AGENDA FOR TUESDAY, FEBRUARY 10, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Littlefield)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances Second & Third Reading:
 - a) 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 Revised on 2-4-04)

VI. <u>Ordinances - First Reading</u>:

- 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**)
- 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)

- VI. <u>Ordinances First Reading</u> (continued):
 - 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 30th 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) <u>2004-008 Chattanooga Elks Lodge #91 (From R-4 to C-2)</u>. Rezone a tract of land located at 1067 Graysville Road, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2004-008 Chattanooga Elks Lodge #91 (From R-4 to C-5)</u>. 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)
 - <u>2004-009 Martin McNabb (From R-1 to C-2)</u>. 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 th 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 th 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)

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

 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**)

VII. 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.
- d) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to develop a community land use plan for the North Brainerd area. (Added by permission of Chairman Franklin)

VIII. Overtime Report.

IX. <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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, February 17, 2004.
- XIII. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, February 17, 2004:

AGENDA FOR TUES DAY, FEBRUARY 17, 2004

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Taylor).
- Minute Approval.
- 4. Special Presentations.
- 5. <u>Ordinances Second & Third Reading</u>:
 - 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**)
 - 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 30th 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) <u>2004-008 Chattanooga Elks Lodge #91 (From R-4 to C-2)</u>. Rezone a tract of land located at 1067 Graysville Road, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2004-008 Chattanooga Elks Lodge #91 (From R-4 to C-5)</u>. Rezone a tract of land located at 1067 Graysville Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, February 17, 2004 (continued):

- 5. <u>Ordinances Second & Third Reading</u> (continued):
 - f) <u>2004-009 Martin McNabb (From R-1 to C-2)</u>. Rezone a tract of land located at 5008 Highway 58, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2004-009 Martin McNabb (From R-1 to C-2)</u>. 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 th Street and Flynn Street, more particularly described herein. (Not recommended for approval by Planning see alternate version)
 - <u>2004-012 Chattanooga Neighborhood Enterprise (From R-4 to C-3)</u>. Rezone tracts of land located in the 800 blocks of East 8th 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)
 - 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)
 - <u>2004-106 City of Chattanooga (From M-1 Temporary to M-1 Permanent and R-1)</u>. 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**)
- 6. <u>Ordinances First Reading</u>:

XII. Agenda Session for Tuesday, February 17, 2004 (continued):

7. <u>Resolutions</u>:

- A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to develop a neighborhood plan for the Avondale neighborhood and surrounding area.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Sani-Tech JetVac Services, relative to providing sewer cleaning of the Interceptor Sewer System (ISS), in an amount not to exceed \$150,000.00.
- c) A resolution authorizing the execution of Change Order No. 2 (final), relative to Contract No. SS-1-02, Carter Street and 13th Street Streetscape, with Stein Construction Company, Inc., which change order decreases the contract amount by \$111,138.26, for a revised contract amount not to exceed \$1,104,597.44.
- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant for improvements and structural repairs to the Wilcox Tunnel, from the United States Department of Transportation, in the amount of \$2,800,000.00; and, if awarded, authorizing local matching funds of up to 20%, if required.
- e) A resolution authorizing the appointment of Rodney J. Patton as special policeman (armed) for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.

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.

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XII. Agenda Session for Tuesday, February 17, 2004 (continued):

- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, February 24, 2004.
- 13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
- 14. Adjournment.