

AGENDA FOR TUESDAY, AUGUST 19, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2003-106 Capital Toyota, Inc. (From R-1 to C-2). Rezone a tract of land located at 205 Chickamauga Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - b) 2003-111 David Davis and Linda Sims (From R-1 to M-2). Rezone tracts of land located at 4220 and 4256 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) 2003-112 Hart Construction, G.P. (From RZ-1 to R-T/Z). Rezone a tract of land located in the 600 block of Narrows Way, more particularly described herein. **(Recommended for approval by Planning)**
 - d) 2003-115 Cummings Cove Highway (From C-2 to RZ-1). Rezone a tract of land located at 4000 Cummings Highway, more particularly described herein. **(Recommended for approval by Planning)**
 - e) 2003-116 Franklin Anderson (From R-1 to R-4). Rezone a tract of land located at 6800 Longview Drive, more particularly described herein, subject to certain conditions. **(Revised and now recommended for approval by Planning)**
- VI. Ordinances - First Reading:
 - a) 2003-057 Charles R. Miller, Jr. (From R-1 to C-2). Rezone part of a proposed access road located in the 6100 block of Vance Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version - deferred from 07-08-03 and 08-12-03)**

2003-057 Charles R. Miller, Jr. Rezone part of a proposed access road located in the 6100 block of Vance Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning - see memo from Special Counsel Ann K. Shaffer)**

VI. Ordinances - First Reading (continued):

- b) MR-2003-099 Jeffery and Demita Watkins (Close & Abandon). An ordinance closing and abandoning a portion of the unopened Dixie Highway Parallel located in the 800 block of Gillespie Road, 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 denial by Planning and Public Works)**
- c) An Ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article II, Section 10-23, relative to engineering fees. **(Added by permission of Chairman Franklin)**
- d) An Ordinance to amend Chattanooga City Code, Part II, Chapter 32, by adding a new Article XII, relative to standards for acceptance of dedicated streets. **(Added by permission of Chairman Franklin)**

VII. Resolutions:

- a) A resolution authorizing the Chief of Police to apply for and accept a grant from the United States Department of Justice, Local Law Enforcement Block Grant Program for the period of November 1, 2003 through October 31, 2005, in the amount of \$380,458.00, which, if awarded, will require local matching funds of \$42,273.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to accept and execute a proposal with the Tennessee Department of Transportation, relative to State Project No. 33959-2526-54, Federal Project No. STP-M-9202(51) Shallowford Road from 0.02 linear mile west of Mark Lane to 0.02 linear mile west of Center Street.
- c) A resolution authorizing the acceptance of a permanent sewer easement from Chau Min Lin, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-053, Tract No. 117, for an amount not to exceed \$1.00.
- d) A resolution authorizing the acceptance of a permanent sewer easement from James R. and Lorie R. Marsh, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-C-034, Tract No. 052.1, for an amount not to exceed \$1.00.
- e) A resolution authorizing the acceptance of a permanent sewer easement from Marina Cove Place, Inc., relative to Contract 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-053, Tract No. 053.1, for an amount not to exceed \$1.00.
- f) A resolution authorizing Shields Electronics Supply to use temporarily the City's right-of-way located in the 4100 block of Old Jersey Pike to construct and maintain additional asphalt parking and sidewalk areas, subject to certain conditions.

Agenda for Tuesday, August 19, 2003

Page 3 of 6

VII. Resolutions (continued):

- g) A resolution authorizing the Mayor to execute a modification to the Memorandum Agreement with the United States Department of Health and Human Services, relative to Contract No. 233-02-0026, the Metropolitan Medical Response System ("MMRS"). **(Added by permission of the Legal and Legislative Committee)**

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, August 26, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 26, 2003:

AGENDA FOR TUESDAY, AUGUST 26, 2003

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

**Recognition of Frost Falcons Team - Girls Fast Pitch 12 and Under
Jerry Lawhorn, Coach**

5. Ordinances – Second & Third Reading:
 - a) 2003-057 Charles R. Miller, Jr. (From R-1 to C-2). Rezone part of a proposed access road located in the 6100 block of Vance Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version - deferred from 07-08-03)**

2003-057 Charles R. Miller, Jr. (From R-1 to C-2). Rezone part of a proposed access road located in the 6100 block of Vance Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see memo from Special Counsel Ann K. Shaffer)**
 - b) MR-2003-099 Jeffery and Demita Watkins (Close & Abandon). An ordinance closing and abandoning a portion of the unopened Dixie Highway Parallel located in the 800 block of Gillespie Road, 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 denial by Planning and Public Works)**
 - c) An Ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article II, Section 10-23, relative to engineering fees. **(Added by permission of Chairman Franklin)**
 - d) An Ordinance to amend Chattanooga City Code, Part II, Chapter 32, by adding a new Article XII, relative to standards for acceptance of dedicated streets. **(Added by permission of Chairman Franklin)**

XII. Agenda Session for Tuesday, August 26, 2003 (continued):

6. Ordinances – First Reading:

- a) 2003-083 JDH Company (From R-3 to M-1). Rezone tracts of land located at 1122 and 1124 East 14th Street, more particularly described herein. **(Recommended for approval by Planning - see alternate Staff version - deferred from 08-12-03)**

2003-083 JDH Company (From R-3 to R-4). Rezone tracts of land located at 1112 and 1124 East 14th Street, more particularly described herein. **(Recommended for approval by Staff - deferred from 08-12-03)**
- b) MR-2003-102 Michael Freedman Bliss (Close & Abandon). An ordinance closing and abandoning 2 unnamed alleys located west of the west line of the 3200 block of Alta Vista Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- c) MR-2003-103 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning portions of 2 deeded, unopened rights -of-way located on McCallie Avenue and a deeded, unopened alley on East 8th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- d) MR-2003-105 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed alley located off of the east line of the 2700 block of Cannon Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- e) MR-2003-108 The McCallie School (Close & Abandon). An ordinance closing and abandoning the 2900 block of Anderson Street and a portion of the 800 block of Boyd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

7. Resolutions:

- a) A resolution authorizing Derek and Amy Blakney to use temporarily the City's right-of-way of West 57th Street for the installation of a driveway to access the property, subject to certain conditions.

8. Overtime Report.

XII. Agenda Session for Tuesday, August 26, 2003 (continued):

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, September 2, 2003.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.