

**AMENDED AGENDA FOR TUESDAY, OCTOBER 26, 2010**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Ordinance No. 12421, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2010/2011 and to amend the fiscal year 2010/2011 Budget Ordinance No. 12410,” so as to provide for certain changes in revenues and appropriations in Section 1 for the purchase of 34.8 acres of VAAP property, improvements to Summit Landfill Gas Generation Facility and increase in appropriation to the C-HC Bicentennial Public Library and to provide for certain changes in Section 2 and to provide for certain changes in revenues and appropriations in Section 3.
- VI. Ordinances – First Reading:
  - a) MR-2010-061 Dale Ann Wells/Betts Engineering/Dixie Industries (Abandonment). An ordinance closing and abandoning the 1900 block of Allin Street right-of-way, more particularly described herein, subject to certain conditions. **(Planning & Public Works Version, District No. 9.)**  
  
MR-2010-061 Dale Ann Wells/Betts Engineering/Dixie Industries (Abandonment). An ordinance closing and abandoning the 1900 block of Allin Street right-of-way, more particularly described herein. **(Applicant Version.)**
  - b) MR-2010-094 Charter Real Estate (Abandonment). An ordinance closing and abandoning a portion of the 6000 block of Hall Road and an adjacent alley, more particularly described herein, subject to certain conditions. **(Planning & Public Works Version, District No. 4.) (Applicant said Public Works recommends deferral until 12/14/2010.)**  
  
MR-2010-094 Charter Real Estate (Abandonment). An ordinance closing and abandoning a portion of the 6000 block of Hall Road and an adjacent alley, more particularly described herein. **(Applicant Version.)**
  - c) MR-2010-100 Highland Park Commons (Abandonment). An ordinance closing and abandoning alleys located in the 2000 block of Kirby Avenue adjoining Tax Map Nos. 146N-M-001 through 006 and 146N-M-025 through 034, more particularly described herein, subject to certain conditions. **(Public Works Version, District No. 9.)**

MR-2010-100 Highland Park Commons (Abandonment). An ordinance closing and abandoning alleys located in the 2000 block of Kirby Avenue adjoining Tax Map Nos. 146N-M-001 through 006 and 146N-M-025 through 034, more particularly described herein. **(Applicant Version.) (Recommended for denial by Planning.)**

- d) MR-2010-124 David Harper (Abandonment). An ordinance closing and abandoning a portion of 1400 Cemetery Street between Central Avenue and East Main Street, more particularly described herein, subject to certain conditions. **(Planning & Public Works Version, District No. 8.)**

MR-2010-124 David Harper (Abandonment). An ordinance closing and abandoning a portion of 1400 Cemetery Street between Central Avenue and East Main Street, more particularly described herein. **(Applicant Version.)**

VII. Resolutions:

- a) A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on November 16, 2010, the annexation of certain territory contiguous to the present corporate limits of said city, being the northern most part of Tax Map Parcel No. 153-007 located along West Hills Drive near Cummings Highway in Hamilton County, Tennessee, owned by Obar Investments, LLC, being more fully described herein. **(District No. 1.)**
- b) A resolution authorizing Mary Ann Rennick to use temporarily the right-of-way located at 0 Hickory Lane a/k/a 2826 Haywood Avenue to access the property, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 2.)**
- c) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to enter into agreements with PM Environmental, S&ME, and Terracon to conduct necessary assessments and develop plans for the requirements of the EPA Grant for an amount not to exceed \$215,000.00.
- d) A resolution authorizing the Mayor to apply for and, if approved, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2011 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Manufacturers Road and Hamm Road from U.S. Highway 27 to Moccasin Bend Visitor Center, in an amount to be determined, with eighty percent (80%) being the TDOT share and twenty percent (20%) being required from the City as local matching funds.
- e) A resolution authorizing the Mayor to apply for and, if approved, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2011 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Highway 58 from Webb Road to Murray Hills Drive (Phase 2), in an amount to be determined, with eighty percent (80%) being the TDOT share and twenty percent (20%) being required from the City as local matching funds. **(See alternate version.)**

A resolution authorizing the Mayor to apply for and, if approved, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2011 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Highway 58 **(both sides)** from Webb Road to Murray Hills Drive (Phase 2), in an amount to be determined, with eighty percent (80%) being the TDOT share and twenty percent (20%) being required from the City as local matching funds. **(Alternate version.)**

- f) A resolution authorizing the Mayor to apply for and, if approved, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2011 Transportation Enhancement Program for streetscape improvements on Brainerd Road from the Brainerd Levee west to Eastgate Loop and on Eastgate Loop from Brainerd Road to Uptain Road, in an amount to be determined, with eighty percent (80%) being the TDOT share and twenty percent (20%) being required from the City as local matching funds.
- g) **A resolution authorizing the appointment of Joel Rawlston as special police officer (unarmed) for Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc., to do special duty as prescribed herein, subject to certain conditions. (Added by permission of Councilwoman Ladd.)**
- h) **A resolution authorizing the Administrator of the Department of Public Works to apply for and if selected, accept the funds for implementation of the Arterial System Equipment Upgrades for the Regional ITS System and the ITS Incident Management Demonstration Project, for a total project amount not to exceed \$13,230,000.00. (Added by permission of Councilwoman Ladd.) (Revised.)**

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, November 2, 2010

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, NOVEMBER 2, 2010**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the Director of General Services to enter into a Memorandum of Understanding with the City of Soddy Daisy, Tennessee, for participation in the Tennessee Valley Regional Communication System.
  - b) **MR-2009-084 City of Chattanooga c/o Dan Thornton.** A resolution declaring surplus of the City's interest in an area of approximately 1.69 acres for TVA substation and easement area for a transmission line and authorizing the Director of General Services to execute any and all other documents on behalf of the City. (Revised.)
  - c) MR-2010-064 City of Chattanooga c/o Dan Thornton. A resolution authorizing the acceptance of a donation of property from JH Holdings located at 1144 Gas Street, more particularly described herein, and authorizing the Director of General Services to execute any and all documents necessary relating thereto. **(Deferred from 10/19/2010.) (No address found in GIS map search.)**
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, November 9, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.