

## AGENDA FOR TUESDAY, OCTOBER 1, 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 establishing the 21<sup>st</sup> Century Waterfront Capital Projects Fund and appropriating certain sums of money to said fund.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Sections 24-111 through 24-116, relative to the traffic unit of the Chattanooga Police Department.
  - b) MR-2002-016 City of Chattanooga. An ordinance closing and abandoning sanitary sewer and sewer easements on all lots from Gulf Street to Holtzclaw Avenue between Main Street and 14<sup>th</sup> Street, as shown on the map attached hereto and made a part hereof by reference.
- VII. Resolutions:
  - a) A resolution authorizing the Fire Chief of the City of Chattanooga to enter into a Fire Hydrant Maintenance Agreement with the Hixson Utility District of Hamilton County, Tennessee, effective July 1, 2002 and ending on June 30, 2007, a copy of said agreement is attached hereto.
  - b) A resolution declaring a portion of a parcel of real property located at 338 Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, as surplus as it is not needed for the right-of-way for the 4<sup>th</sup> Street Boulevard Project, Contract No. RW-1-01, and authorizing the conveyance of said property to Cornerstones for an historic renovation.
  - c) A resolution authorizing the execution of Change Order No. 1, relative to the Carter Street and 13<sup>th</sup> Street Streetscape Project, Contract No. SS-1-02, with Stein Construction Company, which change order increases the contract amount by \$950.00, for a revised contract price not to exceed \$600,132.34.
  - d) A resolution authorizing the execution of Change Order No. 6, relative to the Martin Luther King CSO Control Facility, Contract No. CSO-6-99, with Raines Brothers, Inc., which change order increases the contract amount by \$2,944.62, for a revised contract price not to exceed \$3,500,211.85.

**Agenda for Tuesday, October 1, 2002**  
**Page 2 of 7**

VII. Resolutions (continued):

- e) A resolution authorizing the Administrator of Community Services to amend the contract with Jackson, Person & Associates, Inc., for technical services relative to the Whiteside Faith Manor Park construction, in an amount not to exceed \$3,650.00, with said amount to be paid from the Community Development Fund.
- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into an agreement with Barney & Worth, Inc. relative to the creation of Chattanooga's Public Art Master Plan and an agreement with Allied Arts relative to services for said Public Art Master Plan and authorizing payment in the amount of \$50,000.00 to Allied Arts for said services. **(Added by permission of Chairman Littlefield)**
- g) A resolution authorizing the Mayor to enter into a Sublease and Transfer Agreement with the University of Chattanooga Foundation relative to the property at 701 Martin Luther King Boulevard known as the Solar Training Building and negotiate such terms as may be appropriate. **(Added by permission of Councilman 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, October 8, 2002.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, October 8, 2002:**

**AGENDA FOR TUESDAY, OCTOBER 8, 2002**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Sections 24-111 through 24-116, relative to the traffic unit of the Chattanooga Police Department.
  - b) MR-2002-016 City of Chattanooga. An ordinance closing and abandoning sanitary sewer and sewer easements on all lots from Gulf Street to Holtzclaw Avenue between Main Street and 14<sup>th</sup> Street, as shown on the map attached hereto and made a part hereof by reference.
6. Ordinances - First Reading:
  - a) An ordinance to amend Ordinance No. 11285, entitled “an ordinance to provide revenue for the fiscal year beginning July 1, 2002, and ending June 30, 2003, 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) An ordinance to amend Part II, Chattanooga City Code, Chapter 3, Article X, Section 3-102(b), relative to signs.
  - d) An ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article II, Section 10-23, relative to engineering plans review and fees.
  - e) An ordinance to amend Part II, Chattanooga City Code, Chapter 18, Article III, Section 18-49, relative to garbage service fees for veterinary clinics.
  - f) An ordinance to amend Part II, Chattanooga City Code, Chapter 32, Article III, Section 32-64, relative to excavations and restoration of paving.

