

REVISED AGENDA FOR TUESDAY, AUGUST 27, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Minute Approval.
- IV. Special Presentation.

“Proclamation: Gayle Keown, City Treasurer”

V. Ordinances – Final Reading:

- a) An ordinance, hereinafter also known as “the Fiscal Year 2013-2014 Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014; appropriating same to the payment of expenses of the Municipal Government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43. **(Finance) (Revised)**
- b) MR-2010-137 Joseph Parks (Abandonment). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, subject to certain conditions. **(District 1) (Public Works)**
- c) MR-2013-011 J. Harvey Cameron (Sequatchie Concrete Services, Inc.) (Abandonment). An ordinance closing and abandoning an unopened portion of the 3900 block of Divine Avenue, 3800 and 3900 blocks of Barksdale Avenue, 3700 and 3900 blocks of Walthall Avenue, 1200 block of East 38th Street, and six unopened alleys, subject to certain conditions. **(District 7) (Public Works)**
- d) 2013-089 Jacob Becker/PTC Properties (R-4 Special Zone to C-7 Northshore Commercial Mixed Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 503 Hamilton Avenue and 502 North Market Street, more particularly described herein, from R-4 Special Zone to C-7 Northshore Commercial Mixed Use Zone, subject to certain conditions. **(District 2) (Alternate Version)**
- e) MR-2013-092 Adam Driver (Hamilton County Board of Education) (Abandonment). An ordinance closing and abandoning a portion of a sanitary sewer easement at 7553 Igou Gap Road, subject to certain conditions. **(District 4) (Public Works)**

VI. Ordinances – First Reading:

- a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2013/2014 and to amend the Fiscal Year 2013/2014 Budget Ordinance No. 12757. **(Finance)**
- b) **An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article II, Special Gathering Permit. (City Attorney) (Added by permission of Chairman Hakeem)**

VII. Resolutions:

- a) A resolution adopting a five-year Capital Improvement Plan for Fiscal Years 2014-2018, subject to future revision, a copy of which is attached hereto and made a part hereof by reference. **(Finance)**
- b) A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$11 million of the City of Chattanooga, Tennessee, for the purpose of paying all or a portion of the costs of the following: Accounting Systems; Road Improvements; Building Improvements; and Economic and Community Development. **(Finance)**
- c) A resolution authorizing the Administrator of the Department of Youth and Family Development to enter into contracts with the below-listed school bus drivers to drive participants to various recreation centers on field trips, for a total amount of \$17,575.00. **(Youth and Family Development)**
- d) A resolution authorizing John Wise, III to use temporarily the right-of-way located at 125 Cherokee Boulevard for the installation of a canopy at the entrance that will extend approximately five (5) feet beyond the property line, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 1) (Public Works)**
- e) A resolution authorizing Jennifer A. Rizzo c/o Habitat for Humanity Greater Chattanooga Area, Attention Dennis Neal, to use temporarily an unopened right-of-way on **the unit block of West Morgan Lane** to have a driveway access to accommodate a new house being built on the corner, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District 1) (Public Works) (Revised)**
- f) A resolution authorizing Doug Wilson to use temporarily the right-of-way located at 306 Cherokee Boulevard to install planters in front of the building with metal frame canvas awnings, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 1) (Public Works)**

- g) [A resolution authorizing the County Mayor and the Mayor of the City of Chattanooga to execute a Warranty Donation Deed to transfer a portion of property \(13.75 acres, more or less\) owned jointly by Hamilton County and the City of Chattanooga, located on Moccasin Bend, formerly known as the Model Airplane Club property, to the United States of America for use by the National Park Service and inclusion into the Moccasin Bend National Archaeological District, being a unit of the Chickamauga and Chattanooga National Military Park. \(General Services\) \(Revised\)](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Other Business.

X. Committee Reports.

XI. Agenda Session for Tuesday, September 3, 2013.

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

XIII. Adjournment.

AGENDA FOR TUESDAY, SEPTEMBER 3, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Grohn).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
 - a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2013/2014 and to amend the Fiscal Year 2013/2014 Budget Ordinance No. _____. **(Finance)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article II, Special Gathering Permit. **(City Attorney)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article XIV, Section 24-504, Schedule IV, One-Way Streets. **(Transportation)**
7. Resolutions:
 - a) A resolution authorizing the Mayor, Administrators of the various departments, City Treasurer, and City Finance Officer to make refunds of money paid to the City in excess of amount owed without further Council approval. **(Finance)**
 - b) A resolution authorizing the waiver of landfill disposal fees associated with the Tennessee River Rescue clean-up on October 5, 2013, for an amount not to exceed \$750.00. **(Public Works)**
 - c) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-03-027-201 to Thomas Brothers Construction Company, Goodwin Road Extension and Jenkins Road at Igou Gap Road Intersection Improvement Project, for a contract amount of \$3,500,285.12, with a contingency amount of \$350,028.51, for an amount not to exceed \$3,850,313.63. **(District 4) (Public Works/Transportation)**
 - d) A resolution authorizing the Mayor to enter into a Lease Agreement with the Forgotten Child Fund, Inc. to lease approximately 1,142 sq. ft. located at 1715 East Main Street, identified as Tax Map No. 156-D-011. **(District 8) (General Services)**

- e) A resolution authorizing the final purchase of right-of-way from TPJS, LLC relative to Contract No. E-08-010, Shallowford Road at Jenkins Road Intersection Improvement Project concerning settlement for Resolution No. 26688, eminent domain proceedings for said property wherein the City tendered \$13,368.00, with a balance due of \$9,632.00, for a total amount of \$23,000.00. (District 4) (Public Works/City Attorney's office)
- f) A resolution authorizing the Deputy Information Systems Officer to begin a blanket contract with CDW-G (Computer Data Warehouse-Government), renewable annually for a period of up to five (5) years, for the provisioning of Brocade switches and routers related to maintenance and support services and also with Mike Collins and Associates of Chattanooga (MCA) for the provisioning of related support services, for approximately \$300,000.00 per year or for a total amount of approximately \$1.5 million. (Information Services).
- g) A resolution authorizing the Mayor to accept funds from both the Lyndhurst Foundation and the Benwood Foundation, each in the amount of \$120,000.00, with the City's portion in the amount of \$180,000.00, and also authorizing the Mayor to enter into a contract with the Code for America Fellowship Program for 2013, for a total project cost of \$420,000.00. (Mayor's office)

8. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

9. Other Business.

10. Committee Reports.

11. Agenda Session for Tuesday, September 10, 2013.

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

13. Adjournment.