

AMENDED AGENDA FOR TUESDAY, MARCH 4, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Gaines).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) 2007-185 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 2300 block of Timberlane Trail to Lifestyle Way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.)
 - b) 2007-186 DeFoor Brothers, LLC (Street Name Change). An ordinance to change the right-of-way name for part of the 7300 block of McCutcheon Road to Lifestyle Way, 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 24, Article XIV, Section 24-502, Schedule II, Speed on Through Streets.
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, relative to vehicles for hire and to add a new article relative to pedal carriage or pedicabs, rickshaws and personal mobility devices used as vehicles for hire. **(Added by permission of the Legal and Legislative Committee.)**
 - c) MR-2007-216 Matthew & Keri Todd (Close & Abandon). An ordinance closing and abandoning a part of an unopened portion of the 700 block of Marietta 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.)**
- VII. Resolutions:
 - a) A resolution approving the acceptance and distribution of Fiscal Year 2008-2009 Community Development Block Grant, Home Investment Partnership Act, and Emergency Shelter Grant funding totaling \$4,133,730.00 as shown on more fully herein below.
 - b) A resolution authorizing payment to the Chamber of Commerce in the amount of \$130,000.00 for expenditures related to marketing and recruitment for Enterprise South Industrial Park, with Hamilton County government reimbursing the City of Chattanooga one-half (½) of said amount, or \$65,000.00.

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- c) A resolution authorizing the appointment of Dwain Redden as special policeman (unarmed) for the Department of Neighborhood Services and Community Development to do special duty as prescribed, subject to certain conditions.
- d) A resolution authorizing the Director of General Services to enter into a lease agreement with UnumProvident Corporation for 224 Walnut Street in the amount of \$1.00 annually and a term of three (3) years to continue to be used as a Chattanooga Police Department precinct.
- e) A resolution ratifying, confirming, and approving the execution of the Chief of Police of a Memorandum of Understanding with the East Chattanooga Weed and Seed Program and the Chattanooga Housing Authority, a copy of which is attached hereto and made a part hereof by reference, to provide for police officers to support said Program, with overtime pay being funded from a grant administered by the Chattanooga Housing Authority.
- f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-06-024-101, Tunnel Boulevard Sidewalk Improvements, with Barge, Waggoner, Sumner and Cannon, Inc, which change order increases the contract amount by \$13,000.00, for a revised contract amount not to exceed \$35,458.00.
- g) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-03-028-102, Trinity Lane and Genesis Lane Connector, with Volkert and Associates, Inc., which change order increases the contract amount by \$15,490.00, for a revised contract amount not to exceed \$40,490.00.
- h) A resolution authorizing DeFoor Brothers Development to use temporarily the right-of-way along Lifestyle Way and Elam Lane to install a yard sprinkler system for watering the landscaping, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution authorizing the Director of Risk Management and Insurance to enter into an agreement with Hodges-Mace Benefits Group for employee benefit enrollment and communication services, including voluntary benefits.

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, March 11, 2008.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XV. Agenda Session for Tuesday, March 11, 2008:

AGENDA FOR TUESDAY, MARCH 11, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice-Chair Bennett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-502, Schedule II, Speed on Through Streets.
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, relative to vehicles for hire and to add a new article relative to pedal carriage or pedicabs, rickshaws and personal mobility devices used as vehicles for hire.
 - c) MR-2007-216 Matthew & Keri Todd (Close & Abandon). An ordinance closing and abandoning a part of an unopened portion of the 700 block of Marietta 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.)**
6. Ordinances – First Reading:
 - a) MR-2007-183 Dale M. Smith (Close & Abandon). An ordinance closing and abandoning part of Sanitary Sewer Line No. 11454, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works.)**

MR-2007-183 Dale M. Smith (Close & Abandon). An ordinance closing and abandoning part of Sanitary Sewer Line No. 11454, 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.)**
 - b) 2008-019 Mike Cooke (from R-1 to R-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 200 block of Sawyer Street and 900 block of Merriam Street, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 2/12/08. Not recommended for approval by Planning - see alternate version.)**

