

AGENDA FOR TUESDAY, MARCH 25, 2008

- 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 to amend Part II, Chattanooga City Code, Chapter 19, by amending Section 19-91 regarding certification fees.
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 27, by amending Section 27-61 regarding license fee.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 22.5, by amending Section 22.5-55 regarding license fee.
 - d) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Section 31-325, landfilling requirements in certain residential areas. **(Revised. Need motion for substitution.)**
 - e) MR-2007-096 Watson Properties (Close & Abandon). An ordinance to approve the Watson Properties for the abandonment of a part of the 100 block of East 22nd Street, the 2000 block of Read Street, part of the 2200 block of Baldwin Street and an unopened alley located on the south line of the 100 block of East 22nd Street with Tennessee American Water, Electric Power Board, AT&T Southeast & Comcast to maintain an easement in the full width, as referenced in Case No. 2007-096.
 - f) MR-2007-177 D&M Properties and East LLC (Close & Abandon). An ordinance to approve the request D&M Properties, LLC for the abandonment of two unopened alleys located between the 2800 blocks of East 49th Street and East 50th Street as referenced in Case No. 2007-177, subject to AT&T Southeast and Chattanooga Gas maintaining an easement over the full width, approval of request is also subject to the conditions.
 - g) MR-2008-022 Barry Yearwood (Close & Abandon). An ordinance to approve the Mandatory Referral for the closing and abandoning a portion of sewer line and easement #50377 located in the 100 block of Parmenas Lane, as referenced in Case No. 2008-022, also, subject to the relocation of the sanitary sewer.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, by adding Section 291 to restrict the use of large vehicles and/or trailers in residential districts, areas neighborhoods and zones. **(Deferred from 3/18/08.)**

Agenda for Tuesday, March 25, 2008

Page 2 of 5

- b) An ordinance granting unto Harbor Lodging, LLC, a franchise in the nature of a lease for construction and maintenance of a public parking lot on real property owned by the City of Chattanooga and located at 201 Riverfront Parkway, Chattanooga, Tennessee.

VII. Resolutions:

- a) A resolution authorizing the execution of Change Order 1 (Final) relative to Contract No. W-05-002-201, Combined Sewer Overflow (CSO) Control Facility Enhancements, with H&H Brown, Inc., which Change Order decreases the Contract amount by \$27,091.20, for a revised Contract Amount Not-To-Exceed \$439,308.80.
- b) A resolution authorizing the award of Contract No. S-08-002-201, to Street Cuts, LLC for Private Sanitary Sewer Service Line Repair (SLAP) in the amount of \$22,500.00, plus a contingency amount of \$3,500.00, for a total amount not to exceed \$26,000.00.
- c) A resolution authorizing the Bal Harbor Homeowners' Association to use temporarily the median in the Bal Harbor Circle to plant trees along the median, as shown on the attached drawing, subject to certain conditions.
- d) A resolution authorizing Leara N. Morris to use temporarily a right-of-way for the 600 block of Crest Drive to gain access to an undeveloped easement, as shown on the attached drawings, subject to certain conditions.
- e) A resolution authorizing the execution of Change Order No. 3, relative to Contract No. W-05-002-101, Combined Sewer Overflow (CSO) Control Facility Enhancements, with Consolidated Technologies, Inc., which Change Order increases the Contract amount by \$10,150.00, for a revised Contract Amount Not-To-Exceed \$72,400.00.
- f) A resolution authorizing the execution of Change Order No. 1, relative to Contract No. W-06-009-201, 2006 Miscellaneous Sanitary Sewer Lining Contract, with Insituform Technologies, Inc., which change order increases the contract amount by \$307,875.00 for a revised amount not to exceed \$400,000.00.
- g) A resolution to make certain findings relating to Westinghouse Electric Company, LLC Project, to delegate certain authority to The Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.
- h) A resolution adopting the policy attached hereto and made a part hereof for the Fortwood Area.
- i) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Dotan Construction, LLC to remove and re-install concrete caulking at the 21st Century Waterfront in an amount not to exceed \$48,701.30. **(Added by permission of the Parks and Recreation Committee.)**

VIII. Overtime Report.

Agenda for Tuesday, March 25, 2008

Page 3 of 5

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, April 1, 2008.

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

XIV. Adjournment.

Agenda for Tuesday, March 25, 2008

Page 4 of 5

XV. Agenda Session for Tuesday, April 1, 2008:

AGENDA FOR TUESDAY, APRIL 1, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, by adding Section 291 to restrict the use of large vehicles and/or trailers in residential districts, areas neighborhoods and zones. **(Deferred from 3/18/08.)**
 - b) An ordinance granting unto Harbor Lodging, LLC, a franchise in the nature of a lease for construction and maintenance of a public parking lot on real property owned by the City of Chattanooga and located at 201 Riverfront Parkway, Chattanooga, Tennessee.
6. Ordinances – First Reading:
 - a) An ordinance appropriating \$1,500.00 from the General Fund to “A Night to Remember,” a non-profit organization, as a sponsorship for its 21st Anniversary.
7. Resolutions:
 - a) A resolution authorizing the Department of Parks and Recreation to apply for and, if awarded, accept a United States Golf Association Grant in an amount up to \$13,145.00 for its C.H.I.P. golf program, which grant requires 50% local matching funds in an amount up to \$12,000.00 from the City of Chattanooga and the purchase of a golf cart.
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.

Agenda for Tuesday, March 25, 2008
Page 5 of 5

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, April 8, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.