

AMENDED AGENDA FOR TUESDAY, AUGUST 17, 2004

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

**Presentation of Certificates to Representatives of
North River YMCA and Home Depot**

- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article II, Definitions and Article V, Sections 103(3), 203(3), 303(1) and 1204(2), to incorporate new language relative to acreage requirements for Residential Planned Unit Developments.
 - b) MR-2004-085 Roy L. Roach (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 1800 block of West Avenue, 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 8-3-04)**
 - c) MR-2004-106 Northside Presbyterian Church (Close & Abandon). An ordinance closing and abandoning an unopened alley located parallel to the 1000 block of Endicott Street and the 900 block of Mississippi Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning - deferred from 8-3-04)**
 - d) 2004-111 Mission Group Partners (From R-3 to C-2). Rezone a tract of land located in the 3500 block of Cummings Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - e) 2004-133 Three Pines, LLC (From R-1 to C-2). Rezone a tract of land located at 830 Cherokee Boulevard, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - f) 2004-136 Tommye Montgomery (From R-2 to C-2). Rezone a tract of land located at 2600 Glass Street, more particularly described herein. **(Recommended for denial by Planning)**
 - g) 2004-137 Denise Salhany Couden, LLC (From O-1 to C-5). Rezone a tract of land located at 6830 McCutcheon Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

Agenda for Tuesday, August 17, 2004

Page 2 of 7

V. Ordinances – Second & Third Reading (continued):

- h) 2004-140 David Young (From R-1 to R-3). Rezone a tract of land located at 4805 Winding Lane, more particularly described herein. **(Recommended for approval by Planning)**
- i) 2004-144 Stephen S. Putnal (From C-2 to R-4). Rezone a tract of land located at 2113 McCallie Avenue, more particularly described herein. **(Recommended for approval by Planning)**
- j) 2004-152 B.C. McCurdy (From R-2 to C-5). Rezone a tract of land located at 1501 North Chamberlain Avenue, more particularly described herein. **(Recommended for denial by Planning)**
- k) 2004-153 Plaza Radiology, LLC (From R-1 to R-4). Rezone tracts of land located at 2070 Hamill Road and 4921 Bradington Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VI. Ordinances - First Reading:

- a) MR-2004-005 Chattanooga Housing Authority (Close & Abandon). An ordinance closing and abandoning the 600 block of West 37th Street, part of the 3500 and 3700 blocks of Chandler Avenue and an unopened alley located at the east line of the 3700 block of Chandler Avenue, 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 - deferred from 7-13-04)**
- b) MR-2004-091 Ethel Daniel (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 1600 blocks of Stuart Street and First (Trinity) Street (part) and an unopened alley located between them, 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 denial by Public Works and Planning - see alternate version)**

MR-2004-091 Ethel Daniel (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 1600 block of First (Trinity) Street (part) and an unopened alley, 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 - see alternate Public Works version)**

MR-2004-091 Ethel Daniel (Close & Abandon). An ordinance closing and abandoning an unopened alley located between First Street and Stuart Street and a portion of First Street between the alley and Scott Street and Stuart Street between Riverside Drive and Scott Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works)**

Agenda for Tuesday, August 17, 2004

Page 3 of 7

VI. Ordinances - First Reading (continued):

- c) MR-2004-108 Donald E. Ricketts (Close & Abandon). An ordinance closing and abandoning an unopened right-of-way located on the east line of the 1700 block of Jenkins 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 denial by Public Works)**
- d) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2004-2005 and to amend Ordinance No. 11316 and to amend the Fiscal Year 2004-2005 Budget Ordinance No. 11581. **(Added by permission of the Legal and Legislative Committee)**
- e) An ordinance to amend Part II, Chattanooga City Code, Chapter 3, Article IX, Section 3-92(d), relative to permanent on-premise signs. **(Added by permission of the Legal and Legislative Committee)**

