

## AGENDA FOR TUESDAY, NOVEMBER 19, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article IX, Section 24-271, relative to traffic control devices.
  - b) 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein, subject to certain conditions.
  - c) 2002-155 Dale Rhea (From C-5 to C-2). Rezone a tract of land located at 4502 Oak Hill Road, Tax Map No. 129H-E-006, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
  - d) 2002-177 Marguerite W. Parker (From M-1 to R-1). Rezone a tract of land located at 3204 Riverside Drive, more particularly described herein. **(Recommended for approval by Planning)**
  - e) 2002-187 David Andrew Bostain (From R-1 to R-4). Rezone a tract of land located at 16 Inglenook Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
  - f) 2002-189 Susan and John Dever (From R-3 to C-2). Rezone a tract of land located at 3950 Tennessee Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- VI. Ordinances - First Reading:
  - a) An Ordinance to Amend Part II, Chattanooga City Code, Chapter 25, Article I, by adding a new section 25-45 relative to panhandling. **(Added by permission of the Legal and Legislative Committee.)**
  - b) MR-2002-149 Judy E. Flemister (Close & Abandon). An ordinance closing and abandoning an alley beginning on the south line of Tremont Street and extending to the north line of Thompson 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 the Department of Public Works)**

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### VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with the Tennessee Department of Transportation, relative to the acquisition of rights-of-way for Project LP#146, STP-M-9202 (36), widening of Ashland Terrace from Norcross Road to the Chattanooga City Limits, and to transfer \$601,383.00 from the City of Chattanooga Capital Projects Street Improvement Fund to the Tennessee Department of Transportation for the City's share of the project.
- b) A resolution authorizing the purchase of a permanent sewer easement from Hector and Cherie Martinez, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-56.16, Tract No. 032.1, for a total consideration of \$744.00.
- c) A resolution authorizing the purchase of a permanent sewer easement from Hector and Cherie Martinez, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-56.12, Tract No. 028.1, for a total consideration of \$1,171.00.
- d) A resolution authorizing the purchase of a permanent sewer easement from Hector and Cherie Martinez, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-56.11, Tract No. 112, for a total consideration of \$87.00.
- e) A resolution authorizing Cindy Williard to use temporarily the City's right-of-way of the 600 block of Crest Drive to install a driveway, subject to certain conditions.
- f) A resolution authorizing Nico's Salon to use temporarily the City's right-of-way at 612 Georgia Avenue to install an awning, subject to certain conditions.
- g) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against C.B. Harbor, III, et ux, for perpetual channel improvement easements on Tract Nos. 600E, 604E and 605E, more particularly described herein, relative to the Riverbank Stabilization Project.
- h) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against C.E.M.C., LP, for a perpetual channel improvement easement on Tract No. 601E, more particularly described herein, relative to the Riverbank Stabilization Project.
- i) 2002-065 S. Reginald Ruff, III (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as the Spencer J. McCallie Homes Planned Unit Development, on a tract of land located at 3500 Kirkland Avenue, more particularly described herein and as shown on the final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning) (Deferred from 11-12-02.)**

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VII. Resolutions (continued):

- j) A resolution acknowledging the findings of the Blue Ribbon Committee and adopting the recommendations and conclusions set forth in their final report dated August 2002. **(Added by permission of the Legal and Legislative Committee)**

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, November 26, 2002.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, November 26, 2002:**

**AGENDA FOR TUESDAY, NOVEMBER 26, 2002**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An Ordinance to Amend Part II, Chattanooga City Code, Chapter 25, Article I, by adding a new section 25-45 relative to panhandling.
  - b) MR-2002-149 Judy E. Flemister (Close & Abandon). An ordinance closing and abandoning an alley beginning on the south line of Tremont Street and extending to the north line of Thompson 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 the Department of Public Works)**
6. Ordinances – First Reading:
  - a) MR-2002-174 Jeanette Pope (Close & Abandon). An ordinance closing and abandoning property located in the 3800 block of Agawela Drive, 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. retaining their respective easement.
7. Resolutions:
  - a) A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements and other necessary documents, and making certain representations, certifications and pledges of certain revenue in connection with such financing.
  - b) A resolution authorizing the purchase of a permanent sewer easement from Keith W. and Janice B. Holmes, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-B-011, Tract No. 108, for an amount not to exceed \$2,385.00.
  - c) A resolution authorizing the appointment of Michelle Fugatt as Special Policeman (unarmed) for the Chattanooga Fire Department to do special duty as prescribed herein, subject to certain conditions.

**XII. Agenda Session for Tuesday, November 26, 2002:**

7. Resolutions (continued):
  - d) A resolution authorizing payment of expenses for facilities, transportation, food and lodging relative to the Promotion Assessment Centers for the Chattanooga Police Department to the Chattanooga Choo-Choo in the amount of \$26,000.00.
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.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, December 3, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.