

AGENDA FOR TUESDAY, JULY 10, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Gaines).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 11973, entitled “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,” so as to provide for pay increases effective July 1, 2007.
- VI. Ordinances – First Reading:
 - a) 2007-097 Andrew Fahsholtz (from R-2 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 266 Wayne Avenue, more particularly described herein, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line. **(Not recommended for approval by Planning - see alternate version.)**

2007-097 Andrew Fahsholtz (from R-2 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 266 Wayne Avenue, more particularly described herein, from R-2 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line, subject to certain conditions. **(Recommended for approval by Planning.)**
 - b) 2007-098 Brett Bomar (from R-1 to R-3MD). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 21 Lawn Street, more particularly described herein, from R-1 Residential Zone to R-3MD Moderate Density Zone. **(Recommended for denial by Planning.)**
 - c) 2007-100 Scannell Properties #85, LLC and Manko, LLC (from R-3 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2900 block of Alton Park Boulevard, the 3000 block of Basham Street, and 3011 West Avenue, more particularly described herein, from R-3 Residential Zone to M-1 Manufacturing Zone. **(Recommended for approval by Planning.)**
 - d) 2007-102 Kenneth Crisp and Keith Crisp (from R-1 to UGC). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located 2013 and 2015 Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-102 Kenneth Crisp and Keith Crisp (from R-1 to UGC). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located 2013 and 2015 Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

VII. Resolutions:

- a) A resolution accepting the proposal from, and authorizing the General Services Director to negotiate and enter into an agreement with, Southeast Development Corporation for administrative services for federal and state funding relative to the Center for Advanced Manufacturing Project at Enterprise South, with an administrative fee of three percent (3%) of the total project cost, but not to exceed \$135,000.00.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Lease Agreement with Ballet Tennessee for the ground level wing of the John A. Patten Arts Center for a term beginning July 1, 2007 through June 30, 2008 at the rate of \$1,400.00 per month and other considerations, with an option to negotiate a one-year extension of the Lease Agreement.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to accept a donation in the amount of \$235.00 from the Brainerd Optimist Club to be used toward Therapeutic Recreation Programs.
- d) A resolution authorizing the Administrator of the Department of Education, Arts & Culture, in partnership with Allied Arts of Greater Chattanooga, Inc., to apply for and, if awarded, accept an "ArtsReach" Grant from the State of Tennessee in an amount up to \$40,000.00 to launch said Program in targeted urban schools, recreation centers, and neighborhoods for at-risk youth and adults who otherwise do not have access to the arts due to economic or geographical disadvantages.
- e) A resolution authorizing the Chief of Police to apply for and, if awarded, accept a one-year Byrne Memorial Grant from the Office of Criminal Justice Programs in Nashville in a total amount not to exceed \$45,810.00 and authorizing the required local matching funds in a total amount not to exceed \$15,270.00 for professional enhancement through multi-jurisdictional training.
- f) A resolution authorizing the appointment of David E. Thorne and Gary B. Hilbert as special policemen (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
- g) A resolution authorizing the appointment of John J. Feagans as special policeman (armed) for the City of Chattanooga General Services Division, to do special duty as prescribed herein, subject to certain conditions.
- (h) A resolution authorizing the Administrator of the Department of Neighborhood Services to enter into a contract with J-Quad Planning Group to conduct property condition surveys and develop related program initiatives for eighteen (18) selected neighborhoods in an amount not to exceed \$65,000.00. **(Added by permission of Vice Chair Bennett.)**

Agenda for Tuesday, July 10, 2007

Page 3 of 5

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, July 17, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 17, 2007:

AGENDA FOR TUESDAY, JULY 17, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Bennett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
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Agenda for Tuesday, July 10, 2007

Page 5 of 5

6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Chief of Police to apply for and accept a three-year Byrne Memorial Grant from the Office of Criminal Justice Programs in Nashville in an amount not to exceed \$15,000.00 per year and authorizing the required local matching funds from the City in the amount of \$5,000.00 per year.
 - b) A resolution authorizing the Administrator of the Department of Education, Arts, & Culture to apply for and, if awarded, accept a Community Enhancement Grant from the State of Tennessee in an amount up to \$25,000.00 for the Heritage House.
 - c) A resolution authorizing the Administrator of the Department of Education, Arts, & Culture to apply for and, if awarded, accept a grant from the State of Tennessee in an amount up to \$95,000.00 for the BOYZ Inc. Program.
 - d) A resolution authorizing the Administrator of the Department of Education, Arts, & Culture to apply for and, if awarded, accept a grant from the State of Tennessee in an amount up to \$51,000.00 for the Connect the Dots Through Technology Program.
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, July 24, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.