

AGENDA FOR TUESDAY, AUGUST 30, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) 2004-251 Cliff Goodlet (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct the legal description in Ordinance 11663.
 - b) 2005-125 Chattanooga Development, LLC (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 509 Riverfront Parkway, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Deferred from 8-16-05.) (Revised – Will need Motion for Substitution.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article XII, Section 32-273(d), relative to street construction standards. **(Deferred from 8-16-05 and 8-23-05.)**
 - b) MR-2005-056 Harry Hulsey (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley running along the rear line of and parallel to properties located on the west line of the 6000 block of Ooltewah-Georgetown Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Staff. Recommended for approval by Public Works. Not recommended for approval by Planning – see alternate version.)**

MR-2005-056 Harry Hulsey (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley running along the rear line of and parallel to properties located on the west line of the 6000 block of Ooltewah-Georgetown Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning.)**
 - c) MR-2005-113 Vijay Chaudhari (Close & Abandon). An ordinance closing and abandoning an unopened alley located perpendicular to the south line of the 3300 block of Wilcox Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**

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VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-007-101, Warner Park-Engel Stadium Drainage Area Hydrologic Modeling, in an amount not to exceed \$30,000.00.
- b) A resolution authorizing Darren Kennedy to use temporarily the 1400 block of Market Street to install four (4) awnings on the front end of the building, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- c) A resolution authorizing the issuance and sale of bonds in the aggregate amount not to exceed \$20,000,000.00 of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of a public building housing an animal shelter to be owned by the City and operated by the Animal Care Trust, a Tennessee not-for-profit institution qualifying under Section 501(c)(3) of the Internal Revenue Code; renovating City Hall, public building improvements, arts and theatre facilities, public vehicle purchases, Police and Fire Department building improvements and equipment, Hope VI costs, public parks and recreational facility improvements and equipment, sidewalk, road, tunnel, sewer and bridge infrastructure and improvements, parking meters, City owned stormwater and solid waste facilities and financing certain other public works projects and fixing the maximum rate of interest such bonds shall bear. **(Added by permission of Council Chair Robinson.)**
- d) A resolution authorizing the Human Services Department to reimburse the State of Tennessee Human Services Department the amount of \$187,492.53 for overpayments for the Summer Food Service Program. **(Added by permission of Council Chair Robinson.)**

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 and 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, September 6, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, September 6, 2005:

AGENDA FOR TUESDAY, SEPTEMBER 6, 2005

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

**Presentation by Hal Baker, Chairman
Human Rights-Human Relations Commission**

5. Ordinances – Second Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article XII, Section 32-273(d), relative to street construction standards.
(Deferred from 8-16-05 and 8-23-05.)

- b) MR-2005-056 Harry Hulsey (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley running along the rear line of and parallel to properties located on the west line of the 6000 block of Ooltewah-Georgetown Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Staff. Recommended for approval by Public Works. Not recommended for approval by Planning – see alternate version.)**

MR-2005-056 Harry Hulsey (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley running along the rear line of and parallel to properties located on the west line of the 6000 block of Ooltewah-Georgetown Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning.)**

- c) MR-2005-113 Vijay Chaudhari (Close & Abandon). An ordinance closing and abandoning an unopened alley located perpendicular to the south line of the 3300 block of Wilcox Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**

6. Ordinances – First Reading:

- a) MR-2005-108 Robmer Partners (Close & Abandon). An ordinance closing and abandoning an unopened alley located between the 500 blocks of West 20th and West 21st Streets, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works – see alternate version.)**

MR-2005-108 Robmer Partners (Close & Abandon). An ordinance closing and abandoning an unopened alley located between the 500 blocks of West 20th and West 21st Streets, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

- b) MR-2005-127 NL Ventures V Mercer, LP (Close & Abandon). An ordinance closing and abandoning portions of the unit blocks of Dixie Circle and Arkwright Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works – see alternate version.)**

MR-2005-127 NL Ventures V Mercer, LP (Close & Abandon). An ordinance closing and abandoning portions of approximately six feet (6') of City right-of-way along Dixie Circle, adjacent to Mercer Street, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

- c) MR-2005-129 McCallie School c/o Tara L. Maner, P.E. (Close & Abandon). An ordinance closing and abandoning Public Sanitary Sewer Line MF #563 located in the abandoned 2900 block of Kirby Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**

7. Resolutions:

- a) 2003-088 Chattanooga Development Company (Final PUD). A resolution approving a Special Exceptions Permit for a Planned Unit Development known as The Reunion Planned Unit Development, Phase 2, on a tract of land located at 00000 Morris Lane, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution authorizing the purchase of a permanent sewer easement at 6966 Lee Highway, Tax Map No. 148D-H-001, Tract 66, from Realty Income Corporation TN 1 LLC, relative to the Shallowford Road Sewer Relocation Project, Contract No. W-03-004, for an amount not to exceed \$8,100.00.
- c) A resolution authorizing the award of a contract to Eastman Construction Company for their low bid in the amount of \$168,180.00 relative to remodeling of the second floor office at the Police Annex.

8. Overtime Report.

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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 and 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, September 13, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.