

**AGENDA FOR TUESDAY, JANUARY 22, 2002**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations:

**Representative from Blood Assurance regarding  
“Volunteer Blood Donor Month”**

- V. Ordinances – Second & Third Reading.
  - a) An ordinance adopting and enacting a new Code for the City of Chattanooga, Tennessee; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
  - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, related to the adoption of an updated codified version of the Zoning Ordinance containing all zoning amendments approved by the Chattanooga City Council from March 25, 1995 through December 31, 2001, and approving other changes necessary for clarification of certain standards and terms, as shown on the re-codified Zoning Ordinance, dated December 31, 2001.
  - c) 2001-205 Arthur Yother (From R-1 to C-2). Rezone a tract of land located at 7001 Dayton Pike, more particularly described herein.
  - d) 2001-211 Mike Price (From R-1 to O-1). Rezone a tract of land located at 7380 Applegate Lane, more particularly described herein, subject to certain conditions. **(Revised - need Motion to Substitute)**

- VI. Ordinances – First Reading:

- VII. Resolutions:

- a) A resolution declaring certain parcels of real property located on Wilson Street, more particularly described herein, as surplus and authorizing the conveyance of said properties to Habitat for Humanity of Greater Chattanooga, Inc.
- b) A resolution declaring certain parcels of real property located on McConnell Lane, more particularly described herein, as surplus and authorizing the sale of said properties to HCA Realty, Inc., for the expansion of the Parkridge Hospital parking lot, for a total consideration of \$4,600.00, with the buyer paying all closing costs and the seller providing the title policy.

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#### VII. Resolutions (continued):

- c) A resolution authorizing the Mayor to execute deeds conveying certain parcels of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to Habitat for Humanity of Greater Chattanooga, Inc.
- d) A resolution authorizing the Mayor to execute deeds conveying certain parcels of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to Chattanooga Neighborhood Enterprise, Inc.
- e) A resolution authorizing the Mayor to execute deeds conveying certain parcels of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to the Chattanooga Community Housing Development Organization.
- f) A resolution authorizing the Mayor to execute a deed conveying a certain parcel of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to the Chattanooga Housing Authority.
- g) A resolution authorizing the Mayor to accept as Grantee certain parcels of real property from Hamilton County, Tennessee, more particularly described herein, after Hamilton County, Tennessee Quitclaims its interest in said jointly owned properties to the City of Chattanooga, Tennessee.
- h) A resolution authorizing Northminster Presbyterian Church to use temporarily the City's right-of-way at the intersection of Highway 58 and Hal Drive, subject to certain conditions.
- i) A resolution authorizing Charles Darr to use temporarily the City's right-of-way of the alley near the end of Peach Tree Road, subject to certain conditions.
- j) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Volkert & Associates, Inc., relative to engineering design services for the Carter Street Streetscape from 11<sup>th</sup> Street to 13<sup>th</sup> Street and for revisions to the design of 13<sup>th</sup> Street between Chestnut Street and Carter Street, in an amount not to exceed \$79,500.00.
- k) A resolution authorizing the purchase of a right-of-way from Irving Polsky-Rhea Freidman, POA, relative to the 17<sup>th</sup> Street extension to the east of Market Street, tracts of land known as 252, 256 and 258 East 17<sup>th</sup> Street, Van Epps Tract, more particularly described herein, for a total consideration of \$6,986.50.
- l) A resolution authorizing the execution of Change Order No. 1 (Final), relative to 17<sup>th</sup> Street Underground Stormwater Detention Facilities, Contract No. SS-1-98 (Detention), with East Tennessee Grading, Inc., which change order decreases the contract amount by \$10,575.25, for a revised contract amount of \$325,874.75.

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VII. Resolutions (continued):

- m) A resolution authorizing the Administrator of the Department of Public Works to execute a utility easement agreement with permitting BellSouth to install and maintain an overhead telephone line over City property located on the south side of Main Street.

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 29, 2002.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, January 29, 2002**

**AGENDA FOR TUESDAY, JANUARY 29, 2002**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
  - a) MR-2001-042 Timber Brook Subdivision (Close & Abandon). An ordinance closing and abandoning a sewer easement located in the Timber Brook Subdivision near Tyner road, as shown on the map attached hereto and made a part hereof by reference.
  - b) MR-2001-126 Joseph C. Wilson, III. An ordinance amending Ordinance No. 9481, by rescinding the closing and abandoning of the alley located between Lot 6 and Lot 11, south of McCallie Avenue and west of Orchard Knob Avenue, and reinstating it as an alleyway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
7. Resolutions:
  - a) A resolution authorizing the appointment of George W. Maffett, Jr., Nathaniel A. Metcalf, Gerald W. Simmons and Jerry W. Wilkerson as special policemen (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the appointment of Gerald Benton as special policeman (unarmed) for the City of Chattanooga Department of Neighborhood Services, to do special duty as prescribed herein, subject to certain conditions.
  - c) A resolution authorizing the execution of Change Order, relative to the construction of East Brainerd Park, with McBrayer Construction Company, Inc., which change order increases the contract amount by \$5,417.00, for a revised contract price of \$552,524.00.
  - d) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency and the Urban Design Studio to develop a Downtown Urban Development Plan for the downtown Chattanooga area, more particularly described herein, to better reflect the redevelopment goals for said area.

**XII. Agenda Session for Tuesday, January 29, 2002 (continued):**

7. Resolutions (continued):

- e) A resolution authorizing the execution of Change Order No. 1 (Final), relative to Drainage and Water Quality Abatement, Contract No. SWM-3-99, with Mayse Construction Company, Inc., which change order increases the contract amount by \$96,947.59, for a revised contract price of \$1,177,824.37.
- f) A resolution authorizing the purchase of a sewer easement from Ballubhai M. and Padmaben Patel, relative to Contract No. 55A-3, Sanitary Sewer Relocation for Tennessee Department of Transportation Project No. 33005-2163-44, NH-I-75-(105)5, Parcel 139F-B-003, Tract No. 11, for a total consideration of \$1,490.00.
- g) A resolution authorizing George B. Harless, Jr., to use temporarily the City's right-of-way at Baskette Street and two alleys between East 19<sup>th</sup> Street and East 21<sup>st</sup> Street for access and continued legal uses associated with the 23<sup>rd</sup> Street Flea Market, subject to certain conditions.
- h) A resolution authorizing Jeff Carter to use temporarily the City's right-of-way at 334 Market Street to attach a business sign for The Monkey Tree, subject to certain conditions.

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, February 5, 2002.

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

14. Adjournment.