AGENDA FOR TUESDAY, AUGUST 7, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Final Reading</u>:
 - a) An ordinance, hereinafter also known as "the Fiscal Year 2007-2008 Budget Ordinance", to provide revenue for the fiscal year 2007-2008 beginning July 1, 2007, and ending June 30, 2008, and appropriating same to the payment of expenses of the Municipal Government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges. (Revised Need motion for substitution.)

VI. <u>Ordinances – First Reading</u>:

- a) <u>2007-056 Frederick Metzger (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (**Deferred from 5/8/07. Not recommended for approval by Planning see alternate version.**)
 - <u>2007-056 Frederick Metzger (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
- b) MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Deferred from 6/26/07 & 7/31/07. Not recommended for approval by Planning and Public Works see alternate version.)
 - MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery 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.)

VII. Resolutions:

a) A resolution to amend the City's Greenway Master Plan to include proposed corridor(s) with the East Brainerd Community, as shown on the map attached hereto and made a part hereof by reference.

- b) A resolution authorizing the acceptance of an in-kind contribution from NetAlliant Technologies, LLC equivalent to \$5,000.00 in information technology services over the next six (6) months to the Department of Education, Arts & Culture as part of "Connecting the Dots with Technology."
- c) A resolution declaring a moratorium on selected rezoning requests in an area herein below described until September 30, 2007.
- d) A resolution declaring a moratorium on issuing of new building permits except for single-family detached residential structures in an area herein below described until September 30, 2007.
- e) A resolution authorizing the Department of Parks and Recreation to accept grants from the Benwood Foundation and the Lyndhurst Foundation in the amount of \$24,500.00 each, for a total amount of \$49,000.00, to support the administrative costs of the Chattanooga Public Arts Program. (Added by permission of Council Vice Chair Bennett.)

VIII. Overtime Report.

VIX. <u>Departmental Reports</u>:

- 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, August 14, 2007
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, August 14, 2007:

AGENDA FOR TUESDAY, AUGUST 14, 2007

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Franklin).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Final Reading:
 - a) <u>2007-056 Frederick Metzger (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (**Deferred from 5/8/07. Not recommended for approval by Planning see alternate version.**)
 - <u>2007-056 Frederick Metzger (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
 - b) MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Deferred from 6/26/07 & 7/31/07. Not recommended for approval by Planning and Public Works see alternate version.)
 - MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery 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.)

6. Ordinances – First Reading:

- a) An ordinance to amend Ordinance No. 11786, captioned, "An Ordinance to Amend Ordinance No. 6958, as Amended, Known as the Zoning Ordinance, so as to Rezone a Tract of Land Located at 102 Manufacturer's Road, More Particularly Described Herein, From M-1 Manufacturing Zone to C-3 Central Business Zone, Subject to Certain Conditions," relative to Case No. 2005-227, to correct the property description contained therein.
- b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 104(2) relative to front setbacks for infill lots.

- c) 2007-104 Roger Radpour (from C-2 & R-3 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 510 Berean Lane, more particularly described herein, from C-2 Convenience Commercial Zone and R-3 Residential Zone to C-2 Convenience Commercial Zone. (Not recommended for approval by Planning see alternate version. Recommended for denial by Staff.)
 - 2007-104 Roger Radpour (from C-2 & R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 510 Berean Lane, more particularly described herein, from C-2 Convenience Commercial Zone and R-3 Residential Zone to C-5 Neighborhood Commercial Zone. (Recommended for approval by Planning.)
- d) <u>2007-106 Gordon Goins, Jr. (from R-2 to M-1)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 4205 Calhoun Avenue and parts of 4201 and 4207 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. (**Recommended for approval by Planning.**)

7. Resolutions:

- a) A resolution authorizing William Payne, City Engineer, Department of Public Works, to sign vouchers, requisitions, shipping releases, and other necessary documents for and on behalf of the Public Works Department.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Commercial Lease Agreement/MOU with Chattanooga Housing Authority and the Metropolitan YMCA of Greater Chattanooga for use of the Sheila Jennings Wellness Center for a term of one (1) year at the rate of \$1.00 per month and other considerations, for the operation of youth and young adult programs.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Tri-State Testing & Drilling, LLC for geotechnical engineering services relative to the Summit Ballfield Complex Project in an amount not to exceed \$14,550.00.
- d) A resolution authorizing acceptance of a cash donation from Cricket Wireless to the Department of Parks and Recreation, Tyner/East Brainerd Recreation Center, in the amount of \$200.00 for basketball equipment and uniforms.
- e) A resolution authorizing acceptance of a donation from the Friends of North River Civic Center in the amount of \$7,468.00 to the Department of Education, Arts, & Culture toward the cost of replacement of tile flooring at the North River Civic Center.
- f) A resolution accepting the lowest and best bid from Communications Resources, Inc. for voice equipment, hardware, software, support and maintenance for a term of three (3) years in an amount not to exceed \$690,000.00, with an option to renew for two (2) additional one (1) year terms.

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- A resolution to amend Resolution No. 25056, encaptioned "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," to provide for closing costs and title expenses at closing in the amount of \$2,983.63, for a revised total amount not to exceed \$1,402,983.63.
- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
 - 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, August 21, 2007
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.