

## AGENDA FOR TUESDAY, APRIL 2, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Section 14-2, in order to adopt the National Electrical Code of 2002 as the official Electrical Code of the City of Chattanooga and to amend Section 14-3, regarding certain amendments to the National Electrical Code.
  - b) MR-2001-212 Dan Hagerman (Close & Abandon). An ordinance closing and abandoning an unnamed alley located southwest from Highway 153, southeast of Lee Highway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting the Chattanooga Gas Company and the Electric Power Board to retain their respective easements.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, to exclude certain properties from the Rossville Avenue Fire District boundary.
  - b) MR-2002-028 Zaremba Group, LLC (Close & Abandon). An ordinance closing and abandoning platted roads and alleys located southwest of the 7500 block of Shallowford Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - c) MR-2002-029 Parkridge Medical Center (Close & Abandon). An ordinance closing and abandoning a 10' wide, unnamed alley located in the 2200 block of Vine Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to recordation of a new subdivision plat.
  - d) An Ordinance to amend Chattanooga City Code, Part II, Chapter 26, so as to delete Section 26-134(a) in its entirety and substitute in lieu thereof a new Section 26-134(a) setting entrance fees at the Warner Park Zoo.
- VII. Resolutions:
  - a) A resolution declaring certain real property located in the 2200 blocks of Bennett Avenue and East 12<sup>th</sup> Street, more particularly described herein, as surplus and authorizing the conveyance of said property to the Chattanooga Community Housing Development Organization (CCHDO), subject to certain conditions.

VII. Resolutions (continued):

- b) A resolution to amend the City's Greenway Master Plan and Recreation 2008 Plan to include a corridor within the Mountain Creek Community and authorizing the Chattanooga-Hamilton County Regional Planning Agency to partner with the Friends of Mountain Creek Greenway to gain public input on the design and specific location of the greenway.
- c) A resolution authorizing the execution of Change Order No. 2, relative to the Martin Luther King CSO Facility, Contract No. CSO-6-99, with Raines Brothers, Inc., which change order decreases the contract amount by \$2,100.00, for a revised contract price of \$3,488,914.30.
- d) A resolution authorizing the appointment of William H. Penn, Jr. as Special Policeman (unarmed) for the City of Chattanooga Department of Neighborhood Services, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the appointment of David E. Holloway as Special Policeman (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute a Settlement Agreement with 3D Enterprises Contracting and Arcadis G&M, Inc., relative to construction of the secondary clarifiers at the Moccasin Bend Wastewater Treatment Plant.

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, April 9, 2002.

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

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XIV. Adjournment.

**XII. Agenda Session for Tuesday, April 9, 2002:**

**AGENDA FOR TUESDAY, APRIL 9, 2002**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, to exclude certain properties from the Rossville Avenue Fire District boundary.
  - b) MR-2002-028 Zaremba Group, LLC (Close & Abandon). An ordinance closing and abandoning platted roads and alleys located southwest of the 7500 block of Shallowford Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - c) MR-2002-029 Parkridge Medical Center (Close & Abandon). An ordinance closing and abandoning a 10' wide, unnamed alley located in the 2200 block of Vine Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to recordation of a new subdivision plat.
6. Ordinances - First Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 404, Subsections (2), (3) and (6) to incorporate new language relative to minimum lot area for multi-family dwelling units.
  - b) 2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein. **(Recommended for denial by Planning - see alternate Staff version)**  
  
2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

**XII. Agenda Session for Tuesday, April 9, 2002:**

6. Ordinances - First Reading (continued):

- c) 2002-055 Hefferline & Kronenberg Architects (From M-1 to C-3). Rezone a tract of land located in the 1300 blocks of Carter Street and Fort Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2002-055 Hefferline & Kronenberg Architects (From M-1 to C-3). Rezone a tract of land located in the 1300 blocks of Carter Street and Fort Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

- a) A resolution to adopt the Glenwood, Churchville and Orchard Knob Neighborhood Plan.
- b) A resolution authorizing the re-naming of the Colville Street Recreation Center to the Frances B. Wyatt Recreation Facility, to be known as the "Wyatt Recreation Center".
- c) A resolution authorizing the execution of Change Order No. 1, relative to the construction of Phase I Cap - Stage B, Contract No. SL-1-98, with D.R. Phillips Contracting Company, Inc., which change order decreases the contract amount by \$110,280.89, for a revised contract price of \$5,207,400.37.
- d) A resolution authorizing the Mayor to enter into and execute a Development Resource Center Agreement with Southside Redevelopment Corporation Hamilton County, Tennessee, and Sub-Lease Agreements with tenants of the Development Resource Center.

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.

**XII. Agenda Session for Tuesday, April 9, 2002:**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, April 16, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.