

AGENDA FOR TUESDAY, JANUARY 15, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Hakeem).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading.
 - a) An Ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-83 relative to employees at establishments that serve beer for consumption on the premises.
 - b) MR-2001-040 Parkridge Hospital (Close & Abandon). An ordinance closing and abandoning sanitary sewer easements and lines located in the rights-of-way and driveways fronting, running through and on the property of Parkridge Hospital, which generally fronts on McCallie Avenue, Lyerly Street Plaza One and Parkridge Hospital property, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) MR-2001-041 Oak Park Town Center (Close & Abandon). An ordinance closing and abandoning a sanitary sewer line and associated easement located across the Oak Park Town Center on Highway 153 at Grubb Road, and as shown on the map attached hereto and made a part hereof by reference.
 - d) MR-2001-137 Henry Luken, III (Close & Abandon). An ordinance closing and abandoning an alley northwest from the 1300 block of Central Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - e) MR-2001-147 Intech Properties, LLC (Close & Abandon). An ordinance closing and abandoning the unopened 1100-1300 blocks of Cushman Street and the 2800 block of Ohio Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc. and the City of Chattanooga, Tennessee to retain their respective easements.
 - f) 2001-192 City of Chattanooga. An ordinance to change the right-of-way name for the 900-1100 block of Central Avenue to Arcadia Avenue, said right-of-way being more particularly described herein. **(Recommended for approval by Planning)**
 - g) 2001-201 Pro Properties, GP (From O-1 to C-2). Rezone a tract of land located at 1346 Hickory Valley Road, more particularly described herein, subject to certain conditions. **(Revised-Need Motion to Substitute)**

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V. Ordinances – Second & Third Reading (continued).

- h) 2001-202 Pro Properties, GP (Amend Conditions). Amend certain conditions contained in Ordinance No. 10546 on property located at 1346 Hickory Valley Road, more particularly described herein, subject to certain conditions. **(Revised-Need Motion to Substitute)**
- i) 2001-207 Southeast U.S. Retail Fund, LP (Amend Conditions). Amend certain conditions contained in Ordinance No. 10028, on property located at 8644 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- j) 2001-208 Jeff Carmack & Ed Smith - J&E Holdings (From C-2 to C-1). Rezone a tract of land located at 1949 Northpoint Boulevard, more particularly described herein. **(Recommended for approval by Planning)**
- k) 2001-213 City of Chattanooga (From R-3, R-4, C-2 & C-5 to R-1). Rezone an area within the Bushtown Neighborhood, more particularly described herein. **(Recommended for approval by Planning)**

VI. Ordinances – First Reading:

- a) An ordinance adopting and enacting a new Code for the City of Chattanooga, Tennessee; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. **(Deferred from 01-08-02)**
- b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, related to the adoption of an updated codified version of the Zoning Ordinance containing all zoning amendments approved by the Chattanooga City Council from March 25, 1995 through December 31, 2001, and approving other changes necessary for clarification of certain standards and terms, as shown on the re-codified Zoning Ordinance, dated December 31, 2001.
- c) 2001-205 Arthur Yother (From R-1 to C-2). Rezone a tract of land located at 7001 Dayton Pike, more particularly described herein. **(Recommended for approval by Planning – Deferred from 01-08-02)**
- d) 2001-211 Mike Price (From R-1 to R-4). Rezone a tract of land located at 7380 Applegate Lane, more particularly described herein. **(Recommended for denial - see alternate version – Deferred from 01-08-02)**

2001-211 Mike Price (From R-1 to O-1). Rezone a tract of land located at 7380 Applegate Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning – Deferred from 01-08-02)**

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VII. Resolutions:

- a) A resolution authorizing the Mayor to join other state and local governments of the mid-south region in funding a study culminating in an application to the Federal Railroad Administration for designation as a high-speed rail corridor. **(Added by permission of Chairman Hakeem)**
- b) A resolution authorizing the Administrator of Parks, Recreation, Arts & Culture to execute a contract, joining with River City Company, with Hargraves & Associates for architectural and planning services on a conceptual master plan for the Ross's Landing Riverfront Area, at a cost to the City not to exceed \$125,000.00.

