

AGENDA FOR TUESDAY, FEBRUARY 26, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chair Littlefield).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
 - a) MR-2002-015 James P. Girard (Close & Abandon). An ordinance closing and abandoning platted roads and alleys located northeast of the 4800 block of East 49th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - b) 2002-016 Martin Redish (From R-3 to C-5). Rezone tracts of land located at 420 and 430 Thompson Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning) (Need Motion to Substitute) (Deferred from 02-19-02)**
 - c) 2002-018 Thomas A. Austin (From R-2 to R-4). Rezone a tract of land located at 910 Hixson Pike, more particularly described herein. **(Recommended for approval by Planning) (Need Motion to Substitute) (Deferred from 02-19-02)**
- VI. Ordinances – First Reading:
 - a) MR-2001-200 Riverbluff, LLC (Close & Abandon). An ordinance closing and abandoning the 700 block of Marietta Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - b) MR-2002-007 Melvin Sutton for Thelma Renner (From R-1 to C-2). Rezone a tract of land located at 4261 Shallowford Road, more particularly described herein. **(Recommended for denial by Planning - see alternate version) (Held from 02-12-02)**

MR-2002-007 Melvin Sutton for Thelma Renner (From R-1 to C-2). Rezone a tract of land located at 4261 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval) (Held from 02-12-02)**
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Finance and Administration to execute a deed conveying the Engel Stadium Complex, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to the University of Tennessee at Chattanooga, and authorizing the Administrator of the Department of Finance and Administration to sign all necessary documents to facilitate this conveyance.

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VII. Resolutions (continued):

- b) A resolution amending Resolution No. 23124, adopted September 18, 2001, by deleting the name "David F. Moore" and substituting in lieu thereof the name "Maura Phillips".
- c) A resolution authorizing the execution of Change Order No. 1, relative to the Market Street and 13th Street Streetscape Project, Contract No. SS-3-01, with Raines Brothers, Inc., which change order increases the contract amount by \$6,968.13, for a revised contract price of \$1,316,594.60.
- d) A resolution authorizing Jim Chapin to use temporarily the City's right-of-way between Cummings Cove and Outlook Lane to install a structure to house a security camera, subject to certain conditions.
- e) A resolution authorizing the Administrator of Community Services to execute an amendment to the contract with Thomas E. Smith of Grant, Konvalinka & Harrison, relative to consulting services and the preparation of a tax utilization plan for the renewal communities, in an amount not to exceed \$15,000.00, with said funds to come from the Community Development Fund.
- f) A resolution authorizing the purchase of property located at 338 Market Street, more particularly described herein, from Miriam T. Wise, relative to additional rights-of-way for the Fourth Street Boulevard Project, Project No. RW-1-01, for a total consideration of \$495,000.00, plus an additional amount not to exceed \$5,000.00, for attorney fees and closing costs. **(Added by permission of the Public Works Committee)**

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.

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XII. Agenda Session for Tuesday, March 5, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 5, 2002:

AGENDA FOR TUESDAY, MARCH 5, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.

**Alexia Phinizey
Chattanooga Alumnae Chapter Delta Sigma Theta Sorority, Inc.
Re: International Service Day for AIDS/HIV**

5. Ordinances – Second & Third Reading:
 - a) MR-2001-200 Riverbluff, LLC (Close & Abandon). An ordinance closing and abandoning the 700 block of Marietta Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - b) MR-2002-007 Melvin Sutton for Thelma Renner (From R-1 to C-2). Rezone a tract of land located at 4261 Shallowford Road, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

MR-2002-007 Melvin Sutton for Thelma Renner (From R-1 to C-2). Rezone a tract of land located at 4261 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
6. Ordinances - First Reading:
 - a) MR-2001-182 City of Chattanooga (McCallie School) (Close & Abandon). An ordinance closing and abandoning the 2600 through 2900 blocks of Kirby Avenue, the 800 block of Kyle Street (part), the 700 block and 800 block (part) of Carey Street, the 800 block of Boyd Place and 2 alleys northeast of Anderson Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting Tennessee-American Water Company, Chattanooga Gas Company, the Electric Power Board, BellSouth, Comcast Cable Communications, Inc. and the City of Chattanooga to retain their respective easements.
 - b) MR-2001-210 Sara Lee Bakery Group d/b/a Colonial Baking Company (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the north side of Ivy Street between North Kelly Street and Lyerly Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Held from 02-19-02)**

XII. Agenda Session for Tuesday, March 5, 2002 (continued):

7. Resolutions:

- a) A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with BellSouth, relative to communications equipment for the Southside Police Precinct and Recreation Center, in an amount not to exceed \$34,081.75.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute an agreement with HBJ Corporation, relative to improvements at the Avondale Recreation Center, in an amount not to exceed \$88,878.00.
- c) A resolution authorizing the purchase of playground equipment for the East Brainerd Recreation Complex from Dominica Recreation Products (representing GameTime Playground Equipment) for their low bid in the amount of \$45,680.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with E.I. DuPont deNemours, relative to upgrading the traffic signal equipment at the entrance and exit of the DuPont facility at Access Road, and reimbursing the City for the cost of materials for said upgrade in the amount of \$27,000.00.
- e) A resolution authorizing the purchase of a right-of-way on property located at 3408 Elder Mountain Road, Tract 4, more particularly described herein, from Dr. Esperanza A. Rowel, relative to Contract No. RW-3-01, Elder Mountain Road and O'Grady Drive intersection improvement, for a total consideration of \$3,380.00.
- f) A resolution authorizing the purchase of a right-of-way on property located at 3401 Elder Mountain Road, Tract 5, more particularly described herein, from Connie Emerling, relative to Contract No. RW-3-01, Elder Mountain Road and O'Grady Drive intersection improvement, for a total consideration of \$250.00.

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.

XII. Agenda Session for Tuesday, March 5, 2002 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, March 12, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.