VII. Resolutions:

- a) A resolution authorizing the City Finance Officer to execute a contract with Purple Monkey Studios, Inc. for the initial design and development of a new City-wide website in an amount not to exceed \$162,978.84 and authorizing a requirements contract for subsequent website development services after completion in an amount not to exceed \$40,000.00.
- b) A resolution authorizing the City Finance Officer to execute a requirements contract with Three HD, Inc. for website development services in an amount not to exceed \$40,000.00.
- c) A resolution authorizing the Mayor of the City of Chattanooga to sign all documents necessary to transfer the City's interest in and to a portion of property jointly owned by Hamilton County, Tennessee, and the City of Chattanooga, Tennessee, located on Moccasin Bend to the United States of America for use by the National Park Service for the creation of the Moccasin Bend National Archeological District, being a unit of the Chickamauga and Chattanooga National Military Park, and including any ancillary easements associated with the development of said park. **(Added by permission of the Legal and Legislative Committee)**
- d) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to develop a land use plan for the Shallowford Road - Lee Highway area. **(Added by permission of Chairman Benson)**
- e) A resolution imposing a moratorium on rezonings from Shepherd Road to Hickory Valley Road on all properties facing Shallowford Road through December 31, 2004. **(Added by permission of Chairman Benson)**

Agenda for Tuesday, August 17, 2004

Page 4 of 7

VIII. Overtime Report.

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, August 24, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 24, 2004:

AGENDA FOR TUESDAY, AUGUST 24, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2004-005 Chattanooga Housing Authority (Close & Abandon). An ordinance closing and abandoning the 600 block of West 37th Street, part of the 3500 and 3700 blocks of Chandler Avenue and an unopened alley located at the east line of the 3700 block of Chandler Avenue, 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 - deferred from 7-13-04)**
 - b) MR-2004-091 Ethel Daniel (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 1600 blocks of Stuart Street and First (Trinity) Street (part) and an unopened alley located between them, 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 denial by Public Works and Planning - see alternate version)**

MR-2004-091 Ethel Daniel (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 1600 block of First (Trinity) Street (part) and an unopened alley, 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)**

MR-2004-091 Ethel Daniel (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 1600 block of First (Trinity) Street (part) and an unopened alley, 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 - see alternate Public Works version)**
 - c) MR-2004-108 Donald E. Ricketts (Close & Abandon). An ordinance closing and abandoning an unopened right-of-way located on the east line of the 1700 block of Jenkins 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 denial by Public Works)**

XII. Agenda Session for Tuesday, August 24, 2004 (continued):

5. Ordinances – Second & Third Reading (continued):

- d) 2004-151 Neal Bennett (From R-1 to R-T/Z). Rezone a tract of land located at 1029 North Runyan Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 08-10-04)**
- d) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2004-2005 and to amend Ordinance No. 11316 and to amend the Fiscal Year 2004-2005 Budget Ordinance No. 11581. **(Added by permission of the Legal and Legislative Committee)**
- e) An ordinance to amend Part II, Chattanooga City Code, Chapter 3, Article IX, Section 3-92(d), relative to permanent on-premise signs. **(Added by permission of the Legal and Legislative Committee)**

6. Ordinances - First Reading:

7. Resolutions:

- a) A resolution authorizing the award of the contract for renovations to the Fire Department Training Center to The Strauss Company, Inc. for their low bid in the amount of \$213,400.00.
- b) A resolution authorizing the purchase of the E-Tix Automated Purchasing System for the Memorial Auditorium and Tivoli Theatre in an amount not to exceed \$27,550.00.
- c) A resolution that the lights at Montague Park be declared surplus and authorizing the sale of said fixtures to other non-profit organizations to be used for recreational purposes.
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a 40 year lease agreement, relative to property located at 0 East Martin Luther King Boulevard, more particularly described herein, with Good Neighbors, Inc.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a conservation agreement with the Trust for Public Land, in the form attached hereto and made a part hereof by reference, relative to the Chattanooga Greenways Program, for a term of July 1, 2004 through June 30, 2005.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Dennis Smith, relative to construction inspection services during the construction of various Public Works projects, for an amount not to exceed \$125,000.00 per year, including wages and other reasonable expenses.

XII. Agenda Session for Tuesday, August 24, 2004 (continued):

7. Resolutions (continued):

- g) A resolution authorizing Anchanattu John to use temporarily the City's right-of-way of 1924 Hickory Valley Road, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, to install brick columns and a gate, subject to certain conditions.
- h) A resolution authorizing Dragan Lazarevic to use temporarily the City's right-of-way of 1920 Hickory Valley Road, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, to install brick columns and a gate, 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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, August 31, 2004.

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

14. Adjournment.