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

6. Ordinances - First Reading (continued):

- g) MR-2002-134A Chris Farris - Parkridge Hospital (Close and Abandon). An ordinance closing and abandoning an unnamed, unopened alley located between the 200 blocks of Watkins Street and Derby Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- h) MR-2002-134B Chris Farris - Parkridge Hospital (Close and Abandon). An ordinance closing and abandoning an unnamed, unopened alley located on the southwest line of the 100 block of North Kelley Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- i) 2002-151 Temple Baptist Church (Lift Conditions). Lift certain conditions imposed in Ordinance No. 8841, on property located at 3204 Clio Avenue, more particularly described herein.
- j) 2002-152 Waymon Oliver (From R-2 to M-2). Rezone a tract of land located at 104 East 38<sup>th</sup> Street, more particularly described herein. **(Recommended for denial - see alternate version)**  
  
2002-152 Waymon Oliver (From R-2 to M-2). Rezone a tract of land located at 104 East 38<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- k) 2002-158 Jack & Tina Johnson (From R-1 to R-4). Rezone a tract of land located in the 1600 block of North Joiner Road, more particularly described herein. **(Recommended for denial - see alternate versions)**  
  
2002-158 Jack & Tina Johnson (From R-1 to R-4). Rezone a tract of land located in the 1600 block of North Joiner Road, more particularly described herein, subject to certain conditions. **(Planning version A - see alternate version B)**  
  
2002-158 Jack & Tina Johnson (From R-1 to R-4 and R-1). Rezone a tract of land located in the 1600 block of North Joiner Road, more particularly described herein, subject to certain conditions. **(Planning version B)**
- l) 2002-161 Robert Humble (From R-1 to R-4). Rezone a tract of land located at 2307 Gunbarrel Road, more particularly described herein. **(Recommended for denial - see alternate versions)**  
  
2002-161 Robert Humble (From R-1 to O-1). Rezone a tract of land located at 2307 Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see alternate Staff version)**  
  
2002-161 Robert Humble (From R-1 to R-4). Rezone a tract of land located at 2307 Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

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

6. Ordinances - First Reading (continued):

m) 2002-162 James K. Glenn (From R-3 to M-1). Rezone a tract of land located at 1918 Rossville Avenue, more particularly described herein. **(Recommended for approval by Planning)**

n) 2002-163 Charles E. Lawson (From R-5 to R-4). Rezone a tract of land located at 5404 Longview Drive, more particularly described herein. **(Recommended for denial by Planning)**

2002-163 Charles E. Lawson (From R-5 to R-4). Rezone a tract of land located at 5404 Longview Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

o) 2002-168 Glasscock Developments, Inc. (From R-4 to RT-1). Rezone a tract of land located at 3625 Mountain Creek Road, more particularly described herein. **(Recommended for approval by Planning)**

p) MR-2002-172 Camco Properties (Close and Abandon). An ordinance closing and abandoning an unnamed right-of-way located at 4100 Caine Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

q) 2002-173 Phillip Barry Robertson (From M-1 to C-3). Rezone a tract of land located at West Main Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2002-173 Phillip Barry Robertson (From M-1 to C-3). Rezone a tract of land located at West Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

a) 2002-170 Christopher A. Amos (Preliminary Planned Unit Development). A resolution approving an R-1 Residential Zone Preliminary Planned Unit Development for a proposed R-1 Residential Zone Planned Unit Development known as the Butler Amos Shallowford Road Planned Unit Development, on tracts of land located at 7707 and 7711 Shallowford Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

b) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to Hamilton County Government, relative to the Tennessee Riverbank Stabilization Project, Tax Map No. 135E-N-023, Tract No. 800E.

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

7. Resolutions (continued):

- c) A resolution granting a temporary easement, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to Hamilton County Government on Tax Map No. 136P-A-002, Tract 900E, to carry out the Tennessee River Basin Hamilton County Bank Stabilization Project.
- d) A resolution authorizing the award of Contract SS-6-00, Market Street Landscape Project, to Ooltewah Nursery and Landscape Company, Inc. for their low bid in the amount of \$228,925.00.
- e) A resolution authorizing the award of Contract E-2-001, Bituminous Pavement Resurfacing, to Highways, Inc. for their low bid in the amount of \$1,400,000.00.
- f) A resolution allocating the sum of \$500,000.00 of Community Development Program income to various road enhancement projects within eligible areas.
- g) A resolution authorizing the Mayor to enter into a contract with the 28<sup>th</sup> Community Development Corp for planning various neighborhood enhancement projects in an amount not to exceed \$50,000.00 with funding through the Community Development Block Funds.
- h) A resolution authorizing the award of the contract for removal and replacement of the roof at Firestation #20, to JDH Company for their low bid in the amount of \$36,028.00.
- i) A resolution recommending support of the passage of the proposed Amendment to Article 6, Section 14, of the State of Tennessee Constitution, also know as “Question 2”, relative to the assessment of municipal fines.

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.

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

11. Committee Reports.
12. Agenda Session for Tuesday, October 15, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.