

AGENDA FOR TUESDAY, APRIL 28, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) 2009-012 Provident Life and Accident Insurance Company (Franchise). An ordinance granting unto Provident Life & Accident Insurance Company a franchise to construct and maintain a pedestrian bridge over the 100 block of East Fifth Street in the City of Chattanooga and any below grade foundations 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.)**
- VII. Resolutions:
 - a) A resolution authorizing payment to the consultant team of June Garcia and Susan Kent relative to the Mayor’s Library Task Force in the amount of \$1,617.00 for additional travel expenses incurred when invited to present their final report to the Task Force and the Library Board.
 - b) A resolution authorizing the Mayor to submit an application to enroll certain City floodplain properties in the Floodplain Easement Program, which is funded by the American Recovery and Reinvestment Act, by signing up for the USDA Natural Resources Conservation Service (NRCS) Emergency Watershed Protection Program (EWPP).
- 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.

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XII. Agenda Session for Tuesday, May 5, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 5, 2009:

AGENDA FOR TUESDAY, MAY 5, 2009

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 2009-012 Provident Life and Accident Insurance Company (Franchise). An ordinance granting unto Provident Life & Accident Insurance Company a franchise to construct and maintain a pedestrian bridge over the 100 block of East Fifth Street in the City of Chattanooga and any below grade foundations 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.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Vehicles for Hire, Section 35-17, to reconstitute the Transportation Board, and Section 35-55 relative to driver’s permits.
 - b) 2009-028 Jimar Sanders (Miller & Martin, Attorneys) (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 4400 block of Calhoun Avenue, 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 – see alternate version.)**

2009-028 Jimar Sanders (Miller & Martin, Attorneys) (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 4400 block of Calhoun Avenue, 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.)**
7. Resolutions:
 - a) A resolution authorizing payment in the amount of \$25,900.00 to Hamilton County Government as the City’s portion of the cost to refurbish the *Fireman’s Memorial Fountain* as per an agreement dated May 16, 1988.
 - b) A resolution authorizing the City of Chattanooga to amend the Consolidated Plan 2008 Action Plan to accept an allocation of \$465,678.00 of Community Development Block Grant funds from the U.S. Department of Housing and Urban Development awarded under the American Recovery and Reinvestment Act of 2009 (Stimulus Funds), and authorizing the Department of Neighborhood Services and Community Development to distribute and manage the funds.

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- c) A resolution authorizing the City of Chattanooga to amend the Consolidated Plan 2008 Action Plan to accept an allocation of \$712,946.00 from the U.S. Department of Housing and Urban Development awarded under the Homeless Prevention and Rapid Re-Housing Program (Stimulus Funds), and authorizing the Department of Neighborhood Services and Community Development to distribute and manage the funds.
 - d) A resolution declaring surplus and authorizing conveyance of two (2) 2006 police patrol vehicles to the Meigs County Sheriff's Department for the sum of \$17,600.00.
 - e) A resolution authoring the award of Contract No. E-08-028-201, Old Hixson Pike Roadway Improvements, to Thomas Brothers Construction, Inc. in the amount of \$644,211.64, plus a contingency amount of \$64,488.35, for a total contract amount not to exceed \$708,700.00, and authorizing acceptance of funds from the Hamilton County Board of Education in the amount of \$10,000.00 and from Hixson Development Partners, LLC in the amount of \$25,000.00.
 - f) A resolution authorizing James C. Hudson, III, on behalf of Regions Bank, to use temporarily the right-of-way at 345 Frazier Avenue to install a directional sign, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - g) A resolution authorizing Mitchell Bell, on behalf of the Sweet Peppers Deli, to use temporarily 407 Broad Street to install a canopy along a portion of the right-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - h) A resolution authorizing Karen L. Loveless to use temporarily the right-of-way at 116 Cross Street to install a 6' wide handicap ramp that will service a new banquet space currently under construction, 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.

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12. Agenda Session for Tuesday, May 12, 2009
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.