

AGENDA FOR TUESDAY, JANUARY 29, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Page).
- 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 3, Section 3-100, relative to signs, to allow the Director of the Land Development Office or designee to waive certain requirements for major mixed-use developments located in the downtown C-3 Central Business Zone under certain conditions.
 - b) An ordinance appropriating from the Capital Projects Fund to Friends of the Zoo, Inc. an amount not to exceed \$2,000,000.00 to be used for site improvements to the Chattanooga Zoo and authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Friends of the Zoo, Inc. to reimburse the City an amount not to exceed \$2,000,000.00 over a term of five (5) years.
 - c) MR-2007-133 Ken DeFoor (Close & Abandon). An ordinance closing and abandoning a portion of a twenty-foot (20') sanitary sewer easement located on a tract of land located at 7315 Shallowford Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
 - d) 2007-184 Robert Hughes, Trustee Chair, Tyner United Methodist (R-1 to R-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 208 Nelson Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 1-8-08. Recommended for approval by Planning. Not recommended for approval by Staff, but approval of a Special Permit for duplexes in R-1 Zone instead.)**
- VII. Resolutions:
 - a) A resolution authorizing the Mayor and the individual departments of the City to accept donations for which the City has no obligation to enter into a contract/agreement or perform services for said donations.
 - b) A resolution authorizing payment to Public Agency Training Council (PATC) in the amount of \$24,300.00 for training for officers in the Chattanooga Police Department.
 - c) A resolution authorizing the Administrator of the Department of Parks and Recreation to accept a donation in the amount of \$1,000.00 from the Lookout Valley Wal-Mart to benefit the John A. Patten Recreation Center for summer day camp materials and supplies and a security camera system for the facility.

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- d) A resolution authorizing the Director of General Services to enter into an agreement with Barge, Waggoner, Sumner, & Cannon, Inc. for professional architect and engineering services on an as-needed basis for various City departments according to the attached fee schedule.
- e) A resolution authorizing the Director of General Services to enter into a Lease Agreement with Southeast Tennessee Human Resource Agency (SETHRA) relative to 740 East 12th Street, Leased Area "C," as referenced in Case No. MR-2007-213 and as shown on the map and drawing attached hereto and made a part hereof by reference in the amount of \$1.00 annually and a term of 40 years.
- f) A resolution declaring as surplus a tract of land located at 1456 Mercer Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- g) A resolution declaring as surplus a tract of land located at 305 42nd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- h) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-05-024-201, Gunbarrel Road at Standifer Gap Intersection Improvement, with Talley Construction Company, Inc., which change order decreases the contract amount by \$52,072.65, for a revised contract amount not to exceed \$302,927.35.
- i) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-003-202, City Sidewalk Requirements for Browns Ferry Road, Stuart Street, and Campbell Street, with Kleenco Construction of Tennessee, Inc., which change order decreases the contract amount by \$16,977.15, for a revised contract amount not to exceed \$523,022.85.
- j) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-06-012-201, 601 North Moore Stormwater Project, with Talley Construction Company, Inc., which change order decreases the contract amount by \$25,084.95, for a revised contract amount not to exceed \$204,915.05.
- k) A resolution authorizing Chattanooga Data Link, Inc. to use temporarily the right-of-way of West 8th Street near the intersection with Chestnut to install two (2) 1.25" HDPE Schedule 40 conduits, one for fiber optic cable with a tracer wire, and the other will remain vacant for emergency restoration, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- l) A resolution declaring a moratorium on selected rezoning requests in an area herein below described through April 30, 2008. **(Added by permission of Council Vice-Chair Bennett.)**

VIII. Overtime Report.

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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, February 5, 2008.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 5, 2008:

AGENDA FOR TUESDAY, FEBRUARY 5, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-100, relative to signs, to allow the Director of the Land Development Office or designee to waive certain requirements for major mixed-use developments located in the downtown C-3 Central Business Zone under certain conditions.
 - b) An ordinance appropriating from the Capital Projects Fund to Friends of the Zoo, Inc. an amount not to exceed \$2,000,000.00 to be used for site improvements to the Chattanooga Zoo and authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Friends of the Zoo, Inc. to reimburse the City an amount not to exceed \$2,000,000.00 over a term of five (5) years.
 - c) MR-2007-133 Ken DeFoor (Close & Abandon). An ordinance closing and abandoning a portion of a twenty-foot (20') sanitary sewer easement located on a tract of land located at 7315 Shallowford Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
 - d) 2007-184 Robert Hughes, Trustee Chair, Tyner United Methodist (R-1 to R-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 208 Nelson Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 1-8-08. Recommended for approval by Planning. Not recommended for approval by Staff, but approval of a Special Permit for duplexes in R-1 Zone instead.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Section 31-325, Landfilling Requirements in certain residential areas. **(Deferred from 12-4-07, 1-8-08, and 1-22-08. Revised.)**
 - b) An ordinance appropriating from the General Fund to Siskin Hospital the amount of \$1,000.00 to support the 5th Annual Siskin Institute's Possibilities Luncheon to be held on February 13, 2008.

- c) MR-2007-203 City of Chattanooga c/o William Payne (Close & Abandon). An ordinance closing and abandoning a 24” sanitary sewer line and 72” CSO line easement on properties located in the 2800 block of Asbury Park, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**

- d) 2007-222 City of Chattanooga (from R-1, R-2, R-3, & R-4 to R-1, R-3, R-3 w/conditions, & R-4 w/conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone specific R-1 Residential Zone, R-2 Residential Zone, R-3 Residential Zone, and R-4 Special Zone properties within the North Shore Zoning Study, Phase One, more particularly described herein, to R-1 Residential Zone, R-3 Residential Zone, R-3 Residential Zone with Conditions, and R-4 Special Zone with Conditions, subject to said Zoning Study. **(Recommended for approval by Planning.) (An alternate version concerning Parcel 135D-M-020 (602 Forest Avenue) has been included. - The alternate version was approved on 1-8-08.)**

7. Resolutions:

- a) A resolution authorizing the Mayor to apply for and, if awarded, accept a Tennessee Department of Environment and Conservation Grant jointly with Hamilton County, Tennessee, to develop a visitors’ center at Enterprise South Nature Park, and authorizing the City’s share of local matching funds in an amount not to exceed \$125,000.00.

- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a non-financial partnership agreement with Signal Centers for the purpose of establishing a Work Experience Program through the various working divisions of the Department.

- c) A resolution authorizing the Administrator of the Department of Public Works to accept donations, for which the City has no obligation to enter into a contract/agreement or perform services, for Public Works Week activities.

- d) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into a contract with The Chattanooga for use of its facilities to host the 10th Annual Professional Codes Conference for August 14-15, 2008 in an amount not to exceed \$23,000.00.

- e) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to extend the contract with J-Quad Planning Group to conduct Property Conditions Surveys and develop related program initiatives for 18 selected neighborhoods through April 1, 2008 at no additional cost.

- f) A resolution amending Resolution No. 25370, entitled “A resolution declaring as surplus tracts of land located in the 1100 block of Lindsay Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference,” so as to correct the legal description in same.

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- g) MR-2008-008 City of Chattanooga (Declare Surplus). A resolution declaring as surplus property located at 730 Chestnut Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- 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, February 12, 2008.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.