

**AMENDED AGENDA FOR TUESDAY, OCTOBER 24, 2006**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) MR-2006-159 City of Chattanooga, c/o Gregory Albritton (Close & Abandon). An ordinance closing and abandoning Sewer Easement No. R-11 on tracts of land located in the 7200 block of Jarnigan Road and 7413 Igou Gap Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- VI. Ordinances – First Reading:
  - a) 2006-110 Melissa Bradley (from R-2 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 601 Tremont Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. **(Deferred from 6/13/06 & 7/25/06. Not recommended for approval by Planning and Staff - see alternate versions.)**

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  - b) 2006 162 Elite Hotels Group, LLC (from R-3 & C-2 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 440 West Martin Luther King Boulevard, more particularly described herein, from R-3 Residential Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone. **(Deferred from 9/12/06, 9/19/06 & 10/3/06.) (Not recommended for approval by Planning - see alternate version.)**

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### VII. Resolutions:

- a) A resolution authorizing the Mayor, or his designee, to authorize Chattanooga Neighborhood Enterprise to take such actions as are necessary to collect debts owed to the City of Chattanooga which are administered by Chattanooga Neighborhood Enterprise and also for the Mayor, or his designee, to execute any and all documents relative to same.
- b) A resolution authorizing Paul Page, Director of the General Services Division, to sign vouchers, requisitions, and other necessary documents for and on behalf of the Mayor's Office, relative to renovation capital funds, purchasing, real estate, and building and fleet maintenance as of May 2, 2006.
- c) A resolution to make certain findings relating to the Wm. Wrigley Jr. Company Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
- d) A resolution approving an agreement between Allied Arts of Greater Chattanooga and Seranda Vespermann for her specially-designed stained glass artwork as part of the City Hall Renovations Project in an amount not to exceed \$70,000.00, to be paid in three (3) equal installments, with no more than \$35,000.00 to be paid by the City and the remaining \$35,000.00 to come from the Public Arts Fund.
- e) A resolution authorizing the appointment of Jamon M. Bass 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.
- f) A resolution authorizing the Public Works Department to accept a donation from R. L. Stowe Company in the amount of \$1,000.00 and the U.S. Post Office in the amount of \$2,000.00 for purchase and installation of mail boxes for the Lupton City Community. **(Added by permission of Council Vice Chair Page.)**

### 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 & 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.

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XII. Agenda Session for Tuesday, October 31 2006.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 31, 2006:

**AGENDA FOR TUESDAY, OCTOBER 31, 2006**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.

**“NATIVE AMERICAN MONTH”  
By Mayor Ron Littlefield**

5. Ordinances – Final Reading:

- a) 2006-110 Melissa Bradley (from R-2 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 601 Tremont Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. **(Deferred from 6/13/06 & 7/25/06. Not recommended for approval by Planning and Staff - see alternate versions.)**

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#### 6. Ordinances – First Reading:

- a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2006/2007 and to amend the Fiscal Year 2006/2007 Budget Ordinance No. 11848.
- b) MR-2004-240 Andre Shved (Close & Abandon). An ordinance closing and abandoning the unopened 300 block of East Manning (Lewis) 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.)**

#### 7. Resolutions:

- a) A resolution proclaiming the entire month of November as “Native American Month” in the City of Chattanooga.
- b) A resolution adopting a Debt Management Policy for the City of Chattanooga.
- c) A resolution authorizing the Department of Public Works to accept funds from Park Mills Properties, LLC for its portion of the cost of sanitary sewer work relative to the development known as the Two North Shore Project in the amount of \$18,000.00.
- d) A resolution authorizing the Chief of Police to apply for a Governor’s Highway Safety Aggressive Traffic Enforcement Grant in the amount of \$5,000.00 with no local matching required.
- e) A resolution authorizing the Chief of Police to accept the donation of ten (10) blankets, which are to be used by police officers to be given to children at scenes of domestic violence or other traumatic events, from Henry Jones with the Pro Sew Shop, and expressing the gratitude of the Mayor and the City Council for said donation.
- f) A resolution authorizing the Director of General Services to execute a Memorandum of Understanding with the Chattanooga-Hamilton County Hospital Authority for use of the City’s regional public safety radio communications system.
- g) A resolution authorizing the acceptance of a permanent easement from Mack Development, LLC on property described as part of Tax Map No. 1000-E-002.01, as shown on the attached map, to be used as part of the North Chickamauga Greenway and expressing the gratitude of the Mayor and City Council for said easement.
- h) A resolution authorizing the acceptance of two (2) permanent easements from Stein Construction Company, Inc. on properties described as part of Tax Map Nos. \_\_\_\_\_, as shown on the attached maps, to be used as part of the North Chickamauga Greenway and expressing the gratitude of the Mayor and City Council for said easements.

#### 8. Overtime Report.

**Agenda for Tuesday, October 24, 2006**

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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, November 7, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.