

AGENDA FOR TUESDAY, JANUARY 16, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Gaines).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V by adding Section 650, Urban General Commercial (UGC) Zone.
 - b) 2006-233 Dave Gardner (from R-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 7610 and 7614 Standifer Gap Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions.
 - c) 2006-234 David Davis (from M-2 & R-1 to M-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone parts of tracts of land located at 4220 and 4256 Shallowford Road, more particularly described herein, from M-2 Light Industrial Zone and R-1 Residential Zone to M-2 Light Industrial Zone, subject to certain conditions.
 - d) 2006-235 Don Walker (from R-4 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 6900 block of Park Drive, more particularly described herein, from R-4 Special Zone to RT-1 Residential Townhouse Zone, subject to certain conditions. **(Revised - need motion to substitute.)**
 - e) 2006-238 First Citizens Bank (from O-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 1611 Gunbarrel Road, more particularly described herein, from O-1 Office Zone to R-4 Special Zone.
 - f) 2006-243 Vicki Ready (from R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1407 Citico Avenue, more particularly described herein, from R-3 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-108(a) relative to location and signs for liquor stores.

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VII. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1 relative to the contract with International Equipment Company for installation of a security system relative to the City Hall Renovations Project to include the City Council Building and Wellness Center for an additional amount not to exceed \$11,295.00.
- b) A resolution authorizing the Mayor to enter into and execute a nine-month professional services contract for grant writing with Strategy Team Facilitators Consultants to continue to assist the Mayor and the City departments with strategic planning, project planning and implementation, inter-organizational collaboration, community involvement, and resource development related to various City initiatives in an amount not to exceed \$80,000.00. **(Added by permission of the Public Works Committee.)**

VIII. Overtime Report.

VIX. 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, January 23, 2007.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, January 23, 2007:

AGENDA FOR TUESDAY, JANUARY 23, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Bennett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-108(a) relative to location and signs for liquor stores.
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Sections 3-7, 3-8, and 3-61 relative to sign permits, location restrictions, and projecting signs.
 - b) MR-2006-218 Ken Defoor (Close & Abandon). An ordinance closing and abandoning the 2300 block of Timberlane Trail, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
 - c) MR-2006-221 James and Gwendolyn Love (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the west line of the 3800 block of Alton Park Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works.)**
 - d) MR-2006-226 City of Chattanooga - William C. Payne (Close & Abandon). An ordinance closing and abandoning the unopened 4300 and 4400 blocks of Old Kelly's Ferry 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 and Public Works.)**
7. Resolutions:
 - a) A resolution authorizing the Director of General Services to negotiate and execute a lease agreement with American Family Institute, Inc. (AFI) for the building at 1600 Central Avenue, known as the old No. 7 Fire Hall, for a term of five (5) years to be used exclusively for the West Side Boxing Club (WSBC) Program serving at-risk young people and their families or other civic meetings or activities.
 - b) A resolution authorizing the acceptance of a donation of three (3) rifles to the Chattanooga Police Department from Dr. Roger W. Catlin and expressing the gratitude of the Mayor and City Council for said donation.

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- c) A resolution authorizing the appointment of David Anderson, William Matlock, and J.B. Moore as special policemen (unarmed) for the Chattanooga Fire Department, to do special duty as prescribed herein, subject to certain conditions.
 - d) A resolution authorizing the Fire Chief to apply for and accept a grant from the United States Department of Homeland Security, Office of Domestic Preparedness, 2006 Fire Prevention and Safety Grant Program in the fiscal year 2006, in the amount of \$30,110.00, with eighty percent (80%) of the federal share being \$24,088.00, which, if awarded, will require local matching funds of \$6,022.00.
 - e) A resolution authorizing the award of a contract for the Memorial Auditorium Deluge Water Fire Curtain Project to International Fire Protection, Inc. in an amount not to exceed \$53,875.00.
 - f) A resolution authorizing the Shepherd Community Council to use temporarily the right-of-way along Meharry Drive from Shepherd Road to Talladega Avenue to plant forty (40) Yoshino Cherry Trees, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - g) A resolution authorizing Danny Williams to use temporarily 405 Market Street to install a gated patio area with awnings overhead, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
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, January 30, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.