

AGENDA FOR TUESDAY, JANUARY 6, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem)

Invocation by Rev. Juanita Greene -- President, Chattanooga Koinonia
and Pastor of Thompkin Chapel AME Zion Church
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
 - a) An ordinance amending Ordinance No. 11494, adopted December 2, 2003, encaptioned "An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article XIV, Section 24-504, relative to one-way streets." so as to correct the entry regarding Second Street in Section 2.
 - b) MR-2003-201 Reed Watson (Close & Abandon). An ordinance closing and abandoning two unopened portions of the 2900 block of Riverport Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) 2003-203 City of Chattanooga c/o Phillip Lynn (ROW Name Change). An ordinance to change the right-of-way name of Pine Street, located north of Oakhill Road, to Sunflower Lane, said right-of-way being more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - d) 2003-205 City of Chattanooga c/o Phillip Lynn (ROW Name Change). An ordinance to change the right-of-way name of Pine Street, located east of Seneca Avenue, to Edelweis Street, said right-of-way being more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - e) MR-2003-211 James F. Cofer (Close & Abandon). An ordinance closing and abandoning a portion of the 5900 block of Winding Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning)**
 - f) MR-2003-216 Barry Payne (Close & Abandon). An ordinance closing and abandoning an existing sanitary sewer easement and line located between manholes #308 and #310, located off Tyner Road and known as "Dogwood Village", more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

VI. Ordinances - First Reading (continued):

- g) MR-2003-220 City of Chattanooga c/o Phillip Lynn (Close & Abandon). An ordinance closing and abandoning an unopened 40' right-of-way located between 7458 and 7460 Twinbrook Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- h) MR-2003-224 City of Chattanooga c/o Phillip Lynn (Close & Abandon). An ordinance closing and abandoning an unopened portion of Morgan Street at the intersection of 28th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

VII. Resolutions:

- a) A resolution approving the amendments to the Redevelopment Plan for the Downtown Area Improvement Project (Southside Redevelopment Project).
- b) A resolution authorizing the execution of Change Order No. 1 (final) relative to the North Chattanooga Sewer Rehabilitation Project, Contract No. W -02-001, with East Tennessee Grading, Inc., which change order increases the contract amount by \$17,451.64, for a revised contract amount not to exceed \$816,817.64.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 5, to Work Authorization No. 6, with Arcadis G&M, Inc., relative to Contract No. RW-1-01, 4th Street Roadway Improvements, which amendment increases the contract amount by \$60,500.00, for additional construction phase services and Resident Project Representative (RPR) services.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc., for engineering services relative to Contract No. E-03-017-100, North Access Road Retaining Wall Repair, in an amount not to exceed \$21,750.00.
- e) A resolution authorizing the Wasabi Group, LLC to use temporarily the City's right-of-way of a portion of Gulf Street, between East 16th Street and Montague Park and Railroad Right-of-Way, to install gates and fences to secure the property; and to also use temporarily the City's right-of-way along East 16th Street, between Gulf Street and Fillmore Street, to plant 3 crepe myrtles in the right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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VII. Resolutions (continued):

- f) A resolution authorizing the Shepherd Community Council to use temporarily the City's right-of-way located between Shepherd Road and Shallowford Road to install a community gateway sign, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing the Windbrook Homeowners Association to use temporarily the City's right-of-way located between Windbrook Lane and Hixson Pike (6200 block of Hixson Pike) to install a subdivision sign, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing the award of Contract No. E-03-026, Tunnel Boulevard Sidewalk/Stormwater Project, to Mayse Construction Company for a total amount not to exceed \$347,644.00, including a contingency fee of \$30,000.00.

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 13, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 13, 2004:

AGENDA FOR TUESDAY, JANUARY 13, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading :
 - a) An ordinance amending Ordinance No. 11494, adopted December 2, 2003, encaptioned "An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article XIV, Section 24-504, relative to one-way streets." so as to correct the entry regarding Second Street in Section 2.
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XII. Agenda Session for Tuesday, January 13, 2004 (continued):

5. Ordinances – Second & Third Reading:

- g) MR-2003-220 City of Chattanooga c/o Phillip Lynn (Close & Abandon). An ordinance closing and abandoning an unopened 40' right-of-way located between 7458 and 7460 Twinbrook Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
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6. Ordinances - First Reading:

- a) An Ordinance extending the corporate limits of the City of Chattanooga, Tennessee by annexing certain territories contiguous to the present corporate limits of said City, being an area within Lookout Valley in Hamilton County, Tennessee, owned by Alfred N. Vail, Jr. and Teresa D. Vail.
- 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)**
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)**
- c) 2003-187 City of Chattanooga (R-2 and M-3 to R-1, R-2, R-4 and M-3). Rezone tracts of land located west of Orchard Knob Avenue and North Fifth Street, more particularly described herein. **(Recommended for approval by Planning)**
- d) 2003-207 Greater Chattanooga Christian Services (From R-1 to O-1). Rezone a tract of land located at 6845 Ty-Hi Drive, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**
2003-207 Greater Chattanooga Christian Services (From R-1 to O-1). Rezone a tract of land located at 6845 Ty-Hi Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - not recommended for approval by Staff)**
- e) 2003-214 Michael G. Oshier (From R-4 to C-2). Rezone a tract of land located at 6809 Conner Lane. **(Recommended for approval by Planning - not recommended for approval by Staff)**

XII. Agenda Session for Tuesday, January 13, 2004 (continued):

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.
 - i) City Finance Officer.
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, January 20, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.