

AGENDA FOR TUESDAY, JANUARY 4, 2004

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

**Recognition of Life Saving Efforts of
Joseph Francisco, Brian Brewer and Abbey Smith**

- V. Ordinances – Second Reading:
 - a) 2004-227 Buck Schimpf (From R-2 to C-2). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2111 East Fourth Street, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone.
 - b) MR-2004-230 Earthworx, LLC/Mountain View Ford (Close & Abandon). An ordinance closing and abandoning the unopened 300 block of East 22nd Street, the unopened 2200 block of Kerr Street, and a portion of the unopened 300 block of Leavitt Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) 2004-234 James D. Lee (Amend Condition). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to amend Condition No. 1 imposed in Ordinance No. 11179 on property located at 8207 and 8217 Patterson Road, being more particularly described herein, subject to certain conditions.
 - d) 2004-237 DeFoor Brothers Development, LLC (From C-7 to C-3). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 600 River Street, more particularly described herein, from C-7 North Shore Commercial/Mixed Use Zone to C-3 Central Business Zone, subject to certain conditions.
- 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 and 11-23-04.)**

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.)**

- b) MR-2004-188 Ray Beeler c/o Beeler Impression Products, Inc. (Close & Abandon). An ordinance closing and abandoning an unnamed alley between the 300 blocks of South Lyerly Street and Watkins Street, more particularly described herein. **(Recommended for denial by Planning, Staff, & Public Works.)**

VII. Resolutions:

- a) A resolution authorizing the City Finance Officer to execute a contract with SunTrust Bank to provide general banking and custodial services.
- b) A resolution authorizing the City Finance Officer to execute a contract with First Tennessee Bank National Association to provide merchant card, purchasing card, and payroll card services.
- c) A resolution authorizing the appointment of Julie Ladd and Brad Tucker as special policemen (armed) for the Chattanooga Police Department, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution authorizing the award of Contract No. S-04-002-200, Stormwater Sampler Set-up, to Mayse Construction Company for a total amount not to exceed \$80,000.00.
- e) A resolution authorizing David Graves to use temporarily 2005 Adams Court, more particularly described herein and as shown on the drawing attached hereto and made apart hereof by reference, for an existing carport built/extended beyond the set back line, subject to certain conditions.
- f) A resolution authorizing the purchase and installation of 100 auditorium seats for the John A. Patten Recreation Center from Fred Lowe Associates for a total amount of \$15,668.00.
- g) A resolution authorizing the purchase of playground equipment for the Ridgedale Park Playground from Universal Kidz Zone Playsystems, Inc. for a total amount of \$23,938.95.
- h) A resolution authorizing the acceptance of certain property, more particularly described herein, from Murray Hills Club, Inc.

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- i) A resolution authorizing the Chief of Police to accept a grant from the U.S. Department of Homeland Security administered by the Tennessee District 3 Homeland Security Council in the total amount of \$288,510.00, \$148,510.00 of which is to be used for law enforcement surveillance equipment and advance digital audio collection system, and \$140,000.00 of which is to be used for the Joint Regional Information Exchange System. **(Added by permission of Council Chair Benson.)**

- j) A resolution authorizing the Mayor to execute all necessary documents to obtain property insurance renewal through Arthur J. Gallagher & Company, as Broker, from Allianz, as carrier, for a term of 3 years, subject to annual renewal, and at a rate of \$.0568 per \$100.00 in value for an estimated premium of \$197,948.00. **(Added by permission of Council Chair Benson.)**

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, January 11, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 11, 2005:

AGENDA FOR TUESDAY, JANUARY 11, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second 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 and 11-23-04.)**

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.)**
 - b) MR-2004-188 Ray Beeler c/o Beeler Impression Products, Inc. (Close & Abandon). An ordinance closing and abandoning an unnamed alley between the 300 blocks of South Lyerly Street and Watkins Street, more particularly described herein. **(Recommended for denial by Planning, Staff, & Public Works.)**
6. Ordinances - First Reading:
 - a) 2004-233 Ernest & Ellis, LLC (from R-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2332 Standifer Gap Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(Not recommended for approval by Planning or Staff - see alternate versions.)**

