

AGENDA FOR TUESDAY, MARCH 26, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
 - a) 2002-031 Porter Yarbrough (From M-1 to C-3). Rezone a tract of land located at 1210 Broad Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - Amended/need Motion to Substitute-Held from 03-19-02)**
- VI. Ordinances – First 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.
- VII. Resolutions:
 - a) A resolution authorizing the City Finance Officer to make a payment of \$5,000.00 to the Hamilton County Regional Health Council for the purpose of developing and managing a database on the health status and health behaviors of the citizens of Chattanooga.
 - b) A resolution amending Resolution No. 23253 to make certain findings relating to the granting of incentives to develop housing in downtown Chattanooga and to amend the Program adopted in said resolution for Downtown Housing Development.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a Lease Agreement with Friends of the Festival for Riverbend Festival 2002, for the period of June 7, 2002 through June 15, 2002.
 - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a n Agreement with Stein Construction Company, relative to the Lakeside Ballfield Drainage Project, in an amount not to exceed \$13,786.00.

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VII. Resolutions (continued):

- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an Agreement with Stein Construction Company, relative to the Washington Hills Football Field Rehabilitation Project, in an amount not to exceed \$118,950.00.
- f) A resolution granting an easement, more particularly described herein, to the Electric Power Board on Hamilton County Tax Map No. 155N-E-001, for the installation, maintenance and inspection of an underground electrical distribution system.
- g) A resolution authorizing the Director of the Planning and Design Studio, an office of the Chattanooga-Hamilton County Regional Planning Agency, to enter into a contract with Richard Rothman relative to professional services for the Downtown Urban Development Plan in an amount not to exceed \$20,000.00.
- h) A resolution authorizing the Director of the Planning and Design Studio, an office of the Chattanooga-Hamilton County Regional Planning Agency, to enter into a contract with Mark DeKay relative to professional services for the Downtown Urban Development Plan in an amount not to exceed \$12,000.00.
- i) A resolution authorizing the Director of the Planning and Design Studio, an office of the Chattanooga-Hamilton County Regional Planning Agency, to enter into a contract with Kennedy & Associates relative to professional services for the Downtown Urban Development Plan in an amount not to exceed \$13,200.00.
- j) A resolution authorizing the Fire Chief of the Chattanooga Fire Department to enter into a supplemental fire services contract with Tri-Community Fire Department, Inc. for protection of the Ooltewah Annexation Area within the City of Chattanooga, Tennessee, in an amount not to exceed \$10,625.00 quarterly beginning April 1, 2002, and subject to an annual increase of 5% during each subsequent year of this supplemental fire services agreement during the term of this agreement beginning July 1, 2003. **(Added by permission of Chairman Hakeem)**
- k) A resolution amending Resolution No. 23300, encaptioned “declaring a moratorium on certain building permits so as to extend the moratorium until April 5, 2002, in order to permit re-examination and potential amendments to the Zoning Ordinance relative to the location of communication towers in commercial and industrial zones” by terminating said moratorium effective April 3, 2002. **(Added by permission of Vice-Chair Littlefield)**
- l) A resolution authorizing the Administrator of the Department of Public Works to transfer an amount not to exceed \$200,000.00 from the Public Works Capital Projects Fund P416 to the Carter Street Corporation, relative to Project SS-1-02, for construction of a portion of the Carter Streetscape Project. **(Added by permission of Public Works Committee)**

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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 2, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 2, 2002:

AGENDA FOR TUESDAY, APRIL 2, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. 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.
6. 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.
7. Resolutions:
 - a) A resolution declaring certain real property located in the 2200 blocks of Bennett Avenue and East 12th 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.

XII. Agenda Session for Tuesday, April 2, 2002 (continued):

7. 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.
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, April 9, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.