

## **AGENDA FOR TUESDAY, MARCH 31, 2009**

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

### **Leadership Chattanooga, "Children Changing Chattanooga" Essay Contest – Phillip Pugliese**

#### V. Ordinances – Final Reading:

- a) An ordinance rescinding Ordinance No. 11090 (Case No. MR-2000-189) which closed and abandoned the 400 and 500 blocks of Walnut Street and the 100 and 200 blocks of 5<sup>th</sup> Street, as shown on the map attached hereto and made a part hereof by reference.
- b) MR-2009-011 Provident Life and Accident Insurance Company (Close & Abandon). An ordinance closing and abandoning the 200 block of East 5<sup>th</sup> Street, 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.
- c) MR-2009-018 Eastman Construction Company (Close & Abandon). An ordinance closing and abandoning an unopened alley located north of and parallel to the north line of the 2500 block of McCrae Street, 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.

#### VI. Ordinances – First Reading:

#### VII. Resolutions:

- a) A resolution authorizing Harry W. McKeldin to use temporarily 807 Market Street to install an awning and railing, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. S-06-003, Friars Poe Branch Hydrologic and Hydraulic Study with Arcadis, Inc. for the amount of \$68,000.00, for a revised contract amount not to exceed \$167,000.00.
- c) A resolution authorizing F. Mitchell Bell, on behalf of Sweet Peppers Deli, to use temporarily 403 Broad Street to install a sign that will project into the City right-of-way along with a fence, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- d) A resolution authorizing Brian Murphy to use temporarily the right-of-way of 100 West M. L. King Boulevard to install a sign, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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- e) A resolution authorizing Daniel Lindley to use temporarily 29 East Main Street to install a sign, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution authorizing Jeffrey Tarr to temporarily use the right-of-way for 6 East 14<sup>th</sup> Street to install a sign, as shown on the drawings attached hereto and made a part hereof by reference.
- g) A resolution authorizing James Eldridge to temporarily use 336 Tremont Street to install a fence, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing the acceptance of a grant from Target in the amount of \$2,000.00 for the purpose of buying cameras for the Chattanooga Police Department's DUI officers.
- i) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the consulting firm of Barney & Worth, Inc. to revise the 2003 Public Art Plan, with funding provided by the Lyndhurst Foundation.
- j) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a 25 year Ground Lease with a rental rate of \$1.00 per year, with The First Tee of Chattanooga, Inc. and a shared use agreement with The First Tee of Chattanooga, Inc., University of Tennessee-Chattanooga, and University of Chattanooga Foundation, Inc., for the use of property commonly known as the Old Hickory Valley Golf Course.
- k) MR-2008-213 City of Chattanooga c/o Dan Thornton. A resolution authorizing the acquisition of a tract of land located at 4501 St. Elmo Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from the St. Elmo Improvement League for the amount of delinquent taxes owed, plus reasonable closing costs; and authorizing the Director of General Services to execute any and all documents necessary to acquire said property.

#### 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.

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- XI. Committee Reports.
- XII. Agenda Session for Tuesday, April 14, 2009.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, April 7, 2009:

**AGENDA FOR TUESDAY, APRIL 7, 2009**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico)
3. Minute Approval.
4. Special Presentations.

**"National Fair Housing Month"  
Proclamation by Mayor Littlefield**

5. Ordinances - Final Reading:

6. Ordinances – First Reading:

- a) MR-2008-155 Grady H. Dagnan (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 300 block of Delawanna Terrace, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works – see alternate versions.)**

MR-2008-155 Grady H. Dagnan (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 300 block of Delawanna Terrace, 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. **(Recommended for approval by Planning.) (Smaller area to be abandoned and includes Public Works' conditions.)**

MR-2008-155 Grady H. Dagnan (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 300 block of Delawanna Terrace, 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. **(Recommended for approval by Public Works.) (Total area applied for with Public Works' conditions.)**

7. Resolutions:

- a) A resolution authorizing the Chief of Police to accept a Buffer Zone Protection Plan grant from the Tennessee Department of Homeland Security in the amount of \$192,410.17 for the purpose of purchasing equipment for the Department to prepare for any incident at a critical infrastructure site.
- b) A resolution authorizing the Mayor to execute all documents necessary relative to a grant from the U.S. Department of Commerce, Economic Development Administration, requested by Hamilton County for Enterprise South Industrial Park rail improvements, and authorizing the payment of one-half (½) of the required local match in an amount not to exceed \$1,000,000.00 from the City.

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- c) A resolution authorizing the Office of Multicultural Affairs to sponsor the 3<sup>rd</sup> Annual Power of One Mayor's Luncheon to be held on June 30, 2009 at the Chattanooga Hotel, including the sale of tables to said luncheon, authorizing all City departments to buy tables at said luncheon, and authorizing profits of said luncheon to be placed in an established Executive Programs Account for next year's annual Power of One Mayor's Luncheon.
  - d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Barge Waggoner Sumner and Cannon to provide professional design services for expansion of the existing Heritage Park at 1428 Jenkins Road in the amount of \$24,550.00, plus a contingency amount of \$2,000.00, for a total contract amount not to exceed \$26,550.00.
  - e) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute an agreement with and accept a donation from BI-LO, LLC in the amount of \$16,000.00 to sponsor 12 free youth camps, plus 5 specialty weeklong youth summer camps and a teen basketball league.
  - f) A resolution authorizing Bob Brown, on behalf of the Hickory Creek Townhomes Association, to use temporarily the 2400 block of Hickory Valley Road to beautify and install a sign in the subdivision front entrance island, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - g) A resolution authorizing Mitch Patel, on behalf of Hampton Inn, to use temporarily the 400 block of Chestnut Street for canopies and parapets that overhang into the right-of-way, as shown on the drawings attached hereto and made a part hereof by reference, 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, April 7, 2009
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.