

**AGENDA FOR TUESDAY, MARCH 15, 2005**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance , by amending Article V, Section 1213(1)(c), relative to the application procedure for Preliminary Planned Unit Development.
  - b) 2004-242 City of Chattanooga (from C-2, R-2, R-3, and R-4 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties within the Rossville Boulevard Community, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from C-2 Convenience Commercial Zone, R-2 Residential Zone, R-3 Residential Zone, and R-4 Special Zone to R-1 Residential Zone, subject to certain conditions.
  - c) 2005-004 Erwin Marine Sales, Inc. (from R-1 and C-2 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone tracts of land located at 4500 and 4501 Gann Store Road, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-1 Residential Zone, subject to certain conditions.
  - d) 2005-017 City of Chattanooga (from R-2 and R-3 to R-1 and R-4). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties within the St. Elmo Neighborhood, more particularly described herein, from R-2 Residential Zone and R-3 Residential Zone to R-1 Residential Zone and R-4 Special Zone.
  - e) 2005-020 Charles L. Lockwood and Frankie L. Lockwood (from R-3 to R-5). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 2632 Boyce Street, more particularly described herein, from R-3 Residential Zone to R-5 Residential Zone, subject to certain conditions.
  - f) 2005-022 Ken DeFoor (Amend Conditions). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to amend conditions 1, 3, 4, 5, and 8 imposed in Ordinance No. 11337, per the list and site plan attached hereto and made a part hereof by reference, on a tract of land located at 1606 Gunbarrel Road, being more particularly described herein, subject to certain conditions.

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- g) 2005-025 DeFoor Brothers Development, LLC (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 2325 Timberlane Trail, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions.

#### VI. Ordinances – First Reading:

#### VII. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1, relative to Market Street storm drainage and intersection improvements – 1<sup>st</sup> Street to 4<sup>th</sup> Street, Contract No. W-03-002, with Talley Construction Company, Inc., which change order increases the contract amount by \$20,275.00, for a revised contract amount not to exceed \$1,317,952.07.
- b) A resolution authorizing Chattanooga Loft Company to use temporarily the City's right-of-way at 47 East Main and 55 East Main Street to install four (4) awnings on the front of the building facing Main Street, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Orange Grove Center, Inc., relative to continuing to provide facilities, equipment, labor and services required to receive, handle, sort, process and market recyclables for the City's Recycling Program for the Fiscal Years 2005-2006 and 2006-2007, for an amount not to exceed \$375,000.00 annually.
- d) A resolution authorizing the appointment of Kevin J. Dossett as special policeman (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the appointment of Lynn H. Pickel, Buford Ashley, James R. Higdon, and Lee M. Starnes as special policemen (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
- f) A resolution authorizing the appointment of Youssuf Abdulazeez and Heather Ritchie as special policemen (unarmed) for the City of Chattanooga Department of Public Works Stormwater Management Division, to do special duty as prescribed herein, subject to certain conditions.
- g) A resolution authorizing the City Finance Officer to execute a contract with EFI Actuaries to provide actuarial services relative to other post employment benefits (OPEB) provided by the City in an amount not to exceed \$19,500.00 subject to annual renewal with provisions for an increase up to 2 1/2% per year up to 5 years. **(Added by permission of Council Chair Benson.)**

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- h) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a software service agreement with Visionair, Inc. for the period through June 30, 2005, in an amount not to exceed \$18,495.47 per month plus travel expenses and hourly rates as specified in said agreement. **(Added by permission of the Legal & 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 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, March 22, 2005.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, March 22, 2005:**

**AGENDA FOR TUESDAY, MARCH 22, 2005**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
6. Ordinances – First Reading:
  - a) 2004-175 William Ring d/b/a WHR Properties (From R-1 to R-2). An ordinance to amend Ordinance 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 900 block of Lanoka Street and the 1000 block of Meroney Street, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Recommended for denial by Planning. - Deferred from 12-14-04.)**
7. Resolutions:
  - a) A resolution to make certain findings relating to the BlueCross BlueShield of Tennessee, 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 a Memorandum of Understanding and an Agreement for Payment in Lieu of Ad Valorem Taxes (PILOT Agreement).
  - b) A resolution to make certain findings relating to the BlueCross BlueShield Of Tennessee, Inc. Project and to authorize the Mayor to enter into and execute an Exchange Agreement and a Lease Agreement with respect to certain real property.
  - c) A resolution authorizing Siskin Steel & Supply Company, Inc. to use temporarily the City's right-of-way along Super Spun Drive to allow part of footings and drainage piping and structures to be constructed along said right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - d) A resolution authorizing James E. Citty to use temporarily the City's right-of-way at 405 North Market Street to install three (3) awnings, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - e) A resolution authorizing the purchase of a right-of-way and permanent drainage easement from David Brainerd School at 7553 Igou Gap Road, Parcel No. 159B-B-019, Tract No. 33, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$1,338.00.

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- f) A resolution authorizing the purchase of a right-of-way, permanent drainage easement, and slope easement from Frances D. Elder at 1901 Igou Gap Place Drive, Parcel No. 159A-E-007, Tract No. 22, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$471.00.
  - g) A resolution authorizing the purchase of a permanent drainage easement from Ronny T. Ankar at 7415 Igou Gap Road, Parcel No. 159A-B-009.02, Tract No. 11, relative to the Igou Gap Road Widening Project, Contract No. E-03-11, for an amount not to exceed \$1,435.50.
  - h) A resolution authorizing the purchase of a right-of-way from Larry S. and Nancy Plemons at 7413 Igou Gap Road, Parcel 159A-B-009, Tract No. 10, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$68.00.
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, March 29, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.