

AGENDA FOR TUESDAY, JUNE 6, 2006

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

Presentation to Coach High by Councilman Franklin

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) MR-2006-018 Paul E. Huffman (Close & Abandon). An ordinance closing and abandoning an unnamed alley located south of 1309 Chestnut Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VII. Resolutions:
 - a) A resolution to make certain findings relating to the Modern Industries, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
 - b) A resolution to make certain findings relating to the Astec Industries, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
 - c) A resolution authorizing transfer of funds from the Fire and Police Medal Fund in the amount of \$54,000.00 to the Hamilton County Department of Education to be used to continue to provide student medals and the balance of the Fund in the approximate amount of \$13,000.00 to the Chattanooga Police Department to be used for the Law Enforcement Officers' Memorial.
 - d) A resolution authorizing the Chattanooga Zoo to expend \$1,000.00 of its operating budget toward the Andean Condor Conservation Program, which will fulfill a requirement of the Association of Zoos and Aquariums of participation in conservation projects at the local, national, and global level.
 - e) A resolution authorizing the Mayor to enter into an agreement with the Tennessee Department of Transportation (TDOT) relative to Federal Project No. BR-STP-2(70), State Project No. 33008-2217-94, SR-2 (US-11) Bridge and Approaches over Lookout Creek at LM 3.64.

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- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones & Goulding for engineering services relative to a Capacity assurance, Management, Operation, and Maintenance (CMOM) audit and action plan for the Chattanooga Sanitary Sewer System in an amount not to exceed \$70,000.00.
- g) A resolution authorizing Pastor R. J. McCowan of the Pnuema Christian Center to use temporarily the City's right-of-way at the northwest corner of Silverdale Road and Bonny Oaks Drive to install a sign, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing the award of a contract to Integrated Networking Technologies, LLC for its best bid in the amount of \$265,132.32 for a surveillance system for Chattanooga's 21st Century Waterfront, one-half of which will be paid by Hamilton County. **(Added by permission of the Legal and Legislative Committee.)**
- i) A resolution authorizing the Chief of Police to apply for and, if granted, accept a Byrne Justice Assistance Grant from the Bureau of Justice Administration in Washington, D.C., in a total amount not to exceed \$126,091.00. **(Added by permission of the Legal and Legislative Committee.)**
- j) A resolution authorizing acceptance of the best bid by Strauss Company for construction management services relative to the McKamey Animal Care and Adoption Center Project in an amount not to exceed \$247,453.00, plus a six percent (6%) overhead and profit fee. **(Deferred from 5/30/06.)**

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, June 13, 2006.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 13, 2006:

AGENDA FOR TUESDAY, JUNE 13, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2006, pending the adoption of the 2006-2007 Annual Budget. **(Deferred from 5/30/06.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article III, Section 101 and adding a new Section 106, relative to Zones and Boundaries.
 - b) 2004-165 Ray D. Slatton (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version. Recommended for denial by Staff.)**

2004-165 Ray D. Slatton (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - c) MR-2006-079 Timothy Duckett/Millennium Taxi Service (Close & Abandon). An ordinance closing and abandoning a portion of the southern thirty-eight foot (38') right-of-way of the 1600 block of East 21st Street, more particularly described herein and as shown on the map attached hereto by reference, subject to certain conditions.
 - d) MR-2006-084 Ken Defoor (Close & Abandon). An ordinance closing and abandoning portions of the 2300 blocks of Napier Drive and Timberlane Trail and the 7300 block of McCutcheon Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.

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- e) MR-2006-085 Ken Defoor (Close & Abandon). An ordinance closing and abandoning a portion of a sewer line and right-of-way easement located at 7318 McCutcheon Road, 2314 and 2318 Napier Drive, and 7315 Shallowford Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.

- f) 2006-095 Advance Paper Company (from R-2 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 3409 and 3411 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Not recommended for approval by Planning and Staff - see alternate versions.)**

2006-095 Advance Paper Company (from R-2 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 3409 and 3411 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

2006-095 Advance Paper Company (from R-2 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 3409 and 3411 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

- g) 2006-107 John S. Wise (from R-3 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1188 Pineville Road, more particularly described herein, from R-3 Residential Zone to C-2 Convenience Commercial Zone. **(Recommended for denial by Planning.)**

- h) 2006-108 Tommy Woods (from RT-1 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1100 to 1200 blocks of North Moore Road, more particularly described herein, from RT-1 Residential Townhouse Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. **(Not recommended for approval by Planning - see alternate version.)**

2006-108 Tommy Woods (from RT-1 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1100 to 1200 blocks of North Moore Road, more particularly described herein, from RT-1 Residential Townhouse Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- i) 2006-110 Melissa Bradley (from R-2 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 601 Tremont Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. **(Not recommended for approval by Planning and Staff - see alternate versions.)**

2006-110 Melissa Bradley (from R-2 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 601 Tremont Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

2006-110 Melissa Bradley (from R-2 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 601 Tremont Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

- j) 2006-114 City of Chattanooga - City Council (from C-2 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 4803 Brainerd Road, more particularly described herein, from C-2 Convenience Commercial Zone to C-5 Neighborhood Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2006-114 City of Chattanooga - City Council (from C-2 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone **the rear portion of** a tract of land located at 4803 Brainerd Road, more particularly described herein, from C-2 Convenience Commercial Zone to C-5 Neighborhood Commercial Zone. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution authorizing the Human Services Department to reimburse the Hamilton County Water and Waste Water Treatment Authority an amount not to exceed \$15,000.00 for sewer connection at the Chattanooga Head Start/Early Head Start Center located in Daisy, Tennessee.
- b) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept federal Healthy Marriage Promotion and Responsible Father grant(s) to be used to fund "Remember Your Dream" projects, including a pilot Boyz, Inc. organization in the Chattanooga area.
- c) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for Fiscal Year 2006-2007, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- d) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-05-010-101, MBWWTP - Sludge Dewatering Systems Operations and Performance Testing Assistance, with Consolidated Technologies, Inc., which change order increases the contract by \$20,250.00, for a revised contract amount not to exceed \$60,250.00.
- e) A resolution authorizing the Department of Public Works to make a payment to Stein Construction Company, Inc. in the amount of \$67,760.00 for relocation of an existing sanitary sewer in Renaissance Park.

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- f) A resolution authorizing Heritage Developing, LLC to use temporarily an unopened right-of-way and alley behind the 1100 block of West Mississippi Avenue for use as construction access during the construction of five (5) single-family homes, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - g) A resolution authorizing Tree Studio Development Company II to use temporarily 19th Street between the 1800 block of Cowart Street and the alley to install stairs to the townhouses, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - h) 2006-034 Larry Plemons (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a planned unit development known as Gentry Square Planned Unit Development, formerly known as Plemons Place Planned Unit Development, on tracts of land located at 735 and 751 Gentry 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.
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, June 20, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.