

AGENDA FOR TUESDAY, APRIL 9, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, to exclude certain properties from the Rossville Avenue Fire District boundary.
 - b) MR-2002-028 Zaremba Group, LLC (Close & Abandon). An ordinance closing and abandoning platted roads and alleys located southwest of the 7500 block of Shallowford Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - c) MR-2002-029 Parkridge Medical Center (Close & Abandon). An ordinance closing and abandoning a 10' wide, unnamed alley located in the 2200 block of Vine Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to recordation of a new subdivision plat.
 - d) An Ordinance to amend Chattanooga City Code, Part II, Chapter 26, so as to delete Section 26-134(a) in its entirety and substitute in lieu thereof a new Section 26-134(a) setting entrance fees at the Chattanooga Zoo at Warner Park.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 404, Subsections (2), (3) and (6) to incorporate new language relative to minimum lot area for multi-family dwelling units.
 - b) 2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein. **(Recommended for denial by Planning - see alternate Staff version)**

2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

Agenda for Tuesday, April 9, 2002

Page 2 of 4

VI. Ordinances – First Reading (continued):

- c) 2002-055 Hefferline & Kronenberg Architects (From M-1 to C-3). Rezone a tract of land located in the 1300 blocks of Carter Street and Fort Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2002-055 Hefferline & Kronenberg Architects (From M-1 to C-3). Rezone a tract of land located in the 1300 blocks of Carter Street and Fort Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VII. Resolutions:

- a) A resolution to adopt the Glenwood, Churchville and Orchard Knob Neighborhood Plan.
- b) A resolution authorizing the re-naming of the Colville Street Recreation Center to the Frances B. Wyatt Recreation Facility, to be known as the “Wyatt Recreation Center”.
- c) A resolution authorizing the execution of Change Order No. 1, relative to the construction of Phase I Cap - Stage B, Contract No. SL-1-98, with D.R. Phillips Contracting Company, Inc., which change order decreases the contract amount by \$110,280.89, for a revised contract price of \$5,207,400.37.

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, April 16, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 16, 2002:

AGENDA FOR TUESDAY, APRIL 16, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
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 V, Section 404, Subsections (2), (3) and (6) to incorporate new language relative to minimum lot area for multi-family dwelling units.
 - b) 2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein. **(Recommended for denial by Planning - see alternate Staff version)**

2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**
 - c) 2002-055 Hefferline & Kronenberg Architects (From M-1 to C-3). Rezone a tract of land located in the 1300 blocks of Carter Street and Fort Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2002-055 Hefferline & Kronenberg Architects (From M-1 to C-3). Rezone a tract of land located in the 1300 blocks of Carter Street and Fort Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
6. Ordinances - First Reading:
 - a) MR-2002-053 Cecil Drake (Close & Abandon). An ordinance closing and abandoning an unnamed alley located in the 2000 block of Daisy Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) 2002-040 City of Chattanooga (From Temporary Zones to Permanent Zones). Rezone tracts of land located in the 6000 block of Hall Road, 6000 block of Ooltewah-Georgetown Road, 8700-8900 blocks of Old Lee Highway and the 7800 block of Old Cleveland Pike, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

XII. Agenda Session for Tuesday, April 16, 2002 (continued):

7. Resolutions:

- a) A resolution authorizing the Mayor to enter into a contract with Camp, Dresser & McKee (“CDM”) to perform engineering services for the City and County at the Volunteer Army Ammunition Plan (VAAP). **(Draft version)**
- b) A resolution awarding the contract for roofing renovations to the Cedar Hill Head Start Center to Rheaco Service, Inc. for their low bid in the amount of \$49,250.00, with said funds to be paid from the Head Start Program Improvement Grant from the Department of Health and Human Services, Administration of Children and Families.
- c) A resolution granting an easement, more particularly described herein, to the Electric Power Board on Hamilton County Tax Map No. 145K-C-007, for installation and maintenance of electrical equipment.

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, April 23, 2002.

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

14. Adjournment.