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**TUESDAY, JANUARY 31, 2017**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice-Chairman Mitchell).
- III. Minute Approval.
- IV. Special Presentation.
- V. **Ordinances – Final Reading: (None)**
- VI. **Ordinances – First Reading: (None)**
- VII. **Resolutions:**

**GENERAL SERVICES**

- a. A resolution authorizing the Mayor to execute an Agreement to Exercise Option to Renew for a one (1) year term with North Chickamauga Creek Conservancy, in substantially the form attached, for the lease and management of a Community Garden at Greenway Farms Park, with an address of 5051 Gann Store Road on a portion of Parcel Number 110-021. (District 3)
- b. A resolution authorizing the Mayor to execute an Agreement to Exercise Option to Renew for a one (1) year term with Dardenelle Long, in substantially the form attached, for the lease of the Barn at Brown Acres Golf Course for the keeping of animals as consistent with zoning requirements, with an address of 406 Brown Road on a portion of Parcel Number 158I-G-001. (District 6)
- c. A resolution authorizing the Mayor to execute a lease with East Lake Neighborhood Association, Inc., in substantially the form attached, for the occupancy and operation of a concession stand for the benefit of the community, with an address of 3000 E. 34<sup>th</sup> Street on a portion of Parcel Number 168B-U-018. (District 7)
- d. A resolution authorizing the Mayor to execute a Lease Agreement with the Enterprise Center, Inc., in substantially the form attached, for a term of one (1) year, with the option to renew for two (2) additional one (1) year terms, for a portion of the ground floor space of 1001 Lindsay Street, further identified as Tax Parcel Number 145D-X-005, for the operation of an accelerated learning code school. (District 8) (Added by permission of Chairman Freeman)

**MAYOR'S OFFICE**

- e. [A resolution to confirm the Mayor's re-appointment of Christopher P. Keene to the Beer and Wrecker Board for District 2, for the term ending July 31, 2018. \(District 2\)](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- f. [A resolution authorizing the Administrator for the Department of Public Works to apply for and, if awarded, accept a reimbursable household hazardous waste operation and maintenance grant from the Tennessee Department of Environment and Conservation to operate the household hazardous waste facility for up to \\$475,000.00, in addition to accepting a grant to purchase recommended upgrades up to the amount of \\$200,000.00, for a total amount of \\$675,000.00.](#)

**Transportation**

- g. [A resolution authorizing River City Sign and Neon % James Alsip, on behalf of property owner, Ken DeFoor, to use temporarily the right-of-way located at 819 Chestnut Street for the purpose of installing a sign, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(District 7\)](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

IX. Purchases.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 7, 2017.

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

XIV. Adjournment.

**TUESDAY, FEBRUARY 7, 2017**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Smith).
3. Minute Approval.
4. Special Presentation.
5. **Ordinances – Final Reading: (None)**
6. **Ordinances – First Reading: (None)**
7. **Resolutions:**

**GENERAL SERVICES**

- a. A resolution authorizing the extension, for a one (1) month period, of the Lease Agreement with OBC Properties Delaware, LLC, as approved by Resolution No. 28527, and the final payment of \$13,807.16, for an amount inclusive of the final month's rent and pro-rated annual operating costs. (District 6)
- b. A resolution authorizing the Mayor to execute any and all documents necessary relative to the sale of the property located at 2207 Ivy Street, to Noon Development, LLC, further identified as Tax Parcel Number 146K-E-012, for the amount of \$5,000.00. (District 8)

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- c. A resolution authorizing the Administrator for the Department of Economic and Community Development to accept, if awarded, a Tennessee Department of Economic and Community Development Grant for the former Harriet Tubman homes site, in the amount of \$500,000.00, with the City's matching funds, in the amount of \$500,000.00, for a total amount of \$1 million. (District 8)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- d. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. Y-16-003-201, Tri-State Roofing Contractors, LLC of Chattanooga, TN, West 12th Street YFD Roof Repair, in the amount of \$161,238.00, with a contingency amount of \$16,100.00, for an amount not to exceed \$177,338.00. (District 7)

**Revised Agenda for Tuesday, January 31, 2017**

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8. Departmental Reports:
  - a) Police.
  - b) Fire.
  - c) Economic and Community Development.
  - d) Youth and Family Development.
  - e) **Transportation.**
  - f) Public Works.
  - g) Finance.
  - h) IT.
  - i) Human Resources.
  - j) General Services.
9. Purchases.
10. Other Business.
  - a) [Report on Debt Obligation Series 2017A - State Form CT0253.](#)
  - b) [Report on Debt Obligation Series 2017B - State Form CT0253.](#)
11. Committee Reports.
12. Agenda Session for Tuesday, February 14, 2017.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.