

AGENDA FOR TUESDAY, NOVEMBER 23, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) MR-2004-218 Jaroslav and Marie Tyman (Close and Abandon). An ordinance closing and abandoning an unopened portion of Davis Street (Crest Road) located east of the west line of the 2400 block of Woolson Road, more particularly described herein, subject to certain conditions.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, Article II, Section 4-41, Rule 6, relative to air pollution rules, regulations, criteria, and standards and open burning.
 - c) An ordinance amending Part II, Chattanooga City Code, Chapter 31, Section 31-325.1, relative to the Timber Removal Ordinance.
- VI. Ordinances - First Reading:
 - a) 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 and Staff. - see alternative version. Deferred from 9/14/04.)**

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.)**
- VII. Resolutions:
 - a) A resolution authorizing the award of Contract No. R-04-002 for the University Greenway Project, Martin Luther King Boulevard to Third Street, to Sain Construction for a total amount not to exceed \$843,000.00, including a contingency of \$100,000.00.

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- b) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency conduct a zoning adjustment study for certain properties located in the St. Elmo Neighborhood, as shown on the attached map, and make recommendations to change the current zoning to the appropriate zone that reflects the current land use patterns. **(Added by permission of Councilman Taylor and Councilman Littlefield.)**

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, November 30, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 30, 2004:

AGENDA FOR TUESDAY, NOVEMBER 30, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 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 and Staff. - see alternative version. Deferred from 9/14/04.)**

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.)**
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the appointment of Kenneth Brumfield and Tiffany D. Gray as Special Policemen (unarmed) for the City of Chattanooga Department of Neighborhood Services, Animal Services Division, to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the appointment of Larry B. Bush as Special Policeman (armed) for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.
 - c) A resolution authorizing the purchase of certain real property located at 2900 Harrison Pike, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from the Trust for Public Land in an amount not to exceed \$50,000.00, plus closing costs.

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- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a lease agreement with the Bushtown Neighborhood Association leasing a building addition located at 601 North Orchard Knob Avenue to the Bushtown Neighborhood Association for a term of thirty (30) years.
 - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Adamson & Brooks General Contractors, relative to construction of the Shepherd Recreation Center Pavilion, in an amount not to exceed \$72,000.00.
 - f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Orange Grove, Inc., relative to cleaning services at Warner Park, in an amount not to exceed \$35,000.00.
 - g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with CG Skate, Inc., relative to management and operation of the Chattanooga Skate Park.
 - h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Jordan, Jones and Goulding, Inc., relative to architectural services for the Chattanooga Passive Park Project at Enterprise South, in an amount not to exceed \$85,000.00.
 - i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Consolidated Technologies, Inc., relative to ground water monitoring and design services for a permeability cover for Montague Park, in an amount not to exceed \$28,100.00.
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.

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11. Committee Reports.
12. Agenda Session for Tuesday, November 30, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.