

AGENDA FOR TUESDAY, NOVEMBER 20, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Page).
- III. Minute Approval.
- IV. Interviews/Votes/Swearing in of District 6 Council Member.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 103 and Article VI, Section 114, to include provisions for a Special Exceptions Permit for two-family dwellings in the R-1 Residential Zone under certain situations.
 - b) 2007-178 Eric Myers, Elemi Architecture (from R-2 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 615, 617, and 619 Hamilton Avenue, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions.
 - c) 2007-179 Andrew H. McPeters (from R-1 to M-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 2864 Eblen Drive, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions.
 - d) 2007-181 Chattanooga Neighborhood Enterprise, c/o Bob McNutt (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 1806 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, Animals and Fowl, Section 7-15, by adding a new subsection (e) relative to animal waste disposal.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, by deleting Section 26-58 in its entirety.
 - c) 2007-056 Frederick Metzger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Deferred from 5/8/07, 8/7/07, & 10/9/07. Not recommended for approval by Planning - see alternate version.)**

2007-056 Frederick Metzger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- d) MR-2007-153 R & D Properties/Michael Doubleday (Close & Abandon). An ordinance closing and abandoning a part of the 3800 block of Baldwin 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 or Public Works - see alternate version.)**

MR-2007-153 R & D Properties/Michael Doubleday (Close & Abandon). An ordinance closing and abandoning a part of the 3800 block of Baldwin 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 or Public Works.)**

VII. Resolutions:

- a) A resolution authorizing the Mayor to enter into a frequency reconfiguration agreement with Southern Communications Services, Inc. d/b/a SouthernLINC Wireless and Nextel South Corporation for the frequency reconfiguration of certain 800 MHz frequencies as set forth in the attached Agreement.
- b) 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, 2007 Fire Prevention and Safety Grant Program, in the Fiscal Year 2007 in the amount of \$30,110.00, with 80% of the federal share being \$24,088.00, which, if awarded, will require local matching funds of \$6,022.00.
- c) A resolution authorizing the Chattanooga Police Department to accept a complete set of Fatal Vision Goggles received through a drawing at the Governor's Highway Safety Office Conference. They will be used by the Traffic/DUI Unit as training aids for impaired driver prosecution training and educational classes for youth.
- d) A resolution authorizing the acceptance of a donation of a bloodhound K9 to the Police Department from Teresa Ritchey and expressing the gratitude of the Mayor and City Council for said donation.
- e) A resolution authorizing the Administrator of the Department of Public Works to accept a donation of a 1928 Chadwick Plat Book from Happy Huddleston valued at \$200.00.
- f) A resolution authorizing the execution of Change Order No. 1 relative to Recycling and Other Solid Waste Services with the Orange Grove Center, which change order increases the contract amount by \$30,000.00, for a revised contract amount not to exceed \$504,999.96.

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- g) A resolution authorizing the appointment of Jenny Shugart as special policeman (unarmed) for the City of Chattanooga Department of Public Works to do special duty as prescribed herein, subject to certain conditions.
- h) A resolution authorizing the appointment of Greta Hayes as special policeman (unarmed) for the City of Chattanooga Department of Parks and Recreation to do special duty as prescribed herein, subject to certain conditions.
- i) A resolution authorizing the appointment of David Nation, Archie Bales, Jake Eaves, Deryl Nelson, Brenda Bronner, Paul Mount, Todd Weller, Kevin Amos, and George Price as special policemen (unarmed) for the City of Chattanooga Department of Parks and Recreation to do special duty as prescribed herein, subject to certain conditions.
- j) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and enter into a Professional Services Contract with Artech Design Services on the proposed concessions stand at Washington Hills Recreation Center in an amount not to exceed \$9,900.00, subject to approval of said contract by the City Attorney's Office.
- k) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and enter into a Preliminary Engineering Agreement with Plantation Pipe Line Company for engineering services relative to the Summit Project in an amount not to exceed \$6,000.00, subject to approval of said contract by the City Attorney's Office.
- l) A resolution declaring surplus and authorizing conveyance of the City's portion of certain real property located at 999 Riverfront Parkway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to Hamilton County, Tennessee, to be donated for economic development purposes, and authorizing the Director of General Services to execute a Quitclaim Deed for said conveyance. **(Added by permission of Council Chair Page.)**
- m) A resolution authorizing the Mayor to enter into an Interlocal Agreement with Hamilton County, Tennessee, to transfer certain real property located at 999 Riverfront Parkway, as referenced in Case No. MR-2007-208, for economic development purposes. **(Added by permission of Council Chair Page.)**
- n) A resolution authorizing the Director of General Services to enter into a Lease Agreement with Interfaith Hospitality Network relative to 702 East 11th Street, Lease Area "A," as referenced in Case No. MR-2007-210 and as shown on the map attached hereto and made a part hereof by reference, in the amount of \$1.00 annually and for a term of 40 years. **(Added by permission of Council Chair Page.)**
- o) A resolution authorizing Fischer Evans Jewelers to use temporarily the right-of-way of Market Street and West 8th Street at 801 Market Street to install a bow and ribbon on the building for the holidays, subject to certain conditions. **(Added by permission of Council Chair Page.)**

VIII. Overtime Report.

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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 27, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 27, 2007:

AGENDA FOR TUESDAY, NOVEMBER 27, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, Animals and Fowl, Section 7-15, by adding a new subsection (e) relative to animal waste disposal.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, by deleting Section 26-58 in its entirety.
 - c) 2007-056 Frederick Metzger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Deferred from 5/8/07, 8/7/07, & 10/9/07. Not recommended for approval by Planning - see alternate version.)**

2007-056 Frederick Metzger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5933 Fisk Avenue, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - d) MR-2007-153 R & D Properties/Michael Doubleday (Close & Abandon). An ordinance closing and abandoning a part of the 3800 block of Baldwin 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 or Public Works - see alternate version.)**

MR-2007-153 R & D Properties/Michael Doubleday (Close & Abandon). An ordinance closing and abandoning a part of the 3800 block of Baldwin 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 or Public Works.)**
6. Ordinances – First Reading:
 - a) 2007-137 Phillip Mucci (from R-1 to R-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1507 Kirby Avenue, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. **(Deferred from 9/11/07 and 9/25/07. Recommended for approval by Planning. Recommended for denial by Staff.)**

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7. Resolutions:

- a) A resolution authorizing the Mayor to enter into an Interlocal Agreement with Hamilton County, Tennessee, for the purchase of Homeland Security Port Security Camera/Surveillance Equipment in an amount not to exceed \$523,538.00, with Hamilton County government reimbursing the City of Chattanooga from a FY 2007 Infrastructure Protection Program Grant provided to Hamilton County, Tennessee, by the United States Department of Homeland Security.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and enter into an Agreement with Barge, Waggoner, Sumner & Cannon, Inc. for engineering and design services relative to the South Chickamauga Creek Greenway Project in an amount not to exceed \$241,000.00, subject to approval of said contract by the City Attorney's Office.
- c) A resolution authorizing Fidelity Trust Company to use temporarily a portion of the sidewalk in front of the old Hamilton County Hotel at 714 Cherry Street for the placement of a planter, as shown on the drawing 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, December 4, 2007

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

14. Adjournment.