

AGENDA FOR TUESDAY, MAY 13, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson)
- III. Minute Approval.
- IV. Special Presentations.

**“PUBLIC WORKS WEEK”
BY MAYOR LITTLEFIELD AND ADMINISTRATOR STEVE LEACH**

**RECOGNITION OF COACHES ROBERT HIGH AND
CAROLYN JACKSON
BY COUNCILMAN FRANKLIN**

- V. Ordinances – Final Reading:
 - a) MR-2008-034 Office Coordinators, Inc. (Close & Abandon). An ordinance closing and abandoning the 400 block of Myrtle Place and two (2) unnamed alleys from the 1500 block of Washington Street to the 1500 block of Wilhoit Road, more particularly described herein and as shown on the map and drawing and map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning or Public Works.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article VIII relative to a standard Address Numbering System, for the City of Chattanooga, and to amend Chattanooga City Code, Part II, Chapter 32, Article IX, relative to street names. **(Added by permission of the Legal & Legislative Committee.)**
 - b) 2008-070 Rostis Timoshchuk (from R-1 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 in the 8900 block of Rostis Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. **(Not recommended for approval by Planning – see alternate version.)**

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 - c) 2008-071 City of Chattanooga, c/o Bill Payne (Street Name Change). An ordinance to change the right-of-way name of the 3700 block of Polk Avenue to the 3700 block of Seminary Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning.)**

- d) 2008-072 Jeff 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 a tract of land located at 81 East Main Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

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- e) 2008-073 William H. Wilkerson (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 4921 Bradington Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-4 Special Zone. **(Not recommended for approval by Planning – see alternate version.)**

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- f) 2008-074 Ken Pritchard (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 400 East Main Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

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- g) 2008-077 City of Chattanooga, c/o Bill Payne (Street Name Change). An ordinance to change the right-of-way name of the 5200 block of Polk Avenue to the 5200 block of Lomnick Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning.)**

Agenda for Tuesday, May 13, 2008

Page 3 of 9

- h) 2008-079 Matt Brown (from R-4 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 900 block of East 8th Street, 710 Palmetto Street, and 800 McCallie Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-4 Special Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning – see alternate version.)**

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- i) 2008-080 Matt Brown (from R-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 900 block of East 8th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-4 Special Zone to C-3 Central Business Zone. **(Recommended for denial by Planning.)**

- j) 2008-085 David C. Miller (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift Conditions 1 and 2 imposed in Ordinance No. 10895 (Case No. 1999-139) on a tract of land located at 1912 South Willow Street, being 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 recommendation.)**

2008-085 David C. Miller (from C-2 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to **rezone** a tract of land located at 1912 South Willow Street, being more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, **from C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions. (Recommended for approval by Planning.)**

- k) 2008-087 Matt & Julie Rogers (from R-1 To RT-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 300 block of Pine Ridge Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-1 Residential Zone to RT-1 Residential Townhouse Zone. **(Recommended for denial by Planning.)**

VII. Resolutions:

- a) A resolution authorizing the Mayor of the City of Chattanooga to enter into an Interlocal Agreement, the form attached hereto, with Hamilton County, Tennessee, for the purchase of Homeland Security equipment for the Chattanooga Fire Department and the Chattanooga Police Department in an amount not to exceed \$310,901.47, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security grants provided to Hamilton County, Tennessee, by the United States government during the fiscal year 2007-2008 which shall be completed by April of 2010.

Agenda for Tuesday, May 13, 2008

Page 4 of 9

- b) A resolution approving a payment to Orange Grove Center, Inc. in an amount not to exceed \$31,722.00 for custodial services at the Fitness Center and Warner Park/Frost Stadium during November 2006 through April 2008.
- c) A resolution authorizing the Department of Public Works to accept a donation in the amount of \$229.00 from Dean Construction LLC for the purchase of a FlashCAM-DBO-REFURBISHED Dummy System, for which the City has no obligation to enter into a contract/agreement or perform services.
- d) A resolution authorizing the Mayor to apply for and, if awarded, accept an Urban and Community Forestry Grant from the Tennessee Division of Forestry in an amount up to \$30,000.00, with the required equal match being provided by the City's Appropriations to General Funds.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones & Goulding, Inc. relative to Contract No. W-08-006-101, Phase 2 – Wastewater System CMOM and Miscellaneous Services, in an amount not to exceed \$50,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with TranSystems/Litchenstein relative to Contract No. E-07-007-101, Walnut Street Bridge, Sixth Biennial Inspection, Design, and Construction Phase Services, in an amount not to exceed \$99,870.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones & Goulding, Inc. relative to Contract No. W-08-005, J-VAP Remedial Action at the MBWWTP Solids Handling System Demonstration and Renovation of Plate and Frame Presses, in an amount not to exceed \$143,850.00, which amount shall be reimbursed by Siemens per their agreement with the City.
- h) 2007-212 Habitat for Humanity, c/o Dennis Neal (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as The Covenant Planned Unit Development on tracts of land located in the 1600 block of Eucalyptus Drive, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution authorizing the Mayor to apply for and, if awarded, to accept a FY 2007 Buffer Zone Protection Plan (BZPP) grant from the Tennessee Emergency Management Agency (TEMA) in the amount of \$192,480.74, with no matching funds required, to be used to purchase tactical equipment for the SWAT Team, Bomb Squad, and Patrol Division.
- j) A resolution authorizing the Mayor to apply for and accept Contract Number 2007-GE-T7-005, a Department of Homeland Security Citizen's Corp. grant, as a "pass through" from Hamilton County Emergency Services. The total grant to HS District III (administered by Hamilton County) allots \$2,756.22 for the purchase of Neighborhood Watch signs.

Agenda for Tuesday, May 13, 2008

Page 5 of 9

- k) A resolution authorizing Alan Solon to use temporarily the right-of-way at the intersection of River Gorge Drive, Wildrose Lane, and Aetna Mountain to install a control gate for the construction entrance for current and future development, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Added by permission of Council Chair Bennett.)**

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, May 20, 2008.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 20, 2008:

AGENDA FOR TUESDAY, MAY 20, 2008

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2. Pledge of Allegiance/Invocation (Councilman Page)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
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6. Ordinances – First Reading:

7. Resolutions:

a) A resolution authorizing the Mayor, as the Certifying Officer for HUD Environmental Review Procedures, to designate the Administrator of the Department of Neighborhood Services and Community Development and, in his/her absence, the Manager of Community Development to sign documents relative to the environmental review process as required by federal regulations effective June 1, 2008.

8. Overtime Report.

Agenda for Tuesday, May 13, 2008

Page 9 of 9

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, May 27, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.