

AGENDA FOR TUESDAY, SEPTEMBER 26, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution recognizing, honoring, and commending Bobby Davenport for his outstanding efforts and accomplishments during his service to The Trust for Public Land and the City of Chattanooga.
 - b) A resolution recognizing, honoring, and commending Jerry Pace for his outstanding efforts and accomplishments during his service to the Chattanooga-Hamilton County Regional Planning Agency.
 - c) A resolution authorizing the execution of Change Order No. 1, relative to Contract No. E-04-010, 21st Century Waterfront, Package 5 - North Shore, Outdoor Center Pavilion, with Stein Construction Company, Inc., which change order increases the contract by \$88,700.00.
 - d) A resolution authorizing the execution of Change Order No. 2, relative to Contract No. E-04-010, 21st Century Waterfront, Package 5 - North Shore, Outdoor Center Pavilion, with Stein Construction Company, Inc., which change order increases the contract by \$38,492.00.
 - e) A resolution authorizing the award of Contract No. E-06-011-201, 2006 Bituminous Resurfacing Requirements, to C.W. Matthews Contracting Company, Inc. for a total amount not to exceed \$1,585,500.00.
 - f) A resolution authorizing the Administrator of the Department of Public Works to accept sign materials and funds from RiverCity Company in the amount of \$203,362.00 for the Chattanooga Area Signage and Wayfinding Program.
 - g) A resolution authorizing the Mayor to negotiate and execute a contract with Artech Design Group for architectural services on the Center for Advanced Manufacturing Training at Enterprise South to be funded by City, County, State, and Federal governments.

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- h) 2006-134 ABT Construction, LLC (Final PUD). A resolution approving a proposed Final planned Unit Development Special Exceptions Permit for a Planned Unit Development known as Southernwood Village Planned Unit Development on tracts of land located at 1700 and 8600 Petty Road, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions.

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, October 3, 2006.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, October 3, 2006:

AGENDA FOR TUESDAY, OCTOBER 3, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance appropriating from the General Fund to the Chattanooga Hamilton County Branch of the National Association for the Advancement of Colored People (NAACP) the amount of \$750.00 as sponsorship for “The 14th Annual Ruby Hurley Dinner”.
 - b) 2006 162 Elite Hotels Group, LLC (from R-3 & C-2 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 440 West Martin Luther King Boulevard, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone. **(Deferred from 9/12/06 and 9/19/06. Not recommended for approval by Planning - see alternate version.)**

2006 162 Elite Hotels Group, LLC (from R-3 & C-2 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 440 West Martin Luther King Boulevard, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
7. Resolutions:
 - a) A resolution accepting the lowest and best bid from International Equipment Company for installation of a security system relative to the City Hall Renovations Project in an amount not to exceed \$61,950.00.
 - b) A resolution accepting the lowest and best bid from Direct IS for installation of an audio/visual system relative to the City Hall Renovations Project in an amount not to exceed \$98,447.00.
 - c) A resolution accepting a donation to the Chattanooga Fire Department from Memorial Hospital in the amount of \$2,500.00 to be used to fund Fire Prevention Week activities and expressing the gratitude of the Mayor and the City Council for said donation.

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- d) A resolution authorizing the issuance and sale of bonds in the aggregate amount not to exceed Twenty-Five Million Dollars (\$25,000,000.00) of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of the following: (i) Police Projects: portable radios, digital cameras for vehicles, building renovations, security system and AFIS upgrade; (ii) Fire Projects: fire station construction, fire apparatus, roof replacements and building renovation and mobile live fire trainer (trailer); (iii) Parks and Recreation Projects: riverfront improvements, playground improvements, zoo improvements, recreation center improvements, greenways, tennis court improvements, park improvements and civic facilities improvements; (iv) Public Works Projects: equipment, Area 11a and 11b closure, Area 111 gas system and Liner Phase 1, stormwater projects, sidewalks, traffic signals/systems, street/road improvements and rehabilitations, parking meter replacement, repair and modernization, bridge repairs and replacements, building renovations, recycle convenience centers and sewer projects; and (v) Other Projects: ERP (Enterprise Resource Planning) software purchase and installation, CARTA vehicles and equipment, replace existing telephone system, software, digital radios, digital cameras and certain building renovations and fixing the maximum rate of interest such bonds shall bear
- e) A resolution authorizing the Mayor to execute a joint agreement with Hamilton County with a term ending October 14, 2009 for a \$200,000.00 grant for development of the Enterprise South Nature Park, which requires matching cash and in-kind services in the amount of \$100,000.00 from the City of Chattanooga.
- f) A resolution authorizing payment in the amount of \$50,000.00 to Allied Arts of Greater Chattanooga for the lease of art for placement in the First Street Step Sculpture Garden as part of the Chattanooga Bi-Annual Sculpture Exhibition.
- g) A resolution authorizing the donation of certain surplus equipment from the Department of Public Works to the University of Tennessee at Chattanooga.
- h) A resolution authorizing the award of Contract No. W-06-005-201, Moccasin Bend Wastewater Treatment Plant Oxygen Generation System Improvements Cooling Tower Replacement, to Jake Marshall, LLC in the amount of \$65,300.00, plus a contingency amount of \$6,500.00, for a total amount not to exceed \$71,800.00.
- i) A resolution authorizing the Mayor to accept a grant from the Tennessee Department of Transportation (TDOT) relative to the North Chickamauga Creek Greenway Transportation Enhancement Program in the amount of \$737,585.00, which requires the City to match 20% of the total project amount of \$921, 981.25, or \$184,396.25.
- j) A resolution authorizing Heidi Hefferlin to use temporarily the 1600 block of Long Street at West 17th Street to allow entry stoops to extend to the edge of the sidewalk at street level and for canopies and balconies above at the third floor level, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- k) A resolution authorizing Robert L. Haynes to use temporarily an unopened road behind 2110 East 21st Street to install a water line, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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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, October 10, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.