

AGENDA FOR TUESDAY, JANUARY 11, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
- VI. Ordinances - First Reading:
 - a) 2004-233 Ernest & Ellis, LLC (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 2332 Standifer Gap Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(Not recommended for approval by Planning or Staff - see alternate versions.)**

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 - b) 2004-243 Andre Shved (from R-3 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 in the 300 block of Oliver Street, more particularly described herein, from R-3 Residential Zone to RT-1 Residential Townhouse Zone. **(Not recommended for approval by Planning or Staff - see alternate versions.)**

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- c) 2004-244 Tommy L. Baker (from R-2 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 5614 Dayton Boulevard, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2004-244 Tommy L. Baker (from R-2 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 5614 Dayton Boulevard, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- d) 2004-245 Chattanooga Funeral Home (from R-1 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 8214 East Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Recommended for approval by Planning.)**

- e) 2004-246 City of Chattanooga (from M-1 and R-2 to M-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 3429 Lightfoot Mill Road, more particularly described herein, from M-1 Manufacturing Zone and R-2 Residential Zone to M-4 Outdoor Industrial Use Zone. **(Recommended for approval by Planning.)**

- f) 2004-248 Thomas A. Austin (from R-1 and M-1 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 407 Signal Mountain Road, more particularly described herein, from R-1 Residential Zone and M-1 Manufacturing Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2004-248 Thomas A. Austin (from R-1 and M-1 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 407 Signal Mountain Road, more particularly described herein, from R-1 Residential Zone and M-1 Manufacturing Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- g) 2004-250 Mill & Mine Supply Company, Inc. (from M-1, M-2, and R-1 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 405 Signal Mountain Road, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

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- h) 2004-251 Cliff Goodlet (from R-1 and M-1 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 2117 25th Street Place, more particularly described herein, from C-2 Convenience Commercial Zone and R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

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VII. Resolutions:

- a) A resolution authorizing the adoption of the Shallowford Road-Lee Highway Area Plan.
- b) A resolution authorizing the Mayor to accept an Economic Development Planning grant from the U.S. Department of Housing and Urban Development in the amount of \$80,473.00 and further authorizing the Mayor to enter into an agreement with the Enterprise Center as a sub-grantee for said grant as an administrative agent.
- c) A resolution authorizing the Director of Capital Planning to enter into all necessary agreements for the disposal of real property located near the intersection of Frazier Avenue and Tremont Street, Tax Map Nos. 135E-E-01100 and 01101, on behalf of the Electric Power Board for the betterment of the North Shore community.
- d) A resolution authorizing the appointment of Andrew Waters as special policeman (unarmed) for the Chattanooga Fire Department, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the execution of Change Order No. 1, (Final) relative to the Ziegler Road Improvement Project, Contract No. E-02-007, with East Tennessee Grading, Inc., which change order decreases the contract amount by \$1,686.18, for a revised contract amount not to exceed \$412,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with March Adams & Associates, Inc. for engineering services relative to Contract No. E-04-015, Lighting Design for Market Street Bridge, in an amount not to exceed \$15,250.00.

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- g) A resolution authorizing James W. Cunningham to use temporarily an alley located at the intersection of Chamberlain Avenue and Bailey Avenue, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, to install a gate at the end of the property at 1301 Bailey Avenue, subject to certain conditions.
- h) A resolution authorizing the execution of Change Order No. 1, relative to the Tunnel Boulevard Sidewalk/Stormwater Project, Contract No. E-03-026, with Mayse Construction Company, which change order decreases the contract amount by \$41,453.42, for a revised contract amount not to exceed \$306,190.58.

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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 18, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 18, 2005:

AGENDA FOR TUESDAY, JANUARY 18, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) 2004-233 Ernest & Ellis, LLC (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 2332 Standifer Gap Road, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(Not recommended for approval by Planning or Staff - see alternate versions.)**

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6. Ordinances - First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article X, Section 24-329, relative to parking meters.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, Article I, relative to City Court.
- c) MR-2004-236 Joe V. Williams, II (Close & Abandon). An ordinance closing and abandoning an opened alley located between the 300 blocks of West 25th Street and West 26th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc., for engineering services relative to Contract No. W-04-002-001, Wastewater Facilities Update Plan (201 Plan), in an amount not to exceed \$300,000.00.
- b) A resolution authorizing the execution of Change Order No. 1 (Final), relative to the 4th Street Improvements, Contract No. RW-1-01, with Stein Construction Company, Inc., which change order decreases the contract by \$462,346.61, for a revised contract amount not to exceed \$4,432,943.79.
- c) A resolution authorizing Chattanooga Loft Company to use temporarily an alley located between East Main Street and Rossville Avenue, more particularly described herein and as shown on the drawings attached hereto and made a part hereof by reference, to install balconies and a front door step, subject to certain conditions.

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- d) A resolution authorizing the Administrator of the Department of Public Works to execute a gas purchase contract with SouthStar Energy Services, LLC, to supply natural gas for the Moccasin Bend Wastewater Treatment Plant for a term of 1 year, with an option to extend 1 additional year.
 - e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Earthscapes, Inc. for the beneficial use of wood mulch and leaves for a term of three (3) years, with an option to renew for two (2) additional three (3) year terms.
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 Personnel.
 - g) Department of Neighborhood Services.
 - h) Department of Finance and Administration
 - i) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, January 25, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.