

AGENDA FOR TUESDAY, MARCH 6, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final 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) An ordinance granting a Franchise to Comcast of the South to construct, operate and maintain a cable system in the City of Chattanooga, Tennessee, for the purpose of providing cable service; setting forth conditions accompanying the grant of the Franchise; providing for regulation and use of the system and the public rights-of-way in conjunction with the City’s right-of-way ordinance, if any; and prescribing penalties for the violations of the provisions herein.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, by adding Sections 24-333 through 24-336 relative to parking. **(Revised - need motion for substitution.)**
- VI. Ordinances – First Reading:
 - a) An ordinance appropriating from the General Fund to Chattanooga Sister Cities the amount of \$2,000.00 to support the hosting of the Sister Cities International Summit during the Regional Conference. **(Added by permission of Council Chair Pierce.)**
- VII. Resolutions:
 - a) A resolution authorizing the Chief of Police to execute a contract with Public Agency Training Council, Inc./Legal and Liability Risk Management Institute (PATC/LLRMI) for the performance of an audit of the Chattanooga Police Department Internal Affairs Division and the Training Division regarding positional asphyxia-related training for an amount not to exceed \$36,400.00.
 - b) A resolution authorizing the award of a contract for the replacement of siding at North Chattanooga Head Start to Tower Construction Company for their low bid in the amount of \$39,690.00.
 - c) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept an “Access to Artistic Excellence” grant from the National Endowment for the Arts in an amount up to \$50,000.00, which will require matching funds up to \$50,000.00, to be used to develop new audiences for nationally significant performances at the Memorial Auditorium and Tivoli Theatre. **(Added by permission of the Education, Arts & Culture Committee.)**

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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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, March 13, 2007.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 13, 2007:

AGENDA FOR TUESDAY, MARCH 13, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Gaines).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance appropriating from the General Fund to Chattanooga Sister Cities the amount of \$2,000.00 to support the hosting of the Sister Cities International Summit during the Regional Conference.
6. Ordinances – First Reading:
 - a) An ordinance waiving rental fees for the use of the Tivoli Theatre March 28-31, 2007 for the Arts & Education Council of the Chattanooga Area, Inc. in the amount of \$4,950.00, which fees would have accrued to the General Fund, in support of the 2007 Conference on Southern Literature.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 950, C-7 North Shore Commercial/Mixed Use Zone, so as to clarify and modify the design guidelines and submittal requirements.
 - c) 2007-022 Paragon Development, Inc. (from R-4 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 at 6308, 6338, 6348, and 6352 Grubb Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-022 Paragon Development, Inc. (from R-4 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 at 6308, 6338, 6348, and 6352 Grubb Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - d) 2007-024 St. Elmo Improvement League (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift Condition No. 1 of Ordinance No. 11428 (Case No. 2003-072) on a tract of land located at 4501 St. Elmo Avenue, more particularly described herein. **(Not recommended for approval by Planning - see alternate version.)**

2007-024 St. Elmo Improvement League (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift Condition No. 1 of Ordinance No. 11428 (Case No. 2003-072) on a tract of land located at 4501 St. Elmo Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning.)**

- e) 2007-025 Donald G. Griffith (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 at 2803, 2805, and 2807 East 47th Street, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Recommended for denial by Planning.)**
- f) 2007-028 Jerry Brock (from R-2 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 2719 Hickory Valley Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(Recommended for approval by Planning.)**
- g) 2007-030 City of Chattanooga & CDRC c/o Paul Page (from R-4 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 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-030 City of Chattanooga & CDRC c/o Paul Page (from R-4 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 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution authorizing the award of Contract No. R-07-001-201, Renaissance Park Pavilion, to Pointe General Contractors, LLC in the amount of \$520,000.00, plus a contingency amount of \$30,000.00, for a total amount not to exceed \$550,000.00.
- b) A resolution authorizing acceptance of a 1980 MCI-9 Bus from Friends of the Zoo, Inc. to the Department of Parks and Recreation for use by the Chattanooga Zoo, and possibly other uses by the Department.

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, March 20, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.