

AGENDA FOR TUESDAY, DECEMBER 13, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) MR-2005-188 Hubert Weathers (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the south line of the 2200 block of East 19th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
 - b) MR-2005-202 City of Chattanooga c/o William Payne, City Engineer (Close & Abandon). An ordinance closing and abandoning portions of the western right-of-way of the 200 and 300 block of North Lyerly Street, 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 and Public Works.)**
- VI. Ordinances – First Reading:
 - a) 2005-190 John Sweet (from M-1 to C-3). 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 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-190 John Sweet (from M-1 to C-3). 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 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - b) 2005-193 Leonard Coleman (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 1007 Tunnel Boulevard, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Recommended for denial by Planning.)**
 - c) 2005-194 Oscar Brock (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1032 McCallie Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-194 Oscar Brock (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1032 McCallie Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- d) 2005-195 Erica Gustus (from R-1 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 6838 McCutcheon Road, more particularly described herein, from R-1 Residential Zone to C-5 Neighborhood Commercial Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-195 Erica Gustus (from R-1 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 6838 McCutcheon Road, more particularly described herein, from R-1 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- e) 2005-199 2901 Orchard Knob, LLC (from R-1 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2913 and 2914 South Hawthorne Street, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone. **(Not recommended for approval by Planning – see alternate version.)**

2005-199 2901 Orchard Knob, LLC (from R-1 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2913 and 2914 South Hawthorne Street, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- f) 2005-201 McCallie School (Bill Kropff) (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift conditions imposed in Ordinance No. 11252 on a tract of land located at the former 2900 block of Kirby Avenue, being more particularly described herein. **(Not recommended for approval by Planning – see alternate version.)**

2005-201 McCallie School (Bill Kropff) (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift conditions imposed in Ordinance No. 11252 on a tract of land located at the former 2900 block of Kirby Avenue, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning.)**

VII. Resolutions:

- a) A resolution authorizing the award of Contract No. E-02-008-201, Hamill Road from SR-153 to CSX Railroad Project, to Talley Construction Company, Inc. for a total amount not to exceed \$1,500,000.00, including a contingency amount of \$79,855.53.

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- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a contract with Associated Mechanical Systems, Inc., relative to the Watkins Street Maintenance Facility, for an HVAC system in an amount not to exceed \$212,971.00.
- c) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with Franklin Associates Architects, Inc., relative to the stabilization and roofing of Fire Station No. 17, including furnishing all plans needed for the project and to oversee the contractor during construction, in an amount not to exceed \$15,000.00.
- d) 2005-198 John B. Lowery, c/o Wellstone Housing, LLC (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed planned unit development, known as Mountain Creek Planned Unit Development, on a tract of land located at 1120 Mountain Creek Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.
- e) A resolution authorizing the City Finance Officer to make an arbitrage payment of \$142,447.13 to the Internal Revenue Service relative to the 2000 Lease Rental Revenue Bonds. **(Added by permission of Councilmen Hakeem and Benson.)**
- f) A resolution authorizing the City of Chattanooga Personnel Director to execute a consulting agreement with Booth and Associates, relative to the Police Promotional Assessment Centers, written tests, and associated activities, in an amount not to exceed \$73,000.00. **(Added by permission of the Safety and Security Committee.)**

VIII. Overtime Report.

IX. Departmental Reports:

- 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, December 20, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, December 20, 2005:

AGENDA FOR TUESDAY, DECEMBER 20, 2005

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3. Minute Approval.
4. Special Presentations.
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6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the purchase of property at 1965 Hixson Marina Road, Tax Map No. 101- -071.01, from Daniel and Lynnette Atchley for expansion of the Hixson Marina Sewer Pumping Station for an amount not to exceed \$7,000.00.
- b) A resolution authorizing the Mayor or the Administrator of the Department of Parks and Recreation to execute a Memorandum of Understanding with the State of Tennessee and the Civil War Preservation Trust for maintenance of the 36-acre tract known as “Billy Goat Hill”.
- c) A resolution authorizing the acceptance of certain property on Signal Hills Drive, as shown on the attached map, from Bright-Meyers Signal Mountain Associates, L.P. for the creation and implementation of the Mountain Creek Greenway.
- d) A resolution authorizing the acceptance of a Permanent Easement from Card-Monroe Corporation on property located on Adams Road, as shown on the attached map, to be used as part of the North Chickamauga Greenway.

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- e) A resolution authorizing the Chief of the City of Chattanooga Fire Department to enter into an Interlocal Agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of Homeland Security equipment in an amount not to exceed \$227,592.00, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security Grants provided to Hamilton County, Tennessee, by the United States government.
- 8. Overtime Report.
- 9. Departmental Reports:
 - 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, January 10, 2005.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.