

AGENDA FOR TUESDAY, JANUARY 20, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page)
- III. Minute Approval.
- IV. Special Presentations.

**Robert Akins, President/Coach
Boyd-Buchanan "Bucaneers"**

- V. Ordinances – Second & Third 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, being more fully described herein.
 - b) 2003-187 City of Chattanooga (R-2, C-5 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)**
 - c) 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)**
 - d) 2003-214 Michael G. Oshier (From R-4 to C-2). Rezone a tract of land located at 6809 Conner Lane, subject to certain conditions. **(Recommended for approval by Planning - not recommended for approval by Staff)**
- VI. Ordinances - First Reading:
 - a) MR-2003-191 Michael Tweety (Close & Abandon). An ordinance closing and abandoning a sewer easement and sewer line on a tract of land located in the 5800 block of Lee Highway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) An ordinance to amend Ordinance No. 11434, entitled "An ordinance to provide revenue for the Fiscal Year beginning July 1, 2003, and ending June 30, 2004, 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; and provide for interest and penalty on delinquent taxes and privileges." so as to provide for certain changes in special revenue funds set out in Section 6. **(Added by permission of Chairman Franklin)**

VII. Resolutions:

- a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at 0 East 20th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to Claudia Clark for a total consideration of \$500.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. and Arcadis G&M, Inc., a Joint Venture (CTI/AGM), for engineering services relative to Contract No. W -03-003-100, Sanitary/Storm Sewer "As Found" Program, in an amount not to exceed \$850,000.00.
- c) A resolution authorizing Bulkmatic Transport Company to use temporarily the City's right-of-way of an alley located between 1941 Rossville Avenue and 2001 Rossville Avenue to install a water line, subject to certain conditions.

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 27, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 27, 2004:

AGENDA FOR TUESDAY, JANUARY 27, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chairman Benson).
3. Minute Approval.
4. Special Presentations.

Hal Baker - Orange Grove 50th Anniversary

5. Ordinances – Second & Third Reading:
 - a) MR-2003-191 Michael Tweety (Close & Abandon). An ordinance closing and abandoning a sewer easement and sewer line on a tract of land located in the 5800 block of Lee Highway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) An ordinance to amend Ordinance No. 11434, entitled "An ordinance to provide revenue for the Fiscal Year beginning July 1, 2003, and ending June 30, 2004, 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; and provide for interest and penalty on delinquent taxes and privileges." so as to provide for certain changes in special revenue funds set out in Section 6. **(Added by permission of Chairman Franklin)**
6. Ordinances - First Reading:
 - a) 2003-080 Neal Spurling (From R-2 to R-3MD). Rezone tracts of land located 600 and 606 Hamilton Avenue, more particularly described herein. **(Not recommended for approval by Planning - deferred from 11-18-03)**
 - b) 2003-107 City of Chattanooga (From R-2, R-3, R-4, C-3, M-1 and M-3 to R-1). An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone properties within the area being generally bounded on the south by Manning Street, on the north by Oxford Street, on the east to the rear property lines of parcels with frontage on Forest Avenue and Mississippi Avenue, and on the west to North market Street, Dallas Road and Hamilton Avenue, more particularly described herein and shown on the maps attached hereto and made a part hereof by reference, from R-2 Residential Zone, R-3 Residential Zone, R-4 Special Zone, C-2 Convenience Commercial Zone, M-1 Manufacturing Zone and M-3 Warehouse and Wholesale Zone to R-1 Residential Zone. **(Recommended for approval by Planning)**

XII. Agenda Session for Tuesday, January 27, 2004 (continued):

7. Resolutions:

- a) A resolution authorizing the execution of a Berthing Agreement, and any related documents, for Ross's Landing Park with Chattanooga Riverboat Corporation, Inc. and Chattanooga Downtown Redevelopment Corporation.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Volkert & Associates, Inc., relative to Contract No. E-03-032-100, Traffic Study for the Hixson Pike "S" Curves, for engineering services in a total amount not to exceed \$39,000.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Lichtenstein Consulting Engineers, relative to Contract No. E-03-041, Walnut Street Bridge Rehabilitation, for engineering services in a total amount not to exceed \$91,500.00.
- d) A resolution authorizing Bi-Lo, LLC, to use temporarily the City's right-of-way of the 5900 block of Shallowford Road to install 3 groundwater monitoring wells, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.
- e) A resolution authorizing Erlanger Health System to use temporarily the City's right-of-way of the 300 block of Market Street to install at the entrance of the Smoothie King a canopy and a vertical banner that will serve as signage, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) MR-2003-219 City of Chattanooga c/o Phillip Lynn. A resolution authorizing the Administrator of the Department of Public Works to negotiate and execute a Lease of the former railroad right-of-way to the Little Greenhouse for a period of 2 years, subject to certain conditions.
- g) A resolution authorizing the Mayor or the City Finance Officer to execute and deliver the First Amendment to the Chattanooga Downtown Redevelopment Corporation, formerly known as the Southside Redevelopment Corporation, and City of Chattanooga's Conference Center Complex and Parking Garage Lease Agreement.

8. Overtime Report.

XII. Agenda Session for Tuesday, January 27, 2004 (continued):

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, February 3, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.