

## AGENDA FOR TUESDAY, OCTOBER 23, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice-Chair Littlefield).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading.
  - a) An ordinance to amend Chattanooga City Code, Article III, Section 18-46 and Article V, Section 18-86, relative to garbage and refuse.
  - b) 2001-057 Jack and Tina Johnson and Irene Walters (From R-1 to R-4). Rezone a tract of land located at 1606 and 1608 Gunbarrel Road, more particularly described herein. **(Recommended for approval - held from 05-18-01) (Revised legal and removed conditions- Need Motion to Substitute)**
  - c) 2001-143 John S. Wise, III (From M-2 and R-1 to C-2). Rezone tracts of land located at 725, 825 and 855 Cherokee Boulevard, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- VI. Ordinances – First Reading:
  - a) An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Sections 105 and 106, to incorporate new language relative to single family dwellings and duplexes on lots of record and to revise Article VI, Section 108, to incorporate new language relative to corner lot setbacks. **(Recommended for approval by Planning - see alternate Staff version) (Held from 10-09-01)**

An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Sections 105 and 106, to incorporate new language relative to single family dwellings and duplexes on lots of record and to revise Article VI, Section 108, to incorporate new language relative to corner lot setbacks. **(Recommended for approval by Staff)**
  - b) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Peter A. Krenkel, being more fully described herein.
  - c) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Richard Rossell and Martha Rossell, being more fully described herein.

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### VI. Ordinances – First Reading (continued):

- d) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-345(c), relative to the public hearing on abatement or removal orders for discarded and abandoned vehicles. **(Added by permission of Vice-Chair Littlefield and Councilman Benson)**

### VII. Resolutions:

- a) A resolution authorizing the City Finance Officer to make payment from the Public Works Capital Funds to Siskin Children's Institute, for the streetscape project at 1101 Carter Street, in an amount not to exceed \$120,000.00.
- b) MR-2001-017 Finance and Administration. A resolution authorizing the acquisition of certain property located to the rear of Maurice Poss Homes in South Chattanooga, more particularly described herein, from the Chattanooga Housing Authority, for a consideration of \$47,750.00, for installation of a combined sewer overflow system.
- c) A resolution authorizing the Administrator of Community Services to enter into a contract with Jackson Person & Associates, Inc., for professional services for the Whiteside Faith Manor Park construction, in an amount not to exceed \$27,400.00, with said payment to be paid from the Community Development Fund.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Downs Engineering, Inc., relative to construction services for Contract No. CSO-6-99, Martin Luther King CSO Control Facility, for a total fee not to exceed \$181,722.00.
- e) A resolution authorizing the execution of Change Order No. 1, relative to Moccasin Bend Waste Water Treatment Plant, Contract No. 28K (EP-3), with Anaerobic Digester Equipment to Ondeo Degremont, which change order decreased the contract amount by \$119,600.00, for a revised contract price of \$3,092,350.00.
- f) A resolution authorizing the Mayor to execute a contract with Jimmie L. Dotson regarding his position as Chief of Police.

### 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, October 30, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, October 30, 2001:**

**AGENDA FOR TUESDAY, October 30, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Sections 105 and 106, to incorporate new language relative to single family dwellings and duplexes on lots of record and to revise Article VI, Section 108, to incorporate new language relative to corner lot setbacks. **(Recommended for approval by Planning - see alternate Staff version) (Held from 10-09-01)**  
  
An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Sections 105 and 106, to incorporate new language relative to single family dwellings and duplexes on lots of record and to revise Article VI, Section 108, to incorporate new language relative to corner lot setbacks. **(Recommended for approval by Staff)**
  - b) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Peter A. Krenkel, being more fully described herein.
  - c) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Richard Rossell and Martha Rossell, being more fully described herein.
  - d) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-345(c), relative to the public hearing on abatement or removal orders for discarded and abandoned vehicles. **(Added by permission of Vice-Chair Littlefield and Councilman Benson)**
6. Ordinances - First Reading:
7. Resolutions:
  - a) A resolution authorizing payment in the amount of \$30,000.00 to the Chattanooga Downtown Partnership as the City of Chattanooga's portion for holiday lighting in the downtown and Coolidge Park area.

**XII. Agenda Session for Tuesday, October 30, 2001 (continued):**

7. Resolutions (continued):

- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into an agreement to form a Regional Soccer Complex Management Authority Corporation with Hamilton County, Tennessee and the City of East Ridge, Tennessee.
- c) A resolution authorizing the execution of Change Order No. 1, relative to East Brainerd Park, with McBrayer Construction Company, which change order increases the contract amount by \$1,397.00, for a revised contract price of \$543,773.00.
- d) A resolution authorizing the execution of Change Order No. 2, relative to East Brainerd Park, with McBrayer Construction Company, which change order increases the contract amount by \$3,334.90, for a revised contract price of \$547,107.90.
- e) A resolution authorizing the execution of Change Order No. 1, relative to the John A. Patten Recreation Center, with McBrayer Construction Company, which change order increases the contract amount by \$1,290.00, for a revised contract price of \$60,855.00.
- f) A resolution authorizing the execution of Change Order No. 1, relative to Memorial Auditorium Toilet Renovations, with RMG Construction Company, which change order increases the contract amount by \$353.00, for a total contract price of \$29,003.00.
- g) A resolution authorizing the execution of Change Order No. 2, relative to Memorial Auditorium Toilet Renovations, with RMG Construction Company, which change order increases the contract amount by \$907.64, for a total contract price of \$29,910.64.
- h) A resolution authorizing the execution of Change Order No. 1, relative to Lake Hills Park, with Hunter Construction Company, which change order increases the contract amount by \$1,531.86, for a revised contract price of \$126,231.86.

8. Overtime Report.

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.

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**XII. Agenda Session for Tuesday, October 30, 2001 (continued):**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, November 6, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.