

## **AGENDA FOR TUESDAY, JUNE 20, 2006**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.

### **ANIMAL CARE TRUST'S "SPOKESCRITTERS": "HARRY" ("SPOKESDOG") AND "MACK ("MASCAT")**

### **TOGETHER WE CAN RECIPIENTS**

- V. Ordinances – Final Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article III, Section 101 and adding a new Section 106, relative to Zones and Boundaries.
  - b) 2004-165 Ray D. Slatton (from 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 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
  - c) MR-2006-079 Timothy Duckett/Millennium Taxi Service (Close & Abandon). An ordinance closing and abandoning a portion of the southern thirty-eight foot (38') right-of-way of the 1600 block of East 21<sup>st</sup> Street, more particularly described herein and as shown on the map attached hereto by reference, subject to certain conditions.
  - d) MR-2006-084 Ken Defoor (Close & Abandon). An ordinance closing and abandoning portions of the 2300 blocks of Napier Drive and Timberlane Trail and the 7300 block of McCutcheon 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) MR-2006-085 Ken Defoor (Close & Abandon). An ordinance closing and abandoning a portion of a sewer line and right-of-way easement located at 7318 McCutcheon Road, 2314 and 2318 Napier Drive, and 7315 Shallowford Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.
  - f) 2006-095 Advance Paper Company (from R-2 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 3409 and 3411 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions.

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- g) 2006-108 Tommy Woods (from RT-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 in the 1100 to 1200 blocks of North Moore Road, more particularly described herein, from RT-1 Residential Townhouse Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions.

VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-48, 5-75, and 5-82, relative to beer and alcoholic beverages. **(Added by permission of the Legal and Legislative Committee.)**
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 305, relative to parking. **(Added by permission of the Legal and Legislative Committee.)**
- c) 2006-090 Mary Sue Foskey (from R-2 to O-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2819 and 2821 Walker Road, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone. **(Not recommended for approval by Planning or Staff - see alternate versions. Deferred from 5/9/06.)**

2006-090 Mary Sue Foskey (from R-2 to O-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2819 and 2821 Walker Road, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

2006-090 Mary Sue Foskey (from R-2 to O-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2819 and 2821 Walker Road, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

VII. Resolutions:

- a) A resolution authorizing the Department of Parks and Recreation, Outdoor Chattanooga, to pay Chattanooga Track Club for sponsorship of the BlueCross Market Street Mile and Mystery History Quest the amount of \$5,000.00 from the Outdoor Chattanooga Operating Budget. **(Deferred from 5/30/06 and 6/6/06.)**
- b) A resolution authorizing the Department of Parks and Recreation, Outdoor Chattanooga, sponsorship of the Scenic City Velo Club in the amount of \$5,000.00 from the Outdoor Chattanooga Operating Budget. **(Deferred from 5/30/06 and 6/6/06.)**
- c) A resolution authorizing the award of a contract to Integrated Networking Technologies, LLC for its best bid in the amount of \$265,132.32 for a surveillance system for Chattanooga's 21<sup>st</sup> Century Waterfront, one-half of which will be paid by Hamilton County. **(Deferred from 6/6/06 & 6/13/06.)**

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- d) A resolution authorizing the award of a contract to Griffin & Strong, P.C. in the amount of \$450,000.00 to conduct a two-part Disparity Study and authorizing the Director of the Office of Multicultural Affairs to execute said contract.
- e) A resolution authorizing an Interlocal Agreement with the City of Collegedale for improvements of Old Lee Highway between Wolftever Creek Bridge and the City of Collegedale city limits at the expense of the City of Collegedale.
- f) A resolution authorizing the Mayor to enter into and execute a six-month professional services contract with Strategy Team Facilitators Consultants to assist the Mayor and City departments with strategic planning, project planning and implementation, inter-organizational collaboration, community involvement, and resource development related to various City initiatives in an amount not to exceed \$48,000.00.
- g) A resolution authorizing the appointment of Edward Dewayne Tate as special policeman (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
- h) A resolution requesting the District Attorney General to strongly consider having the building located at 4803 Brainerd Road declared a public nuisance and padlocked.
- i) A resolution authorizing the award of Contract No. W-06-002-201, City Landfill at Birchwood, Area 3, Phase 1 Liner, to Wright Brothers Construction Company, Inc. in an amount not to exceed \$9,342,405.73. **(Added by permission of Council Chair Pierce.)**
- j) A resolution authorizing the execution of Change Order No. 2, relative to Contract 28K (EP:-4), Moccasin Bend Wastewater Treatment Plant Solids Handling Systems Filter Press System Procurement, with US Filter/JWI, Inc. to create an escrow account for management of remaining State Revolving Loan (SRF) Funds. **(Added by permission of Council Chair Pierce.)**
- k) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and execute a Lease Agreement with the Chattanooga Downtown Partnership to utilize Coolidge Park for Pops in the Park on the day of July 3, 2006 for the amount of \$1.00. **(Added by permission of Council Chair Pierce.)**

### VIII. Overtime Report.

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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 & 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, June 27, 2006.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 27, 2006:

**AGENDA FOR TUESDAY, JUNE 27, 2006**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-48, 5-75, and 5-82, relative to beer and alcoholic beverages. **(Added by permission of the Legal and Legislative Committee.)**
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 305, relative to parking. **(Added by permission of the Legal and Legislative Committee.)**
  - c) 2005-153 Reid M. Hanson (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 327 Stringer Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Deferred from 10-18-05, 10-25-05, 1-17-06, and 3-28-06.)**
  - d) 2006-090 Mary Sue Foskey (from R-2 to O-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2819 and 2821 Walker Road, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone. **(Not recommended for approval by Planning or Staff - see alternate versions. Deferred from 5/9/06.)**  
  
2006-090 Mary Sue Foskey (from R-2 to O-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2819 and 2821 Walker Road, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone, subject to certain conditions. **(Recommended for approval by Planning.)**  
  
2006-090 Mary Sue Foskey (from R-2 to O-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2819 and 2821 Walker Road, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone, subject to certain conditions. **(Recommended for approval by Staff.)**
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Article III, by repealing Sections 16-44, 16-45, 16-47, and 16-48, relative to the Chattanooga Police Department.

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### 7. Resolutions:

- a) A resolution authorizing a donation to be made by the City of Chattanooga in the amount of \$11,800.00 to Festive St. Elmo for the purpose of building a playground on property owned by the City of Chattanooga.
- b) A resolution authorizing the Department of Public Works to waive certain permit fees in connection with the 2006 World Changers Project, a collaborative partnership of the Department of Neighborhood Services and Community Development, Office of Faith-Based Initiatives, Department of Public Works, and Front Porch Alliance.
- c) A resolution authorizing the Human Services Department to pay CAP Systems the amount of \$13,500.00 for software maintenance for FY2006.
- d) A resolution authorizing the Human Services Department to pay Xerox the amount of \$11,500.00 for equipment rental for FY2006.

### 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 & 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, July 11, 2006. **(No July 4 Council or Committee Meetings.)**

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

### 14. Adjournment.