

AGENDA FOR TUESDAY, FEBRUARY 20, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance appropriating from the General Fund to the Association of Visual Arts the amount of \$10,000.00 to support the annual 4 Bridges Festival.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V by adding a new Section 1706, Modified Parking in Special Districts.
 - c) 2006-236 Tracy Cooke (from R-1 to RZ-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 506 Tucker Street, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone, subject to certain conditions. **(Deferred from 2/6/07.)**
 - d) 2007-001 John M. Petrey & Peggy B. Petrey (from M-3 & R-3 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1400 block of Jefferson and Adams Streets, more particularly described herein, from M-3 Warehouse and Wholesale Zone and R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(Revised - need motion to substitute.)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the City Finance Officer to remit \$283,002.00 to the Laborers’ International Union of North America (“LIUNA”) National (Industrial) Pension Fund for withdrawal liability due to termination of city employee participation in the LIUNA.
 - b) A resolution to make certain findings relating to the Jarnigan Road III, LLC/EMJ Corporation Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.
 - c) A resolution designating February 27, 2007 as “Spay Day USA.”
 - d) A resolution authorizing the award of Contract No. W-06-009-201, 2006 Miscellaneous Sanitary Sewer Lining Contract, to Insituform Technologies, Inc. in the amount of \$92,125.00, plus a contingency amount of \$7,875.00, for a total amount not to exceed \$100,000.00.

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- e) A resolution authorizing the award of Contract No. W-06-010-201, Miscellaneous Sanitary Sewer Manhole Adjustment Contract, to Mayse Construction Company for an amount not to exceed \$100,000.00.
- f) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Scenic City Aquatic Club to rent the Warner Park Swimming Pool for the purposes of the Quad Swimming Meet to be held on June 9-11, 2007, for the amount of \$1,500.00.
- g) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Scenic City Aquatic Club to rent the Warner Park Swimming Pool for the purposes of practice from May 22, 2007 through August 12, 2007, for the amount of \$2,000.00.
- h) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Chattanooga Area Swim League Host Team to rent the Warner Park Swimming Pool for the purposes of the Chattanooga Area Swim League Championship to be held July 13-16, 2007, for the amount of \$2,000.00.
- i) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into a contract with Chattanooga State Technical Community College for instructional costs associated with the Neighborhood Leadership Institute Program in an amount not to exceed \$5,000.00.
- j) A resolution authorizing the appointment of Angelia Stevenson as special policeman (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
- k) A resolution authorizing the appointment of Ronnie Carper and Edward LeCompte as special policemen (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
- l) A resolution authorizing the Fire Chief to accept the donation of one (1) Ford 40 passenger bus from the Chattanooga Area Regional Transportation Authority (CARTA), valued at approximately \$2,500.00.

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, February 27, 2007.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, February 27, 2007:

AGENDA FOR TUESDAY, FEBRUARY 27, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance appropriating from the Chattanooga Outdoor Operating Budget to the Chattanooga Track Club the amount of \$5,000.00 as part of the partnership to host the Chattanooga Waterfront Triathlon.
 - b) 2007-009 Phillip Barry Robertson (from M-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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone. **(Deferred from 2/13/07. Not recommended for approval by Planning - see alternate version.)**

2007-009 Phillip Barry Robertson (from M-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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
7. Resolutions:
 - a) A resolution authorizing payment to the United States Conference of Mayors for 2007 dues in the amount of \$11,885.00.
 - b) A resolution authorizing the acceptance of a cash donation from Fred's Discount Stores to the Chattanooga Fire Department in the amount of \$154.50 to be used for fire prevention activities and expressing the gratitude of the Mayor and City Council for said donation.
 - c) A resolution accepting a cash donation from the United Steel Workers of America to the Department of Parks and Recreation, Tyner Recreation Center, in the amount of \$400.00 for Little League Basketball.
 - d) A resolution authorizing the purchase from John A. and Voula J. Petros of a tract of land located at 1953 Jenkins Road, Parcel No. 159B-C-003, as referenced in Case No. MR-2006-245, relative to the extension of Goodwin Road, for an amount not to exceed \$1,400,000.00 and authorizing the Mayor to execute any and all documents necessary to facilitate said purchase.

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- e) A resolution authorizing the purchase from Don Walker of tracts of land in the 3300 block of Provence Street, Parcel Nos. 157A-A-001 through 005, 005.01, 005.02 and 156D-J-026 through 031, as referenced in Case No. MR-2007-005, for stormwater detention and water quality abatement, for an amount not to exceed \$75,000.00 and authorizing the Mayor to execute any and all documents necessary to facilitate said purchase.
 - f) A resolution authorizing the sale of surplus property located in the 1700 block of North Chamberlain Avenue, Tax Map No. 136L-Q-008, as referenced in Case No. MR-2007-011, to Andrew B. Baker, Jr. for the amount of \$1,000.00 and authorizing the Director of General Services to execute any and all documents to facilitate said sale.
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, March 6, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.