

AGENDA FOR TUESDAY, OCTOBER 15, 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 Part II, Chattanooga City Code, Chapter 3, Article X, Section 3-102(b), relative to signs.
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article II, Section 10-23, relative to engineering plans, review and fees.
 - c) An ordinance to amend Part II, Chattanooga City Code, Chapter 18, Article III, Section 18-49, relative to garbage service fees for veterinary clinics.
 - d) An ordinance to amend Part II, Chattanooga City Code, Chapter 32, Article III, Section 32-64, relative to excavations and restoration of paving.
 - e) 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.
 - f) 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.
 - g) 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.
 - h) 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 C)**
 - i) 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)**

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

- j) 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)**
- k) 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.

VI. 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. **(Deferred from 10-08-02)**
- 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. **(Deferred from 10-08-02)**
- c) An ordinance to amend Part II, Chattanooga City Code, Chapter 5, Article IV, Section 5-17(a), relative to membership on the Beer Board.
- d) 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 07-09-02)**

2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4). Rezone a tract of land located at 413 Spring Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 07-09-02)**
- e) 2002-136 Troy L. Cox (From R-1 and C-2 to M-2). Rezone a tract of land located at 706 Ashland Terrace, more particularly described herein. **(Recommended for denial by Planning - deferred from 09-10-02)**

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VI. Ordinances – First Reading (continued):

- f) 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 - see alternate version - deferred from 10-08-02)**

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 - deferred from 10-08-02)**

- g) 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 - deferred from 10-08-02)**

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 - deferred from 10-08-02)**

VII. Resolutions:

- a) A resolution authorizing Battery Place Properties, LLC to use temporarily the City's right-of-way at 324 McCallie Avenue to install a canvas awning, subject to certain conditions.
- b) A resolution authorizing Greenlife Grocery, LLC to use temporarily the City's right-of-way at Hanover Street to extend an existing loading pallet for the safe of employees, subject to certain conditions
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Consolidated Technologies, Inc., relative to engineering services for the Martin Luther King Boulevard Stormwater Retention Facilities, Contract No. W-02-12, for a total fee not to exceed \$127,000.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Fuller, Massbarger, Scott & May Engineer, Inc., relative to the first phase of the Chattanooga Stormwater Management Program Revision, for a total fee not to exceed \$380,000.00.
- e) A resolution authorizing the execution of Change Order No. 1 (final), relative to the UTC/Martin Luther King Historic District Streetscape, Contract No. SS-9-00, with Stein Construction Company, Inc., which change order decreases the contract amount by \$264,306.93, for a revised contract price of \$1,101,567.57.
- f) A resolution authorizing Marion Environmental, Inc. to use temporarily the City's right-of-way in the 900 block of Pineville Road for installation of three ground water monitor wells, subject to certain conditions.

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VII. Resolutions (continued):

- g) A resolution authorizing Colonial Commercial Development, Inc. to use temporarily the City's right-of-way at the entrance of Pinnacle Homes at Harbor View along the south road frontage of Lake Resort Drive for the installation of an irrigation system and laying sod, subject to certain conditions.
- h) A resolution confirming and approving the appointment of Jon Kinsey as a member of the Electric Power Board of Chattanooga.
- i) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a third amendment to an agreement between the City of Chattanooga, Tennessee, and the Humane Educational Society of Hamilton County, Inc., in the form attached hereto and made a part hereof by reference, so as to extend said agreement for a period not to exceed three (3) months. **(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, October 22, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 22, 2002:

AGENDA FOR TUESDAY, OCTOBER 22, 2002

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

**Sherry Gilchrest
African-American Chamber of Commerce Update**

5. Ordinances – Second & Third 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. **(Deferred from 10-08-02)**
 - 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. **(Deferred from 10-08-02)**
 - c) An ordinance to amend Part II, Chattanooga City Code, Chapter 5, Article IV, Section 5-17(a), relative to membership on the Beer Board.
 - d) 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 07-09-02)**

2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4). Rezone a tract of land located at 413 Spring Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 07-09-02)**
 - e) 2002-136 Troy L. Cox (From R-1 and C-2 to M-2). Rezone a tract of land located at 706 Ashland Terrace, more particularly described herein. **(Recommended for denial by Planning - deferred from 09-10-02)**

XII. Agenda Session for Tuesday, October 22, 2002 (continued):

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

- f) 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 - see alternate version - deferred from 10-08-02)**

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 - deferred from 10-08-02)**

- g) 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 - deferred from 10-08-02)**

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 - deferred from 10-08-02)**

6. Ordinances - First Reading:

7. Resolutions:

- a) A resolution authorizing the City of Chattanooga Personnel Director to execute an agreement with Dennis Joiner & Associates, relative to the Police Promotional Assessment Center, in an amount not to exceed \$67,250.00.
- b) A resolution authorizing the appointments of Jerry Lawrence, Vanessa Parks, Bruce Patton and Chrisdenator Weatherly as special policemen (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Mattern & Craig, relative to professional survey and design services for traffic signal and intersection improvements for Riverfront Parkway at 2nd Street, Lookout Street, Lindsay Street and Houston Street, for a total fee not to exceed \$83,500.00.
- d) A resolution authorizing the award of Contract E-2-002, concrete curb and gutter, sidewalks and driveways to Yerbey Concrete for their low bid in the amount of \$200,000.00.
- e) A resolution authorizing the execution of Change Order No. 1 (final), relative to the Northwest Georgia Sewer-Phase II, Contract No. 53B-3, with Mayse Construction Company, which change order decreases the contract amount by \$142,901.93, for a revised contract price of \$1,776,721.47.

XII. Agenda Session for Tuesday, October 22, 2002 (continued):

7. Resolutions (continued):

- f) A resolution authorizing The Vineyard on Fountain Square to use temporarily the City's right-of-way at 618 Georgia Avenue for the installation of an awning and authorizing the use of a portion of the sidewalk for outside dining as shown on the sketches attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing Stone Fort Inn to use temporarily the City's right-of-way at Custom Street to extend and build the sidewalk and authorizing the building of two decks at 118 East 10th Street, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing Richard L. Pollard to use temporarily the City's right-of-way between 2906 South Hickory Street and 3000 South Hickory Street for installation of landscaping, 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, October 29, 2002.

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

14. Adjournment.