AGENDA FOR TUESDAY, SEPTEMBER 20, 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) An ordinance to amend Chattanooga City Code, Part II, Section 14-2, in order to adopt the National Electrical Code of 2005 as the Official Electrical Code of the City of Chattanooga and to amend Section 14-3 regarding certain amendments to the National Electrical Code and to revise certain language under Section 14-15 regarding non-refundable fees.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 603(11), relative to workshop type uses in the C-2 Convenience Commercial Zone.
 - c) 2005-092 DL Enterprises (from R-4 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 5540 Highway 153, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
 - d) <u>2005-132 Kimberly E. and William T. Wade, Jr. (from R-2 to C-2)</u>.). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2322 Center Street, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
 - e) <u>2005-134 City of Chattanooga c/o Regional Planning Agency (from R-1 to R-4)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3821 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions.
 - f) 2005-136 Michael J. Steward, Agent for owner, Martin Shofner, et al. (from R-4 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 6390 Lee Highway, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Revised Version 1 per Jerry Pace see alternate version Need motion to substitute.)

- 2005-136 Michael J. Steward, Agent for owner, Martin Shofner, et al. (from R-4 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 6390 Lee Highway, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Revised Version 2 per Councilwoman Rutherford Need motion to substitute.)
- g) <u>2005-139 84 Lumber (from R-1 to M-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2846 Eblen Drive, more particularly described herein, from R-1 Residential Zone to M-2 Light Industrial Zone, subject to certain conditions. (**Revised Need motion to substitute.**)
- h) <u>2005-143 Earl Chandler (from R-3 and M-1 to C-3)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2600 Broad Street, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.

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

a) MR-2005-128 NL Ventures V Mercer, LLP (Close & Abandon). An ordinance closing and abandoning portions of the 1000 through 1100 blocks of the South Lyerly Street right-of-way, the 900 through 1200 blocks of the South Watkins Street right-of-way, and the 2300 blocks of the Vance Avenue and East 12th Street rights-of-way, more particularly described herein and as shown on the map and site survey attached hereto and made a part hereof by reference. (Added by permission of the Public Works Committee.) (Not recommended for approval by Planning, Staff, or Public Works – see alternate version.)

MR-2005-128 NL Ventures V Mercer, LLP (Close & Abandon). An ordinance closing and abandoning portions of 1000 block of South Lyerly Street right-of-way and portions of the west line right-of-way, more particularly described herein and as shown on the map and site survey attached hereto and made a part hereof by reference, subject to certain conditions. (Recommended for approval by Planning, Staff, and Public Works.)

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Neighborhood Services to execute a contract with the Urban League of Greater Chattanooga relative to the Earned Income Credits Campaign in an amount not to exceed \$30,000.00.
- b) A resolution authorizing the appointment of Mitch Underwood as special policeman (unarmed) for the City of Chattanooga Department of Public Works, Stormwater Division, to do special duty as prescribed herein, subject to certain conditions.

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- c) A resolution authorizing the execution of Change Order No. 1, relative to renovation of the existing structure at Heritage Park, with P&C Construction, Inc., which change order increases the contract amount by \$14,306.53, for a revised contract price of \$225,130.53.
- d) A resolution authorizing the Mayor to enter into a Cooperation Agreement with the U.S. Army Corps of Engineers relative to the Terminal Road Streambank Protection Project for a total amount not to exceed \$70,000.00. (Added by permission of Councilmen Hakeem and Franklin.)

VIII. Overtime Report.

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

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, September 27, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, September 27, 2005:

AGENDA FOR TUESDAY, SEPTEMBER 27, 2005

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second Reading</u>:
 - a) MR-2005-127 NL Ventures V Mercer, LP (Close & Abandon). An ordinance closing and abandoning portions of approximately six feet (6') of City right-of-way along Dixie Circle, adjacent to Mercer Street, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. (**Deferred for 2**nd **Reading from 9-13-05.**)
 - b) MR-2005-128 NL Ventures V Mercer, LLP (Close & Abandon). An ordinance closing and abandoning portions of the 1000 through 1100 blocks of the South Lyerly Street right-of-way, the 900 through 1200 blocks of the South Watkins Street right-of-way, and the 2300 blocks of the Vance Avenue and East 12th Street rights-of-way, more particularly described herein and as shown on the map and site survey attached hereto and made a part hereof by reference. (Added by permission of the Public Works Committee.) (Not recommended for approval by Planning, Staff, or Public Works see alternate version.)

MR-2005-128 NL Ventures V Mercer, LLP (Close & Abandon). An ordinance closing and abandoning portions of 1000 block of South Lyerly Street right-of-way and portions of the west line right-of-way, more particularly described herein and as shown on the map and site survey attached hereto and made a part hereof by reference, subject to certain conditions. (Recommended for approval by Planning, Staff, and Public Works.)

- 6. <u>Ordinances First Reading:</u>
- 7. Resolutions:
 - a) A resolution authorizing Heidi Hefferlin to use temporarily the City rights-of-way along the 1800 block of Cowart Street and the 200 block of West 18th Street to install stairs and electrical meters into the City's rights-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- 8. Overtime Report.

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

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, October 4, 2005.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.