

AGENDA FOR TUESDAY, OCTOBER 16, 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 to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, relative to Parking Meter Zones.
 - b) MR-2007-107 Thom Mills (Close & Abandon). An ordinance closing and abandoning the unopened 4100 and 4200 blocks of Broad Street, the unopened 2400 block of Mill Street, and the unopened 2400 block of an unnamed alley, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) MR-2007-110 Bragg Point Properties, LLC (Close & Abandon). An ordinance closing and abandoning a portion of the unit block of Laurel Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - d) MR-2007-122 City of Chattanooga, c/o City Attorney (Close & Abandon). An ordinance closing and abandoning a public sanitary sewer line on a tract of land located at 61 and 100 North Market Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.
 - e) 2007-154 Deanna Duncan & Terry Cannon (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1642 and 1644 Rossville Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.
 - f) MR-2007-155 City of Chattanooga, c/o Steve Leach (Close & Abandon). An ordinance closing and abandoning sewer easements located between the unit block of Laurel Avenue and 200 block of Ridge Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - g) 2007-159 City of Chattanooga, c/o City Engineer (Street Name Change). An ordinance to change the right-of-way name of the 1700 block of Shepherd View Drive to Shepherd View Circle, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

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- h) 2007-160 City of Chattanooga, c/o City Engineer (Street Name Change). An ordinance to change the right-of-way name of an unopened portion of Lake Resort Drive to Trailhead Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- i) 2007-162 Will Haisten (from R-3 & R-4 to C-7). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 14 Manning Street and in the 300 block of Woodland Avenue, more particularly described herein, from R-3 Residential Zone and R-4 Special Zone to C-7 North Shore Commercial/Mixed Use Zone, subject to certain conditions.
- j) 2007-163 John Prestwood (from R-1 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 875 Intermont Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
- k) 2007-167 Geoffrey Tarr (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 621 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.
- l) 2007-171 City of Chattanooga, c/o City Engineer (Street Name Change). An ordinance to change the right-of-way name of the 1700 block of Petty Road to Southernwood Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-13 and 26-14, establishing permit fees for usage of various Chattanooga Parks and Recreation Facilities, and by deleting Sections 26-59, 26-60, and 26-71 through 26-90 in their entirety.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22 through 26-25 and 26-134, and by adding new Sections 26-26 through 26-34, establishing the event fees for usage of various Chattanooga Parks and Recreation Facilities.
- c) MR-2007-127 City of Chattanooga, c/o City Engineer (Close & Abandon). An ordinance closing and abandoning an alley on a tract of land beginning at the west line of Magnolia Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Deferred from 10/9/07. Recommended for denial by Planning. Not recommended for approval by Staff and Public Works - see alternate version.)**

MR-2007-127 City of Chattanooga, c/o City Engineer (Close & Abandon). An ordinance closing and abandoning an alley on a tract of land beginning at the west line of Magnolia 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 Staff and Public Works.)**

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VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to accept a payment from the Greater Chattanooga Sports and Events Committee in the amount of \$15,000.00 to assist in the construction of a boat entrance ramp for rowing events on the waterfront.
- b) A resolution authorizing the Administrator of the Department of Public Works to apply for, and if awarded, accept a five (5) year grant (Years 2007 to 2012) from the Tennessee Department of Environment and Conservation, Division of Community Assistance, relative to the Household Hazardous Waste Program, in an amount up to \$85,000.00 per year, for a total amount up to \$425,000.00.
- c) 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 January 15, 2008. **(Added by permission of Vice Chair Bennett.)**
- d) 2007-164 Windward Properties (Prelim. PUD). A resolution approving a Special Exceptions Permit for a Planned Unit Development on tracts of land located in the 4500 block of Webb Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 10/9/07.)**

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, October 23, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 23, 2007:

AGENDA FOR TUESDAY, OCTOBER 23, 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 to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-13 and 26-14, establishing permit fees for usage of various Chattanooga Parks and Recreation Facilities, and by deleting Sections 26-59, 26-60, and 26-71 through 26-90 in their entirety.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Sections 26-22 through 26-25 and 26-134, and by adding new Sections 26-26 through 26-34, establishing the event fees for usage of various Chattanooga Parks and Recreation Facilities.
 - c) MR-2007-127 City of Chattanooga, c/o City Engineer (Close & Abandon). An ordinance closing and abandoning an alley on a tract of land beginning at the west line of Magnolia Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Deferred from 10/9/07. Recommended for denial by Planning. Not recommended for approval by Staff and Public Works - see alternate version.)**

MR-2007-127 City of Chattanooga, c/o City Engineer (Close & Abandon). An ordinance closing and abandoning an alley on a tract of land beginning at the west line of Magnolia 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 Staff and Public Works.)**
6. Ordinances – First Reading:
 - a) An ordinance granting unto Covista Communications a franchise for a larger area than provided in Ordinance No. 11859 to install and maintain fiber optic cables in rights-of-way in the City of Chattanooga as described herein to provide telecommunications services, subject to certain conditions.
 - b) An ordinance appropriating from the General Fund to the Chattanooga Women’s Leadership Institute, a non profit organization, the amount of \$1,300.00 as sponsorship for the Third Annual Leadership Address to the Community Dinner, November 6, 2007.

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- c) An ordinance appropriating from the General Fund to the Chattanooga Regional History Museum, a non profit organization, the amount of \$1,000.00 as a sponsorship for the History Makers' Luncheon to be held on November 14, 2007.
- d) MR-2007-076 Kenneth Hicks (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement located at 4315 Eldridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**

MR-2007-076 Kenneth Hicks (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement located at 4315 Eldridge Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

- e) MR-2007-144 Cliff Butler (Close & Abandon). An ordinance closing and abandoning a portion of the 3800 block of Church Street, 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.)**

7. Resolutions:

- a) A resolution authorizing acceptance of an in-kind contribution from Watchguard equivalent to \$2,000.00 in firewall/safety software protection for newly installed computers at the City's recreation centers to the Department of Education, Arts & Culture as part of "Connecting the Dots with Technology."
- b) A resolution authorizing acceptance of an in-kind contribution from NeoWare equivalent to \$8,220.00 consisting of nine (9) desktop computers and one (1) laptop computer to the Department of Education, Arts & Culture as part of "Connecting the Dots with Technology."

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, October 30, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.