AGENDA FOR TUESDAY, JUNE 1, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Littlefield)
- III. Minute Approval.
- IV. <u>Special Presentations</u>.
- V. <u>Ordinances Second & Third Reading:</u>
 - a) MR-2004-066 Joe Woodall (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 3300 block of Crestfield Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval by Public Works and Planning)
 - b) MR-2004-067 Michael A. Dowlen (Close & Abandon). An ordinance closing and abandoning an unopened alley located southeast of the 1700 block of Jenkins Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval by Public Works and Planning)

VI. Ordinances - First Reading:

a) <u>2002-221 Mike Price (From M-1 to R-T/Z)</u>. Rezone a tract of land located at 2869 Harrison Pike, more particularly described herein. (**Recommended for approval by Planning - deferred from 05-25-04**)

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Gannett Fleming, relative to risk assessment at the former 38th Street Landfill, in an amount not to exceed \$25,000.00.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with JDC Industrial Mechanical Systems, Inc., relative to installation of an HVAC system at the John A. Patten Recreation Center's auditorium, in an amount not to exceed \$28,647.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Franklin Associates Architects, Inc., relative to design services at Memorial Auditorium, in an amount not to exceed \$20,000.00.

Agenda for Tuesday, June 1, 2004 Page 2 of 6

VII. Resolutions (continued):

- d) A resolution authorizing the award of the contract for a EPDM Rubber Roof for Firestation #22, to J.D. Helton for their low bid in the amount of \$17,300.00.
- e) A resolution repealing Resolution Nos. 18697, 18710, 19757, 20026 and 20480, and establishing new Rules of Procedure for the City Council of the City of Chattanooga, Tennessee. (Added by permission of the Legal and Legislative Committee)

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, June 8, 2004.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, June 8, 2004:

AGENDA FOR TUESDAY, JUNE 8, 2004

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Taylor).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second & Third Reading:</u>
 - a) <u>2002-221 Mike Price (From M-1 to R-T/Z)</u>. Rezone a tract of land located at 2869 Harrison Pike, more particularly described herein. (**Recommended for approval by Planning deferred from 05-25-04**)
- 6. <u>Ordinances First Reading</u>:
 - a) <u>2004-060 City of Chattanooga (From R-2 to R-4)</u>. Rezone a tract of land located in the 6900 blocks of Robinson Drive and Park Drive, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - 2004-060 City of Chattanooga (From R-2 to R-4). Rezone a tract of land located in the 6900 blocks of Robinson Drive and Park Drive, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - b) <u>2004-075 Mike Wall (From R-1 and C-2 to O-1)</u>. Rezone tracts of land located at 3503 Valley Trail and 3508 Mountain Creek Road, more particularly described herein. (**Recommended for denial by Planning see alternate Staff version**)
 - <u>2004-075 Mike Wall (From R-1 and C-2 to O-1)</u>. Rezone tracts of land located at 3503 Valley Trail and 3508 Mountain Creek Road, more particularly described herein, subject to certain conditions. (**Staff version recommended for denial by Planning**)
 - MR-2004-082 Kenny L. Sadler, P.E. for Hudson Companies (Close & Abandon). An ordinance closing and abandoning a sanitary sewer easement located perpendicular to the west line of the 1200 block of North Holtzclaw Avenue being located on property in the 1500 block of Wilcox Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval by Public Works and Planning)

