

## AGENDA FOR TUESDAY, FEBRUARY 17, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Bennett)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code Section 2-424 to clarify the effective date of additional payments for the Deferred Retirement Option Plan election.
  - b) 2009-006 Jim Williamson (From 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 on part of a property located at 7420 Bonny Oaks Drive and all of the property located at 7635 Lee Highway, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-3 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
  - c) 2009-013 Vasco Jones (From R-5 & 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 located at 2841 and 2845 Harrison Pike, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-5 Residential Zone and R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Revised. Need Motion for Substitution.)**
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article II by revising the definition of “Townhouse” and amending Article V by including such revisions within Sections 122(1) of the RT-1 Residential Townhouse Zone and Section 162(2) of the R-T/Z Residential Townhouse/Zero Lot Line Zone.
  - b) 2009-016 Colman S. Hochman (From R-4 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6203 East Brainerd Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-4 Special Zone to RT-1 Residential Townhouse Zone. **(Deferred from 2/10/09. Recommended for approval by Planning. Not recommended for approval by Staff.)**

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### VII. Resolutions:

- a) A resolution authorizing Barrett Taylor of BDOT Properties to use temporarily the right-of-way at 3914 St. Elmo Avenue to install a canopy and a fence, as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution authorizing Gregory A. Ross to use temporarily a portion of the right-of-way at 63 East Main Street to install a canopy, planter, and sign, as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions.

### 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, February 24, 2009.

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

### XIV. Adjournment.

XV. Agenda Session for Tuesday, February 24, 2009:

**AGENDA FOR TUESDAY, FEBRUARY 24, 2009**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article II by revising the definition of "Townhouse" and amending Article V by including such revisions within Sections 122(1) of the RT-1 Residential Townhouse Zone and Section 162(2) of the R-T/Z Residential Townhouse/Zero Lot Line Zone.
  - b) 2009-016 Colman S. Hochman (From R-4 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6203 East Brainerd Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, from R-4 Special Zone to RT-1 Residential Townhouse Zone. **(Deferred from 2/10/09. Recommended for approval by Planning. Not recommended for approval by Staff.)**
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution adopting the Chattanooga Climate Action Plan submitted by the Mayor's Chattanooga Green Committee dated January 2009, attached hereto and made a part hereof by reference.
  - b) A resolution approving the acceptance and distribution of Fiscal Year 2009-2010 Community Development Grant, Home Investment Partnership Act, and Emergency Shelter Grant funding and program income totaling \$3,093,000.00 as shown more fully herein.
  - c) A resolution authorizing the General Services Division to apply for and, if awarded, accept a grant from the United States Department of Homeland Security through the Emergency Management Agency, Fiscal Year 2008 Interoperable Emergency Communications Grant Program, in the amount of \$89,354.00.
  - d) A resolution authorizing the City of Chattanooga Personnel Administrator to execute a Personal Services Agreement with Fire and Police Selection, Inc. to supply the testing material and services needed to process Firefighter applicants for a term of one (1) year, with an option to renew for two (2) additional years, in an amount not to exceed \$18,000.00 per year.

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- e) A resolution authorizing the Department of Parks and Recreation, Therapeutic Recreation Division, to hold the “C.H.I.P.S. for Charity Golf Classic” each year to raise funds to provide scholarships and needed equipment for its USGA Adaptive Golf Program.
  - f) A resolution rescinding Resolution No. 25633, which authorized the award of Contract No. S-08-004-201, Private Sanitary Sewer Service Line (SLAP), to Roto Rooter, for failure to execute the Contract, and further authorizing the award of said Contract to C&C Construction Services in the amount of \$11,200.00, plus a contingency amount of \$3,500.00, for a total amount not to exceed \$14,700.00.
  - g) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-04-002-201, Mountain Creek Road Improvements – North of Stonebrook Drive, with Stein Construction Company, Inc., which Change Order increases the contract amount by \$41,645.46, for a revised total contract amount not to exceed \$252,327.46.
  - h) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-08-010-101, Shallowford Road at Jenkins Road Intersection Improvements, with Volkert & Associates, Inc., which Change Order increases the contract amount by \$32,800.00, for a revised total contract amount not to exceed \$98,800.00.
  - i) A resolution authorizing Cindy Hixson to use temporarily the right-of-way at the entrance of Spring Valley Subdivision on Valley Bridge Road to improve the safety and appearance of the island area, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
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. No Council meetings on Tuesday, March 3, 2009.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.