

## AGENDA FOR TUESDAY, APRIL 17, 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 to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 1705(1), Reduced Parking in the Urban Overlay Zone, Intent.
  - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 708(1), relative to yard setbacks for residential use C-3 Central Business Zone.
  - c) 2007-032 City of Chattanooga (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 215 Lookout Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions.
  - d) 2007-033 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of the 100 block of Lawn Street Place to Moonstone Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - e) 2007-035 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of the 400 block of Bennett Road to Tall Timber Trail, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - f) 2007-043 Mandeep Grewal, M.D (from R1 & R-3 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 637 Morrison Springs Road, more particularly described herein, from R-1 Residential Zone and R-3 Residential Zone to R-4 Special Zone, subject to certain conditions.
  - (g) 2007-046 Greg Vital (from R-1 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 5501 Old Hixson Pike, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions.
  - (h) 2007-047 Tom Cofer (from R-2 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 5005 Highway 58, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone.

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### VI. Ordinances – First Reading:

- a) MR-2007-029 Ed's Supply Company (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley located east of and parallel to the 3000 block of Rossville Boulevard, 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.)**

### VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to enter into and execute an Agreement with Dennis Smith relative to Contract No. W-07-004-401, Construction Inspection Services, during the construction of various Public Works projects in an amount not to exceed \$150,000.00.
- b) A resolution authorizing the acceptance of a donation to the Police Department from Fred's in the amount of \$154.50 and expressing the gratitude of the Mayor and City Council for said donation.
- c) A resolution authorizing the acceptance of a scholarship from the Office For Victims of Crime, Office of Justice Programs, U.S. Department of Justice, in the amount of \$1,000.00 as partial reimbursement for the cost of sending a Chattanooga police officer to a training program concerning victims of sexual assault and expressing the gratitude of the Mayor and City Council for said scholarship.
- d) A resolution authorizing Dr. Jonathan Christianson to serve in the position of Special Advisor for the Chattanooga Police Department's SWAT Team effective immediately for a consideration of \$300.00 per month.
- e) A resolution authorizing the Department of Public Works to make a payment to Whitehall Properties in the amount of \$48,198.00 for reconstruction of Tampa Street relative to the development known as Four Seventeen Frazier for Items 1 through 7 shown on the attached quotation from T.U. Parks Construction Company.

### 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.

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XI. Committee Reports.

XII. Agenda Session for Tuesday, April 24, 2007.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 24, 2007:

**AGENDA FOR TUESDAY, APRIL 24, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
  - a) MR-2007-029 Ed’s Supply Company (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley located east of and parallel to the 3000 block of Rossville Boulevard, 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.)**
6. Ordinances – First Reading:
  - a) MR-2007-003 Pearlene Smith (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south lien of the 5900 block of Shaw Avenue, 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.)**
  - b) MR-2007-013 Bouman Development (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 2500 block of East 16<sup>th</sup> 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.)**
  - c) MR-2007-052 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning Sewer Easement MF No. 11593 on a tract of land located at 1734 East 3<sup>rd</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
7. Resolutions:
  - a) A resolution authorizing acceptance of a donation from the Tennessee Department of Children’s Services to the Department of Parks and Recreation in the amount of \$3,000.00 to support inner-city youth baseball/softball leagues.
  - b) A resolution authorizing the Mayor to enter into an agreement with Hamilton County for the Hamilton County Courts Community Service Program to pick up litter along City rights-of-way using first-time, non-violent offenders for 2007-2008.

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- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-007-102, Design of an Underground Sanitary Sewer Storage Facility at Warner Park, in an amount not to exceed \$419,000.00.
  - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Arcadis U.S., Inc. relative to Contract No. W-05-007-103, Design of Surface Storm Water Runoff Ponds at Warner Park and Engel Stadium, in an amount not to exceed \$187,540.00.
  - e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. W-05-007-104, Design of New Sanitary Sewer Interceptor Lines - Warner Park and Engel Stadium, in an amount not to exceed \$128,900.00.
  - f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. W-03-009-101, Ashland Terrace Sewer Relocation Project, with Consolidated Technologies, Inc., which change order increases the contract amount by \$9,900.00, for a revised contract amount not to exceed \$81,282.00.[]
  - g) A resolution to declare the City of Chattanooga's full support for the Biosolids Recycling Program maintained by the City of Chattanooga's Interceptor Sewer System, Moccasin Bend Wastewater Treatment Plant.
  - h) A resolution authorizing and providing for the financing of the construction of capital projects for the Interceptor Sewer System (ISS) and authorizing the City Finance Officer to execute a Loan Agreement with the State of Tennessee Department of Environment and Conservation, No. SRF #2007-204, in the amount of \$13,000,000.00, and any amendments, supplements or other necessary documents in the name and on behalf of the City of Chattanooga in connection with same.
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.

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12. Agenda Session for Tuesday, May 1, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.