

## AGENDA FOR TUESDAY, MARCH 20, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance waiving rental fees for the use of the Tivoli Theatre March 28-31, 2007 for the Arts & Education Council of the Chattanooga Area, Inc. in the amount of \$4,950.00, which fees would have accrued to the General Fund, in support of the 2007 Conference on Southern Literature and authorizing transportation assistance.
  - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 950, C-7 North Shore Commercial/Mixed Use Zone, so as to clarify the design guidelines and submittal requirements. **(Revised - need motion for substitution.)**
  - c) 2007-022 Paragon Development, Inc. (from R-4 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 6308, 6338, 6348, and 6352 Grubb Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
  - d) 2007-024 St. Elmo Improvement League (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift Condition No. 1 of Ordinance No. 11428 (Case No. 2003-072) on a tract of land located at 4501 St. Elmo Avenue, more particularly described herein, subject to certain conditions.
  - e) 2007-028 Jerry Brock (from R-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 2719 Hickory Valley Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone.
- VI. Ordinances – First Reading:
  - a) 2007-009 Phillip Barry Robertson (from M-2 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 11<sup>th</sup> Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone. **(Deferred from 2/13/07 and 2/27/07. Not recommended for approval by Planning - see alternate version.)**

2007-009 Phillip Barry Robertson (from M-2 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 11<sup>th</sup> Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

VII. Resolutions:

- a) A resolution authorizing the award of Contract No. R-07-001-201, Renaissance Park Pavilion, to Pointe General Contractors, LLC in the amount of \$520,000.00, plus a contingency amount of \$30,000.00, for a total amount not to exceed \$550,000.00. **(Deferred from 3/13/07.)**
- b) A resolution authorizing payment to the Chattanooga-Hamilton County Health Department for pharmaceutical antidotes for the Chattanooga Fire Department in an amount not to exceed \$133,733.98.
- c) A resolution authorizing Change Order No. 1 relative to the Structured Cabling for City Hall Renovations Contract with Integrated Networking Technologies, LLC, which Change Order increases the contract amount by \$678.00, for a revised contract amount not to exceed \$99,377.81.

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, March 27, 2007.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 27, 2007:

**AGENDA FOR TUESDAY, MARCH 27, 2007**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
  - a) 2007-009 Phillip Barry Robertson (from M-2 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 11<sup>th</sup> Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone. **(Deferred from 2/13/07 and 2/27/07. Not recommended for approval by Planning - see alternate version.)**

2007-009 Phillip Barry Robertson (from M-2 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 11<sup>th</sup> Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
6. Ordinances – First Reading:
  - a) 2007-030 City of Chattanooga & CDRC c/o Paul Page (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 at 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone. **(Deferred from 3/13/07. Not recommended for approval by Planning - see alternate revised version.)**

2007-030 City of Chattanooga & CDRC c/o Paul Page (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 at 201 Walnut Street, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
7. Resolutions:
  - a) A resolution approving Fiscal Year 2007-2008 Community Development Block Grant, Home Investment Partnership Act, Emergency Shelter Grant funding (\$4,434,211 in total) and Tennessee Housing Development Agency (THDA) Program income (\$661,000) as shown more fully hereinbelow.

- b) A resolution to make certain findings relating to the Steel Warehouse of Tennessee, LLC/LJT Tennessee, LLC Project, to delegate certain authority to the Industrial Development Board of Hamilton County, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payment in Lieu of Ad Valorem Taxes.
  - c) A resolution authorizing the Administrator of the Human Services Department to enter into a contract with Tennessee Municipal League (TML) Risk Management Pool for general liability of its buildings and personal property in the amount of \$10,608.00 as authorized by T.C.A. § 29-2-407.
  - d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a License Agreement with the Chattanooga Area Food Bank for use of the Walnut Street Bridge on April 21, 2007.
  - e) A resolution authorizing the award of Contract No. S-07-002-201, Private Sanitary Sewer Line Repair (SEP), to Roto Rooter Plumbing Service in the amount of \$16,500.00, plus a contingency amount of \$3,000.00, for a total contract amount not to exceed \$19,500.00.
  - f) A resolution authorizing acceptance of donations from the Community Foundation of Greater Chattanooga, Inc. in the amount of \$1,000.00 and from the University of Chattanooga Foundation, Inc. in the amount of \$500.00 to the Department of Education, Arts & Culture and the United Way of Chattanooga for “Connecting the Dots - A Summit on Arts and Social Issues” to be held on April 5, 2007 at the Memorial Auditorium’s Community Theatre.
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, April 3, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.