

AGENDA FOR TUESDAY, DECEMBER 18, 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 Ordinance No. 11175, entitled “An ordinance to provide revenue for the fiscal year beginning July 1, 2001, and ending June 30, 2002, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and provide for interest and penalty on delinquent taxes and privileges.” So as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 6(c); and to set forth the budget of the interceptor sewer system.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees.
 - c) MR-2001-187 City of Chattanooga. An ordinance to change the right-of-way name of Modern Industries Boulevard and Tradeway Drive to Modern Industries Parkway, said right-of-way being more particularly described herein. **(Recommended for approval by Planning)**
 - d) 2001-189 Genesis-Barbara Wilson (From R-3 to R-4 and C-2). Rezone a tract of land located at 5710 Lee Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning) (Revised - need motion to substitute)**
- VI. Ordinances – First Reading:
 - a) 2001-097 John Gibson (From R-2 to C-2). Rezone a tract of land located at 2005 Lyerly Street, more particularly described herein. **(Recommended for approval by Planning) (Held from 10-16-01)**
 - b) 2001-113 George B. Harless, Jr. (From R-2 to C-2). Rezone a tract of land located in the 1900 block of Lyerly Street, 1900 Block of Kelly Street, and the 2200 block of East 21st Street, more particularly described herein. **(Recommended for approval by Planning - see alternate Staff version) (Held from 10-02-01)**

2001-113 George B. Harless, Jr. (From R-2 to C-2). Rezone a tract of land located in the 1900 block of Kelly Street and the 2200 block of East 21st Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

Agenda for Tuesday, December 18, 2001

Page 2 of 6

VII. Resolutions:

- a) 1996-170 Old Stage Run. A resolution approving a Proposed Final Planned Unit Development for Lots 24-44, 55-71, 89, 90 and 94-97 of Old Stage Run Planned Unit Development as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions. **(Held from 12-11-01)**
- b) A resolution authorizing the Administrator of Community Services to enter into a contract with the Alton Park Development Corporation, relative to planning services for Community Development Block Grant Projects, in an amount not to exceed \$20,000.00.
- c) A resolution amending Resolution No. 23208, as adopted November 27, 2001, relative to an agreement with the Tyner Youth Association, to correct the tax map number by deleting "Tax Map No. 138-I-B-1" and substituting in lieu thereof "Tax Map No. 139-I-B-1".
- d) MR-2001-035 Finance & Administration. A resolution authorizing the acceptance of a conservation easement from the State of Tennessee on property located off Cromwell Road, Tax Map No. 138A-A-014, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, for the ongoing Greenway Project.
- e) MR-2001-036 Finance & Administration. A resolution authorizing the acceptance of property located off Chattanooga Creek, Tax Map No. 155E-B-016, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from John P. Hoover, Jr. for the ongoing Greenway Project.
- f) MR-2001-037 Finance & Administration. A resolution authorizing the purchase of property located off Youngstown Road, Tax Map Nos. 128K-G-032, 32.2 and 32.6, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from Austin and Clara Hughes for the ongoing Greenway Project, in an amount not to exceed \$4,450.00.
- g) MR-2001-038 Finance & Administration. A resolution authorizing the acceptance of a conservation easement from the Tennessee Valley Railroad Museum on property located off Cromwell Road and South Chickamauga Creek, Tax Map No. 138A-A-010, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, for the ongoing Greenway Project.
- h) MR-2001-039 Finance & Administration. A resolution authorizing the acceptance of a conservation easement from the Chattanooga Housing Authority on property located off Cromwell Road and South Chickamauga Creek, Tax Map No. 137E-A-001, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, for the ongoing Greenway Project.

Agenda for Tuesday, December 18, 2001

Page 3 of 6

VII. Resolutions (continued):

- i) A resolution authorizing UnumProvident to use temporarily the City's right-of-way at the 5th Street intersection with High Street to stabilize 5th Street by using subsurface soil nails during parking garage construction, subject to certain conditions.
- j) A resolution authorizing Covista Communications to use temporarily the City's right-of-way at Slayton Street between Main Street and 17th Street, for installation of conduit for fiber optic cable, subject to certain conditions.
- k) A resolution to amend resolution No. 22872, as adopted on March 13, 2001, altering the Central Business Zone Area to incorporate a new area on the east side, as shown on the map attached hereto and made a part hereof by reference. **(Held from 12-11-01)**
- l) A resolution authorizing the Chief of the Chattanooga Police Department to enter into an amendment to the agreement between the City of Chattanooga, Tennessee and the Humane Educational Society of Hamilton County, Inc., a copy of which is attached hereto and made a part hereof by reference, so as to increase the compensation paid to the Humane Educational Society of Hamilton County, Inc. to \$402,734.00, during fiscal year 2001-2002, for the operation of an animal shelter. **(Added by permission of Chairman Hakeem)**
- m) A resolution authorizing payment to the Holiday Inn-Chattanooga Choo Choo for expenses for facilities, hotel transportation, food and lodging relative to the promotion process for the Chattanooga Fire Department, in an amount not to exceed \$19,385.00. **(Added by permission of Chairman Hakeem)**
- n) A resolution authorizing the City of Chattanooga Personnel Director to execute an agreement with Booth Research Group, Inc., relative to the development and administration of exams for promotional testing for the positions of Fire Lieutenant and Fire Captain, in an amount not to exceed \$40,000.00 and authorizing reimbursement of the assessor's travel expenses. **(Added by permission of Chairman Hakeem)**
- o) A resolution adopting proposed areas of annexation to potentially occur within the Urban Growth Boundaries of the City of Chattanooga over the next 10 years, pursuant to the Urban Growth Master Interlocal Agreement and to authorize the Clerk of the Chattanooga City Council to publish a map showing proposed areas of annexation within the Urban Growth Boundaries of the City of Chattanooga prior to December 31, 2001. **(Added by permission of Chairman Hakeem)**
- p) A resolution authorizing the Administrator of the Department of Public Works to enter into a personal services contract with Henry L. Brooks, to provide management services to the Division of City-Wide Services until a permanent director is hired and then provide orientation and training to the new director, in an amount not to exceed \$13,385.00. **(Added by permission of Vice-Chair Littlefield and Councilman Franklin)**

Agenda for Tuesday, December 18, 2001

Page 4 of 6

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, January 8, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 8, 2002

AGENDA FOR TUESDAY, January 8, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 2001-097 John Gibson (From R-2 to C-2). Rezone a tract of land located at 2005 Lyerly Street, more particularly described herein. **(Recommended for approval by Planning) (Held from 10-16-01)**
 - b) 2001-113 George B. Harless, Jr. (From R-2 to C-2). Rezone a tract of land located in the 1900 block of Lyerly Street, 1900 Block of Kelly Street, and the 2200 block of East 21st Street, more particularly described herein. **(Recommended for approval by Planning - see alternate Staff version) (Held from 10-02-01)**

2001-113 George B. Harless, Jr. (From R-2 to C-2). Rezone a tract of land located in the 1900 block of Kelly Street and the 2200 block of East 21st Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**
6. Ordinances - First Reading:
 - a) An Ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-83 relative to employees at establishments that serve beer for consumption on the premises.
7. Resolutions:
 - a) A resolution authorizing the execution of Final Change Order No. 1, relative to the 19th Street CSO Control Facility, Contract No. CSO-4b-00, with 3D Enterprises Contracting Corporation, which change order increases the contract amount by \$24,748.00, for a revised contract price of \$3,014,748.00 and increasing the contract time by 21 calendar days.
8. Overtime Report.

XII. Agenda Session for Tuesday, January 8, 2002 (continued):

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, January 15, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.