

## AGENDA FOR TUESDAY, NOVEMBER 5, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations:
- V. 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.
  - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 31, Article II, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 18, Article VII, Section 18-123(h); Chapter 21, Article I, Sections 21-1 through 21-25; Chapter 21, Article II, Sections 21-26, 21-28, 21-30; Chapter 21, Article III, Sections 21-36 and 21-40; Chapter 21, Article VII, Sections 21-101 and 21-123; Chapter 24, Article X, Div. 3, Sections 24-341(c) and 24-345(c); Chapter 31, Article I, Section 31-2(b); and Chapter 32, Article VIII, Section 32-174, relative to Neighborhood Services. **(Added by permission of Legal and Legislative Committee)**
  - b) MR-2002-154 Timothy Scott Voss (Close & Abandon). An ordinance closing and abandoning the 3000 block of 30<sup>th</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute any and all documents necessary to facilitate the acceptance of a grant in the amount of \$19,250.00, from the Lyndhurst Foundation, relative to the expansion of the South Chickamauga Creek Greenway.
  - b) A resolution authorizing the award of the contract to re-roof the Glenwood Recreation Center to JDH Company for their low bid in the amount of \$36,869.00.

## Agenda for Tuesday, November 5, 2002

### Page 2 of 6

#### VII. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with Franklin Associates Architects, Inc., relative to design work for improvements at the Memorial Auditorium and Tivoli Theater, in an amount not to exceed \$20,000.00.
- d) A resolution authorizing the execution of Change Order No. 7, 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 \$8,646.90, for a revised contract amount of \$3,508,858.75, and increasing the contract time by 10 days.
- e) A resolution authorizing the Mayor to enter into an Master Interlocal Agreement with Hamilton County Government relative to the development of Enterprise South Industrial Park. **(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, November 12, 2002.

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

#### XIV. Adjournment.

**XII. Agenda Session for Tuesday, November 12, 2002:**

**AGENDA FOR TUESDAY, NOVEMBER 12, 2002**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson ).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 18, Article VII, Section 18-123(h); Chapter 21, Article I, Sections 21-1 through 21-25; Chapter 21, Article II, Sections 21-26, 21-28, 21-30; Chapter 21, Article III, Sections 21-36 and 21-40; Chapter 21, Article VII, Sections 21-101 and 21-123; Chapter 24, Article X, Div. 3, Sections 24-341(c) and 24-345(c); Chapter 31, Article I, Section 31-2(b); and Chapter 32, Article VIII, Section 32-174, relative to Neighborhood Services.
  - b) MR-2002-154 Timothy Scott Voss (Close & Abandon). An ordinance closing and abandoning the 3000 block of 30<sup>th</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
6. Ordinances - First Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article IX, Section 24-271, relative to traffic control devices.
  - b) 2002-155 Dale Rhea (From C-5 to C-2). Rezone a tract of land located at 4502 Oak Hill Road, Tax Map No. 129H-E-006, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**  
  
2002-155 Dale Rhea (From C-5 to C-2). Rezone a tract of land located at 4502 Oak Hill Road, Tax Map No. 129H-E-006, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
  - c) 2002-177 Marguerite W. Parker (From M-1 to R-1). Rezone a tract of land located at 3204 Riverside Drive, more particularly described herein. **(Recommended for approval by Planning)**
  - d) 2002-182 Mitch and Celeste McGrath (From R-2 to C-5). Rezone a tract of land located at 606 Lytle Street, more particularly described herein. **(Recommended for denial by Planning)**

**XII. Agenda Session for Tuesday, November 12, 2002 (continued):**

6. Ordinances - First Reading (continued):

- e) 2002-187 David Andrew Bostain (From R-1 to R-4). Rezone a tract of located at 16 Inglenook Drive, more particularly described herein. **(Recommended for approval by Planning)**
- f) 2002-189 Susan and John Dever (From R-3 to C-2). Rezone a tract of land located at 3950 Tennessee Avenue, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2002-189 Susan and John Dever (From R-3 to C-2). Rezone a tract of land located at 3950 Tennessee Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

- a) 2002-065 S. Reginald Ruff, III (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as the Spencer J. McCallie Homes Planned Unit Development, on a tract of land located at 3500 Kirkland Avenue, more particularly described herein and as shown on the final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning)**
- b) A resolution authorizing the appointment of Lee Strawter as special policeman (armed) for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the establishment of development controls for the use of the infrastructure constructed in Enterprise South Industrial Park with the assistance of the Economic Development Administration and adopting the definition of Jurisdictional Freshwater Wetlands as defined by the U.S. Army Corps of Engineers Manual.
- d) A resolution amending Resolution No. 23184, adopted November 6, 2001, relative to Change Order No. 2, Contract No. RW-6-00, Frederick Street Improvements, so as to delete “for a revised contract price of \$137,980.38” and substitute in lieu thereof “for a revised contract price of \$146,815.37”.
- e) A resolution authorizing the execution of Change Order No. 1, relative to the North and South Chickamauga Creeks Greenway Projects, contract No. GRW-1-02, with Yerbey Concrete Construction, Inc., which change order increases the contract amount by \$23,270.00, for a revised contract amount of \$201,488.00, and increasing the contract time by 70 days.

**XII. Agenda Session for Tuesday, November 12, 2002 (continued):**

7. Resolutions (continued):

- f) A resolution authorizing Higher Technology Service, Inc. to use temporarily the City's right-of-way at 745 East Main Street for installation of an awning, subject to certain conditions.
- g) A resolution authorizing Fletcher Bright Company to use temporarily the City's right-of-way at 508 Broad Street for installation of an awning, subject to certain conditions.
- h) A resolution authorizing Suck Creek Cycle to use temporarily the City's right-of-way at 501 Cherokee Boulevard for installation of an awning, subject to certain conditions.
- i) A resolution authorizing the purchase of a permanent sewer easement from Bay Pointe Home Owners Association, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 011, for a total consideration of \$10,650.00.
- j) A resolution authorizing the purchase of a permanent sewer easement from Glen Michael Vey and Shelley Rucker Grant, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 014.1, for a total consideration of \$715.00.
- k) A resolution authorizing the purchase of a permanent sewer easement from Glen Michael Vey and Shelley Rucker Grant, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 013.1, for a total consideration of \$2,375.00.

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.

10. Other Business.

11. Committee Reports.

**Agenda for Tuesday, November 5, 2002**

**Page 6 of 6**

**XII. Agenda Session for Tuesday, November 12, 2002 (continued):**

12. Agenda Session for Tuesday, November 19, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.