

AGENDA FOR TUESDAY, April 1, 2003

- 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 designating the Mayor’s Chief of Staff as the “Substitute Officer” to serve in the absence or inability to act of the Mayor for the purposes of Title 38, Chapter 9, of Tennessee Code Annotated and providing for the sunset of this ordinance.
- VI. Ordinances - First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article IX, to include a new Section 24-272, relative to the installation of signs, signals, markings, or other devices intended to regulate, warn, or guide traffic on private property to be in conformity with the Uniform Vehicle Code and the Manual on Uniform Traffic Control Devices, 2000 Edition.
 - b) 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 10-15-02 - added by permission of Chairman Littlefield)**

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)**
- VII. Resolutions:
 - a) A resolution authorizing the Director of the Office of Performance Review to apply for and accept grants in a total amount of \$2,600,000.00, from the Department of Housing and Urban Development, Department of Health and Human Services and the Veterans Administration, relative to a program to address chronic homelessness in the City of Chattanooga.
 - b) A resolution authorizing the Chief of Police to execute a contract between the City of Chattanooga and Visionair, Inc., for technical and professional services relative to a Regional Multi-Jurisdictional Records Management System and Mobile Computing Module, for a total cost not to exceed \$2,536,684.25.

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VII. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Department of Public Works to execute a parking agreement with the American Heart Association, in the form attached hereto and made a part hereof by reference, relative to City owned property located at 507 East 4th Street.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1, relative to engineering services for Contract No. W-02-012, Martin Luther King Boulevard Stormwater Detention Facilities, with Consolidated Technologies, Inc., which amendment increases the contract amount by \$2,500.00, for a revised contract amount of \$129,500.00.
- e) A resolution authorizing the execution of Change Order No. 3 (final), relative to the Market Street Streetscape Project, Contract No. SS-3-01, with Raines Brothers, Inc., which change order decreases the contract amount by \$184,484.18, for a revised contract amount not to exceed \$1,146,013.59.
- f) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out the Tennessee Riverbank Stabilization Project for Tract 600E, located on Meadow Lake Road and Carter Drive, Tax Map No. 118K-A-001 (part), by Hamilton County in Collaboration with the U.S. Army Corps of Engineers.
- g) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out the Tennessee Riverbank Stabilization Project for Tract 601E, Tax Map No. 118N-D-002, by Hamilton County in Collaboration with the U.S. Army Corps of Engineers.
- h) A resolution authorizing the China Café to use temporarily the City's right-of-way located at 14 East 7th Street to install a sign, subject to certain conditions.
- i) A resolution authorizing Glass Farm Neighborhood Association and East Chattanooga Community to use temporarily the City's right-of-way located in the 2400 block of North Chamberlain Avenue and Glass Street to install a gateway sign which shall read "Welcome to East Chattanooga Community", subject to certain conditions.

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.

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IX. Departmental Reports (continued):

- 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, April 8, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 8, 2003:

AGENDA FOR TUESDAY, APRIL 8, 2003

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, Article IX, to include a new Section 24-272, relative to the installation of signs, signals, markings, or other devices intended to regulate, warn, or guide traffic on private property to be in conformity with the Uniform Vehicle Code and the Manual on Uniform Traffic Control Devices, 2000 Edition.
 - b) 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 10-15-02)**

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)**
6. Ordinances – First Reading:
 - a) MR-2001-153 Americo Group by Thomas Kale (Amend Ordinance). An ordinance amending Ordinance No. 11216, adopted December 4, 2001, and as amended by Ordinance No. 11282, adopted July 15, 2002, by rescinding the closing and abandoning of all recorded rights-of-way in an area bounded by West 33rd Street on the north, West 35th Street on the south, Broad Street on the east and St. Elmo Avenue on the west, as shown on the map attached hereto and made a part hereof by reference. **(Deferred from 03-08-03)**
 - b) 2003-002 First Tennessee Bank National Association (From M-1 to C-3). Rezone a tract of land located at 1319 Cowart Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version - Deferred from 03-11-03)**

2003-002 First Tennessee Bank National Association (From M-1 to C-3). Rezone a tract of land located at 1319 Cowart Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

XII. Agenda Session for Tuesday, April 8, 2003 (continued):

6. Ordinances – First Reading (continued):

- c) 2003-031 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of Access Road and a portion of the 4400 block of James Drive to James Lane, said right-of-way being more particularly described herein. **(Recommended for approval by Planning)**
- d) 2003-032 Waymon Oliver (from R-2 to R-4). Rezone a tract of land located at 104 East 38th Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2003-032 Waymon Oliver (from R-2 to R-4). Rezone a tract of land located at 104 East 38th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- e) 2003-033 Sheryl Jenkins (From RT-1 to R-2). Rezone a tract of land located at 4101 Norcross Road, more particularly described herein. **(Recommended for approval by Planning)**
- f) 2003-034 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of Crescent Club Drive Extension to Arbor Creek Way, said right-of-way being more particularly described herein. **(Recommended for approval by Planning)**
- g) 2003-035 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of Summit Avenue to Aubrey Avenue, said right-of-way being more particularly described herein. **(Recommended for approval by Planning)**
- h) 2003-037 Margie Baumgardner, Ted Fugunt and Valor & Sun Land Associates, Inc. (From R-1 to R-4). Rezone a tract of land located in the 2300 block of Napier Drive, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2003-037 Margie Baumgardner, Ted Fugunt and Valor & Sun Land Associates, Inc. (From R-1 to R-4). Rezone a tract of land located in the 2300 block of Napier Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see memo from Traffic Engineer)**
- i) 2003-038 Cheryl Fuqua (From R-1 to R-2). Rezone a tract of land located at 5722 Morgan Lane, more particularly described herein. **(Recommended for denial by Planning)**

XII. Agenda Session for Tuesday, April 8, 2003 (continued):

7. Resolutions:

- a) A resolution authorizing the incurrence of indebtedness by the City of Chattanooga, Tennessee, of not to exceed \$6,000,000.00, by the execution with a public building authority of one or more loan agreements or other such instrument evidencing such indebtedness, to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto.
- b) A resolution approving the execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain public works projects for the City of Chattanooga, Tennessee.
- c) A resolution authorizing the appointment of Clyde D. Smith, Glen T. Pope, Jr., William M. McBee, Phillip Wade Holmes, John Terrell Turner and William Smith Cutter as special policemen (armed) for the Chattanooga Police Department, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute any and all documents relative to a permanent easement with the Electric Power Board on a tract of land lying west of Riverfront Parkway, more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference.

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, April 15, 2003.

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XII. Agenda Session for Tuesday, April 8, 2003 (continued):

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

14. Adjournment.