

AMENDED AGENDA FOR TUESDAY, JULY 21, 2009

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

MUSCULAR DYSTROPHY PRESENTATION – MAYOR LITTLEFIELD

2009 WORLD CHANGERS – VANESSA JACKSON

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-228, by deleting subsections (2), (3), and (4) and renumbering the remaining subsections.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Section 5-108, relative to retail sale of wine.
 - c) 2008-114 Mehdi Malekzadeh (R-1 Residential Zone to R-4 Special Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 6709 Shallowford Road, more particularly described herein and as shown on the maps and drawing attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions.
 - d) 2009-089 David Hudson (R-4 Special Zone to C-3 Central Business Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 215 Lookout Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions.
 - e) 2009-092 Kile Kim (R-1 Residential Zone and R-4 Special Zone with conditions to R-4 Special Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 1412 and 1420 Crawford Street, more particularly described herein and as shown on the maps and drawings attached hereto and made a part hereof by reference, from R-1 Residential Zone and R-4 Special Zone with conditions to R-4 Special Zone, subject to certain conditions.
 - f) MR-2008-150 Vitality Livarchuk (Abandonment). An ordinance closing and abandoning an unopened portion of the 1900 block of East 21st Street, more particularly described herein and as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions.

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VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to execute a License Agreement with Eastgate Town Center, LLC, for temporary use of certain facilities located at 5600 Brainerd Road, Eastgate Town Center, for the operation of the Eastgate Senior Activity Center from July 1, 2009 to June 30, 2010, at no cost. (Revised.)
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an Encroachment Agreement with Chattanooga Gas Company to use an area over the City of Chattanooga Transmission Line #1 adjacent and parallel to the east side of North Hawthorne Street in Hamilton County.
- c) A resolution authorizing the execution of Change Order No. 2 (Final) relative to Contract No. W-03-004-201, Shallowford Road Sewer Relocation Contract, with Mayse Construction, Inc., which change order decreases the contract amount by \$14,470.08, for a revised contract amount not to exceed \$370,529.92.
- d) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Tennessee Valley Railroad Museum (the “Railroad Museum”) to develop and construct improvements and signalization at the railroad crossing at Holtzclaw Avenue and the entrance to Warner Park, including labor and materials, in an amount not to exceed \$75,000.00, with the remainder of the cost to be paid to the Railroad Museum by Friends of the Zoo. (Added by permission of Council Chair Benson.)

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, July 28, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 28, 2009:

AGENDA FOR TUESDAY, JULY 28, 2009

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) MR-2009-082 OBAR Investments, LLC and Black Creek Farm, LLC (Abandonment). An ordinance closing and abandoning Aetna Mountain Road within the City limits of Chattanooga, more particularly described herein and as shown on the maps and drawings attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works.)**

MR-2009-082 OBAR Investments, LLC and Black Creek Farm, LLC (Abandonment). An ordinance closing and abandoning Aetna Mountain Road within the City limits of Chattanooga, more particularly described herein and as shown on the maps and drawings 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 Mayor to execute an agreement with Hamilton County for the Hamilton County courts community service program to pick up litter along city right-of-way using first-time, non-violent offenders.
 - b) A resolution authorizing James Stinnett to use temporarily the right-of-way located at the 3800 block of Church Street to use the existing paved surface of the roadway for parking, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) A resolution authorizing Gary Gilbreath to use temporarily the right-of-way at 737 McCallie Avenue to install an awning over the door entrance and windows of the building, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - d) A resolution authorizing Gus Noll temporary usage to maintain an alley that runs along the west side of 4201 St. Elmo Avenue to install a movable fence to prevent trespassing and to maintain the overgrowth, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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- e) A resolution authorizing the appointment of Sharon Blanks, Cynthia Brooks, Suzette Carpenter, Sharon Feathers, Patricia Gibson, Michael S. Glenn, Jr., Olivia Karen Glenn, Tony Hudson, Donald Jamison, Gloria Johnson, Tanya Kimbell, Connie Lewis, Marvin Mathews, Thelbert J. Morris, Liberty Muse, Christie Tony, Latoya Williams, and Janice Sue Wright as special police officers (unarmed) for the Chattanooga Police Department as prescribed herein, subject to certain conditions and restrictions.
 - f) A resolution authorizing the Department of Neighborhood Services and Community Development to manage and distribute \$712,946.00 from the U.S. Department of Housing and Urban Development and Rapid Re-Housing Program (HPRP) under the Recovery and Reinvestment Act of 2009 (Stimulus Funds).
 - g) MR-2009-107 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus property on parts of two unplatted tracts of land located in the 3000 block of Hickory Valley Road, more particularly described herein and as shown on the maps attached hereto.
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, August 4, 2009.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.