AGENDA FOR TUESDAY, APRIL 12, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second Reading:</u>
 - a) MR-2002-153 James Glenn (Close & Abandon). An ordinance closing and abandoning **two** (2) unnamed alleys located northeast of the 1900 block of Rossville Avenue and the 1700 block of Adams Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) <u>2004-242 City of Chattanooga (from C-2, R-2, R-3, and R-4 to R-1)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties within the Rossville Boulevard Community, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from C-2 Convenience Commercial Zone, R-2 Residential Zone, R-3 Residential Zone, and R-4 Special Zone to R-1 Residential Zone, subject to certain conditions. (**Deferred for Second Reading from 3/15/05 and 3/29/05.**)
 - c) <u>004-242 (Part 2) City of Chattanooga (R-2 to R-1)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties located in the 2800 blocks of Cannon Avenue, Calhoun Avenue, and the 2800 and 2900 blocks of Morgan Avenue, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from R-2 Residential Zone to R-1 Residential Zone, subject to certain conditions.
 - d) <u>005-020 Charles L. Lockwood and Frankie L. Lockwood (from R-3 to R-5)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 2632 Boyce Street, more particularly described herein, from R-3 Residential Zone to R-5 Residential Zone, subject to certain conditions. (**Deferred for Second Reading from 3-15-05.**)

VI. <u>Ordinances – First Reading:</u>

VII. <u>Resolutions</u>:

a) A resolution authorizing the Chief of the Police Department to enter into a software service agreement with Visionair, Inc. for the period through June 30, 2005, in an amount not to exceed \$18,945.47 per month plus travel expenses and hourly rates as specified in said agreement. (**Deferred from 3/15/05, 3/22/05, 3/29/05 & 4/5/05.**)

- b) A resolution authorizing the appointment of Kenneth Boyd, Jason Chauncey, and Teresa Grainger 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.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Recyc, LLC for the beneficial use of Class A and/or Class B biosolids from Moccasin Bend Wastewater Treatment Plant, City of Chattanooga, for a term of five (5) years, with an option to renew for one (1) additional five (5) year term. (Added by permission of Council Chair Benson.)
- d) A supplemental resolution authorizing the sale of, and making certain determinations relating to, the City of Chattanooga, Tennessee, \$51,375,000 General Obligation Refunding Bonds, Series 2005A. (Added by permission of Council Chair Benson.)
- e) A resolution authorizing the Chief of Police to apply for and accept two grants from the State of Tennessee Governor's Highway Safety Office in the amount of \$139,374.00 for DUI Enforcement and in the amount of \$158,304.00 for Enhancement Traffic Enforcement, with no local matching funds required for either grant. (Added by permission of Council Chair Benson.)

VIII. Overtime Report.

IX. <u>Departmental Reports</u>:

- 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, April 19, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, April 19, 2005:

AGENDA FOR TUESDAY, APRIL 19, 2005

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Vice-Chair Robinson).
- 3. Election of Officers.
- 4. Minute Approval.
- 5. <u>Special Presentations</u>.
- 6. Ordinances Second Reading:
- 7. <u>Ordinances First Reading</u>:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by deleting Article VI, Section 109, relative to the non-conforming plan exception.
 - b) MR-2005-030 Eddy Bowman (Close & Abandon). An ordinance closing and abandoning the unopened 5300 block of Kimbro Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for denial by Planning and Public Works.)
 - c) 2005-033 Chattanooga Neighborhood Enterprise (from R-3 & M-1 to C-3). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone tracts of land located at 1902, 1904, and 1910 Rossville Avenue, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone. (Not recommended for approval by Planning or City Attorney—see alternate versions and City Attorney Memo.)
 - 2005-033 Chattanooga Neighborhood Enterprise (from R-3 & M-1 to C-3). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone tracts of land located at 1902, 1904, and 1910 Rossville Avenue, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (**Recommended for approval by Planning, but not City Attorney see alternate version and City Attorney Memo.**)
 - 2005-033 Chattanooga Neighborhood Enterprise (from R-3 & M-1 to C-3). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone tracts of land located at 1902, 1904, and 1910 Rossville Avenue, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (**Recommended for approval by City Attorney see City Attorney Memo.**)

- d) <u>2005-035 Priscilla Johnson (from R-1 & R-5 to O-1)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 8494 East Brainerd Road, more particularly described herein, from R-1 Residential Zone and R-5 Residential Zone to O-1 Office Zone. (**Not recommended for approval by Planning see alternate version.**)
 - <u>2005-035 Priscilla Johnson (from R-1 & R-5 to O-1)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 8494 East Brainerd Road, more particularly described herein, from R-1 Residential Zone and R-5 Residential Zone to O-1 Office Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
- e) <u>2005-039 Ken DeFoor (from C-5 to C-2)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 7440 Goodwin Road, more particularly described herein, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone. (**Not recommended for approval by Planning see alternate version.**)

<u>2005-039 Ken DeFoor (from C-5 to C-2)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 7440 Goodwin Road, more particularly described herein, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning.**)

8. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute a perpetual access and utility easement with Woodwork Realty Company for an existing sewer located at 401 East Main Street, Chattanooga, Tennessee, in the form attached hereto and made a part hereof by reference.
- b) A resolution authorizing the purchase of permanent drainage, slope, and temporary construction easements from Kelly and Karen Hughes at 1901 Rosebrook Drive, Parcel No. 159A-F-019, Tract No. 24, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$651.75.
- c) A resolution authorizing the purchase of a permanent drainage easement from Kelly and Karen Hughes at 1900 Rosebrook Drive, Parcel No. 159A-F-020, Tract No. 31, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$57.75.
- d) A resolution authorizing the purchase of a right-of-way and temporary construction easement from Gary Thomas and Susan Jane Dawn at 7755 Igou Gap Road, Parcel No. 159B-B-011, Tract No. 35, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$58.50.
- e) A resolution authorizing the award of Contract No. E-04-052, Sidewalk Requirment Contract, to Yerbey Concrete Company for a total amount not to exceed \$450,000.00.

Agenda for Tuesday, April 12, 2005 Page 5 of 5

- f) A resolution authorizing the award of Contract No. R-04-005, Tyner Park Bathroom Facility, to WDB Contracting, LLC for a total amount not to exceed \$65,367.00.
- g) A resolution authorizing the award of Contract No. W-03-004, Shallowford Road Sewer Relocation, to Mayse Construction Company for a total amount not to exceed \$343,788.25.
- h) A resolution authorizing the appointment of Judy A. Smith as special policeman (armed) for the Chattanooga Police Department, to do special duty as prescribed herein, subject to certain conditions.
- 9. Overtime Report.

10. <u>Departmental Reports</u>:

- 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.
- 11. Other Business.
- 12. Committee Reports.
- 13. Agenda Session for Tuesday, April 26, 2005.
- 14. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 15. Adjournment.