

**AGENDA FOR TUESDAY, FEBRUARY 3, 2004**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Franklin)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
  - a) 2003-080 Neal Spurling (From R-2 to R-3MD). Rezone tracts of land located 600 and 606 Hamilton Avenue, more particularly described herein. **(Not recommended for approval by Planning - deferred from 01-27-04)**
  - b) 2003-107 City of Chattanooga (From R-2, R-3, R-4, and C-3 to R-1). An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone properties within the area being generally bounded on the south by Manning Street, on the north by Oxford Street, on the east to the rear property lines of parcels with frontage on Forest Avenue and Mississippi Avenue, and on the west to North market Street, Dallas Road and Hamilton Avenue, more particularly described herein and shown on the maps attached hereto and made a part hereof by reference, from R-2 Residential Zone, R-3 Residential Zone, R-4 Special Zone, and C-2 Convenience Commercial Zone, to R-1 Residential Zone. **(Recommended for approval by Planning - deferred from 01-27-04) (NOTE: This item has been revised to remove the M-1 and M-3 Zones per Planning)**
- VII. Resolutions:
  - a) A resolution of the City of Chattanooga, Tennessee, authorizing certain amendments to the Conference Center Complex and Parking Garage Lease Agreement and authorizing certain action relating thereto.

VII. Resolutions (continued):

- b) A resolution authorizing the issuance and sale of bonds in the aggregate amount not to exceed \$16,000,000.00, of the City of Chattanooga, Tennessee, for the purpose of paying all or a portion of the costs of: street extensions; street improvements and infrastructure; road improvements; intersection improvements, streetscapes; neighborhood improvement projects; sidewalks; street paving; bridge repairs; tunnel repairs; environmental remediation; interconnection of arterial signal systems; loops and pavement markings; metering downtown signals; new traffic signals; parking meters; traffic signal modernization; equipment replacement; neighborhood traffic management; emergency power; guard rails; replacement of construction equipment; landscaping equipment; vehicle and truck replacements; drainage improvements; purchase of roll-off containers; renovation and improvement of recreation centers; civic facilities; park water line and pump replacements and improvements; building roof replacement; tennis court rehabilitation; ADA repairs; zoo improvements; greenways; phone system upgrades; city hall renovations; CARTA - local matching funds; information services relating to records, web design, network upgrades, backup and storage equipment, management software and telecommunications hardware; fire apparatus, fire station and building renovations, expansion and replacement; solid waste equipment, gas system and methane mitigation; and fixing the maximum rate of interest such bonds shall bear.
- c) 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 Glenwood Recreation Center, in an amount not to exceed \$400,000.00.
- d) A resolution rescinding Resolution No. 23507, adopted September 4, 2002, and encaptioned "A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at 305 North Greenwood Avenue, more particularly described herein, to John Gilbreath for a consideration of \$3,500.00."
- e) A resolution rescinding Resolution No. 22096, adopted April 6, 1999, and encaptioned "A resolution declaring surplus certain property located at Central Avenue and McCallie Avenue, more particularly described herein, and authorizing the conveyance of said surplus property to the Inner City Development Corporation (ICDC)." as the Inner City Development Corporation (ICDC) no longer exists.

VIII. Overtime Report.

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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, February 10, 2004.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, February 10, 2004:**

**AGENDA FOR TUESDAY, FEBRUARY 10, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Littlefield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading :
  - a) 2003-080 Neal Spurling (From R-2 to R-3MD). Rezone tracts of land located 600 and 606 Hamilton Avenue, more particularly described herein. **(Not recommended for approval by Planning - deferred from 01-27-04)**
  - b) 2003-107 City of Chattanooga (From R-2, R-3, R-4, C-3, M-1 and M-3 to R-1). An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone properties within the area being generally bounded on the south by Manning Street, on the north by Oxford Street, on the east to the rear property lines of parcels with frontage on Forest Avenue and Mississippi Avenue, and on the west to North market Street, Dallas Road and Hamilton Avenue, more particularly described herein and shown on the maps attached hereto and made a part hereof by reference, from R-2 Residential Zone, R-3 Residential Zone, R-4 Special Zone, C-2 Convenience Commercial Zone, M-1 Manufacturing Zone and M-3 Warehouse and Wholesale Zone to R-1 Residential Zone. **(Recommended for approval by Planning - deferred from 01-27-04)**
6. Ordinances - First Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article III, Sections 2-272 through 2-289, revising the occupational safety and health (OSHA) program, and revising the OSHA rules and regulations for the City of Chattanooga, and to provide for a Director and implementation of such program.
  - b) 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 - deferred from 01-13-04)**  
  
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 - deferred from 01-13-04)**

**XII. Agenda Session for Tuesday, February 10, 2004 (continued):**

6. Ordinances - First Reading (continued):

- c) 2004-002 Edward Wall (From R-3 to R-T/Z). Rezone a tract of land located at 309 Forest Avenue, more particularly described herein. **(Recommended for approval by Planning)**
- d) MR-2004-004 Larry Crane (Close & Abandon). An ordinance closing and abandoning an unnamed alley beginning on the south line of the 1500 block of East 30<sup>th</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning and Public Works)**
- e) 2004-008 Chattanooga Elks Lodge #91 (From R-4 to C-2). Rezone a tract of land located at 1067 Graysville Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**  
2004-008 Chattanooga Elks Lodge #91 (From R-4 to C-5). Rezone a tract of land located at 1067 Graysville Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- f) 2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**  
2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- g) 2004-012 Chattanooga Neighborhood Enterprise (From R-4 to C-3). Rezone tracts of land located in the 800 blocks of East 8<sup>th</sup> Street and Flynn Street, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**  
2004-012 Chattanooga Neighborhood Enterprise (From R-4 to C-3). Rezone tracts of land located in the 800 blocks of East 8<sup>th</sup> Street and Flynn Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- h) MR-2004-013 Thomas A. Austin (Close & Abandon). An ordinance closing and abandoning two unopened alleys located between the 100 blocks of Baker Street and Tampa Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to Comcast Cable Communications, Inc. and the Chattanooga Gas Company retaining their respective easements in the full width of the right-of-way. **(Recommended for Approval by Planning and Public Works)**

**XII. Agenda Session for Tuesday, February 10, 2004 (continued):**

6. Ordinances - First Reading (continued):
  - i) 2004-106 City of Chattanooga (From M-1 Temporary to M-1 Permanent and R-1).  
Rezone three tracts of land located in the 6700 block of Bonny Oaks Drive, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**  
  
2004-106 City of Chattanooga (From M-1 Temporary to M-1 Permanent and R-1).  
Rezone three tracts of land located in the 6700 block of Bonny Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
7. Resolutions:
  - a) A resolution authorizing the adoption of the Oak Grove Neighborhood Plan.
  - b) A resolution authorizing the execution of Change Order No. 2, relative to installation of oxygenation equipment, Moccasin Bend Wastewater Treatment Plan, Contract No. 28J2, with H & H Brown, Inc., which change order increases the contract amount by \$590,169.00, for a revised contract amount not to exceed \$2,186,066.00.
  - c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Arcadis G&M, Inc., for engineering services relative to Contract No. E-03-011, Igou Gap Road Project (from Concord Road to Grey Road), in an amount not to exceed \$322,000.00.
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.

**XII. Agenda Session for Tuesday, February 10, 2004 (continued):**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, February 17, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.