

**AGENDA FOR TUESDAY, SEPTEMBER 16, 2003**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chair Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) An Ordinance to Amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article III, so as to add a new Section 105, to incorporate new language relative to an Urban Overlay Zone.
  - b) An Ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article IV, General Regulations, Article V, Zone Regulations, and adding a new Section 1700, to incorporate language relative to off-street parking, shared parking and reduced parking standards.
  - c) An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article II, Section 24-82 and Article X, Sections 24-304(c) and 24-322, relative to parking violations.
  - d) 2003-121 City of Chattanooga. An Ordinance to change the right-of-way name of the 1600 Block of White Oak Road to Auburndale Avenue.
  - e) 2003-126 Brian L. Tune. Lift conditions imposed in Ordinance No. 8943 and Ordinance No. 9649, on property located at 1651 Gunbarrel Road, more particularly described herein, subject to certain conditions.
  - f) 2003-127 Clare Parker (From R-2 to C-2). Rezone a tract of land located at 3222 Calhoun Avenue, more particularly described herein.
  - g) 2003-132 Sandy Maddox (From R-1 to R4). Rezone a tract of land located at 2235 Hickory Valley Road, more particularly described herein.
  - h) 2003-133 Hunter Museum c/o DHW Architects and City of Chattanooga c/o Jeff Pfitzer (From R-4 to C-3). Rezone a tract of land located at 10 Bluff View, more particularly described herein, subject to certain conditions.
  - i) 2003-135 Jim Horsey (From R-1 to R-4). Rezone a tract of land located at 1900 Gunbarrel Road, more particularly described herein, subject to certain conditions.
  - j) 2003-137 Rick Thompson (From R-4 to C-3): Rezone a tract of land located in the 500 Block of Lindsay Street, more particularly described herein, subject to certain conditions.

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

- k) 2003-140 Jeffery B. Carmack – Carmack Properties (From O-1 to R-4): Rezone a tract of land located at 5809 Winding Lane, subject to certain conditions.

VI. Ordinances - First Reading:

- a) An ordinance amending Ordinance No. 11450, adopted September 2, 2003, relative to engineering fees, by deleting in Section 2 the operative date of “October 1, 2003” and substituting in lieu thereof “October 14, 2003”. **(Added by permission of Chairman Franklin)**
- b) 2003-098 Fred Robinson (From R-1 to C-2). Rezone a tract of land located at 4181 Hixson Pike, more particularly described herein. **(Recommended for denial by Planning - deferred from 08-12-03)**

VII. Resolutions:

- a) A resolution amending Resolution No. 23495, adopted August 20, 2002, relative to the agreement with the State of Tennessee Division of Solid Waste Management for the Closure/Post-Closure Plan for the Summit Landfill, by deleting “an amount not to exceed \$3,319,250.00” and substituting in lieu thereof “an amount not to exceed \$3,226,694.00”.
- b) A resolution amending Resolution No. 23397, adopted May 14, 2002, relative to the agreement for the Closure/Post Closure Plan for the Birchwood Landfill with the State of Tennessee, Division of Solid Waste Management, by deleting “an amount not to exceed \$5,340,465.00” and substituting in lieu thereof “an amount not to exceed \$5,507,346.00”.
- c) A resolution authorizing the award of Contract No. 28L, solids handling system improvements installations of filter press sludge dewatering system Moccasin Bend Wastewater Treatment Plant, to Jake Marshall, LLC, in an amount not to exceed \$6,444,000.00, including a contingency amount of \$300,000.00. **(Added by permission of Chairman Franklin)**

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.

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- IX. Departmental Reports (continued):
  - 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 23, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, September 23, 2003:**

**AGENDA FOR TUESDAY, SEPTEMBER 23, 2003**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance amending Ordinance No. 11450, adopted September 2, 2003, relative to engineering fees, by deleting in Section 2 the operative date of “October 1, 2003” and substituting in lieu thereof “October 14, 2003”.
  - b) 2003-098 Fred Robinson (From R-1 to C-2). Rezone a tract of land located at 4181 Hixson Pike, more particularly described here in. **(Recommended for denial by Planning - deferred from 08-12-03)**
6. Ordinances - First Reading:
7. Resolutions:
  - a) A resolution declaring certain real property located at 1701 Market Street, more particularly described herein, as surplus and authorizing the sale of said property to Tower Place, LLC, for a total consideration of \$20,000.00.
  - b) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with Dennis Smith to perform construction inspection services for various Department of Public Works projects for an amount not to exceed \$125,000.00, including wages and other reasonable expenses.
  - c) A resolution authorizing the execution of Change Order No. 1 (final), relative to the 17<sup>th</sup> Street Extension from Baldwin Street to Rossville Avenue, Contract No. E-02-017, with Talley Construction Company, Inc., which change order decreases the contract amount by \$9,426.38, for a revised contract amount of \$126,681.25.
  - d) A resolution authorizing the execution of Change Order No. 1, relative to construction and expansion of the parking lot at Shepherd Recreation Center, with Robert Smith, Inc., which change order increases the contract amount by \$11,700.00, for a revised contract price of \$123,757.60.

**XII. Agenda Session for Tuesday, September 23, 2003 (continued):**

7. Resolutions (continued):
  - e) A resolution authorizing the execution of Change Order No. 2 (final), relative to the Market Street Streetscape from 6<sup>th</sup> Street to 10<sup>th</sup> Street, Contract No. SS-6-00 (landscaping), with Ooltewah Nursery, which change order decreases the contract amount by \$9,192.21, for a revised contract amount not to exceed \$231,009.79.
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, September 30, 2003.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.