

**AGENDA FOR TUESDAY, DECEMBER 5, 2006**

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

**RECOGNITION OF PARKS AND RECREATION EMPLOYEES  
FOR THEIR STATE 4 STAR AWARD  
BY MAYOR LITTLEFIELD**

- V. Ordinances – Final 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.
- VI. Ordinances – First Reading:
  - a) An ordinance appropriating from the Parks and Recreation Capital Fund to the Trust for Public Land the amount of \$400,000.00 for the South Chickamauga Creek Greenway Project.
- VII. Resolutions:
  - a) A resolution authorizing an increase in the RouteSmart Technologies, Inc. purchase order, No. P0024469, by \$1,993.60 to cover the total travel expenses for implementation of the ArcGIS Software installed.
  - b) A resolution authorizing the award of Contract No. T-06-009-201, fiber optic interconnect for traffic engineering, in the amount of \$60,829.00, plus a contingency amount of \$6,171.00, for a total amount not to exceed \$67,000.00.
- VIII. Overtime Report.
- VIX. 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, December 12, 2006.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

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XII. Agenda Session for Tuesday, December 12, 2006:

#### **AGENDA FOR TUESDAY, DECEMBER 12, 2006**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
  - a) An ordinance appropriating from the Parks and Recreation Capital Fund to the Trust for Public Land the amount of \$400,000.00 for the South Chickamauga Creek Greenway Project.
6. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Table 1700, Parking Requirements, by adding language to refer to Table 1730 for additional parking requirements for specific zones.
  - b) 2006-180 Birmingham Asset Management, Inc. (from M-1 & 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 2100 Market Street, more particularly described herein, from M-1 Manufacturing Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**  
  
2006-180 Birmingham Asset Management, Inc. (from M-1 & 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 2100 Market Street, more particularly described herein, from M-1 Manufacturing Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
  - c) 2006-224 Earthworx, LLC (from R-2 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 on part of a property located in the 5500 block of Hixson Pike, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Recommended for approval by Planning.)**
  - d) 2006-227 N.H. Partners, L.P. (from R-4 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 1906 Gunbarrel Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. **(Recommended for approval by Planning.)**

- e) 2006-228 Basaam Issa (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 1853 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2006-228 Basaam Issa (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 1853 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution authorizing T-Mobile South, LLC to use temporarily a certain portion of the right-of-way at the intersection of Camden Street and Wilcox Boulevard at the western entrance to the Wilcox Tunnel to install a 40' telecommunication tower and supporting equipment, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 11-14-06.)**
- b) A resolution to make certain findings relating to Sphere One, Inc. 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.
- c) A resolution accepting a donation to the Chattanooga Fire Department from Walmart, Inc. in the amount of \$500.00 to be used to fund Fire Prevention Week activities and expressing the gratitude of the Mayor and the City Council for said donation.
- d) A resolution authorizing the award of a contract to P & C Construction, Inc. for its lowest and best bid in the amount of \$115,000.00 for the Annex - Phase II, Ballistics Lab Project.
- e) 2006-062 Webb Road Properties (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a planned unit development known as Windward Preserve Planned Unit Development on a tract of land located at 4221 Webb Road, 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.
- f) MR-2006-230 Paul Page/City of Chattanooga (Declare Surplus). A resolution declaring as surplus certain real property located at 1301 Riverfront Parkway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

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 19, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.