AGENDA FOR TUESDAY, JANUARY 14, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations.

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

- V. 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**)
- VI. Ordinances First Reading:
 - 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)
 - <u>2002-136 Troy L. Cox (from R-1 and C-2 to C-2 and R-1)</u>. 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**)

- VI. <u>Ordinances First Reading</u> (continued):
 - 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)
 - 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**)
 - 2002-224 City of Chattanooga (from M-1 to C-3). 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**)

Agenda for Tuesday, January 14, 2003 Page 3 of 9

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

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)

VII. 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**)
- 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.
- A resolution authorizing, ratifying and approving the Mayor's execution of an Agreement with the State of Tennessee Department of Transportation, a copy of which is attached hereto and made a part hereof by reference, relative to Project No. STP-EN-9202(85), for implementation of a surface transportation program, being a part of the 21st Century Waterfront Plan. (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.

Agenda for Tuesday, January 14, 2003 Page 4 of 9

- XI. Committee Reports.
- XII. Agenda Session for Tuesday, January 21, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, January 21, 2003:

AGENDA FOR TUESDAY, JANUARY 21, 2003

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:
 - 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**)
 - <u>2002-136 Troy L. Cox (from R-1 and C-2 to C-2 and R-1)</u>. 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**)
 - <u>2002-136 Troy L. Cox (from R-1 and C-2 to C-2 and R-1)</u>. 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**)

XII. Agenda Session for Tuesday, January 21, 2003 (continued):

- 5. <u>Ordinances Second & Third Reading:</u>
 - 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)
 - 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**)
 - 2002-224 City of Chattanooga (from M-1 to C-3). 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)

XII. Agenda Session for Tuesday, January 21, 2003 (continued):

- 6. <u>Ordinances First Reading:</u>
 - a) <u>2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2)</u>. Rezone a tract of land located at 413 Spring Street, more particularly described herein, subject to certain conditions. (Recommended for denial by Planning see alternate version Deferred from 12-17-02)
 - <u>2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4)</u>. 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 12-17-02**)
 - b) MR-2002-124 Eva L. Pate and Ernest L. Pate, Jr. (Close & Abandon). An ordinance closing and abandoning an unopened alley located west of East 33rd Street and west 15 feet of East 33rd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to the City maintaining a sewer easement for the full width of East 33rd Street. (**Recommended for approval by Public Works see alternate Planning version**)
 - MR-2002-124 Eva L. Pate and Ernest L. Pate, Jr. (Close & Abandon). An ordinance closing and abandoning an unopened alley located west of East 33rd Street and west 15 feet of East 33rd Street, 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**)
 - c) MR-2002-160 Tim Andrews (Close & Abandon). An ordinance closing and abandoning a right-of-way located in the 2300 block of Bragg Street, more particularly described herein ad as shown on the map attached hereto and made a part hereof by reference. (Recommended for denial by Public Works and Planning)
 - d) 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 Deferred from 01-07-03)
 - e) MR-2002-231 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed alley and a portion of the 2000 block of Cushman Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to the City maintaining a sewer easement. (Recommended for approval)

XII. Agenda Session for Tuesday, January 21, 2003 (continued):

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Finance and Administration to execute an amendment to the contract with Hazlett, Lewis & Bieter, PLLC, relative to implementation of Governmental Accounting Standards Board Statement #34, in an amount not to exceed \$26,700.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into a professional services agreement with Lamar Dunn & Associates, Inc., relative to improvements of Ziegler Road-Gunbarrel to Cannondale Loop, Contract No. E-02-007-100, for a total amount not to exceed \$26,000.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into a professional services agreement with Betts Engineering Associates, Inc., relative to the North Chattanooga Sewer Rehab-Phase I, Contract No. W-02-001-100, for a total amount not to exceed \$102,200.00.
- d) A resolution authorizing the execution of Change Order No. 1, relative to Phase I and II Gas Collection Wells and Pumps, Contract No. BL-2-01, with K.W. Raines Associates, Inc., which change order decreases the contract amount by \$10,069.86, for a revised contract amount of \$331,612.54.
- e) A resolution authorizing the execution of Change Order No. 2, relative to Sanitary Sewer Relocation for Widening of Interstate Highway 75, Contract No. 55A-3, with Mayse Construction Company, which change order increases the contract amount by \$44,103.38, for a revised contact amount not to exceed \$404,032.41.
- f) A resolution authorizing Aquaterra Engineering to use temporarily the City's right-of-way of an area bounded by Georgia Avenue, Lookout Street and 6th Street for installation of a ground water monitoring well (MW No. 5) as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing the purchase of a permanent sewer easement from Ron and Lorie Marsh, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel no. 101G-B-030, Tract No. 065, for an amount not to exceed \$1,200.00.
- h) A resolution authorizing the purchase of a permanent sewer easement from Leland C. Rogers, Jr. and Patricia A. Rogers, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-56.09, Tract No. 110.1, for an amount not to exceed \$355.00.
- i) A resolution authorizing the purchase of a permanent sewer easement from Barbara Jean Harvey, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-53.10, Tract No. 113.1, for an amount not to exceed \$135.00.

Agenda for Tuesday, January 14, 2003 Page 9 of 9

XII. Agenda Session for Tuesday, January 21, 2003 (continued):

- 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 28, 2003.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.