

AGENDA FOR TUESDAY, FEBRUARY 17, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article III, Sections 2-272 through 2-289, revising the occupational safety and health (OSHA) program, and revising the OSHA rules and regulations for the City of Chattanooga, and to provide for a Director and implementation of such program.
 - 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, subject to certain conditions. **(Recommended for approval by Planning - deferred from 01-13-04)**
 - c) 2004-002 Edward Wall (From R-3 to R-T/Z). Rezone a tract of land located at 309 Forest Avenue, more particularly described herein. **(Recommended for approval by Planning)**
 - d) 2004-008 Chattanooga Elks Lodge #91 (From R-4 to C-5). Rezone a tract of land located at 1067 Graysville Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - e) 2004-012 Chattanooga Neighborhood Enterprise (From R-4 to C-3). Rezone tracts of land located in the 800 blocks of East 8th Street and Flynn Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - f) 2004-106 City of Chattanooga (From M-1 Temporary to M-1 Permanent and R-1). Rezone three tracts of land located in the 6700 block of Bonny Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VI. Ordinances - First Reading:

- a) 2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein. **(Not recommended for approval by Planning - see alternate version - deferred from 02-10-04)**

2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 02-10-04)**

VII. Resolutions:

- a) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to develop a neighborhood plan for the Avondale neighborhood and surrounding area.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Sani-Tech JetVac Services, relative to providing sewer cleaning of the Interceptor Sewer System (ISS), in an amount not to exceed \$150,000.00.
- c) A resolution authorizing the execution of Change Order No. 2 (final), relative to Contract No. SS-1-02, Carter Street and 13th Street Streetscape, with Stein Construction Company, Inc., which change order decreases the contract amount by \$111,138.26, for a revised contract amount not to exceed \$1,104,597.44.
- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant for improvements and structural repairs to the Wilcox Tunnel, from the United States Department of Transportation, in the amount of \$2,800,000.00; and, if awarded, authorizing local matching funds of up to 20%, if required.
- e) A resolution authorizing the appointment of Rodney J. Patton as special policeman (armed) for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.

VIII. Overtime Report.

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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, February 24, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 24, 2004:

AGENDA FOR TUESDAY, FEBRUARY 24, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading :
 - a) 2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein. **(Not recommended for approval by Planning - see alternate version - deferred from 02-10-04)**
2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 02-10-04)**
6. Ordinances - First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 16, Article I, Section 2, by deleting the same and inserting in lieu thereof a new Section 16-2.
 - b) MR-2004-001 City of Chattanooga c/o Phillip Lynn (Close and Abandon). An ordinance closing and abandoning sanitary sewer lines and associated sewer easements at the Spencer J. McCallie Planned Unit Development, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
7. Resolutions:
 - a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain surplus real properties located at 0 Rawlings Street, 1928 Walker Avenue and 305 North Greenwood Avenue, more particularly described herein, to W.A. S. Properties, LLC, for a total consideration of \$7,000.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to negotiate and execute a lease agreement with Tennessee Electric Motor Company to change the golf cart lease/purchase agreement to a straight lease agreement.

XII. Agenda Session for Tuesday, February 24, 2004 (continued):

7. Resolutions (continued):
 - c) 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. **(Deferred from 01-27-04)**
 - d) A resolution amending Resolution No. 23965, adopted November 11, 2003, encaptioned herein below, so as to delete "in the 2900 block of Lee Highway" and substitute in lieu thereof "in the 9200 block of Lee Highway".
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, March 2, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.