$6,000.00.
- c) A resolution authorizing the Office of Multicultural Affairs to solicit and accept donations from businesses which include gift certificates, low-cost merchandise for prizes, and food for consumption by event participants for all current and future Sweet Diversity events.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an amendment to the agreement with Plantation Pipe Line Company relative to the construction of the Summit Softball Complex, which amendment increases the contract amount by \$34,758.95, for a revised contract amount not to exceed \$179,758.95.
- e) A resolution authorizing the Chief of the City of Chattanooga Police Department to enter into a Memorandum of Understanding, in substantially the form attached hereto, with Hamilton County, Tennessee, to host the 17<sup>th</sup> Annual Homicide Conference in Chattanooga, with the City’s portion not to exceed \$6,000.00.
- f) A resolution authorizing the Department of Public Works, Interceptor Sewer Fund, to accept a payment from Tennessee-American Water Company as reimbursement for field relocation of interceptor sewer to avoid the existing thirty-inch (30”) water main relative to Contract No. W-05-007-202, Warner Park/Engel Stadium Parallel Interceptor Sewer Contract, in the amount of \$15,220.17.

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- g) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-08-001-201, Riverfront Parkway Modifications, with Yerbey Concrete Construction, Inc., which change order decreases the contract amount by \$64,484.24, for a revised contract amount not to exceed \$263,765.01, and releasing the contract contingency amount of \$32,825.75.
- h) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-03-011-201, Igou Gap Road Improvements Phase 1, with Highway, Inc., which change order decreases the contract amount by \$419,385.30, for a revised contract amount not to exceed \$2,062,476.30, and releasing the contract contingency amount of \$250,000.00.

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, September 23, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, September 23, 2008:

**AGENDA FOR TUESDAY, SEPTEMBER 23, 2008**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance to amend Ordinance No. 12139, entitled “An ordinance, hereinafter also known as ‘The Fiscal Year 2008-2009 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2008, and ending June 30, 2009, 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,” so as to set forth the Budget of the Interceptor Sewer System and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43.
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the Mayor’s Office to solicit and accept monetary and in-kind sponsorships from various organizations, businesses, and corporations for the current and all future annual “Go!Fest” events.
  - b) A resolution authorizing the Personnel Director to execute an agreement with The Benefit Advocate, Inc. and CareHere, LLC to provide onsite pharmacy services for City employees, retirees, and dependents covered under the City’s health insurance plan and for job-related injuries and further authorizing the Personnel Director to execute an addendum to the agreement with CareHere, LLC for the operation of the City’s onsite medical clinics so as to change the term thereof to be contemporaneous with the agreement for pharmacy services.
  - c) A resolution authorizing the appointment of Brad C. Gardner as special policeman (unarmed) for the Department of Neighborhood Services and Community Development to do special duty as prescribed herein, subject to certain conditions.
  - d) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to accept any funds remaining under the Chattanooga Housing Authority (CHA) contract authorized by Resolution No. 25262 and to expend such funds for the purpose of creating permanent, supportive housing opportunities for individuals and families experiencing chronic homelessness.

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- e) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into a Personal Services Contract with Mary Simons to provide project management services in administrating the Homeagain Program in an amount not to exceed \$50,000.00.
  - f) A resolution authorizing the Department of Neighborhood Services and Community Development, in partnership with Interfaith Homeless Network and the Chattanooga Regional Homeless Coalition, to apply for and, if awarded accept a federal Housing and Urban Development (HUD), Continuum of Care Supportive Housing Program, three-year "Rapid Re-Housing for Homeless Families" Grant in an amount up to \$387,000.00, which Grant requires a total in-kind local match of up to \$23,220.00 over the duration of the Grant, with the required in-kind local match expected to be met by the partnering organization(s).
  - g) A resolution authorizing the Director of General Services to accept the donation of three (3) HVAC units, as set forth herein, from Ahlstrom Power, Inc. and expressing the gratitude of the Mayor and City Council for said donation.
  - h) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Lease Agreement with Sergeant David Frye for a house located at 406 Brown Road, as referenced in Case No. MR-2008-153, in consideration of \$100.00 per month in rent and Sergeant Frye's security services at Brown Acres Golf Course and Brainerd Golf Course, in substantially the form attached hereto.
  - i) A resolution authorizing the Mayor to execute, on behalf of the City, an Interlocal Agreement by and between the City, Hamilton County, Tennessee, and the Industrial Development Board of the City of Chattanooga relative to the Memorandum of Understanding with Volkswagen Group of America, Inc. for the construction of an assembly plant at Enterprise South.
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, September 30, 2008.

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