2008-019 Mike Cooke (from R-1 to R-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 200 block of Sawyer Street and 900 block of Merriam Street, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- c) 2008-030 City of Chattanooga, c/o City Engineer (Street Name Change). An ordinance to change the right-of-way name of the 400 block of West 6th Street to the 400 block of Gateway Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for approval by Planning.)**
 - d) 2008-032 Claudio Cesar R. Costa (From R-1 to R-3). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 4823 Winding Lane, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. **(Recommended for denial by Planning.)**
 - e) 2008-035 City of Chattanooga, c/o City Engineer (Street name Change.) An ordinance to change the right-of-way name of the 100 block of South Crest Road to the 3100 and 3200 blocks of Bragg Place, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning. Recommended for approval by Staff.)**
 - f) 2008-038 D&M Properties, c/o Monty Reeves & Don Walker (From R-1 to R-3). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone parts of tracts of land located at 7695 and 7701 Davidson Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. **(Recommended for denial by Planning.)**
 - g) 2008-039 Jan C. Pass, PE/Earthworx, LLC (From C-3 with Conditions to C-2). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone tracts of land located at 2100 block of Market Street, more particularly described herein, from C-3 Central Business Zone with Conditions to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning. Recommended for denial by Staff.)**
- 2008-039 Jan C. Pass, PE/Earthworx, LLC (From C-3 with Conditions to C-2). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone tracts of land located at 2100 block of Market Street, more particularly described herein, from C-3 Central Business Zone with Conditions to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
- h) 2008-040 City of Chattanooga, c/o City Engineer (Street Name Change). An ordinance to change the right-of-way name of an unnamed alley to the 2800 through 3000 blocks of Donna Lane, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for approval by Planning.)**

7. Resolutions:

- a) A resolution authorizing the Office of Multicultural Affairs to sponsor the 2nd Annual Power of One Mayor's luncheon to be held on April 3, 2008 at The Chattanooga Hotel, including the sale of tables to said luncheon, authorizing all City departments to buy tables at said luncheon, and authorizing profits of said luncheon to be placed in an established Executive Programs Account for next year's annual Power of One Mayor's luncheon.
- b) A resolution authorizing the execution of Change Order No. 3 relative to Contract No. W-04-06-201, Miscellaneous Sanitary Sewer Requirements, with Mayse Construction Company, Inc., which change order increases the contract amount by \$69,626.80, for a revised contract amount not to exceed \$725,914.45, and authorizing the acceptance of a check in the amount of \$72,726.80 from Royal Chemical Company to the City of Chattanooga Interceptor Sewer for the relocation of sewer across their property.
- c) A resolution authorizing the Director of General Services to execute a Waiver of Reversionary Interest as to Easements granted by The Rivercity Company to Lovemans on Market, LLC on June 19, 2002, said easements recorded in Book 6283, Page 643, AND Book 6283, Page 659, Register's Office of Hamilton County, Tennessee, waiving any and all rights to claim a right of reversion to the property described on Exhibit A, attached hereto and made a part hereof by reference, but only with respect to the grant of easements received above.
- d) 2008-018 Mike Cooke (Prelim. PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development, known as the Stringers Ridge Planned Unit Development, Phase 1, on tracts of land located in the 700 block of High Ridge 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 2/12/08.)**
- e) 2008-020 Mike Cooke (Prelim. PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development, known as the Stringers Ridge Planned Unit Development, Phase 2, on tracts of land located in the 700 block of High Ridge 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 2/12/08.)**
- f) 2008-021 Mike Cooke (Prelim. PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development, known as the Stringers Ridge Planned Unit Development, Phase 3, on tracts of land located in the 1000 block of Purple Hill Drive, 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 2/12/08.)**

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- g) 2008-024 Mike Cooke (Abandon PUD). A resolution approving abandonment of a Multi-Family Housing Planned Unit Development Special Exceptions Permit on tracts of land located in the 1000 block of Purple Hill Drive, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, in order to create a new Stringers Ridge Planned Unit Development. **(Deferred from 2/12/08.)**

- 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, March 18, 2008.

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

- 14. Adjournment.