

AMENDED AGENDA FOR TUESDAY, MAY 29, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2007, pending the adoption of the 2007-2008 Annual Budget.
 - b) 2007-058 Gregg Juster, c/o Elder Healy & Company (from M-1 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 1601 Rossville Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Revised - Need motion for substitution.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code by creating a new Article III, Division 8, in Chapter 2, entitled “Other Post-Employment Benefits Trust” related to the establishment and administration of an OPEB Trust.
 - b) MR-2007-040 Patricia Robinson (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south line of the 1500 block of Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Deferred from 5/22/07. Recommended for denial by Planning and Public Works with recommendation for temporary use instead. See VII(a) below for alternate temporary use resolution.)**
- VII. Resolutions:
 - a) A resolution authorizing Patricia Robinson to use temporarily an unnamed alley located on the south line of the 1500 block of Chamberlain Avenue, as referenced in Case No. MR-2007-040 and shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Alternative to Ordinance VI(b) above. Recommended for approval by Planning and Public Works.)**
 - b) A resolution accepting the best bid from and authorizing the Mayor to execute an Agreement with Integrated Networking Technologies, LLC (INTEC) for various structured cabling projects on an as-needed basis for a term of up to three (3) years in an amount not to exceed \$375,000.00.

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- c) A resolution authorizing the Mayor to apply for and accept, if approved, Tennessee Department of Environment and Conservation Alternative Fuels Innovations grants of up to \$80,000.00, and further authorizing City matching funds not to exceed \$20,000.00, for refueling infrastructure, maintenance, and promotional signage associated with the conversion of appropriate Flex Fuel Vehicles in the City's fleet from regular unleaded gasoline to E-85, an ethanol-based alternative fuel.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an Agreement with Lose and Associates, Landscape Architects, for the development of construction documents for the redevelopment of Warner Park and its ballfields for an amount of 8.5% of construction costs, not to exceed \$270,000.00, subject to approval of the final Agreement by the City Attorney's Office.
- e) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an Agreement with Barge, Waggoner, Sumner and Cannon, Inc. for the Summit Park Project in an amount not to exceed \$90,000.00, subject to approval of the final Agreement by the City Attorney's Office.
- f) A resolution authorizing the acceptance of the donation of a supply of dog food with an approximate value of \$2,000.00 to the K-9 Unit of the Police Department from Nutro Products and expressing the gratitude of the Mayor and City Council for said donation.
- g) A resolution authorizing the Office of Multi-Cultural Affairs to apply for: (1) One HUD grant through the non-competitive Fair Housing Assistance Program (FHAP) in the amount of \$120,000.00, in capacity building funds for the first three years of operation; and (2) One HUD grant through the competitive Fair Housing Initiative Program (FHIP) in an amount up to \$100,000.00, for federal financial assistance for community outreach and for fair outreach compliance related activities.

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, June 5, 2007.

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

XIV. Adjournment.

XV. Agenda Session for Tuesday, June 5, 2007:

AGENDA FOR TUESDAY, JUNE 5, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.

**RECOGNITION OF
“TOGETHER WE CAN” SCHOLARSHIP RECIPIENTS**

5. Ordinances – Final Reading:

- a) An ordinance to amend Chattanooga City Code by creating a new Article III, Division 8, in Chapter 2, entitled “Other Post-Employment Benefits Trust” related to the establishment and administration of an OPEB Trust.
- b) MR-2007-040 Patricia Robinson (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south line of the 1500 block of Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for Fiscal Year 2007-2008, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- b) A resolution adopting the latest version of the Regional Addressing Policy (RAP) dated July 5, 2005.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Recyc, LLC relative to the Agreement for the beneficial use of Class A and/or Class B biosolids from Moccasin Bend Wastewater Treatment Plant, in substantially the form attached hereto, to be effective on the anniversary date of the Agreement, April 12, 2007.
- d) A resolution authorizing the execution of Change Order No. 1 relative to the contract with Consolidated Technologies, Inc. for ground water monitoring approved by Resolution No. 25107, which Change Order increases the contract by \$13,600.00, for a revised contract amount not to exceed \$45,600.00.

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- e) A resolution authorizing the Mayor and the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept a “Learning in the Arts for Children and Youth” Grant from the National Endowment for the Arts in an amount up to \$100,000.00, and the required matching City funds in an amount not to exceed \$100,000.00, to be used for arts education programs at City neighborhood recreation centers.
- 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, June 12, 2007.
 - 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 - 14. Adjournment.