

AGENDA FOR TUESDAY, OCTOBER 7, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Littlefield).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
 - a) An ordinance reapportioning the 9 districts for City Council. **(Deferred from 09-02-03)**
- VII. Resolutions:
 - a) A resolution authorizing the appointment of Ivan Allen as special policeman (armed) for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Eastman Construction Company, relative to renovation of the East Lake Recreation Center, in an amount not to exceed \$240,300.00, with said amount including a contingency fee of \$5,000.00.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into an agreement with QL Consulting, Inc., relative to developing a strategic plan for the development of outdoor amenities in the Chattanooga region, for an amount not to exceed \$43,000.00. **(Added by permission of Chairman Franklin)**
- 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, October 14, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

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

AGENDA FOR TUESDAY, OCTOBER 14, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance reapportioning the 9 districts for City Council.
6. Ordinances - First Reading:
 - a) An ordinance to amend Ordinance No. 11434, entitled “An ordinance to provide revenue for the Fiscal Year beginning July 1, 2003 and ending June 30, 2004, 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(e) 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.
 - c) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 904, 906(1) and 906(3) and Article VIII, Section 107, to incorporate new language relative to prohibited uses and structures in the C-5 Neighborhood Commercial Zone.
 - d) 2003-138 Gregory Shawn Petree (From R-2 to R-4). Rezone a tract of land located at 2510 Duncan Avenue, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-138 Gregory Shawn Petree (From R-2 to R-4). Rezone a tract of land located at 2510 Duncan Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

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

6. Ordinances - First Reading (continued):
- e) 2003-139 City of Chattanooga. An ordinance to change the right-of-way name of Hamill Road between Central Avenue and Rossville Boulevard to Craftsman Road, said right-of-way being more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**

 - f) 2003-142 Wilburn L. Hicks (From R-2 to R-3MD). Rezone tracts of land located at 919 South Crest Road and 3618 Tanaka Trail, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-142 Wilburn L. Hicks (From R-2 to R-3MD). Rezone a tract of land located at 3618 Tanaka Trail, more particularly described herein **(Recommended for approval by Planning)**.

 - g) 2003-148 Glasscock Development/Joe Glasscock (From R-1 to RT-1). Rezone a tract of land located at 613 Westview Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-148 Glasscock Development/Joe Glasscock (From R-1 to RT-1). Rezone a tract of land located at 613 Westview Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

 - h) MR-2003-149 David Macallister (Close & Abandon). An ordinance closing and abandoning an unnamed alley located between the 4400 block of Seneca Avenue and the 1300 block of West 45th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning)**

 - i) 2003-150 Napier Associates (From R-1 to R-4). Rezone a tract of land located at 7327 Shallowford Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-150 Napier Associates (From R-1 to R-4). Rezone a tract of land located at 7327 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

 - j) 2003-155 Polis Studio (From R-2 to R-4). Rezone a tract of land located at 4808 St. Elmo Avenue, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-155 Polis Studio (From R-2 to R-4). Rezone a tract of land located at 4808 St. Elmo Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

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

6. Ordinances - First Reading (continued):

- k) 2003-156 Polis Studio (From R-4 to C-5). Rezone a tract of land located at 4812 St. Elmo Avenue, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-156 Polis Studio (From R-4 to C-5). Rezone a tract of land located at 4812 St. Elmo Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- l) 2003-157 Polis Studio (From R-2 to C-5). Rezone a tract of land located at 4900 St. Elmo Avenue, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-157 Polis Studio (From R-2 to C-5). Rezone a tract of land located at 4900 St. Elmo Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- m) 2003-159 Brian L. Tune (From M-1 to C-2). Rezone a tract of land located at 1140 East 16th Street, more particularly described herein. **(Recommended for approval by Planning)**

- n) 2003-158 John Straussberger (From R-3 to O-1). Rezone a tract of land located in the 2700 block of Citico Avenue, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-158 John Straussberger (From R-3 to O-1). Rezone a tract of land located in the 2700 block of Citico Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

- a) A resolution authorizing the adoption of the East Brainerd Road Corridor Community Land Use Plan.
- b) A resolution amending Resolution No. 23927, adopted September 23, 2003, encaptioned hereinbelow, so as to correct the description of the area to be studied.
- c) A resolution authorizing the award of Contract No. E-02-018, Mountain Creek and Browns Ferry Road Sidewalks, with the Mountain Creek portion awarded to Yerbey Concrete Construction for an amount not to exceed \$79,403.25, including a contingency amount of \$5,000.00, and the Browns Ferry Road portion awarded to Interstate Concrete Constructors for an amount not to exceed \$156,568.70, including a contingency amount of \$10,000.00.

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

7. Resolutions (continued):
 - d) A resolution authorizing the award of Contract No. E-02-013-201, Walnut Street Bridge repairs, to Southern Constructors, Inc. for their low bid in the amount of \$289,000.00, including a contingency amount of \$15,000.00.
 - e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 2, with Consolidated Technologies, Inc., relative to the Martin Luther King Boulevard Storm Water Facilities, which amendment increases the contract amount by \$20,200.00, for a revised contract amount not to exceed \$149,700.00.
 - f) A resolution authorizing Alma Properties, LLC to use temporarily the City's right-of-way located at 436 Market Street to install an awning, subject to certain conditions.
 - g) A resolution authorizing Charles L. Ward to use temporarily the City's right-of-way of a portion of an unmaintained alley located between Beulah Avenue and Virginia Avenue to install a fence, subject to certain conditions.
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, October 21, 2003.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.