XII. Agenda Session for Tuesday, June 8, 2004:

- 6. <u>Ordinances First Reading</u> (continued):
 - d) <u>2004-083 Neeld J. Messler, II (From M-1 to C-3)</u>. Rezone a tract of land located at 57 East Main Street, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - 2004-083 Neeld J. Messler, II (From M-1 to C-3). Rezone a tract of land located at 57 East Main Street, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)
 - e) <u>2004-088 Delores N. Williams (From R-2 to C-5)</u>. Rezone a tract of land located at 3030 Dodson Avenue, more particularly described herein. (**Recommended for approval by Planning Staff recommends deferral until the East Chattanooga Plan is completed**)
 - f) 2004-092 ANT Group, LLC (From R-1 to R-4). Rezone tracts of land located at 7442, 7444 and 7446 Shallowford Road, more particularly described herein. (Recommended for approval by Staff not recommended for approval by Planning see alternate version)
 - <u>2004-092 ANT Group, LLC (From R-1 to R-4)</u>. Rezone tracts of land located at 7442, 7444 and 7446 Shallowford Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - g) 2004-093 Berry, Hunt & Yarbrough (From R-1 to R-4). Rezone a tract of land located at 2010 Godsey Drive, more particularly described herein. (Not recommended for approval by Planning see alternate Planning and Staff versions)
 - 2004-093 Berry, Hunt & Yarbrough (From R-1 to R-4). Rezone a tract of land located at 2010 Godsey Drive, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning see alternate Staff version)
 - <u>2004-093 Berry, Hunt & Yarbrough (From R-1 to R-4)</u>. Rezone a tract of land located at 2010 Godsey Drive, more particularly described herein. (**Recommended for approval by Staff**)
 - h) <u>2004-095 Rhea Developments (From R-4 to C-2)</u>. Rezone a tract of land located at 5979 Highway 153, more particularly described herein. (**Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, June 8, 2004 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - i) 2004-097 Towne Center North, LLC (From R-1 and R-4 to C-2). Rezone tracts of land located in the 1000 block of Cowart Drive and John Mark Road together with part of 5810 Winding Lane, more particularly described herein. (Not recommended for approval by Planning see alternate Planning and Staff versions)
 - <u>2004-097 Towne Center North, LLC (From R-1 and R-4 to C-2)</u>. Rezone tracts of land located in the 1000 block of Cowart Drive and John Mark Road together with part of 5810 Winding Lane, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning see alternate Staff version**)
 - 2004-097 Towne Center North, LLC (From R-1 and R-4 to C-2). Rezone tracts of land located in the 1000 block of Cowart Drive and John Mark Road together with part of 5810 Winding Lane, more particularly described herein, subject to certain conditions. (Not recommended for approval by Planning)
 - j) <u>2004-098 Chattanooga Funeral Home (From R-2 and C-5 to R-4)</u>. Rezone tracts of land located at 8214 and 8226 East Brainerd Road, more particularly described herein. (**Recommended for approval by Planning**)
 - k) <u>2004-101 MK, LLC (From M-1 to C-3)</u>. Rezone a tract of land located at 1419 Market Street, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2004-101 MK, LLC (From M-1 to C-3)</u>. Rezone a tract of land located at 1419 Market Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - 1) <u>2004-102 Bassam Abdelnour (From R-2 to O-1)</u>. Rezone a tract of land located at 4410 Brainerd Road, more particularly described herein. (**Recommended for approval by Planning**)

7. Resolutions:

a) <u>2004-090 Wise Properties - TN, LLC (Preliminary PUD)</u>. A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as Townhomes Over Chattanooga Planned Unit Development, on a tract of land located in the 500 blocks of Woodland and Forest Avenues, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

XII. Agenda Session for Tuesday, June 8, 2004 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection along the city right-of-way, through the Courts Community Service Program, for a consideration of \$41,500.00 annually.
- c) A resolution authorizing the execution of Change Order No. 1, relative to Contract No. 73B-3 Hixson Marina Road Collection System, with Cash Construction Company, which change order decreases the contract amount by \$230,524.46, for a revised contract amount not to exceed \$1,469,207.24.
- d) A resolution authorizing Nicole Barclay to use temporarily the City's right-of-way located at 334 Market Street to place wrought iron rails around the outside seating tables as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- e) A resolution authorizing B. Paul Hatcher to use temporarily the City's right-of-way located at 1418 McCallie Avenue to install a sign as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- 8. Overtime Report.

9. <u>Departmental Reports</u>:

- 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.
- i) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, June 15, 2004.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.