

**AGENDA FOR TUESDAY, APRIL 20, 2004**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem)
- III. Minute Approval.
- IV. Election of Council Officers.
- V. Special Presentations.

**Visitors from Sister City Wuxi, China  
Bob Edwards, Vice President - Sister City Association  
Zhao Ming - Wuxi Spokesperson**

- VI. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 3, Article I, Sections 3-2, 3-7, 3-8, 3-18 and 3-20, Article II, Section 3-21, Article III, Section 3-33, Article IV, Section 3-42 and Article V, Sections 3-52 and 3-55, relative to signs. **(Deferred from 04-06-04)**
  - b) 2004-006 W.J. Stewart (From R-1 to R-4). Rezone a tract of land located at 3515 W Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see alternate Staff version)**
  - c) MR-2004-006 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning a portion of the opened unit block of Wall Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
  - d) 2004-026 George B. Harless, Jr. (Amend Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11224 on property located in the 1900 block of Kelly Street and the 2200 block of East 21<sup>st</sup> Street, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
  - e) 2004-046 Ken DeFoor (From R-1 to R-T/Z). Rezone tracts of land located at 7503 and 7507 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see alternate Staff version)**
- VII. Ordinances - First Reading:

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#### VIII. Resolutions:

- a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the donation of certain real property located at 3515 Ohls Avenue, 0 Chandler Avenue and 0 W. 38<sup>th</sup> Street, more particularly described herein, as part of the Chattanooga Housing Authority's Hope VI Project in Alton Park.
- b) A resolution to make certain findings relating to the Burner Systems International, 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. **(Added by permission of the Legal and Legislative Committee)**
- c) A resolution to make certain findings relating to the Custom Baking Company 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. **(Added by permission of the Legal and Legislative Committee)**
- d) A resolution authorizing the Administrator of Community Services to enter into contracts for services, more fully described hereinbelow, relative to the Department of Housing and Urban Development for the Fair Housing Outreach and Education Initiative. **(Added by permission of the Economic Development Committee)**

#### IX. Overtime Report.

#### X. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

#### XI. Other Business.

#### XII. Committee Reports.

#### XIII. Agenda Session for Tuesday, April 27, 2004.

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

#### XV. Adjournment.

**XIII. Agenda Session for Tuesday, April 27, 2004:**

**AGENDA FOR TUESDAY, APRIL 27, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article IV, Section 160, Subsection (4), relative to billing and charges for district wreckers. **(Deferred from 03-30-04)**
7. Resolutions:
  - a) A resolution authorizing the appointment of Robin E. Cabrera (Clerk II), Lillian A. Smith (Court Specialist) and Sherri Sivley (Deputy Court Clerk) Special Policemen (unarmed) for the City of Chattanooga City Court Clerk's Office, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a lease agreement with the Council for Alcohol & Drug Abuse Services, Inc. (CADAS) relative to space within the North Chattanooga Recreation Center as outlined in the lease attached hereto and made a part hereof by reference.
  - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Artech Design Group, Inc., relative to design services at the Washington Hills Recreation Center, in an amount not to exceed \$40,000.00.
  - d) A resolution authorizing Dean M. Gerston (Read House Investors) to use temporarily the City's right-of-way located in the 800 block of Broad Street to install café seating on the sidewalk, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
8. Overtime Report.

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**XIII. Agenda Session for Tuesday, April 27, 2004 (continued):**

9. Departmental Reports:
  - a) Department of Human Services.
  - b) Department of Parks, Recreation, Arts & Culture.
  - c) Department of Public Works.
  - d) Fire Department.
  - e) Police Department.
  - f) Department of Finance and Administration.
  - g) Department of Personnel.
  - h) Department of Neighborhood Services.
  - i) City Finance Officer.
  - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, May 4, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.