

AGENDA FOR TUESDAY, AUGUST 20, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Littlefield).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal the provision of the Charter limiting the monetary amount of fines, inasmuch as the limitation is provided for by the Constitution of Tennessee.
 - b) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal the provision of the Charter regarding the City building, owning and operating off-street parking facilities.
 - c) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, relative to the collection of delinquent taxes.
 - d) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, (Home Rule Amendment) so as to amend the provision of the Charter requiring daily sessions of city court.
 - e) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, (Home Rule Amendment) so as to repeal the provision of the Charter (1) requiring prior approval of public buildings, improvements and facilities by the City Planning Commission (which no longer exists); (2) requiring said City Planning Commission to make recommendations on zoning boundaries, districts and regulations; and (3) providing for changes in such boundaries, changes and regulations.

Agenda for Tuesday, August 20, 2002

Page 2 of 5

V. Ordinances – Second & Third Reading (continued):

- f) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to amend the provision of the Charter relating to court costs so as to permit the amounts to be set by ordinance.
- g) MR-2002-058 Temple Baptist Church (Close and Abandon). An ordinance closing and abandoning 2 unnamed alleys and a part of Margaret Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- h) 2002-111 RiverCity Properties, LLC (From R-2 to RT-1). Rezone a tract of land located at 126 Dalton Street and 117 Barton Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- i) 2002-113 Mike Price (Amend Conditions). Amend certain conditions imposed in Ordinance No. 11246, on property located at or near 7380 Applegate Lane, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- j) MR-2002-119 East Brainerd Youth Athletic Association, Inc. (Close and Abandon). An ordinance closing and abandoning portions of 2 unopened 40' wide rights-of-way located east of Jenkins Road and North of Long Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- k) 2002-125 Barbara K. Newton (From R-1 to C-6). Rezone a tract of land located at 1119 Roselawn Drive, more particularly described herein. **(Recommended for approval by Planning)**

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Finance and Administration to negotiate and execute a Lease Agreement with the Association of Visual Artists (AVA) to provide art in the workplace at the Development Resource Center for a fee not to exceed \$4,000.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Consolidated Technologies, Inc., relative to engineering services for ground water monitoring wells for the Summit Landfill, for a total fee not to exceed \$19,655.00.

Agenda for Tuesday, August 20, 2002

Page 3 of 5

VII. Resolutions (continued):

- c) A resolution amending Resolution No. 20719, adopted September 5, 1995, encaptioned hereinbelow, relative to the Agreement with the State of Tennessee Division of Solid Waste Management for the Closure/Post-Closure Plan for the Summit Landfill, so as to decrease the amount of the consideration by \$15,488,540.00 for a total revised consideration of \$3,319,350.00.
- d) A resolution amending Resolution No. 23464, adopted August 6, 2002, encaptioned "A resolution authorizing the award of Contract no. RW-1-02, 4th Street Roadway Improvements, to Stein Construction Company for their low bid in the amount of four million eight hundred ninety-five thousand two hundred ninety and 40/100 dollars (\$4,895,290.40)." so as to delete "Contract RW-1-02" and substitute in lieu thereof "Contract RW-1-01".
- e) A resolution granting a variance from the flood hazard regulations to permit construction of a building addition at 1400 Hamill Road by Mann Tanks, Inc., at elevation 654.34 Mean Sea Level, upon certain conditions. **(Added by permission of Chairman Littlefield)**
- f) A resolution authorizing the Director of the Office of Performance Review to enter into an Agreement with Motorola, inc. to acquire and implement Citizen Relationship Management software, training and initial maintenance support for a fee not to exceed \$268,000.00. **(Added by permission of Chairman Littlefield)**

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, August 27, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 27, 2002:

AGENDA FOR TUESDAY, AUGUST 27, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
 - a) 2002-108 Marvin Berke and Ronald Berke (From M-1 to R-3). Rezone a tract of land located at 2152 Glass Street, more particularly described herein. **(Deferred from 08-13-02, recommended for approval by Planning)**
7. Resolutions:
 - a) A resolution authorizing the appointment of Steven Owens, Felix Vess, Timmy Sykes, Jeffrey Hazelwood and Ralph Brown as special policemen (armed) for the Chattanooga Housing Authority, to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the appointment of Timothy D. Thompson and Perry D. Neal as special policemen (armed) for the Chattanooga Metropolitan Airport Authority, to do special duty as prescribed herein, subject to certain conditions.
 - c) A resolution authorizing payment in the amount of \$20,000.00 to RiverCity Company to initiate construction of a passive park in the 700 block of Market Street, between Market Street and Broad Street, pending the Tennessee Valley Authority Credit Union's funding commitment of \$30,000.00.
 - d) A resolution authorizing payment in the amount of \$680,000.00, to Hamilton County Government for reimbursement for completion of the Tennessee Riverwalk Expansion.
 - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an open-end Lease Agreement with the Boys Club and Girls Club for the use of the Alton Park Recreation Center located at 205 West 45th Street.
 - f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a conservation services agreement for 2002-2003 with the Trust for Public Land, relative to the Chattanooga Greenways Program.

XII. Agenda Session for Tuesday, August 27, 2002 (continued):

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, September 3, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.