

## AGENDA FOR TUESDAY, AUGUST 23, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
  - a) MR-2005-1009 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning the easternmost twenty feet (20') of a drainage detention easement which runs parallel to the west line of 652 East 10<sup>th</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- VI. Ordinances – First Reading:
  - a) 2004-251 Cliff Goodlet (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct the legal description in Ordinance 11663.
- VII. Resolutions:
  - a) A resolution authorizing the purchase of a right-of-way at 2002 Hamill Road, more particularly described herein, from Hamill Road Property, LLC, relative to the Hamill Road Widening at Highway 153 Project, for an amount not to exceed \$14,130.00.
  - b) A resolution approving the adoption of the Right-of-Way Closure and Abandonment Policy attached hereto and made a part hereof by reference for use in the Department of Public Works.
  - c) A resolution authorizing the Officer of the City Attorney to institute eminent domain proceedings against Laura Parks c/o Barbara Akin for a sewer easement, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, relative to the Ringgold Georgia Pump Station and Primary Force Main Project.
  - d) A resolution authorizing the Officer of the City Attorney to institute eminent domain proceedings against John E. Lane Trust for a sewer easement, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, relative to the Ringgold Georgia Pump Station and Primary Force Main Project.
  - e) A resolution authorizing the Officer of the City Attorney to institute eminent domain proceedings against Velma H. Johnston for a sewer easement, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, relative to the Ringgold Georgia Pump Station and Primary Force Main Project.

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- f) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a Conservation Agreement with the Trust for Public Land, in the form attached hereto and made a part hereof by reference, relative to the Chattanooga Greenways Program, for a term beginning July 1, 2005 through June 30, 2006.
- g) A resolution authorizing the Administrators of the Departments of Public Works and Parks and Recreation to execute access agreements allowing Envirocon, Inc. to enter certain City-owned property adjacent to Chattanooga Creek for the purpose of completing the cleanup of Chattanooga Creek. **(Added by permission of Council Chair Robinson.)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, August 30, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 30, 2005:

**AGENDA FOR TUESDAY, AUGUST 30, 2005**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
  - a) 2004-251 Cliff Goodlet (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct the legal description in Ordinance 11663.
  - b) 2005-125 Chattanooga Development, LLC (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 509 Riverfront Parkway, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Deferred from 8-16-05.)**
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article XII, Section 32-273(d), relative to street construction standards. **(Deferred from 8-16-05 and 8-23-05.)**
  - b) MR-2005-056 Harry Hulsey (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley running along the rear line of and parallel to properties located on the west line of the 6000 block of Ooltewah-Georgetown Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Staff. Recommended for approval by Public Works. Not recommended for approval by Planning – see alternate version.)**

MR-2005-056 Harry Hulsey (Close & Abandon). An ordinance closing and abandoning a portion of an unnamed alley running along the rear line of and parallel to properties located on the west line of the 6000 block of Ooltewah-Georgetown Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning.)**
  - b) MR-2005-113 Vijay Chaudhari (Close & Abandon). An ordinance closing and abandoning an unopened alley located perpendicular to the south line of the 3300 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 Planning and Public Works.)**

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### 7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-007-101, Warner Park-Engel Stadium Drainage Area Hydrologic Modeling, in an amount not to exceed \$30,000.00.
- b) A resolution authorizing Darren Kennedy to use temporarily the 1400 block of Market Street to install four (4) awnings on the front end of the building, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- c) A resolution authorizing retention of EFI Actuaries to complete an actuarial valuation to determine notice of credible coverage for Part D Medicare eligible benefits for an amount not to exceed \$30,000.00.

### 8. Overtime Report.

### 9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

### 10. Other Business.

### 11. Committee Reports.

### 12. Agenda Session for Tuesday, September 6, 2005.

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

### 14. Adjournment.