

AGENDA FOR TUESDAY, JANUARY 27, 2004

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

Hal Baker - Orange Grove 50th Anniversary

- V. 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)**
- VI. 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)**

VII. 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) A resolution of the City of Chattanooga, Tennessee, authorizing certain amendments to the Conference Center Complex and Parking Garage Lease Agreement and authorizing certain action relating thereto.

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, February 3, 2004.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, February 3, 2004:

AGENDA FOR TUESDAY, FEBRUARY 3, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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)**
6. Ordinances - First Reading:

XII. Agenda Session for Tuesday, February 3, 2004 (continued):

7. Resolutions:

- a) A resolution authorizing the issuance and sale of bonds in the aggregate amount not to exceed \$16,000,000.00, of the City of Chattanooga, Tennessee, for the purpose of paying all or a portion of the costs of: street extensions; street improvements and infrastructure; road improvements; intersection improvements, streetscapes; neighborhood improvement projects; sidewalks; street paving; bridge repairs; tunnel repairs; environmental remediation; interconnection of arterial signal systems; loops and pavement markings; metering downtown signals; new traffic signals; parking meters; traffic signal modernization; equipment replacement; neighborhood traffic management; emergency power; guard rails; replacement of construction equipment; landscaping equipment; vehicle and truck replacements; drainage improvements; purchase of roll-off containers; renovation and improvement of recreation centers; civic facilities; park water line and pump replacements and improvements; building roof replacement; tennis court rehabilitation; ADA repairs; zoo improvements; greenways; phone system upgrades; city hall renovations; CARTA - local matching funds; information services relating to records, web design, network upgrades, backup and storage equipment, management software and telecommunications hardware; fire apparatus, fire station and building renovations, expansion and replacement; solid waste equipment, gas system and methane mitigation; and fixing the maximum rate of interest such bonds shall bear.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Eastman Construction Company, relative to renovation of the Glenwood Recreation Center, in an amount not to exceed \$400,000.00.
- c) A resolution rescinding Resolution No. 23507, adopted September 4, 2002, and encaptioned "A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at 305 North Greenwood Avenue, more particularly described herein, to John Gilbreath for a consideration of \$3,500.00."
- d) A resolution rescinding Resolution No. 22096, adopted April 6, 1999, and encaptioned "A resolution declaring surplus certain property located at Central Avenue and McCallie Avenue, more particularly described herein, and authorizing the conveyance of said surplus property to the Inner City Development Corporation (ICDC)." as the Inner City Development Corporation (ICDC) no longer exists.

8. Overtime Report.

XII. Agenda Session for Tuesday, February 3, 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 10, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.