

AGENDA FOR TUESDAY, DECEMBER 4, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which is known as “The Chattanooga Air Pollution Control Ordinance,” by providing for incorporation by reference of certain state regulations and federal regulations.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which is known as “The Chattanooga Air Pollution Control Ordinance,” by providing for revised rules for new sources review and portland cement plants; increase permit fees; revised ambient air quality standards; and certain housekeeping provisions.
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to renew the City of Chattanooga’s membership with the National League of Cities and the payment of 2008 dues in the amount of \$10,202.00.
 - b) A resolution authorizing the Director of General Services to enter into an Antenna License Agreement with 801 Associates, LLC to install antenna and connection cables at the Pioneer Building located at 801 Broad Street in the amount of \$3,000.00 annually and a term of five (5) years with an option to renew.
 - c) A resolution authorizing the Department of Public Works to accept a grant from the Lyndhurst Foundation relative to Contract No. E-06-012, Main Street Streetscaping Phase 2, in the amount of \$61,445.00.
 - d) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Jordan, Jones & Goulding, Inc. for professional engineering services relative to Contract No. E-07-017, Water System Interconnect Study, in an amount not to exceed \$81,600.00.
 - e) A resolution authorizing the award of Contract No. W-07-003 (28J1), Improvements to Oxygen Generation System Moccasin Bend WWTP, to H&H Brown, Inc. in the amount of \$4,545,900.00, plus a contingency amount of \$1,100,000.00, for a total contract amount not to exceed \$5,645,900.00.
 - f) A resolution authorizing the award of Contract No. S-07-010-201, Private Sanitary Sewer Service Line Repair (SLAP), to Action Plumbing in the amount of \$11,350.00, plus a contingency amount of \$2,775.00, for a total contract amount not to exceed \$14,125.00.

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- g) A resolution authorizing the Administrator of the Department of Parks and Recreation to make a payment in the amount of \$20,000.00 to American Stage Company for the fabrication of public art. **(Added by permission of Council Chair Page.)**
- h) A resolution accepting the proposal from, and authorizing the Director of General Services to enter into a contract with, Artech Design Group for architectural and design services relative to the construction of Fire Hall No. 4 at 2110 Bragg Street in an amount not to exceed \$70,000.00. **(Added by permission of Council Chair Page.)**

VIII. Overtime Report.

IX. 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, December 11, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, December 11, 2007:

AGENDA FOR TUESDAY, DECEMBER 11, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Feely).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which is known as “The Chattanooga Air Pollution Control Ordinance,” by providing for incorporation by reference of certain state regulations and federal regulations.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which is known as “The Chattanooga Air Pollution Control Ordinance,” by providing for revised rules for new sources review and portland cement plants; increase permit fees; revised ambient air quality standards; and certain housekeeping provisions.
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, by amending, adding or deleting Sections 24-1, 24-12, 24-23, 24-30, 24-45, 24-46, 24-48, and 24-177 relative to motor vehicles and traffic.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, Article IV, Sections 7-41 and 7-42, and Chapter 25, Sections 25-8, 25-9, 25-10, 25-11, 25-17, 25-38, and 25-82 through 25-85, relative to miscellaneous offenses.
 - c) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 1011, to permit limited residential in the M-2 Light Industrial Zone.
 - d) 2007-130 City of Chattanooga (from R-2 to R-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone specific R-2 Residential Zone properties within the Shepherd Community, more particularly described herein, to R-1 Residential Zone. **(Recommended for denial by Planning. Not recommended for approval by Staff - see alternate version.)**

2007-130 City of Chattanooga (from R-2 to R-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone specific R-2 Residential Zone properties within the Shepherd Community, more particularly described herein, to R-1 Residential Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

- e) 2007-182 City of Chattanooga c/o RPA (from R-3 & R-4 to R-3MD & R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone specific R-3 Residential Zone and R-4 Special Zone properties within the Fort Wood Area, which is bounded on the north by East 5th Street, on the south by McCallie Avenue, on the east by Central Avenue, and on the west by Palmetto Street, more particularly described herein, to R-3MD Moderate Density Zone and R-4 Special zone with Conditions. **(Recommended for denial by Planning. Not recommended for approval by Staff - see alternate version.)**

2007-182 City of Chattanooga c/o RPA (from R-3 & R-4 to R-3MD & R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone specific R-3 Residential Zone and R-4 Special Zone properties within the Fort Wood Area, which is bounded on the north by East 5th Street, on the south by McCallie Avenue, on the east by Central Avenue, and on the west by Palmetto Street, more particularly described herein, to R-3MD Moderate Density Zone and R-4 Special zone with Conditions, subject to certain conditions. **(Recommended for approval by Staff.)**

- f) 2007-190 Jack L. Webb (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 in the 1200 block of Cowart Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-190 Jack L. Webb (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 in the 1200 block of Cowart Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- g) 2007-192 Dawson L. Carver (from R-2 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located in the 4600 block of Delashmitt Road, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-192 Dawson L. Carver (from R-2 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located in the 4600 block of Delashmitt Road, more particularly described herein, from R-2 Residential Zone to **R-3MD Moderate Density Zone**. **(Recommended for approval by Planning.)**

- h) 2007-197 William G. Bulls (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 5312 Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version. Recommended for denial by Staff.)**

2007-197 William G. Bulls (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 5312 Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

i) 2007-198 City of Chattanooga (Street Name Change). An ordinance to change the right-of-way name of part of Access Road to Lana Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning.)**

j) 2007-199 City of Chattanooga (Street Name Change). An ordinance to change the right-of-way name of the 2000 to 2500 blocks of Kelley Road to the 7800 and 7900 blocks of Min-Tom Drive, 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 - see alternate version.)**

2007-199 City of Chattanooga (Street Name Change). An ordinance to change the right-of-way name of the 2000 to 2500 blocks of Kelley Road to the 7800 and 7900 blocks of **Will Kelley Road**, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning.)**

k) 2007-200 City of Chattanooga (Street Name Change). An ordinance to change the right-of-way name of the 4200 block of East Avenue to the 4200 block of Westridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning.)**

7. Resolutions:

a) A resolution authorizing the acquisition of a tract of land located at 1410 Jenkins Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from Jenkins Road L.L.C. for the extension to Heritage Park, and authorizing the Director of General Services to execute any and all documents necessary to acquire said property.

b) A resolution authorizing the Department of Public works to accept donations from private and public sources for the purchase, transportation, and planting of trees at the direction of the City Forester and Tree Commission.

c) A resolution authorizing the Chattanooga Police Department to accept a grant from Sam's Club, Store #8112, in the amount of \$1,000.00 to be used for the purchase of equipment for the SWAT Team.

d) A resolution authorizing the appointment of Kevin Brady as special policeman (unarmed) for the City of Chattanooga Department of Parks and Recreation to do special duty as prescribed herein, subject to certain conditions.

8. Overtime Report.

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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, December 18, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.