

AGENDA FOR TUESDAY, JANUARY 18, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second 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, subject to certain conditions.
 - 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, subject to certain conditions.
 - 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, subject to certain conditions.
 - 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.
 - 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.
 - 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, subject to certain conditions.

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- 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, subject to certain conditions.
- 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, subject to certain conditions.

VI. Ordinances - First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article X, Section 24-329, relative to parking meters.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, Article I, relative to City Court.
- c) MR-2004-236 Joe V. Williams, II (Close & Abandon). An ordinance closing and abandoning an opened alley located between the 300 blocks of West 25th Street and West 26th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc., for engineering services relative to Contract No. W-04-002-001, Wastewater Facilities Update Plan (201 Plan), in an amount not to exceed \$300,000.00.
- b) A resolution authorizing the execution of Change Order No. 1 (Final), relative to the 4th Street Improvements, Contract No. RW-1-01, with Stein Construction Company, Inc., which change order decreases the contract by \$462,346.61, for a revised contract amount not to exceed \$4,432,943.79.
- c) A resolution authorizing Chattanooga Loft Company to use temporarily an alley located between East Main Street and Rossville Avenue, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, to install balconies and a front door step, subject to certain conditions.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute a gas purchase contract with SouthStar Energy Services, LLC, to supply natural gas for the Moccasin Bend Wastewater Treatment Plant for a term of 1 year, with an option to extend 1 additional year.

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- e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Earthscapes, Inc. for the beneficial use of wood mulch and leaves for a term of three (3) years, with an option to renew for two (2) additional three (3) year terms.

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 25, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 25, 2005:

AGENDA FOR TUESDAY, JANUARY 25, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Littlefield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article X, Section 24-329, relative to parking meters.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, Article I, relative to City Court.
 - c) MR-2004-236 Joe V. Williams, II (Close & Abandon). An ordinance closing and abandoning an opened alley located between the 300 blocks of West 25th Street and West 26th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
6. Ordinances - First Reading:
 - a) MR-2004-205 Paul Pruett (Close & Abandon). An ordinance closing and abandoning an unnamed alley running west of and parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the unopened 2200 block of Burnette Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Staff and Public Works - see resolution below for temporary usage. Not recommended for approval by Planning - see alternate version of ordinance.)**

MR-2004-205 Paul Pruett (Close & Abandon). An ordinance closing and abandoning an unnamed alley running west of and parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the unopened 2200 block of Burnette 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.)**
7. Resolutions:
 - a) A resolution authorizing Paul Pruett and Ken Garner, Sr. to use temporarily alleys parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the 2200 block of Burnette Avenue, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, to install a fence, remove trash and vegetation, and grade and gravel, subject to certain conditions. **(Recommended for approval by Public Works.)**

- b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Volkert & Associates, Inc. for engineering services relative to Contract No. E-03-028-101, Design of Hamill Road from SR-153 to Hixson Pike, in a total amount not to exceed \$185,250.00.
 - c) 2004-155 Pete Cory (Final PUD). A resolution approving a Proposed Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as Magnolia Gardens Planned Unit Development on a tract of land located in the 1700 block of Joiner Road, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions.
 - d) 2005-013 Harvest Active Adult Communities, LLC (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as The Village at Greenway Planned Unit Development on a tract of land located at 1134 Mountain Creek Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Not recommended for approval by Planning - see alternate version.)**

2005-013 Harvest Active Adult Communities, LLC (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as The Village at Greenway Planned Unit Development on a tract of land located at 1134 Mountain Creek 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.)**
 - e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Chattanooga Transfer, L.L.C. for the transfer and transportation of municipal solid waste and the transfer, transportation, and disposal of construction and demolition waste for a term of 10 years with the right to mutually agree to renew for 2 additional 5 year terms. **(Added by permission of Chairman Benson.)**
 - f) A resolution authorizing the City Finance Officer to allocate \$169,363.00 for the award of 2004-2005 chattanoogaINVEST grants. **(Added by permission of the Legal and Legislative Committee.)**
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.

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- h) Department of Finance and Administration
 - i) City Attorney.
10. Other Business.

 11. Committee Reports.

 12. Agenda Session for Tuesday, February 1, 2005.

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

 14. Adjournment.