AGENDA FOR TUESDAY, JANUARY 7, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances Second & Third Reading:
 - a) MR-2002-020 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning of an unopened and unimproved alley located at 10th Street and Park Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) MR-2002-200 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed alley located between the 1400 blocks of South Kelley Street and South Lyerly Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) MR-2002-202 Jimmy Carr (Close & Abandon). An ordinance closing and abandoning an alley located in the 1900 block of Southern Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

VI. <u>Ordinances - First Reading</u>:

a) 2002-132 City of Chattanooga (From R-3, R-3MD, C-2, C-3, M-1 & M-2 to R-1, R-4, C-3, M-1 & M-2). Rezone the Martin Luther King Boulevard area, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff - see alternate Resolution**)

A resolution adopting the Martin Luther King Boulevard Area Zoning Plan, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval by Planning**)

- b) <u>2002-197 Hillard V. Wall (From R-2 to C-2)</u>. Rezone tracts of land located at 3801 and 3803 Clio Avenue, more particularly described herein. (**Recommended for denial by Planning see alternate version deferred from 12-17-02**)
 - <u>2002-197 Hillard V. Wall (From R-2 to C-2)</u>. Rezone tracts of land located at 3801 and 3803 Clio Avenue, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning deferred from 12-17-02**)

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VI. <u>Ordinances - First Reading</u> (continued):

- c) MR-2002-198 Robert L and Donna S. Morris (Close & Abandon). An ordinance closing and abandoning of an unopened portion of the 1100 block of Morris Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (**Recommended for denial by Planning**)
- d) <u>2002-207 Ariosto Gallegos and Nubia Gonzalez (From R-1 to O-1)</u>. Rezone a tract of land located at 200 Spring Creek Road, more particularly described herein. (Recommended for denial by Planning deferred from 12-17-02)

VII. Resolutions:

- a) A resolution authorizing the purchase of a permanent sewer easement from Marina Cove Place, Inc., relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-G-B-048, Tract No. 079.1, for an amount not to exceed \$1,638.00.
- b) A resolution authorizing the Mayor or the City Finance Officer accept as Grantee certain parcels of real property from Hamilton County, Tennessee, located in the 800 block of Flynn Street and more particularly described herein, after Hamilton County, Tennessee quitclaims its interest in said jointly owned properties to the City of Chattanooga, Tennessee.
- c) A resolution authorizing the Mayor or City Finance Officer to execute a deed conveying certain real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to Chattanooga Housing Authority.
- d) A resolution authorizing the Mayor or City Finance Officer to execute deeds conveying certain real properties jointly owned by Hamilton County, Tennessee, and the City of Chattanooga, Tennessee, more particularly described herein, to Habitat for Humanity of Greater Chattanooga, Inc.
- e) A resolution authorizing the Mayor or City Finance Officer to execute deeds conveying certain real properties jointly owned by Hamilton County, Tennessee, and the City of Chattanooga, Tennessee, more particularly described herein, to Chattanooga Neighborhood Enterprise.
- f) A resolution authorizing the award of Contract 81C, Sanitary Sewer Relocation for Signal Mountain Project Widening, to Case Construction Service, Inc., for an amount not to exceed \$487,443.40, including a contingency amount of \$50,000.00.
- g) A resolution amending Resolution No. 23632, adopted December 10, 2002, encaptioned "A resolution authorizing the purchase of a permanent sewer easement from Charles W. Hassler, Jr., relative to Contract no. 73B-3, Hixson Marina Collection System, Parcel No. 117J-C-023, Tract No. 18, for an amount not to exceed eight hundred thirty-three dollars (\$833.00)" so as to delete "Contract No. 73B-3, Hixson Marina Collection System" and substitute in lieu thereof "Contract No. 81C, Sanitary Sewer Relocation for Signal Mountain Project Widening".

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VII. <u>Resolutions</u> (continued):

- h) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the United States Department of Environment and Conservation, relative to the Infrared Thermography Project for Stormwater Management, in the amount of \$6,440.00.
- i) A resolution authorizing the award of an engineering and consultant services contract relative to infrared aerial photography of trunk sewers and area creeks (South Chickamauga Creek Interceptor Sewer and area streams), to Jordan, Jones & Goulding, for an amount not to exceed \$81,250.00.
- j) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Consolidated Technologies, Inc., relative to landfill gas extraction additions for the Summit Landfill, for a total fee not to exceed \$41,137.00.
- k) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Tennessee Department of Transportation, Project No. 33015-2245-04, relative to SR-8 (US-127) Signal Mountain Boulevard Sewer Relocation from SR-29 (US-27) to SR-27 Suck Creek Road, in an amount not to exceed \$500,000.00.
- l) A resolution authorizing the purchase of a permanent sewer easement from Daniel C. and Lynette Atchley, relative to Contract 73B-3, Hixson Marina Collection System, Parcel No. 101-071, Tract no. 001.5, for an amount not to exceed \$17,600.00.
- m) A resolution rescinding Resolution No. 23582, adopted November 5, 2002, and encaptioned "A resolution authorizing the award of the contract to re-roof the Glenwood Recreation Center to JDH Company for their bw bid in the amount of \$36,869.00".
- n) A resolution authorizing the purchase and installation of playground equipment for the Lookout Valley Elementary School from Just 4 Play, Inc., in an amount not to exceed \$11,999.00.
- o) A resolution authorizing the purchase and installation of playground equipment for the East Brainerd Heritage Park from Miracle Recreation, in an amount not to exceed \$16,381.00.
- p) A resolution authorizing the contract for the restroom renovations at the Lookout Valley Ballfields (to be in compliance with the Americans With Disabilities Act) to Eastman Construction Company for an amount not to exceed \$27,840.00.

