

AGENDA FOR TUESDAY, SEPTEMBER 4, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chair Taylor).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading.
 - a) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee and owned by John C. Wilson and Patsy H. Wilson, being more fully described herein and adopting the proposed plan of services for such property.
- VI. Ordinances – First Reading:
 - a) An ordinance, hereinafter also known as “The FY2001/2002 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 2001, and ending June 30, 2002, 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; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapters 2, 3, 10, 12, 16, 18, 26, 27, 31, 32 and 35, by setting and/or increasing fees on various City services, permits, license and other activities.
- VII. Resolutions:
 - a) A resolution authorizing the execution of Final Change Order No. 1, relative to drainage and quality abatement, Contract No. SWM-2-98, with Mayse Construction Company, which change order decreases the contract amount by \$66,868.46, for a revised total contract price of \$1,171,852.49.
 - b) A resolution authorizing the execution of Final Change Order No. 1, relative to drainage and quality abatement, Contract No. SWM-3-98, with Mayse Construction Company, which change order decreases the contract amount by \$25,079.95, for a revised total contract price of \$501,275.05.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. 55A-3, relative to sanitary sewer relocation for TDOT Project #33005-2163-44, NH-I-75-1(102)5, with Betts Engineering Associates, Inc., for additional engineering services in the amount of \$7,825.00 for a total revised fee not to exceed \$45,283.80.

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7. Resolutions (continued):

- d) A resolution authorizing the purchase of a sewer easement from Glenn P. Felton and Janet B. Felton, relative to contract No. 73B-3, Hixson Marina Collection System, Tract No. 068, for a total consideration of \$665.00.
- e) A resolution authorizing St. John's Restaurant to use temporarily the City's right-of-way at 1278 Market Street to install an awning, more particularly described herein, subject to certain conditions.
- f) A resolution authorizing Mainstream Group VI, LP to use temporarily the City's right-of-way at 1301 Market Street, more particularly described herein, subject to certain conditions.
- g) 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 2001, in the amount of \$557,745.00, which, if awarded, will require local matching funds of \$61,972.00.
- h) A resolution authorizing the Mayor or his designee to enter into a contract with OLH for an amount not to exceed \$25,000.00, plus reimbursable expenses and with Nelson & Thornton Consultants for an amount not to exceed \$20,000.00, plus reimbursable expenses, for consultant services in the development of an Application for Designation for Renewal Community Program.

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, September 11, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, September 11, 2001:

AGENDA FOR TUESDAY, SEPTEMBER 11, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance, hereinafter also known as “The FY2001/2002 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 2001, and ending June 30, 2002, 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; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapters 2, 3, 10, 12, 16, 18, 26, 27, 31, 32 and 35, by setting and/or increasing fees on various City services, permits, license and other activities.
6. Ordinances - First Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amended Article V, Section 705, by inserting new language relative to permitted accessory use or structure to a dwelling unit and amending Article VI, Section 102, by deleting subsection (1) and inserting a new subsection (1) relative to accessory buildings or structures.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VIII, Section 107, by inserting new language relative to the criteria for Board of Appeals for Variances and Special Permit Actions.
 - c) 2001-097 John Gibson (From R-2 to C-2): Rezone a tract of land located at 2005 Lyerly Street, more particularly described herein. **(Recommended for approval by Planning)**
 - d) 2001-100 James D. Lee (From R-1 to RT-1): Rezone a tract of land located at 8207 and 8217 Patterson Road, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**

2001-100 James D. Lee (From R-1 to RT-1): Rezone a tract of land located at 8207 and 8217 Patterson Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

XII. Agenda Session for Tuesday, September 11, 2001 (continued):

6. Ordinances - First Reading (continued):

- e) 2001-113 George B. Harless, Jr. (From R-2 to C-2): Rezone a tract of land located in the 1900 Block of Lyerly Street, 1900 Block of Kelly Street and the 2200 Block of East 21st Street, more particularly described herein. **(Recommended for approval by Planning – see alternate version recommended for approval by Staff)**

2001-113 George B. Harless, Jr. (From R-2 to C-2): Rezone a tract of land located in the 1900 Block of Lyerly Street, 1900 Block of Kelly Street and the 2200 Block of East 21st Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

- f) 2001-116 Peggy Pope (From R-1 to R-2): Rezone a tract of land located at 4206 Wilkesview Drive, more particularly described herein. **(Recommended for approval by Planning)**

- g) 2001-117 Chestnut Properties, LLC (From M-1 to C-3): Rezone a tract of land located at 1424 and 1428 Chestnut Street, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**

2001-117 Chestnut Properties, LLC (From M-1 to C-3): Rezone a tract of land located at 1424 and 1428 Chestnut Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- h) 2001-122 Mose & Garrison Siskin Memorial Foundation (From M-1 to C-3): Rezone a tract of land located at 1101 Carter Street, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**

2001-122 Mose & Garrison Siskin Memorial Foundation (From M-1 to C-3): Rezone a tract of land located at 1101 Carter Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

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.

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- i) City Finance Officer.
- j) City Attorney.

- 10. Other Business.

- 11. Committee Reports.

- 12. Agenda Session for Tuesday, September 18, 2001.

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

- 14. Adjournment.