

## AGENDA FOR TUESDAY, JANUARY 20, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-75(b) and (c), to prohibit issuance of permits for the sale of beer or other alcoholic beverages near day care centers. **(Revised – need motion for substitution.)**
  - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 122, 124, 152, 154, and 164, to provide for changes to RT-1 Residential Townhouse Zone, RZ-1 Zero Lot Line Residential Zone, and R-T/Z Residential Townhouse/Zero Lot Line Zone.
  - c) MR-2008-208 City of Chattanooga, c/o Dennis Malone (Close & Abandon). An ordinance closing and abandoning a portion of the 1400 block of East 35<sup>th</sup> Street, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - d) MR-2008-219 Jason Davis (Close & Abandon). An ordinance closing and abandoning an unnamed alley located at the south line of the 1400 block of Farleigh Street, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - e) MR-2008-222 City of Chattanooga, c/o Dennis Malone (Close & Abandon). An ordinance closing and abandoning a portion of the 1600 block of North Orchard Knob Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
- VII. Resolutions:
  - a) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-08-022-201, Ashland Terrace Milling and Paving, with Talley Construction Company, Inc., which change order decreases the contract amount by \$28,787.04, for a revised contract amount not to exceed \$96,212.96.
- VIII. Overtime Report.

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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, January 27, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 27, 2009:

**AGENDA FOR TUESDAY, JANUARY 27, 2009**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance Nos. 12139, as amended, known as the Fiscal Year 2008/2009 Budget Ordinance, and 12161, as amended know as the 2009/2009 Capital Budget Ordinance, to provide for funding from the General Fund and allocate funds to the General Government Capital Projects Fund in order to purchase property located at 332 East Martin Luther King Boulevard.
7. Resolutions:
  - a) A resolution amending Resolution No. 25772, which authorized an agreement with Palmtree Construction Company, LLC for construction of a barn at Greenway Farms, to correct the contract and contingency amounts to read: “in the amount of \$236,193.000, plus a five percent (5%) contingency amount of \$11,809.65, for a total contract amount not to exceed \$248,002.65.”
  - b) A resolution authorizing payment to Southeast Tennessee Development District for 2009 dues in the amount of \$36,038.00.
  - c) A resolution authorizing the Department of Public Works to accept a payment from Hamilton County relative to Contract No. S-07-013-101, Revision of Water Quality Fee Structure, for reimbursement of orthophotography services by Sanborn and JJ&G in the amount of \$176,000.00.
  - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Chattanooga State Technical Community College relative to Contract No. S-08-001-101, Development of a Web-Based Watershed Academy for the Lower Tennessee River Watershed, in an amount not to exceed \$57,500.00, to be funded in full by a grant from the State of Tennessee, Department of Agriculture.
  - e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with David Mathews Surveying, Mapping, & Engineering (DMS) relative to Contract No. S-08-007, Friar Branch Restoration Project, in an amount not to exceed \$6,750.00.

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- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones and Goulding, Inc. relative to Contract No. W-08-007, Development of a Computer-Based Dynamic Hydraulic Model of the Combined and Sanitary Sewer System, in an amount not to exceed \$1,936,000.00.
  - g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Earthworx, LLC relative to Contract No. W-09-001, Chattanooga Sanitary Sewer System Mapping, in an amount not to exceed \$2,805,000.00.
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, February 3, 2009.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.