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, January 22, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 22, 2002

AGENDA FOR TUESDAY, JANUARY 22, 2002

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

**Representative from Blood Assurance regarding
“Volunteer Blood Donor Month”**

5. Ordinances – Second & Third Reading:
 - a) An ordinance adopting and enacting a new Code for the City of Chattanooga, Tennessee; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. **(Deferred from 01-08-02)**
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, related to the adoption of an updated codified version of the Zoning Ordinance containing all zoning amendments approved by the Chattanooga City Council from March 25, 1995 through December 31, 2001, and approving other changes necessary for clarification of certain standards and terms, as shown on the re-codified Zoning Ordinance, dated December 31, 2001.
 - c) 2001-205 Arthur Yother (From R-1 to C-2). Rezone a tract of land located at 7001 Dayton Pike, more particularly described herein. **(Recommended for approval by Planning – Deferred from 01-08-02)**
 - d) 2001-211 Mike Price (From R-1 to R-4). Rezone a tract of land located at 7380 Applegate Lane, more particularly described herein. **(Recommended for denial - see alternate version – Deferred from 01-08-02)**

2001-211 Mike Price (From R-1 to O-1). Rezone a tract of land located at 7380 Applegate Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning – Deferred from 01-08-02)**
6. Ordinances - First Reading:

XII. Agenda Session for Tuesday, January 22, 2002

7. Resolutions:

- a) A resolution declaring certain parcels of real property located on Wilson Street, more particularly described herein, as surplus and authorizing the conveyance of said properties to Habitat for Humanity of Greater Chattanooga, Inc.
- b) A resolution declaring certain parcels of real property located on McConnell Lane, more particularly described herein, as surplus and authorizing the sale of said properties to HCA Realty, Inc., for the expansion of the Parkridge Hospital parking lot, for a total consideration of \$4,600.00, with the buyer paying all closing costs and the seller providing the title policy.
- c) A resolution authorizing the Mayor to execute deeds conveying certain parcels of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to Habitat for Humanity of Greater Chattanooga, Inc.
- d) A resolution authorizing the Mayor to execute deeds conveying certain parcels of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to Chattanooga Neighborhood Enterprise, Inc.
- e) A resolution authorizing the Mayor to execute deeds conveying certain parcels of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to the Chattanooga Community Housing Development Organization.
- f) A resolution authorizing the Mayor to execute a deed conveying a certain parcel of real property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein, to the Chattanooga Housing Authority.
- g) A resolution authorizing the Mayor to accept as Grantee certain parcels of real property from Hamilton County, Tennessee, more particularly described herein, after Hamilton County, Tennessee Quitclaims its interest in said jointly owned properties to the City of Chattanooga, Tennessee.
- h) A resolution authorizing Northminster Presbyterian Church to use temporarily the City's right-of-way at the intersection of Highway 58 and Hal Drive, subject to certain conditions.
- i) A resolution authorizing Charles Darr to use temporarily the City's right-of-way of the alley near the end of Peach Tree Road, subject to certain conditions.

XII. Agenda Session for Tuesday, January 22, 2002

7. Resolutions (continued):

- j) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Volkert & Associates, Inc., relative to engineering design services for the Carter Street Streetscape from 11th Street to 13th Street and for revisions to the design of 13th Street between Chestnut Street and Carter Street, in an amount not to exceed \$79,500.00.
- k) A resolution authorizing the purchase of a right-of-way from Irving Polsky-Rhea Freidman, POA, relative to the 17th Street extension to the east of Market Street, tracts of land known as 252, 256 and 258 East 17th Street, Van Epps Tract, more particularly described herein, for a total consideration of \$6,986.50.
- l) A resolution authorizing the execution of Change Order No. 1 (Final), relative to 17th Street Underground Stormwater Detention Facilities, Contract No. SS-1-98 (Detention), with East Tennessee Grading, Inc., which change order decreases the contract amount by \$10,575.25, for a revised contract amount of \$325,874.75.
- m) A resolution authorizing the Administrator of the Department of Public Works to execute a utility easement agreement with permitting BellSouth to install and maintain an overhead telephone line over City property located on the south side of Main Street.

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, January 29, 2002.

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

14. Adjournment.