

## AGENDA FOR TUESDAY, SEPTEMBER 30, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. 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 20<sup>th</sup> 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 20<sup>th</sup> 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.)**

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#### VII. Resolutions:

- a) 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. **(Deferred from 9-23-08.)**
- b) 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.
- c) 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.
- d) 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.
- e) 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.
- f) 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.
- g) 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.
- h) 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.

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- i) 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.
- j) 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.
- k) 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.
- l) A resolution to make certain findings relating to The RiverCity Company Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes. **(Added by permission of Council Chair Bennett.)**

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, October 7, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 7, 2008:

**AGENDA FOR TUESDAY, OCTOBER 7, 2008**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final 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.)**

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#### 6. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-75(b), regarding exceptions to the distance restrictions for the sale of beer or other beverages of like alcoholic content to the area of Warner Park occupied by the Chattanooga Zoo and to remove Eastgate Plaza from the exceptions listed in Section 5-75(b).

#### 7. Resolutions:

- a) A resolution authorizing acceptance of a donation from the Office of the Mayor of Hamilton County in the amount of \$10,000.00 to the Department of Education, Arts & Culture for the Heritage House Project.
- b) A resolution authorizing payment to Raines Brothers Construction, Inc. in an amount not to exceed \$252,751.51 for additions and changes relative to the City Hall Renovation Contract.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an Amendment of the Agreement with Barge, Waggoner, Sumner and Cannon, Inc. relative to the Summit Softball Complex Project to provide additional on-site project representation services, which amendment increases the amount of the contract by \$71,635.00, for a revised contract amount not to exceed \$959,173.00.
- d) A resolution authorizing the appointment of Lieutenant Kevin M. Carpenter and Lieutenant Seth R. Miller as special policemen (unarmed) for the Chattanooga Fire Department, to do special duty as prescribed herein, 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 14, 2008.

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

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14. Adjournment.