

AGENDA FOR TUESDAY, NOVEMBER 14, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) MR-141 Jedco, LLC (Close & Abandon). An ordinance closing and abandoning a portion of the 100 block right-of-way of West 13th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance appropriating from the General Fund, Office of Faith Based Initiative, to Front Porch Alliance the amount of \$3,000.00 to be used for expenses associated with the Chattanooga Eastside Taskforce.
 - b) MR-2006-179 Yerbey Concrete Construction (Close & Abandon). An ordinance closing and abandoning a portion of the eastern right-of-way of the 3800 block of Agawela Drive, 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.)**
 - c) MR-2006-187 Andy Schwall (Close & Abandon). An ordinance closing and abandoning the unopened 3000 block of Watauga Street, 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.)**
 - d) MR-2006-192 Elder Healy & Company, LLC (Close and Abandon). An ordinance closing and abandoning an unopened alley located on the north line of the 1000 block of Appling Street, 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.)**
 - e) 2006-201 Engstrom Services (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 600 block of North Holtzclaw Avenue, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. **(Not recommended for approval by Planning or Staff - see alternate versions.)**

2006-201 Engstrom Services (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 600 block of North Holtzclaw Avenue, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

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- f) 2006-206 Chattanooga Neighborhood Enterprise (from R-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 1115 East 8th Street, more particularly described herein, from R-1 Residential Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2006-206 Chattanooga Neighborhood Enterprise (from R-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 1115 East 8th Street, more particularly described herein, from R-1 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- g) 2006-208 Wilwat Properties, Inc. (from R-1 & O-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 5700 through 5900 blocks of Cassandra Smith Road and the 5900 block of Hixson Pike, more particularly described herein, from R-1 Residential Zone and O-1 Office Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning - see alternate version.)**

2006-208 Wilwat Properties, Inc. (from R-1 & O-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 5700 through 5900 blocks of Cassandra Smith Road and the 5900 block of Hixson Pike, more particularly described herein, from R-1 Residential Zone and O-1 Office Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- h) 2006-211 Valor, Inc. (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 7600 block of Shallowford Road, more particularly described herein, from R-1 Residential Zone to **R-4 Special Zone**. **(Not recommended for approval by Planning - see alternate version.)**

2006-211 Valor, Inc. (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 7600 block of Shallowford Road, more particularly described herein, from R-1 Residential Zone to **O-1 Office Zone**, subject to certain conditions. **(Recommended for approval by Planning.)**

- i) 2006-212 Chattanooga Valued Partners, LLC (from M-2 & R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 6242 Perimeter Drive, more particularly described herein, from 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.)**

2006-212 Chattanooga Valued Partners, LLC (from M-2 & R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 6242 Perimeter Drive, more particularly described herein, from M-2 Light Industrial Zone and R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- j) 2006-214 DeFoor Brothers Development (from R-1 to MXU). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2430 Timberlane Trail, more particularly described herein, from R-1 Residential Zone to MXU Mixed Use Zone. **(Recommended for approval by Planning.)**

VII. Resolutions:

- a) A resolution adopting a General Fund Balance Policy, subject to future revision, a copy of which is attached hereto and made a part hereof by reference.
- b) A resolution authorizing the Mayor to execute an agreement with Chattanooga Community Development Financial Institution, Inc. to manage and service The Chattanooga Opportunity Fund portfolios.
- c) A resolution authorizing the execution of Change Order No. 2 relative to Contract No. W-05-007, Warner Park-Engel Stadium Hydraulic Modeling, with Consolidated Technologies, Inc., which Change Order increases the contract amount by \$12,000.00, for a revised contract amount not to exceed \$55,500.00.
- d) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. S-06-015-201, 720 Curve Street Remediation, with Affinity Environment Group, which Change Order increases the contract amount by \$1,663.10, for a revised contract amount not to exceed \$14,268.78.
- e) A resolution authorizing T-Mobile South, LLC to use temporarily a certain portion of the right-of-way at the intersection of Camden Street and Wilcox Boulevard at the western entrance to the Wilcox Tunnel to install a 40' telecommunications tower and supporting equipment, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- f) MR-2006-217 Paul Page, Director - General Services (Accept/Acquire Property). A resolution authorizing the acceptance of part of an unplatted tract of land located in the 900 block of the Eastgate Loop, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from Brainerd Village Shopping Center, LLC, upon the expiration of the current lease of no earlier than July 1, 2007 and no later than December 31, 2007.
- g) MR-2006-219 Paul Page, Director - General Services (Surplus and Sale). A resolution declaring as surplus certain real property located at 38 17th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and authorizing the Director of General Services to execute a Quitclaim Deed to sell said property to Chattanooga Neighborhood Enterprise in consideration of \$3,500.00.

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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, November 21, 2006.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 21, 2006:

AGENDA FOR TUESDAY, NOVEMBER 21, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance appropriating from the General Fund, Office of Faith Based Initiative, to Front Porch Alliance the amount of \$3,000.00 to be used for expenses associated with the Chattanooga Eastside Taskforce.
 - b) MR-2006-179 Yerbey Concrete Construction (Close & Abandon). An ordinance closing and abandoning a portion of the eastern right-of-way of the 3800 block of Agawela Drive, 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.)**
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6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the Mayor to accept a grant from the Chattanooga Christian Community Foundation, Maclellan Foundation Fund, in the amount of \$20,000.00, which is to be used for the Chattanooga Community Resource Center Homeless Project.
- b) A resolution authorizing the Mayor to apply for and, if awarded, accept an Environmental Protection Agency Brownfields Assessment Grant in the amount of \$200,000.00 to conduct a community-wide hazardous materials assessment in a large area generally described as the eastern part of Chattanooga's urban core.
- c) A resolution authorizing the Mayor to apply for and, if awarded, accept an Environmental Protection Agency Brownfields Cleanup Grant in the amount of \$200,000.00 to complete the final stage of cleanup in the ongoing redevelopment of the former Cavalier Site, which, if awarded, will require local matching funds of \$100,000.00 to be provided by the Southeast Tennessee Local Development Corporation.
- d) A resolution authorizing the Mayor to apply for and, if awarded, accept an Environmental Protection Agency Brownfields Revolving Loan Fund Grant in an amount up to \$1,000,000.00 to establish a revolving loan fund for brownfields cleanup and redevelopment, which, if awarded, will require local matching funds of up to \$200,000.00.
- e) A resolution authorizing the Director of General Services to enter into and execute a contract with Artech Design Group, Inc. for architectural, engineering, and interior design services for the renovation of the Outdoor Chattanooga building at Coolidge Park in an amount not to exceed \$42,878.00.
- f) A resolution accepting the donation of 100 stuffed animals, valued at approximately \$500.00, to the Chattanooga Fire Department from Barnes & Noble Booksellers to be given to children at fire and motor vehicle accident scenes and expressing the gratitude of the Mayor and City Council for said donation.

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- g) A resolution authorizing the Mayor to enter into an agreement between the City of Chattanooga, Tennessee and the Humane Educational Society of Hamilton County, Inc., in substantially the form attached hereto, for the operation of an animal shelter for the period of October 1, 2006 through June 30, 2008.
- 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. Agenda Session for Tuesday, November 28, 2006.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.