

**AGENDA FOR TUESDAY, SEPTEMBER 21, 2004**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Littlefield).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VIII, Section 108(2), relative to time limit confirmation for Board of Zoning Appeals Decisions.
  - b) 2004-154 Pete Cory (from R-1 to R-2). To rezone a tract of land located in the 1700 block of Joiner Road, more particularly described herein, subject to certain conditions. **(City Attorney version -revised 9/14/04. Need Motion to Substitute.)**
  - c) 2004-160 Joe Sliger (from R-3 to C-3). To rezone tracts of land located at 1635 and 2639 Rossville Avenue, more particularly described herein, subject to certain conditions. **(City Attorney version -revised 9/14/04. Need Motion to Substitute.)**
- VI. Ordinances - First Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article I, Section 10-3(e), relative to moving of buildings. **(Added by permission of the Legal and Legislative Committee.)**
  - b) 2004-159 Richard Volz (from R-2 to C-2). To rezone a tract of land located at 2332 Standifer Gap Road, more particularly described herein. **(Not recommended for approval by Planning and Staff - deferred from 9/14/04.)**
  - c) An ordinance to amend Part II, Chattanooga City Code, Chapter 31, by adding new Sections 31-325.1 through 325.9 known as the Tree Removal Ordinance and by amending subsections 31-321(b) and (c). **(Add by permission of the Legal and Legislative Committee.)**
- VII. Resolutions:
  - a) A resolution to make certain findings relating to the TMIO, 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 payment in lieu of ad valorem taxes.
  - b) A resolution to make certain findings relating to the Regis Corporation 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 payment in lieu of ad valorem taxes.

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- c) A resolution authorizing the Fire Chief to apply for and accept a grant from the United States Department of Homeland Security, Office of Domestic Preparedness, 2004 Fire Prevention and Safety Grant Program in the Fiscal Year 2005, in the amount of \$38,070.20, which, if awarded, will require local matching funds of \$16,315.80.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Khafra Engineering Consultants, Inc., relative to Contract No. E-04-022-101, 8<sup>th</sup> Street Improvements-Baldwin Street to Palmetto Street, for professional engineering services in an amount not to exceed \$14,800.00.
- e) A resolution authorizing William P. Glascock to use temporarily the City's right-of-way of the north end of St. Elmo Avenue located north of West 31<sup>st</sup> Street at the cul-de-sac, Tax Map No. 155F-A-005.04, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to include installing curbs, gutters, parking areas, drainage, points of ingress/egress, etc., subject to certain conditions.
- f) A resolution authorizing Albert J. Cirighano, Sr. to use temporarily the City's right-of-way of the 5700 block of Lake Resort Drive to install a canopy signage in the City's right-of-way and a free-standing sign, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), relative to control of human health and safety risks and property damage associated with birds, in an amount not to exceed \$9,500.00.

#### 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, September 28, 2004.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, September 28, 2004:**

**AGENDA FOR TUESDAY, SEPTEMBER 28, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) 2004-159 Richard Volz (from R-2 to C-2). To rezone a tract of land located at 2332 Standifer Gap Road, more particularly described herein. **(Not recommended for approval by Planning and Staff - deferred from 9/14/04.)**
6. Ordinances - First Reading:
7. Resolutions:
  - a) An initial resolution authorizing the incurrence of indebtedness by the City of Chattanooga, Tennessee, of not to exceed \$25,000,000.00, by the execution with a public building authority of one or more loan agreements or other instrument evidencing such indebtedness, to provide funding for certain Public Works projects, and to fund the incidental and necessary expenses related thereto.
  - b) A resolution to approve the execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain capital projects for the City of Chattanooga, Tennessee.
  - c) A resolution authorizing Greg Davick to use temporarily the City's right-of-way located at 301 North Howell Avenue to install a fence, subject to certain conditions.
  - d) A resolution authorizing Amanda Buchanan to use temporarily the sidewalks on the north, east, and west of 232 East 11<sup>th</sup> Street, the alley to the south, and the City's right-of-way to the west between said property and Houston Street to enhance the area, subject to certain conditions.
  - e) A resolution authorizing the appropriation of \$50,000.00 from capital funds to the Chattanooga Music Club for repairs and restoration of the Memorial Auditorium pipe organ.
  - f) A resolution authorizing the acceptance of easements from the University of Tennessee, Clear Channel Corporation, and Campus Development Foundation, Inc., as shown on the map attached and made a part hereof by reference, with said property to become part of the University Greenway System.

**XII. Agenda Session for Tuesday, September 28, 2004 (continued):**

7. Resolutions (continued):

- g) A resolution accepting the donation of a 1991 Ford 800 Fire Truck to the Chattanooga Fire Department from the Atlanta Gas Company.
- h) A resolution authorizing the Personnel Director to execute an administrative services agreement with PHP Companies, Inc., d/b/a Cariten TPA Services relative to insurance benefits of certain retirees.

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, October 5, 2004.

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

14. Adjournment.