2004-233 Ernest & Ellis, LLC (from R-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2332 Standifer Gap Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

2004-233 Ernest & Ellis, LLC (from R-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2332 Standifer Gap Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

- b) 2004-243 Andre Shved (from R-3 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located in the 300 block of Oliver Street, more particularly described herein, from R-3 Residential Zone to RT-1 Residential Townhouse Zone. **(Not recommended for approval by Planning or Staff - see alternate versions.)**

2004-243 Andre Shved (from R-3 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located in the 300 block of Oliver Street, more particularly described herein, from R-3 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

2004-243 Andre Shved (from R-3 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located in the 300 block of Oliver Street, more particularly described herein, from R-3 Residential Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

- c) 2004-244 Tommy L. Baker (from R-2 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 5614 Dayton Boulevard, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2004-244 Tommy L. Baker (from R-2 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 5614 Dayton Boulevard, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- d) 2004-245 Chattanooga Funeral Home (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 8214 East Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Recommended for approval by Planning.)**

- e) 2004-246 City of Chattanooga (from M-1 and R-2 to M-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3429 Lightfoot Mill Road, more particularly described herein, from M-1 Manufacturing Zone and R-2 Residential Zone to M-4 Outdoor Industrial Use Zone. **(Recommended for approval by Planning.)**

- f) 2004-248 Thomas A. Austin (from R-1 and M-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 407 Signal Mountain Road, more particularly described herein, from R-1 Residential Zone and M-1 Manufacturing Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2004-248 Thomas A. Austin (from R-1 and M-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 407 Signal Mountain Road, more particularly described herein, from R-1 Residential Zone and M-1 Manufacturing Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- g) 2004-250 Mill & Mine Supply Company, Inc. (from M-1, M-2, and 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 405 Signal Mountain Road, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2004-250 Mill & Mine Supply Company, Inc. (from M-1, M-2, and 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 405 Signal Mountain Road, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- h) 2004-251 Cliff Goodlet (from R-1 and M-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 2117 25th Street Place, more particularly described herein, from C-2 Convenience Commercial Zone and R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2004-251 Cliff Goodlet (from R-1 and M-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 2117 25th Street Place, more particularly described herein, from C-2 Convenience Commercial Zone and R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

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7. Resolutions:

- a) A resolution authorizing the adoption of the Shallowford Road-Lee Highway Area Plan.
- b) A resolution authorizing the Mayor to accept an Economic Development Planning grant from the U.S. Department of Housing and Urban Development in the amount of \$80,473.00 and further authorizing the Mayor to enter into an agreement with the Enterprise Center as a sub-grantee for said grant as an administrative agent.
- c) A resolution authorizing the Director of Capital Planning to enter into all necessary agreements for the disposal of real property located near the intersection of Frazier Avenue and Tremont Street, Tax Map Nos. 135E-E-01100 and 01101, on behalf of the Electric Power Board for the betterment of the North Shore community.
- d) A resolution authorizing the appointment of Andrew Waters as special policeman (unarmed) for the Chattanooga Fire Department, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the execution of Change Order No. 1, (Final) relative to the Ziegler Road Improvement Project, Contract No. E-02-007, with East Tennessee Grading, Inc., which change order decreases the contract amount by \$1,686.18, for a revised contract amount not to exceed \$412,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with March Adams & Associates, Inc. for engineering services relative to Contract No. E-04-015, Lighting Design for Market Street Bridge, in an amount not to exceed \$15,250.00.
- g) A resolution authorizing James W. Cunningham to use temporarily an alley located at the intersection of Chamberlain Avenue and Bailey Avenue, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, to install a gate at the end of the property at 1301 Bailey Avenue, subject to certain conditions.
- h) A resolution authorizing the execution of Change Order No. 1, relative to the Tunnel Boulevard Sidewalk/Stormwater Project, Contract No. E-03-026, with Mayse Construction Company, which change order decreases the contract amount by \$41,453.42, for a revised contract amount not to exceed \$306,190.58.

8. Overtime Report.

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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, January 18, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.