

AGENDA FOR TUESDAY, JULY 20, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2004-068 Richard Burke (From R-4 to O-1). Rezone a tract of land located at 2807 Walker Road, more particularly described herein. **(Recommended for approval by Planning - recommended for denial by Staff)**
 - b) 2004-105 S.E.W. Construction, L.L.C. (From R-1 to R-T/Z). Rezone tracts of land located at 7229, 7231 and 7233 Noah Reid Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - revised 07-15-04)**
 - c) 2004-109 Tony Daniel (From R-5 to R-4). Rezone a tract of land located at 5927 Winding Lane, more particularly described herein. **(Recommended for approval by Planning)**
 - d) 2004-110 Carmack & Johnson, LLC (Lift 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. 11421 on property being located at 912 Sutton Drive, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - e) 2004-123 Tag Bailey (From R-3 to C-3). Rezone a tract of land located at 727 Battery Place, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - f) 2004-124 Tagner H. Bailey (From R-4 to C-3). Rezone a tract of land located at 110 Douglas Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - g) MR-2004-009 City of Chattanooga and Chattanooga Housing Authority (Close & Abandon). An ordinance closing and abandoning an unopened alley located in the 3800 block of Chandler Avenue, an unopened portion of Oakland Avenue located in the north line of the 500 block of West 42nd Street, the unopened 600 blocks of West 40th Street and West 41st Street and a portion of the unopened 700 block of West 40th Street right-of-way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works and Planning)**

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VI. Ordinances - First Reading:

a) MR-2004-011 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an existing sanitary sewer easement, line and manholes 436 and 437 located in the center line of the 3400 block of Plumwood Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

b) 2004-052 Joseph Ryan Cooke (From M-2 & R-2 to C-2). Rezone tracts of land located at 1401 Dodson Avenue and 2108 Newton Street, more particularly described herein. **(Not recommended for approval by Planning - see alternate Applicant and Planning versions - deferred from 05-18-04)**

2004-052 Joseph Ryan Cooke (From M-2 & R-2 to C-2). Rezone a tract of land located at 2108 Newton Street, more particularly described herein. **(Not recommended for approval by Planning - see alternate Planning version - deferred from 05-18-04)**

2004-052 Joseph Ryan Cooke (From M-2 to C-2). Rezone a tract of land located at 1401 Dodson Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 05-18-04)**

VII. Resolutions:

a) 2004-121 Barry A. Payne (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as Payne on Kirkman Planned Unit Development, on a tract of land located at 2817 and 2827 Kirkman Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning - deferred from 07-13-04)**

b) A resolution authorizing the appointment of Frank Newson and Ryan Meeks as special policemen (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.

c) A resolution authorizing the Chief of Police to apply for and accept a grant from the United States Department of Justice, Local Law Enforcement Block Grant Program for the period of September 1, 2004 through August 31, 2006, in the amount of \$169,040.00, which , if awarded, will require local matching funds of \$18,782.00. **(Added by permission of Vice Chair Robinson)**

VIII. Overtime Report.

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IX. 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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 27, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 27, 2004:

AGENDA FOR TUESDAY, JULY 27, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Littlefield).
3. Minute Approval.
4. Special Presentations.

**Carolyn Payne - Northside Neighborhood House
Eighth Year Celebration**

5. Ordinances – Second & Third Reading:
 - a) MR-2004-011 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an existing sanitary sewer easement, line and manholes 436 and 437 located in the center line of the 3400 block of Plumwood Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) 2004-052 Joseph Ryan Cooke (From M-2 & R-2 to C-2). Rezone tracts of land located at 1401 Dodson Avenue and 2108 Newton Street, more particularly described herein. **(Not recommended for approval by Planning - see alternate Applicant and Planning versions - deferred from 05-18-04)**

2004-052 Joseph Ryan Cooke (From M-2 & R-2 to C-2). Rezone a tract of land located at 2108 Newton Street, more particularly described herein. **(Not recommended for approval by Planning - see alternate Planning version - deferred from 05-18-04)**

2004-052 Joseph Ryan Cooke (From M-2 to C-2). Rezone a tract of land located at 1401 Dodson Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 05-18-04)**

XII. Agenda Session for Tuesday, July 27, 2004 (continued):

6. Ordinances - First Reading:

- b) 2004-094 Gregory Shawn Petree (Amend Conditions). An ordinance to amend Ordinance No. 6958, as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11475 on property located at 2510 Duncan Avenue, being more particularly described herein, subject to certain conditions. **(Not recommended for approval by Planning - see alternate version - deferred from 07-13-04)**

2004-094 Gregory Shawn Petree (Amend Conditions). An ordinance to amend Ordinance No. 6958, as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11475 on property located at 2510 Duncan Avenue, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 07-13-04)**

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with QORE Property Science, relative to Contract No. E-04-001-100 for the development of Pavement Condition Data and Management, for a total amount not to exceed \$150,000.00.
- b) A resolution authorizing the execution of Change Order No. 1, relative to Contract No. GRW-1-02, North and South Chickamauga Creeks Greenway Projects with Yerbey Concrete Construction, Inc., which change order increases the contract amount by \$1,071.00 for a revised contract amount not to exceed \$178,218.00.
- c) A resolution authorizing Mark Thompson to use temporarily the City's right-of-way located at the intersection of Bonny Oaks Drive and Jersey Pike to install a monitoring well, as shown on the drawings 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, Recreation, Arts & Culture.
c) Department of Public Works.
d) Fire Department.
e) Police Department.
f) Department of Personnel.
g) Department of Neighborhood Services.
h) Department of Finance and Administration
i) City Attorney.

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XII. Agenda Session for Tuesday, July 27, 2004 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 3, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.