

AGENDA FOR TUESDAY, NOVEMBER 21, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance appropriating from the General Fund, Office of Faith Based Initiative, to Front Porch Alliance the amount of \$3,000.00 to be used for expenses associated with the Chattanooga Eastside Taskforce.
 - b) MR-2006-179 Yerbey Concrete Construction (Close & Abandon). An ordinance closing and abandoning a portion of the eastern right-of-way of the 3800 block of Agawela Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) MR-2006-187 Andy Schwall (Close & Abandon). An ordinance closing and abandoning the unopened 3000 block of Watauga Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - d) MR-2006-192 Elder Healy & Company, LLC (Close and Abandon). An ordinance closing and abandoning an unopened alley located on the north line of the 1000 block of Appling Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - e) 2006-201 Engstrom Services (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 600 block of North Holtzclaw Avenue, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions.
 - f) 2006-206 Chattanooga Neighborhood Enterprise (from R-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 1115 East 8th Street, more particularly described herein, from R-1 Residential Zone to C-3 Central Business Zone, subject to certain conditions.
 - g) 2006-208 Wilwat Properties, Inc. (from R-1 & O-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 in the 5700 through 5900 blocks of Cassandra Smith Road and the 5900 block of Hixson Pike, more particularly described herein, from R-1 Residential Zone and O-1 Office Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Revised - need motion for substitution.)**

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- h) 2006-211 Valor, Inc. (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 7600 block of Shallowford Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. **(Revised - need motion for substitution.)**
- i) 2006-212 Chattanooga Valued Partners, LLC (from M-2 & R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 6242 Perimeter Drive, more particularly described herein, from M-2 Light Industrial Zone and R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Revised - need motion for substitution.)**
- j) 2006-214 DeFoor Brothers Development (from R-1 to MXU). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2430 Timberlane Trail, more particularly described herein, from R-1 Residential Zone to MXU Mixed Use Zone.

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing the Mayor to accept a grant from the Chattanooga Christian Community Foundation, Maclellan Foundation Fund, in the amount of \$20,000.00, which is to be used for the Chattanooga Community Resource Center Homeless Project.
- b) A resolution authorizing the Mayor to apply for and, if awarded, accept an Environmental Protection Agency Brownfields Assessment Grant in the amount of \$200,000.00 to conduct a community-wide hazardous materials assessment in a large area generally described as the eastern part of Chattanooga's urban core.
- c) A resolution authorizing the Mayor to apply for and, if awarded, accept an Environmental Protection Agency Brownfields Cleanup Grant in the amount of \$200,000.00 to complete the final stage of cleanup in the ongoing redevelopment of the former Cavalier Site, which, if awarded, will require local matching funds of \$100,000.00 to be provided by the Southeast Tennessee Local Development Corporation.
- d) A resolution authorizing the Mayor to apply for and, if awarded, accept an Environmental Protection Agency Brownfields Revolving Loan Fund Grant in an amount up to \$1,000,000.00 to establish a revolving loan fund for brownfields cleanup and redevelopment, which, if awarded, will require local matching funds of up to \$200,000.00.
- e) A resolution authorizing the Director of General Services to enter into and execute a contract with Artech Design Group, Inc. for architectural, engineering, and interior design services for the renovation of the Outdoor Chattanooga building at Coolidge Park in an amount not to exceed \$42,878.00.

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- f) A resolution accepting the donation of 100 stuffed animals, valued at approximately \$500.00, to the Chattanooga Fire Department from Barnes & Noble Booksellers to be given to children at fire and motor vehicle accident scenes and expressing the gratitude of the Mayor and City Council for said donation.
- g) A resolution authorizing the Mayor to enter into an agreement between the City of Chattanooga, Tennessee and the Humane Educational Society of Hamilton County, Inc., in substantially the form attached hereto, for the operation of an animal shelter for the period of October 1, 2006 through June 30, 2008.

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.

XII. Agenda Session for Tuesday, November 28, 2006.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 28, 2006:

AGENDA FOR TUESDAY, NOVEMBER 28, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
6. Ordinances – First Reading:
 - a) MR-2006-195 City of Chattanooga - William C. Payne (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the west line of the unit block of Northrop Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. for engineering services relative to the rehabilitation of the oxygen generation plant at Moccasin Bend Wastewater Treatment Plant in an amount not to exceed \$108,000.00.
 - b) A resolution authorizing the execution of Change Order No. 2 relative to Contract No. W-05-002-101, CSO Control Facilities Enhancement Program, with Consolidated Technologies, Inc., which change order is an increase in the amount of \$6,550.00 and changes the contract amount from \$55,700.00 to a total amount not to exceed \$62,250.00.
 - c) A resolution authorizing the execution of Change Order No. 2 relative to Contract No. 05-010-101, MBWWTP-Sludge Dewatering Systems Operations and Performance Testing Assistance, with Consolidated Technologies, Inc., which change order is an increase in the amount of \$15,000.00 and changes the contract amount from \$60,250.00 to a total amount not to exceed \$75,250.00.
 - d) A resolution authorizing the award of Contract No. E-06-003-202, City Sidewalk Requirements for Browns Ferry Road, Stuart Street, and Campbell Street, to Kleenco Construction of Tennessee, Inc. in the amount of \$506,986.00, plus a contingency amount of \$43,014.00, for a total amount not to exceed \$550,000.00.
8. Overtime Report.

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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, December 5, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.