

AGENDA FOR TUESDAY, DECEMBER 9, 2003

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

**Philip Pugliese – Update
Chattanooga Area Bicycle Task Force**

- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
 - a) 2003-078 Raymond Hale (From R-2 to C-2). Rezone a tract of land located at 8623 East Brainerd Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-078 Raymond Hale (From R-2 to C-5). Rezone a tract of land located at 8623 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - b) 2003-189 Devguru Investments, Inc. (From R-3 to C-2). Rezone a tract of land located at 7420 Bonny Oaks Drive, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-189 Devguru Investments, Inc. (From R-3 to C-2). Rezone a tract of land located at 7420 Bonny Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) 2003-193 Howard Henderson and Linda McDaniel (From M-1 to C-3). Rezone tracts of land located at 39 and 45 East Main Street, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-193 Howard Henderson and Linda McDaniel (From M-1 to C-3). Rezone tracts of land located at 39 and 45 East Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - d) 2003-199 Collins Goodman Development Company, LLC (From R1 to R-4). Rezone tracts of land located at 1821 and 1825 Gunbarrel Road, more particularly described herein. **(Recommended for approval by Planning)**

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VI. Ordinances - First Reading (continued):

- e) An ordinance adopting a plan of services and extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of said City, being an area of the Jenkins Road Extension in Hamilton County, Tennessee, as shown by the attached map. **(Added by permission of the Legal and Legislative Committee)**
- f) An ordinance deannexing certain territory adjacent to Cash Canyon Road designated to be within the City of Chattanooga. **(Added by permission of the Legal and Legislative Committee)**

VII. Resolutions:

- a) A resolution authorizing the establishment of a 15 member Tree Protection/Resource Management Advisory Committee. **(Added by permission of the Legal and Legislative Committee)**

VIII. Overtime Report.

IX. Departmental Reports :

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, December 16, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, December 16, 2003:

AGENDA FOR TUESDAY, DECEMBER 16, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentations.

**Sherrie Gilchrist – Update
African-American Chamber of Commerce**

5. Ordinances – Second & Third Reading:
 - a) 2003-078 Raymond Hale (From R-2 to C-2). Rezone a tract of land located at 8623 East Brainerd Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-078 Raymond Hale (From R-2 to C-5). Rezone a tract of land located at 8623 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
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 - c) 2003-193 Howard Henderson and Linda McDaniel (From M-1 to C-3). Rezone tracts of land located at 39 and 45 East Main Street, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-193 Howard Henderson and Linda McDaniel (From M-1 to C-3). Rezone tracts of land located at 39 and 45 East Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - d) 2003-199 Collins Goodman Development Company, LLC (From R-1 to R-4). Rezone tracts of land located at 1821 and 1825 Gunbarrel Road, more particularly described herein. **(Recommended for approval by Planning)**

XII. Agenda Session for Tuesday, December 16, 2003 (continued):

5. Ordinances – Second & Third Reading (continued):

- e) An ordinance adopting a plan of services and extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of said City, being an area of the Jenkins Road Extension in Hamilton County, Tennessee, as shown by the attached map. **(Added by permission of the Legal and Legislative Committee)**
- f) An ordinance deannexing certain territory adjacent to Cash Canyon Road designated to be within the City of Chattanooga. **(Added by permission of the Legal and Legislative Committee)**

6. Ordinances - First Reading:

7. Resolutions:

- a) A resolution authorizing the Chief of the City of Chattanooga Police Department to enter into an interlocal agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of communication equipment in an amount not to exceed \$62,500.00, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security Grants provided to Hamilton County, Tennessee, by the United States Government.
- b) A resolution authorizing the Chief of the City of Chattanooga Fire Department to enter into an interlocal agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of communication equipment in an amount not to exceed \$62,500.00, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security Grants provided to Hamilton County, Tennessee, by the United States Government.
- c) A resolution authorizing the purchase of certain real property located at 1000 Watkins Street and 1050 Watkins Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from the Dixie Group, Inc. in an amount not to exceed \$315,000.00, plus closing costs.
- d) A resolution to make certain findings to the Appliance Controls Group, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.
- e) A resolution to make certain findings to the WNA American Plastic Industries, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.

XII. Agenda Session for Tuesday, December 16, 2003 (continued):

7. Resolutions (continued):
 - f) A resolution authorizing the Mayor to execute quitclaim deeds conveying certain properties adjacent to the Hunter Museum to facilitate expansion of the Hunter Museum and the Plaza.
8. Overtime Report.
9. Departmental Reports :
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, January 6, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.