### AGENDA FOR TUESDAY, NOVEMBER 8, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second Reading:</u>
- VI. Ordinances First Reading:
  - a) <u>2005-058 Sandra K. Miller (from R-3 to C-5)</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 217 Tremont Street, more particularly described herein, from R-3 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (**Deferred from 7-12-05.**) (**Recommended for denial by Staff. Not recommended for approval by Planning see alternate version.**)
    - <u>2005-058 Sandra K. Miller (from R-3 to C-5)</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 217 Tremont Street, more particularly described herein, from R-3 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
  - b) <u>2005-168 Institute of Healing and Health (Wildwood Lifestyle Center) (from R-1 to R-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 4580 Chambers Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. (**Not recommended for approval by Planning see alternate version.**)
    - 2005-168 Institute of Healing and Health (Wildwood Lifestyle Center) (from R-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone **a portion of** a tract of land located at 4580 Chambers Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. (**Recommended for approval by Planning.**)
  - c) <u>2005-172 Jessica Stewart (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 202 Walker Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. ((Recommended for denial by Staff. Not recommended for approval by Planning see alternate version.)

- <u>2005-172 Jessica Stewart (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 202 Walker Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
- d) 2005-173 William Joseph (Joe) Patterson, Jr., et al. (from O-1, R-3, & R-4 to C-7). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 121, 201, 203, and 205 Forest Avenue and 109 and 111 Hartman Street, more particularly described herein, from O-1 Office Zone, R-3 Residential Zone, and R-4 Special Zone to C-7 North Shore Commercial/Mixed-Use Zone. (**Recommended for denial by Planning.**)
- e) <u>2005-175 First Centenary United Methodist Church (from R-4 to C-3)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 451 Oak Street and 625 Houston Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone. (Not recommended for approval by Planning see alternate version.)
  - 2005-175 First Centenary United Methodist Church (from R-4 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 451 Oak Street and 625 Houston Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
- f) 2005-176 Phil Shellabarger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1110 McNichol Lane and 1101 Greens Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Recommended for denial by Planning.)
- g) 2005-178 Mae Dell Development Corporation (from R-1 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2115 and 2117 Mae Dell Road, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (Not recommended for approval by Planning see alternate version.)
  - <u>2005-178 Mae Dell Development Corporation (from R-1 to R-T/Z)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2115 and 2117 Mae Dell Road, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (**Recommended for approval by Planning.**)

- h) <u>2005-179 McCallie School (William Kropff) (from R-2 & C-2 to R-4)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone portions of the McCallie School campus located at 500 Dodds Avenue, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. (**Not recommended for approval by Planning see alternate version.**)
  - 2005-179 McCallie School (William Kropff) (from R-2 & C-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone portions of the McCallie School campus located at 500 Dodds Avenue, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
- i) <u>2005-180 ANT Group, LLC (from R-4 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 5849 Winding Lane, 916 Sutton Drive, and 5613 Highway 153, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. (**Recommended for denial by Planning.**)

#### VII. Resolutions:

- a) A resolution authorizing the appointment of Jason W. Chauncey as special policeman (unarmed) for the City of Chattanooga Department of Neighborhood Services to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the adoption of the Comprehensive Plan 2030.
- c) <u>2004-126 Michael A. Dowlen (Final PUD)</u>. A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a planned unit development known as The Palms Planned Unit Development (formerly known as the Dowlen on Concord Planned Unit Development) on tracts of land located in the 6900 block of Delbert Lane, the 1500 block of North Concord Road, and the 3800 block of Interstate 75, 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) <u>2005-174 McCallie School (William Kropff) (Preliminary PUD)</u>. A resolution approving a Preliminary Institutional Planned Unit Development Special Exceptions Permit for a proposed institutional planned unit development known as the McCallie School Institutional Planned Unit Development, on the McCallie School campus located at 500 Dodds Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

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- e) <u>2005-182 Darren Kennedy Rondon Development Corporation (Preliminary PUD)</u>. A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed planned unit development, known as Nolls Acres Planned Unit Development, on a tract of land located at 2508 Kelley Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution authorizing the Mayor to enter into and execute an "Offer to Purchase" relative to Lot 9A of the Enterprise South Industrial Park and authorizing the Mayor to execute all necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser. (Added by permission of the Legal and Legislative Committee.)

## 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, November 15, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, November 15, 2005:

#### AGENDA FOR TUESDAY, NOVEMBER 15, 2005

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Hakeem).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.

# Special Recognition of Leonard Wellington (Service on Human Rights/Human Relations Board)

- 5. Ordinances Second Reading:
  - a) 2005-058 Sandra K. Miller (from R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 217 Tremont Street, more particularly described herein, from R-3 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (Deferred from 7-12-05.) (Recommended for denial by Staff. Not recommended for approval by Planning see alternate version.)
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- f) 2005-176 Phil Shellabarger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1110 McNichol Lane and 1101 Greens Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Recommended for denial by Planning.)
- g) <u>2005-178 Mae Dell Development Corporation (from R-1 to R-T/Z)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2115 and 2117 Mae Dell Road, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. (**Not recommended for approval by Planning see alternate version.**)
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- i) <u>2005-180 ANT Group, LLC (from R-4 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 5849 Winding Lane, 916 Sutton Drive, and 5613 Highway 153, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. (**Recommended for denial by Planning.**)

## 6. Ordinances – First Reading:

## 7. <u>Resolutions</u>:

- a) A resolution approving a Public Housing Plan of the Chattanooga Housing Authority for development of the Johnson Apartments and to authorize the Mayor to execute any and all documents necessary and to provide for payments in lieu of ad valorem taxes for said development.
- b) A resolution authorizing the Mayor to enter into and execute a Memorandum of Understanding and Statement of Work with the Federal Rail Administration and the Georgia Department of Transportation relative to the Atlanta-Chattanooga Maglev Project and authorizing the payment of required local matching funds in the amount of \$297,714.00.
- c) A resolution accepting the donation of fire equipment to the Chattanooga Fire Department from the Tennessee Valley Authority, Sequoyah.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Dennis Smith relative to Contract No. W-05-008, Construction Inspection Services, during the construction of various Public Works projects in an amount not to exceed \$150,000.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technical, Inc. relative to Contract No. W-05-010-101, Sludge Dewatering Systems Start-Up in an amount not to exceed \$40,000.00.

## Agenda for Tuesday, November 8, 2005 Page 8 of 8

- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Arcadis G&M, Inc. relative to Contract No. W-05-009-101, Moccasin Bend Wastewater Treatment Plant, Primary Sludge Digestion System Start-Up, in an amount not to exceed \$30,000.00.
- g) A resolution confirming and approving the appointment of David D. Ashburn, as a member of the Wastewater Regulations and Appeals Board for the City of Chattanooga.
- h) A resolution authorizing John K. Thompson to use temporarily the City right-of-way at 402 Riverside Avenue for a sanitary sewer service line, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- 8. Overtime Report.
- 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, November 22, 2005.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.