

## AGENDA FOR TUESDAY, MAY 22, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2007, pending the adoption of the 2007-2008 Annual Budget.
  - b) MR-2007-040 Patricia Robinson (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south line of the 1500 block of Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works with recommendation for temporary use instead. See VII(d) below for alternate temporary use resolution.)**
  - c) 2007-058 Gregg Juster, c/o Elder Healy & Company (from M-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 1601 Rossville Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Deferred from 5/8/07 & 5/15/07. Not recommended for approval by Planning or Staff - see alternate versions.)**

2007-058 Gregg Juster, c/o Elder Healy & Company (from M-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 1601 Rossville Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Revised - Recommended for approval by Planning.)**

2007-058 Gregg Juster, c/o Elder Healy & Company (from M-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 1601 Rossville Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Staff.)**
- VII. Resolutions:
  - a) A resolution authorizing the adoption of the North Shore Plan. **(Deferred from 5/8/07.)**

## Agenda for Tuesday, May 22, 2007

Page 2 of 5

- b) A resolution authorizing the acceptance of a donation from the United Way of Greater Chattanooga, Inc. in the amount of \$1,000.00 to the Department of Education, Arts & Culture for “Connecting The Dots - A Summit on Arts and Social Issues.”
- c) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
- d) A resolution authorizing Patricia Robinson to use temporarily an unnamed alley located on the south line of the 1500 block of Chamberlain Avenue, as referenced in Case No. MR-2007-040 and shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Alternative to VI(b) above. Recommended for approval by Planning and Public Works.)**
- e) A resolution authorizing Jerry Moody to use temporarily 725 Cherry Street to install outdoor seating, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for denial by Public Works.)**

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, May 29, 2007.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 29, 2007:

**AGENDA FOR TUESDAY, MAY 29, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
  - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2007, pending the adoption of the 2007-2008 Annual Budget.
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6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code by creating a new Article III, Division 19, in Chapter 2, entitled “Post-Employment Benefits Program” related to the establishment and administration of a trust and eligibility for post employment benefits.

## Agenda for Tuesday, May 22, 2007

### Page 4 of 5

#### 7. Resolutions:

- a) A resolution accepting the best bid from and authorizing the Mayor to execute an Agreement with Integrated Networking Technologies, LLC (INTEC) for various structured cabling projects on an as-needed basis for a term of up to three (3) years in an amount not to exceed \$375,000.00.
- b) A resolution authorizing the Mayor to apply for and accept, if approved, Tennessee Department of Environment and Conservation Alternative Fuels Innovations grants of up to \$80,000.00, and further authorizing City matching funds not to exceed \$20,000.00, for refueling infrastructure, maintenance, and promotional signage associated with the conversion of appropriate Flex Fuel Vehicles in the City's fleet from regular unleaded gasoline to E-85, an ethanol-based alternative fuel.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a License Agreement with Chattanooga Endeavors for the use of Renaissance Park to produce "Bella Sera" on June 2, 2007.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an Agreement with Lose and Associates, Landscape Architects, for the development of construction documents for the redevelopment of Warner Park and its ballfields for an amount of 8.5% of construction costs, not to exceed \$270,000.00, subject to approval of the final Agreement by the City Attorney's Office.
- e) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an Agreement with Barge, Waggoner, Sumner and Cannon, Inc. for the Summit Park Project in an amount not to exceed \$90,000.00, subject to approval of the final Agreement by the City Attorney's Office.

#### 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, June 5, 2007.

**Agenda for Tuesday, May 22, 2007**  
**Page 5 of 5**

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