

AGENDA FOR TUESDAY, AUGUST 14, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) MR-2006-220 William H. Ring and John McDonald (Close & Abandon). An ordinance closing and abandoning the unopened 1000 block of Wavery Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 11786, captioned, “An Ordinance to Amend Ordinance No. 6958, as Amended, Known as the Zoning Ordinance, so as to Rezone a Tract of Land Located at 102 Manufacturer’s Road, More Particularly Described Herein, From M-1 Manufacturing Zone to C-3 Central Business Zone, Subject to Certain Conditions,” relative to Case No. 2005-227, to correct the property description contained therein.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 104(2) relative to front setbacks for infill lots.
 - c) 2007-104 Roger Radpour (from C-2 & R-3 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 510 Berean Lane, more particularly described herein, from C-2 Convenience Commercial Zone and R-3 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version. Recommended for denial by Staff.)**

2007-104 Roger Radpour (from C-2 & R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 510 Berean Lane, more particularly described herein, from C-2 Convenience Commercial Zone and R-3 Residential Zone to **C-5 Neighborhood Commercial Zone. (Recommended for approval by Planning.)**
 - d) 2007-106 Gordon Goins, Jr. (from R-2 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 4205 Calhoun Avenue and parts of 4201 and 4207 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Recommended for approval by Planning.)**

VII. Resolutions:

- a) A resolution authorizing William Payne, City Engineer, Department of Public Works, to sign vouchers, requisitions, shipping releases, and other necessary documents for and on behalf of the Public Works Department.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Commercial Lease Agreement/MOU with Chattanooga Housing Authority and the Metropolitan YMCA of Greater Chattanooga for use of the Sheila Jennings Wellness Center for a term of one (1) year at the rate of \$1.00 per month and other considerations, for the operation of youth and young adult programs.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Tri-State Testing & Drilling, LLC for geotechnical engineering services relative to the Summit Ballfield Complex Project in an amount not to exceed \$14,550.00.
- d) A resolution authorizing acceptance of a cash donation from Cricket Wireless to the Department of Parks and Recreation, Tyner/East Brainerd Recreation Center, in the amount of \$200.00 for basketball equipment and uniforms.
- e) A resolution authorizing acceptance of a donation from the Friends of North River Civic Center in the amount of \$7,468.00 to the Department of Education, Arts, & Culture toward the cost of replacement of tile flooring at the North River Civic Center.
- f) A resolution accepting the lowest and best bid from Communications Resources, Inc. for voice equipment, hardware, software, support and maintenance for a term of one (1) year in an amount not to exceed \$138,000.00 with an option to renew for two (2) additional one (1) year terms.
- g) A resolution to amend Resolution No. 25056, encaptioned "A resolution authorizing the purchase from John A. and Voula J. Petros of a tract of land located at 1953 Jenkins Road, Parcel No. 159B-C-003, as referenced in Case No. MR-2006-245, relative to the extension of Goodwin Road, for an amount not to exceed \$1,400,000.00 and authorizing the Mayor to execute any and all documents necessary to facilitate said purchase," to provide for closing costs and title expenses at closing in the amount of \$2,983.63, for a revised total amount not to exceed \$1,402,983.63, and to authorize the Mayor's designee to execute any and all necessary documents.
- h) A resolution authorizing the Mayor to enter into a contract with Duley Hopkins and Associates, Inc. for consulting services at hourly rates on an as-required basis to complete the Oracle ERP Project in an amount not to exceed \$1,400,000.00. **(Added by permission of the Public Works Committee.)**

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- i) A resolution authorizing the Mayor to enter into an Agreement with the Tennessee Department of Economic and Community Development and Hamilton County in the amount of \$98,384.00 commencing on July 18, 2007 and ending on December 31, 2012 to provide infrastructure improvements for Hamilton Plastics, Inc. and approving the City's portion of the required local match in the amount of \$17,784.00. **(Added by permission of Council Chair Page.)**

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, August 21, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 21, 2007:

AGENDA FOR TUESDAY, AUGUST 21, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Ordinance No. 11786, captioned, "An Ordinance to Amend Ordinance No. 6958, as Amended, Known as the Zoning Ordinance, so as to Rezone a Tract of Land Located at 102 Manufacturer's Road, More Particularly Described Herein, From M-1 Manufacturing Zone to C-3 Central Business Zone, Subject to Certain Conditions," relative to Case No. 2005-227, to correct the property description contained therein.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 104(2) relative to front setbacks for infill lots.
 - c) 2007-104 Roger Radpour (from C-2 & R-3 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 510 Berean Lane, more particularly described herein, from C-2 Convenience Commercial Zone and R-3 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version. Recommended for denial by Staff.)**

2007-104 Roger Radpour (from C-2 & R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 510 Berean Lane, more particularly described herein, from C-2 Convenience Commercial Zone and R-3 Residential Zone to **C-5 Neighborhood Commercial Zone. (Recommended for approval by Planning.)**
 - d) 2007-106 Gordon Goins, Jr. (from R-2 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 4205 Calhoun Avenue and parts of 4201 and 4207 Calhoun Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Recommended for approval by Planning.)**
6. Ordinances – First Reading:
 - a) 2007-074 Eugene H. Schimpf, III (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement at 281 North Lyerly Street and 250 North Kelley 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 and Public Works.)**

- b) 2007-118 City of Chattanooga/Paul Page (Close & Abandon). An ordinance closing and abandoning a tract of land located at the southern unopened right-of-way portion of the 500 block of East 4th Street and the east unopened right-of-way portion of the 400 block of Georgia Avenue, 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 Planning and Public Works.)**

7. Resolutions:

- a) A resolution authorizing the acceptance of two grants from Wal-Mart, Inc. in the amount of \$1,000.00 each and expressing the gratitude of the Mayor and City Council for said grants.
- b) A resolution authorizing the Department of Neighborhood Services to extend its Personal Services Contract with Larry Jenno through December 30, 2007 and increase the total contract to an amount not to exceed \$20,000.00.
- c) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept a grant from the State of Tennessee in an amount up to \$10,000.00 to enhance after-school programs at Howard High School and begin an after-school program at Brainerd High School.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute an Agreement with Memorial Health Care System for use of the Brainerd Recreation Complex Pool from August 1, 2007 through July 31, 2008, with an option to extend the term from August 1, 2008 through July 31, 2009, upon agreement of both parties before the expiration of the initial term.
- e) A resolution authorizing the Administrator of the Department of Parks and Recreation to adjust temporarily the recreation center fee from \$35.00 per hour to \$100.00 per week for the John A. Patton Center to accommodate an extended usage of the center for Prologistix for a period of no more than six (6) months.
- f) A resolution authorizing the award of Contract No. S-07-008-201, Private Sanitary Sewer Line Repair (SLAP), to Street Cuts, LLC in the amount of \$12,250.00, plus a contingency amount of \$3,000.00, for a total amount not to exceed \$15,250.00.
- g) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. S-05-015-201, Televised Inspection for Private Sanitary Sewer, with Roto Rooter Plumbing Service, which change order increases the contract amount by \$2,187.00, for a revised contract amount not to exceed \$22,187.00.
- h) A resolution authorizing Carolyn Bryant to use temporarily an alleyway for residents of 111 Colville Street for the alley use structure (Gazebo) encroachment, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution authorizing James G. Green to use temporarily the 2300 block of Meadow Trail at the entrance of Meadow Brook Height Subdivision to enhance the area with plants, grass, and seeds, as shown on the drawing attached hereto and made a part hereof by reference.

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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, August 28, 2007
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.