

AGENDA FOR TUESDAY, MARCH 27, 2007

- 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) 2007-030 City of Chattanooga & CDRC c/o Paul Page (from R-4 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone. **(Deferred from 3/13/07. Not recommended for approval by Planning - see alternate revised version.)**

2007-030 City of Chattanooga & CDRC c/o Paul Page (from R-4 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
- VII. Resolutions:
 - a) A resolution approving Fiscal Year 2007-2008 Community Development Block Grant, Home Investment Partnership Act, Emergency Shelter Grant funding (\$4,434,211 in total) and Tennessee Housing Development Agency (THDA) Program income (\$661,000) as shown more fully herein below.
 - b) A resolution to make certain findings relating to the Steel Warehouse of Tennessee, LLC/LJT Tennessee, LLC Project, to delegate certain authority to the Industrial Development Board of Hamilton County, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payment in Lieu of Ad Valorem Taxes.
 - c) A resolution authorizing the Administrator of the Human Services Department to enter into a contract with Tennessee Municipal League (TML) Risk Management Pool for general liability of its buildings and personal property in the amount of \$10,608.00 as authorized by T.C.A. § 29-20-407.
 - d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a License Agreement with the Chattanooga Area Food Bank for use of the Walnut Street Bridge on April 21, 2007.

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- e) A resolution authorizing the award of Contract No. S-07-002-201, Private Sanitary Sewer Line Repair (SLAP), to Roto Rooter Plumbing Service in the amount of \$16,500.00, plus a contingency amount of \$3,000.00, for a total contract amount not to exceed \$19,500.00.
- f) A resolution authorizing acceptance of donations from the Community Foundation of Greater Chattanooga, Inc. in the amount of \$1,000.00 and from the University of Chattanooga Foundation, Inc. in the amount of \$500.00 to the Department of Education, Arts & Culture and the United Way of Chattanooga for “Connecting the Dots - A Summit on Arts and Social Issues” to be held on April 5, 2007 at the Memorial Auditorium’s Community Theatre.
- g) A resolution authorizing (1) acceptance of BlueCross BlueShield of Tennessee’s proposal to provide administration services for self-insured health and hospitalization benefits for City personnel and retirees; (2) the purchase of BlueAdvantage for eligible retirees; (3) the purchase of stop loss insurance from HM Insurance Group; and (4) authorizing the Mayor to negotiate and execute contracts for said products and services, including renewal provisions for terms not to exceed five (5) years.

VIII. Overtime Report.

VIX. 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, April 3, 2007.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 3, 2007:

AGENDA FOR TUESDAY, APRIL 3, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) 2007-009 Phillip Barry Robertson (from M-2 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions. **(Deferred from 3/20/07 for Final Reading.)**
 - b) 2007-030 City of Chattanooga & CDRC c/o Paul Page (from R-4 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone. **(Deferred from 3/13/07. Not recommended for approval by Planning - see alternate revised version.)**

2007-030 City of Chattanooga & CDRC c/o Paul Page (from R-4 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the award of Contract No. S-07-001-201, Private Sanitary Sewer Service Line Repair (SEP), to Street Cuts, LLC in the amount of \$10,545.00, plus a contingency amount of \$1,455.00, for a total amount not to exceed \$12,000.00.
 - b) A resolution accepting the highest and best offers for certain parcels of property acquired by the City of Chattanooga and Hamilton County through previous delinquent tax sales and authorizing the Director of General Services to enter into and execute deeds conveying said parcels to individuals as shown on the list attached hereto and made a part hereof by reference.

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- c) A resolution authorizing acceptance of a donation from Chattanooga State Technical Community College Foundation in the amount of \$500.00 to the Department of Education, Arts & Culture and the United Way of Chattanooga for “Connecting the Dots - A Summit on Arts and Social Issues” to be held on April 5, 2007 at the Memorial Auditorium’s Community Theatre.
 - d) A resolution authorizing the Administrator of the Department of Parks and Recreation to apply for and, if approved, accept a grant from the United States Golf Association in an amount up to \$5,000.00 to be used by the Therapeutic Recreation Division.
 - e) A resolution authorizing acceptance of a cash donation from Cricket Wireless to the Department of Parks and Recreation, Brainerd Recreation Center, in the amount of \$200.00 for a Youth Sports Banquet at the end of the 2007 season.
 - f) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and execute a Participation Agreement with Medalist Sports, LLC and Outdoor Chattanooga to host the Tour de Georgia event in Chattanooga on April 18, 2007.
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, April 10, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.