

AGENDA FOR TUESDAY, SEPTEMBER 23, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentations.
- V. 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.
- VI. Ordinances – First Reading:
- VII. 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.
 - 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 administering the Homeagain Program in an amount not to exceed \$50,000.00.

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- 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.
- g) A resolution authorizing the Director of General Services to accept the donation of three (3) HVAC units, as set forth herein, from Alstom 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, and the Industrial Development Board of the City of Chattanooga relative to the Agreement in Principle with Volkswagen Group of America, Inc. to facilitate local government commitments toward construction of an automobile assembly plant at Enterprise South.
- j) A resolution authorizing the Mayor to apply for and, if approved, accept a Brownfield Grant from the United States Environmental Protection Agency relative to environmental job training in Brownfield communities in an amount up to \$200,000.00. **(Added by permission of Vice Chair Benson.)**

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 30, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, September 30, 2008:

AGENDA FOR TUESDAY, SEPTEMBER 30, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) MR-2008-096 Doug & Laura Raby (Close & Abandon). An ordinance closing and abandoning an alley located on the south line of the 600 block of Graham Street, more particularly described herein and shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**

MR-2008-096 Doug & Laura Raby (Close & Abandon). An ordinance closing and abandoning an alley located on the south line of the 600 block of Graham Street, more particularly described herein and 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.)**
 - b) MR-2008-097 Mary Sterchi (Close & Abandon). An ordinance closing and abandoning an alley located on the south line of the unit block of West 20th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**

MR-2008-097 Mary Sterchi (Close & Abandon). An ordinance closing and abandoning an alley located on the south line of the unit block of West 20th 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.)**
 - c) MR-2008-099 Ken McCoy/Silverdale Baptist (Close & Abandon). An ordinance closing and abandoning a portion of a sewer line and easement #51999 located at 7236 Bonny Oaks Drive, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**

MR-2008-099 Ken McCoy/Silverdale Baptist (Close & Abandon). An ordinance closing and abandoning a portion of a sewer line and easement #51999 located at 7236 Bonny Oaks Drive, more particularly described herein and as shown on the map and drawings 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 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.
- b) A resolution authorizing the Department of Neighborhood Services and Community Development to solicit and accept donations from businesses and other organizations in support of the Annual Neighborhood and Codes Conferences each year to be distributed to conference participants.
- c) A resolution authorizing payment to Hamilton County in the amount of \$24,251.35 as reimbursement for the City's share of the cost of additional site preparation work required by Volkswagen Group of America, Inc. in its consideration of Enterprise South for the construction of an automobile assembly plant.
- d) A resolution authorizing the Director of General Services to enter into a Lease Agreement with SSM Properties, LP for use of property located at 3500 North Hawthorne Street, Tax Map 248H-A-004, for a term of one (1) year, with four (4) three (3) month options to renew, at a base rental rate in the amount of \$2,000.00 per month, plus utilities, to be used for storage of communications equipment and related activities.
- e) A resolution authorizing the Director of General Services to execute an Easement Agreement with Tennessee-American Water Company relative to the installation and maintenance of waterlines in the Bonny Oaks Drive/Hickory Valley Road Area.
- f) A resolution authorizing the acceptance of a permanent easement of approximately 5.03 acres located at 2735 Kanasita Drive from Encore Medical, LP d/b/a Chattanooga Group through The Trust for Public Land to be used as part of the North Chickamauga Greenway, and expressing the gratitude of the Mayor and City Council for said easement.
- g) A resolution authorizing the Mayor to extend the current contract with Strategy Team Facilitators Consultants for an additional six (6) months, or through March 2009, to assist the Mayor with strategic planning, targeted area economic development, project planning and implementation, inter-organizational collaboration and community-based capacity building, community involvement, and resource development in an amount not to exceed the current rate of \$8,888.89 per month.
- h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert and Associates, Inc. relative to Contract No. E-08-010-101, Shallowford Road and Jenkins Road Intersection Improvements, in an amount not to exceed \$66,000.00.
- i) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-04-036-103, Enterprise South Connector Road Gas Pipelines Relocation, with Colonial Pipeline Company, which change order decreases the contract amount by \$409,284.78, for a revised contract amount not to exceed \$690,584.22.

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- j) A resolution authorizing Billy J. Woodall to use temporarily a portion of the right-of-way to 25 East Main Street, as shown on the attached map, for emergency egress from the adjacent building to the east, subject to certain conditions.
- 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, October 7, 2008.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.