

AGENDA FOR TUESDAY, MARCH 21, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Powers).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 1208, Site Improvements, within Planned Unit Development – Residential, by deleting subsections (4) and (5), relative to curbs, gutters, and storm drainage structures.
 - b) 2006-014 City of Chattanooga (by staff) (from R-1 to R-2, R-3, R-5, C-2, C-5, M-1 and M-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to clarify and rezone certain tracts of land located within the East Chattanooga Study boundary, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, R-5 Residential Zone, C-2 Convenience Commercial Zone, C-5 Neighborhood Convenience Zone, M-1 Manufacturing Zone, and M-3 Warehouse and Wholesale Zone
 - c) 2006-017 City of Chattanooga (by staff) (from R-1 & C-2 (Temp) to R-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5447 Highway 58, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone (Temporary) to R-1 Residential Zone.
 - d) 2006-022 Leighton Smith (from M-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 823 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions.
 - e) 2006-039 City of Chattanooga – City Council (Lift Condition). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift condition No. 4 imposed in Ordinance No. 11784 on a tract of land located at 1511 Gunbarrel Road, more particularly described herein.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 11762 entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2005/2006” to provide for the appropriation of a donation from the Trust for Public Land to Parks and Recreation Greenways Capital Projects and a grant from the American Battlefield Protection Program to preserve Billy Goat Hill.

VII. Resolutions:

- a) A resolution authorizing acceptance of a donation from the Trust for Public Land to the Department of Parks and Recreation in the amount of \$39,847.00 to be applied strictly to its capital account for greenways and expressing the gratitude of the Department, the Mayor, and the City Council.
- b) A resolution authorizing the award of Contract No. E-05-011-201, East 18th Street Roadway and Detention from Adams Street to Jefferson Street, to East Tennessee Grading, Inc. in the amount of \$354,341.20, plus a contingency amount of \$35,000.00, for a total amount not to exceed \$389,341.20.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Arcadis G&M, Inc. relative to Contract No. S-06-003-101, Friars/Poe Branch Drainage Study and Model, in an amount not to exceed \$99,000.00.
- d) A resolution authorizing the Mayor to enter into a contract with the Tennessee Department of Transportation (TDOT) relative to the project described as S.R. 17, Bridge Structure over Holman Spring Branch for the box culvert replacement on St. Elmo Avenue at 57th Street.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Addendum No. 1 with Earthscapes, Inc. for the beneficial wood mulch and leaves for a term of six (6) years from the date of the original Agreement with an option to renew for one (1) additional three (3) year term.
- f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-007, Warner Park-Engel Stadium Hydraulic Modeling, with Consolidated Technologies, Inc., which change order increases the contract amount by \$10,500.00, for a revised contract amount not to exceed \$43,500.00.
- g) 2005-221 Chattanooga Housing Authority (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a planned unit development known as The Oaks at Camden Planned Unit Development (formerly Stone Gate Planned Unit Development) on a tract of land located at 1615 Dodson Avenue, 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.
- h) A resolution to make certain findings relating to the Powertel/Memphis, Inc. d/b/a t-Mobile/HEG Chattanooga, LLC Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payment in Lieu of Ad Valorem Taxes. **(Added by permission of the Economic Development Committee.)**

Agenda for Tuesday, March 21, 2006

Page 3 of 5

- i) A resolution to make certain findings relating to the Steel Warehouse of Tennessee, LLC/LJT Tennessee, LLC Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payment in Lieu of Ad Valorem Taxes. **(Added by permission of the Economic Development Committee.)**
- j) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings for property located west of Market Street on Manufacturers Road commonly known as the former Chattanooga Traction Company Land, more particularly described herein. **(Added by permission of Council Chair Robinson.)**

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, March 28, 2006.

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

XIV. Adjournment.

Agenda for Tuesday, March 21, 2006

Page 4 of 5

XII. Agenda Session for Tuesday, March 28, 2006:

AGENDA FOR TUESDAY, MARCH 28, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Bennett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) An ordinance to amend Ordinance No. 11762 entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2005/2006” to provide for the appropriation of a donation from the Trust for Public Land to Parks and Recreation Greenways Capital Projects and a grant from the American Battlefield Protection Program to preserve Billy Goat Hill.
 - b) 2005-153 Reid M. Henson (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 327 Stringer Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Deferred from 10-25-05 and 01-17-06.)**
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Mayor to apply for and, if approved, accept an Urban and Community Forestry Grant Assistance Program grant from the Tennessee Division of Forestry in the amount of \$20,000.00.
 - b) A resolution authorizing the Fire Chief to apply for the 2006 Assistance to Firefighters Grant from the United States Fire Administration in an amount not to exceed \$460,000.00 for the purchase of a Kidde Mobile Burn Building which, if awarded, will require local matching funds of 20% and, if selected for approval, authorizing the acceptance of said grant in the amount of \$368,000.00 and authorizing local matching funds in an amount not to exceed \$92,000.00.
 - c) A resolution authorizing the purchase of certain real property located at 1001 King Street, Tax Map No. 145E-C-003, as shown on the map attached hereto and made a part hereof by reference, commonly known as the Senior Neighbors Annex Building, from the Alexian Brothers Health System in an amount not to exceed \$160,000.00, plus reasonable closing costs, and authorizing the Mayor and/or the City Finance Officer to execute any and all documents necessary for said purchase.

Agenda for Tuesday, March 21, 2006

Page 5 of 5

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, April 4, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.