

AGENDA FOR TUESDAY, SEPTEMBER 25, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading.
 - a) An ordinance to amend Ordinance No. 11175, known as the Budget Ordinance, so as to add a new section thereto to provide that City employees who are called to active duty during the national emergency following the attacks on the World Trade Center and Pentagon on September 11, 2001, shall be paid the difference that their City pay exceeds their total military base pay up to \$850.00 per month from the time the City employee is called up until relieved from active duty status, not to exceed 1 year and to temporarily extend paid military leave for such employees up to a maximum of 30 days and authorizing the City Finance Officer to appropriate the necessary money from other available funds. **(Revised)**
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 705, by inserting new language relative to permitted accessory use or structure to a dwelling unit and amending Article VI, Section 102, by deleting subsection (1) and inserting a new subsection (1) relative to accessory buildings or structures.
 - c) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VIII, Section 107, by inserting new language relative to the criteria for Board of Appeals for Variances and Special Permit Actions.
 - d) MR-2001-019 Belleau Woods Subdivision (Close & Abandon): An ordinance closing and abandoning a sanitary sewer easement located west of Triangle Farm Road in the 2700 block of the proposed extension of Pershing Road, as shown on the map attached hereto and made a part hereof by reference.
 - e) 2001-100 James D. Lee (From R-1 to RT-1): Rezone a tract of land located at 8207 and 8217 Patterson Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - f) 2001-116 Peggy Pope (From R-1 to R-2): Rezone a tract of land located at 4206 Wilkesview Drive, more particularly described herein. **(Recommended for approval by Planning)**
 - g) 2001-117 Chestnut Properties, LLC (From M-1 to C-3): Rezone a tract of land located at 1424 and 1428 Chestnut Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

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V. Ordinances – Second & Third Reading (continued).

- h) MR-2001-121 John Malone for Dean Construction, LLC (Close & Abandon): An ordinance closing and abandoning an unopened 20 foot wide right-of-way located in the 3900 block of Wilkins Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- i) 2001-122 Mose & Garrison Siskin Memorial Foundation (From M-1 to C-3): Rezone a tract of land located at 1101 Carter Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the State of Tennessee, Department of Environment and Conservation, relative to the continued operation of the Household Hazardous Waste Collection Facility at North Hawthorne Street, in the amount of \$85,000.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Erin Yon, relative to design services for ten glass doors at the Development Resource Center, for a total fee not to exceed \$24,030.00.
- c) A resolution authorizing Nichols Fleet Equipment, Inc. to use temporarily the City's right-of-way at 2401 East 31st Street to landscape the frontage at this location, subject to certain conditions.
- d) A resolution authorizing the purchase of a permanent drainage easement from Doreen Sanders, relative to Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, Tract No. 6, for a total consideration of \$400.00.
- e) A resolution authorizing the purchase of a permanent drainage easement from William Dunnigan and Rothiel Dunnigan, relative to Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, Tract No. 7, for a total consideration of \$400.00.
- f) A resolution authorizing the purchase of a permanent drainage easement from Mary Katherine Bradford, relative to Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, Tract No. 8, for a total consideration of \$400.00.
- g) A resolution authorizing the purchase of a permanent drainage easement from Sam C. Lewis, Clara Pearl Lewis and Azel Webb Lewis, relative to Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, Tract No. 9, for a total consideration of \$400.00.

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VII. Resolutions (continued):

- h) A resolution authorizing the purchase of a permanent storm drainage easement from Irene Jones, relative to Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, Tract No. 10, for a total consideration of \$400.00.
- i) A resolution supporting the efforts of Congressman Zach Wamp and Senators Fred Thompson and Bill Frist to create and establish Moccasin Bend National Park, pursuant to H.R. 980.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, October 2, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 2, 2001:

AGENDA FOR TUESDAY, October 2, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
 - a) MR-2001-024 Bal Harbor Subdivision (Close & Abandon): An ordinance closing and abandoning a sewer easement located along the north property line of Lot 72, Bal Harbor Subdivision, as shown on the map attached hereto and made a part hereof by reference.
7. Resolutions:
 - a) A resolution to a make certain findings relating to the Covenant Transport, Inc. 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.
 - b) A resolution authorizing the execution of Change Order No. 1, relative to the Daisy Head Start/Early Head Start Center, with McBrayer Construction Company, which change order increased the contract amount by \$11,394.02, for a revised contract price of \$183,357.02.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into an agreement with Friends of the Zoo, relative to the construction and management of an African Aviary at the Warner Park Zoo, for an amount not to exceed \$190,000.00.
 - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Conservation Services Agreement for 2001-2002 with the Trust for Public Land, relative to the Chattanooga Greenways Program.
8. Overtime Report.

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XII. Agenda Session for Tuesday, October 2, 2001:

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, October 9, 2001.

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

14. Adjournment.