

AGENDA FOR TUESDAY, FEBRUARY 13, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations.

PRESENTATION TO JIM WILSON BY COUNCILMAN PAGE

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Sections 35-26(a) and 35-26(c) relative to vehicles for hire.
- VI. Ordinances – First Reading:
 - a) An ordinance appropriating from the General Fund to the Association of Visual Arts the amount of \$10,000.00 to support the annual 4 Bridges Festival.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V by adding a new Section 1706, Modified Parking in Special Districts.
 - c) 2007-001 John M. Petrey & Peggy B. Petrey (from M-3 & R-3 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1400 block of Jefferson and Adams Streets, more particularly described herein, from M-3 Warehouse and Wholesale Zone and R-3 Residential Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-001 John M. Petrey & Peggy B. Petrey (from M-3 & R-3 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1400 block of Jefferson and Adams Streets, more particularly described herein, from M-3 Warehouse and Wholesale Zone and R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - d) 2007-009 Phillip Barry Robertson (from M-2 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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-009 Phillip Barry Robertson (from M-2 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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

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- e) 2007-12 Bouman Development (from M-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 1500 and 1620 Watkins Street and in the 2500 block of East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-12 Bouman Development (from M-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 1500 and 1620 Watkins Street and in the 2500 block of East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

VII. Resolutions:

- a) A resolution approving and ratifying the application for and authorizing the Mayor to accept a Great Ideas Competition Grant in the amount of \$1,900.00 used to produce a short video highlighting the three (3) winners of the 2007 Great Ideas Competition to be shown at the Kruesi Spirit of Innovation Awards Luncheon.
- b) A resolution authorizing the award of Contract No. W-06-008-201, 2006 Miscellaneous Sanitary Sewer Point Repairs Contract, to Mayse Construction Company for an amount not to exceed \$200,000.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. W-07-001-101, Mountain Creek Pump Station Modifications, in an amount not to exceed \$19,700.00.
- d) A resolution authorizing the Chief of Police to apply for and, if awarded, to accept a grant from the Tennessee Department of Homeland Security in the amount of \$125,000.00. **(Added by permission of Council Chair Pierce.)**

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.

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- XI. Committee Reports.
- XII. Agenda Session for Tuesday, February 20, 2007.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, February 20, 2007:

AGENDA FOR TUESDAY, FEBRUARY 20, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) 2006-236 Tracy Cooke (from R-1 to RZ-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 506 Tucker Street, more particularly described herein, from R-1 Residential Zone to RZ-1 Zero Lot Line Residential Zone, subject to certain conditions. **(Deferred from 2/6/07.)**
 - b) An ordinance appropriating from the General Fund to the Association of Visual Arts the amount of \$10,000.00 to support the annual 4 Bridges Festival.
 - c) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V by adding a new Section 1706, Modified Parking in Special Districts.
 - d) 2007-001 John M. Petrey & Peggy B. Petrey (from M-3 & R-3 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1400 block of Jefferson and Adams Streets, more particularly described herein, from M-3 Warehouse and Wholesale Zone and R-3 Residential Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-001 John M. Petrey & Peggy B. Petrey (from M-3 & R-3 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 1400 block of Jefferson and Adams Streets, more particularly described herein, from M-3 Warehouse and Wholesale Zone and R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - e) 2007-009 Phillip Barry Robertson (from M-2 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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-009 Phillip Barry Robertson (from M-2 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 621 East 11th Street, more particularly described herein, from M-2 Light Industrial Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- f) 2007-12 Bouman Development (from M-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 1500 and 1620 Watkins Street and in the 2500 block of East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone. **(Not recommended for approval by Planning - see alternate version.)**

2007-12 Bouman Development (from M-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 1500 and 1620 Watkins Street and in the 2500 block of East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to R-3 Residential Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the City Finance Officer to remit \$283,002.00 to the Laborers’ International Union of North America (“LIUNA”) National (Industrial) Pension Fund for withdrawal liability due to termination of city employee participation in the LIUNA.
- b) A resolution to make certain findings relating to the Jarnigan Road III, LLC/EMJ Corporation 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 an agreement for payments in lieu of ad valorem taxes.
- c) A resolution designating February 27, 2007 as “Spay Day USA.”
- d) A resolution authorizing the award of Contract No. W-06-009-201, 2006 Miscellaneous Sanitary Sewer Lining Contract, to Insituform Technologies, Inc. in the amount of \$92,125.00, plus a contingency amount of \$7,875.00, for a total amount not to exceed \$100,000.00.
- e) A resolution authorizing the award of Contract No. W-06-010-201, Miscellaneous Sanitary Sewer Manhole Adjustment Contract, to Mayse Construction Company for an amount not to exceed \$100,000.00.
- f) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Scenic City Aquatic Club to rent the Warner Park Swimming Pool for the purposes of the Quad Swimming Meet to be held on June 9-11, 2007, for the amount of \$1,500.00.

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- g) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Scenic City Aquatic Club to rent the Warner Park Swimming Pool for the purposes of practice from May 22, 2007 through August 12, 2007, for the amount of \$2,000.00.
 - h) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Chattanooga Area Swim League Host Team to rent the Warner Park Swimming Pool for the purposes of the Chattanooga Area Swim League Championship to be held July 13-16, 2007, for the amount of \$2,000.00.
 - i) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into a contract with Chattanooga State Technical Community College for instructional costs associated with the Neighborhood Leadership Institute Program in an amount not to exceed \$5,000.00.
 - j) A resolution authorizing the appointment of Angelia Stevenson as special policeman (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
 - k) A resolution authorizing the appointment of Ronnie Carper and Edward LeCompte as special policemen (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
 - l) A resolution authorizing the Fire Chief to accept the donation of one (1) Ford 40 passenger bus from the Chattanooga Area Regional Transportation Authority (CARTA), valued at approximately \$2,500.00.
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, February 20, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.