VIII. Overtime Report.

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IX. <u>Departmental Reports</u>:

- 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, January 14, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, January 14, 2003:

AGENDA FOR TUESDAY, JANUARY 14, 2003

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Lively).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.

Irvin O. Overton - Results of Youth Risk Behavior Survey Regional Health Council

- 5. Ordinances Second & Third Reading:
 - a) 2002-132 City of Chattanooga (From R-3, R-3MD, C-2, C-3, M-1 & M-2 to R-1, R-4, C-3, M-1 & M-2). Rezone the Martin Luther King Boulevard area, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff see alternate Resolution**)
 - A resolution adopting the Martin Luther King Boulevard Area Zoning Plan, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval by Planning**)
 - b) <u>2002-197 Hillard V. Wall (From R-2 to C-2)</u>. Rezone tracts of land located at 3801 and 3803 Clio Avenue, more particularly described herein. (**Recommended for denial by Planning see alternate version deferred from 12-17-02**)
 - <u>2002-197 Hillard V. Wall (From R-2 to C-2)</u>. Rezone tracts of land located at 3801 and 3803 Clio Avenue, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning deferred from 12-17-02**)
 - c) MR-2002-198 Robert L and Donna S. Morris (Close & Abandon). An ordinance closing and abandoning of an unopened portion of the 1100 block of Morris Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for denial by Planning)
 - d) <u>2002-207 Ariosto Gallegos and Nubia Gonzalez (From R-1 to O-1)</u>. Rezone a tract of land located at 200 Spring Creek Road, more particularly described herein. (Recommended for denial by Planning deferred from 12-17-02)

XII. Agenda Session for Tuesday, January 14, 2003 (continued):

- 6. <u>Ordinances First Reading:</u>
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, related to the adoption of an updated codified version of the Zoning Ordinance containing all zoning amendments approved by the Chattanooga City Council from January 1, 2002 through December 31, 2002, and approving other changes necessary for clarification of certain standards and terms, as shown on the re-codified Zoning Ordinance, dated December 31, 2002.
 - b) <u>2002-136 Troy L. Cox (from R-1 and C-2 to M-2)</u>. Rezone a tract of land located at 706 Ashland Terrace, more particularly described herein. (**Recommended for denial by Planning see alternate versions**)
 - 2002-136 Troy L. Cox (from R-1 and C-2 to C-2 and R-1). Rezone at tract of land located at 706 Ashland Terrace, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning see alternate Staff version**)
 - 2002-136 Troy L. Cox (from R-1 and C-2 to C-2 and R-1). Rezone at tract of land located at 706 Ashland Terrace, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)
 - c) <u>2002-206 City of Chattanooga (from C-1 and C-6 to C-2)</u>. Rezone assorted properties as shown on the list attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval by Planning**)
 - d) <u>2002-217 Tommy Hobbs (from C-2 to M-2)</u>. Rezone a tract of land located at 2201 East Main Street, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - <u>2002-217 Tommy Hobbs (from C-2 to M-2)</u>. Rezone a tract of land located at 2201 East Main Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - e) <u>2002-218 City of Chattanooga (name change)</u>. Right-of-way name change of Northgate Park Lane to Northpoint Park Lane, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - <u>2002-218 City of Chattanooga (name change)</u>. Right-of-way name change of Northgate Park Lane to Bright Way Lane, more particularly described herein. (**Recommended for approval by Planning and City Traffic Engineer**)

XII. Agenda Session for Tuesday, January 14, 2003 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - f) <u>2002-224 City of Chattanooga (from M-1 to C-3)</u>. Rezone a tract of land located at 1701 Market Street, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - <u>2002-224 City of Chattanooga (from M-1 to C-3)</u>. Rezone a tract of land located at 1701 Market Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - g) <u>2002-220 Todd Long (from M-1 to R-1)</u>. Rezone a tract of land located at 1203 Crutchfield Street, more particularly described herein. (**Recommended for approval by Planning**)
 - h) <u>2002-227 Jack Webb (from R-1 to R-4)</u>. Rezone a tract of land located at 6139 Wilder Road, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - <u>2002-227 Jack Webb (from R-1 to R-4)</u>. Rezone a tract of land located at 6139 Wilder Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - i) <u>2002-226 David Patrick (From R-1 to R-2)</u>. Rezone a tract of land located at 7025 Jarnigan Road, more particularly described herein. (**Recommended for denial by Planning**)
 - j) <u>2002-229 Pam LeBreare (from R-1 to R-2)</u>. Rezone a tract of land located at 5243 Dorris Street, more particularly described herein. (**Recommended for denial by Planning**)
 - k) 2002-230 City of Chattanooga (name change). Right-of-way name change for the 1700 and 1800 blocks of Cummings Highway to Broad Street and for a portion of Broad Street to Chattanooga Christian School Boulevard (CCS Boulevard), more particularly described herein. (Recommended for approval by Planning and the City Traffic Engineer)

7. Resolutions:

a) <u>2002-170 Christopher A. Amos (Final PUD)</u>. A resolution approving a Final Planned Unit Development Special Exceptions Permit for a 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 Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval by Planning**)

Agenda for Tuesday, January 7, 2003 Page 8 of 8

XII. Agenda Session for Tuesday, January 14, 2003 (continued):

- 7. Resolutions (continued):
 - b) A resolution authorizing the Mayor to accept, for and on behalf of the Chattanooga Fire Department, a grant from the United States Department of Justice, the Nunn-Lugar-Domenici Domestic Preparedness Program, in the amount of \$310,000.00.
- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
 - 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, January 21, 2003.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.