

## AGENDA FOR TUESDAY, JULY 24, 2007

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

### **RECOGNITION OF WORLD CHANGERS BY MAYOR LITTLEFIELD**

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) An ordinance rescinding Ordinance No. 11990, entitled “An ordinance to amend Ordinance No. 11973, entitled ‘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,’ so as to provide for pay increases effective July 1, 2007.” **(Added by permission of Councilmen Pierce and Benson.)**
  - b) 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.
- VII. Resolutions:
  - a) A resolution authorizing the Mayor to execute an Interlocal Lease Agreement with Hamilton County, Tennessee, for the building located at 1001 Lindsay Street, known as the Old Neighborhood Services Building, for a term of two (2) years and with annual rent in the amount of \$89,250.00, payable in monthly installments in the amount of \$7,437.50, in substantially the form attached hereto and made a part hereof by reference.
  - b) A resolution declaring as surplus certain real property located at 2013 Taylor Street, 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 a quitclaim deed to convey said property to Warren Sales in consideration of payment of debts to the City relative to said property in the total amount of \$3,774.56.

## Agenda for Tuesday, July 24, 2007

Page 2 of 6

- c) A resolution authorizing the Mayor to execute a Cathodic Protection Easement for Colonial Pipeline Company relative to Enterprise South Industrial Park property jointly owned by City and Hamilton County, Tennessee, in substantially the form attached hereto and made a part hereof by reference, in consideration of a total amount of \$5,000.00, to be distributed equally between the City and the County.
- d) A resolution authorizing the donation of a surplus 1998 Johnson Street Sweeper to the City of Rossville, Georgia.
- e) A resolution amending the contract with International Equipment Company for installation of a security system to add seven (7) automated door controls and locks for Internal Audit and Maintenance areas relative to the City Hall Renovations Project for an additional amount not to exceed \$10,165.00.
- f) 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 2008.
- g) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a Conservation Agreement with the Trust for Public Land in an amount not to exceed \$100,000.00, to be paid in four (4) quarterly installments of \$25,000.00 each, relative to the Chattanooga Greenways Program, for a term beginning July 1, 2007 through June 30, 2008.
- h) A resolution authorizing the appointment of Samuel E. Blakemore and Gregory Beck as special policemen (armed) for the City of Chattanooga City Court to do special duty as prescribed herein, subject to certain conditions.
- i) A resolution authorizing the Department of Public Works to accept funds from Park Mills Properties 2, LLC in the amount of \$39,000.00 relative to Contract No. W-07-005, 301 Manufacturers Road Sanitary Sewer Point Repair for participation in construction.
- j) A resolution authorizing Brent Collier to use temporarily a portion of Dickerson Avenue behind the Girls Preparatory School to close the road until construction by J & J Contractors, Inc. is complete, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- k) A resolution authorizing Strauss Company, Inc, Construction Manager at Risk for the McKamey Animal Care and Adoption Center Project, to accept the bidders listed on the schedule attached hereto and made a part hereof by reference for various construction work relative to said Project.
- l) A resolution declaring a moratorium on selected rezoning requests in an area herein below described until September 30, 2007. **(Added by permission of Council Vice Chair Bennett.)**
- m) A resolution declaring a moratorium on issuing of new building permits except for single-family detached residential structures in an area herein below described until September 30, 2007. **(Added by permission of Council Vice Chair Bennett.)**

**Agenda for Tuesday, July 24, 2007**

**Page 3 of 6**

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, July 31, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 31, 2007:

**AGENDA FOR TUESDAY, JULY 31, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) 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.
6. Ordinances – First Reading:
  - a) MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Deferred from 6/26/07. Not recommended for approval by Planning and Public Works - see alternate version.)**  
  
MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery Street, 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 and Public Works.)**
7. Resolutions:
  - a) A resolution authorizing the termination of the reversionary terms and provisions for property located at 400 Chestnut Street, subject to certain conditions, and authorizing the Mayor to execute agreements to facilitate said termination and condition requirements.
  - b) A resolution authorizing the termination of the terms and provisions of a Memorandum of Agreement between the City of Chattanooga and the Chattanooga Regional History Museum dated June 21, 2001, subject to certain conditions, and authorizing the Mayor to execute agreements to facilitate said termination and condition requirements.

- c) A resolution declaring surplus certain real property located at 400 Chestnut Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, and authorizing the Mayor to execute (1) a Quitclaim Deed to convey said property to Chattanooga Regional History Museum (the "Museum") and (2) an agreement relative to the use of the net proceeds from the sale of said property by the Museum.
  - d) A resolution authorizing the donation of a surplus Thomas Skid Steer Loader WD-120 from the Department of Public Works to the John Germ Recycle Center at Orange Grove.
  - e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with the Trust for Public Land located at 2453 Hickory Valley Road for an amount not to exceed \$1,200,000.00, plus closing costs and acquisition fees, subject to affirmative mandatory referral.
  - f) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-05-011-201, East 18<sup>th</sup> Street Roadway and Detention Adams Street to Jefferson Street, with East Tennessee Grading, Inc., which change order decreases the contract amount by \$28,790.85, for a revised contract amount not to exceed \$325,550.35.
  - g) A resolution authorizing the Department of Parks and Recreation to apply for and, if awarded, accept a Local Parks and Recreation Fund (LPRF) Grant from Tennessee Department of Environment and Conservation (TDEC) in the amount of \$225,000.00 for the development and construction of an aquatic playground call a "Sprayground" at Warner Park, which grant requires local matching funds in the amount of \$225,000.00 from the City of Chattanooga.
  - h) A resolution authorizing the Department of Parks and Recreation to apply for and, if awarded, accept an Omnibus Community Enhancement Grant from the State of Tennessee in the amount of \$69,000.00 for enhancement of various City Parks and Recreation facilities.
  - i) A resolution authorizing Animal Care Trust to assign its Lease with the City as collateral for Regions Bank in connection with its bond issue being considered by The Industrial Development Board of the City of Chattanooga, Tennessee, relative to the McKamey Animal Care and Adoption Center Project.
  - j) A resolution authorizing the Chattanooga Downtown Redevelopment Corporation to accept funds from Republic Parking in the amount of \$8,041.55 for rental fees for 201 Walnut Street (Parcel 8, 21<sup>st</sup> Century Waterfront Project).
  - k) A resolution payment to the Dothan Construction in the amount of \$24,080.00 for repair services rendered at the Tivoli Theatre.
8. Overtime Report.

**Agenda for Tuesday, July 24, 2007**

**Page 6 of 6**

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, August 7, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.