

AGENDA FOR TUESDAY, APRIL 13, 1999

- I. Call to Order.
- II. Invocation (Councilwoman Hurley).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Section 16-2, to add a new subsection (c) to except from the maximum age of hiring of age thirty-one (31) the classes to be started for new firefighters in April, 1999, and for new police officers in May, 1999.
- VI. Ordinances – First Reading:
 - a) 1999-024 City of Chattanooga: Rezone certain property generally described as bounded on the north by the Red Bank/Chattanooga City limits, on the west by Interstate 24 (US27/TN29), on the south by Manning Street, and following an irregular line on the east from North Market Street to the Red Bank/Chattanooga City limits, more particularly described herein as the North Chattanooga Residential Zoning Study 99/024, subject to certain conditions. **(Recommended for approval) (HELD FROM 3-9-99 & 3-23-99)**
 - b) 1999-043 Bob Johnson (From R-1 to C-2): A tract of land located at 5809 Winding Lane, more particularly described herein. **(Recommended for denial by Staff)**

1999-043 Bob Johnson (From R-2 to C-2): A tract of land located at 5809 Winding Lane, being on the northeast line of Winding Lane at Highway 153, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions by Planning)**
 - c) 1999-047 Kay Wong (From R-1 to C-2): A tract of land located at 1105 Tunnel Boulevard, being on the northwest line of Tunnel Boulevard northeast of LaSalle Street more particularly described herein. **(Recommended for denial)**

VI. Ordinances – First Reading (continued):

- d) 1999-048 John C. & Jimmy E. Justice (From R-2 to M-1): A tract of land located at 2314 East 13th Street, being on the southwest line of East 13th Street at Watkins Street, more particularly described herein. **(Recommended for denial by Staff; recommended for denial and approve another zone by Planning)**

1999-048 John C. & Jimmy E. Justice (From R-2 to M-2): A tract of land located at 2314 East 13th Street, being on the southwest line of East 13th Street at Watkins Street, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions by Planning)**

- e) 1999-049 Harry & JoAnn Bundy (From O-1 to C-2): A tract of land located at 1048 Graysville Road, being on the northeast line of Graysville Road southeast of East Brainerd Road, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning)**

- f) 1999-051 Ring Construction (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10803 on property located at 3501 St. Elmo Avenue, being on the northwest line of St. Elmo Avenue northeast of Cummings Highway, being more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions)**

- g) 1999-053 Martin & Iona C. Hamby (From R-1 to C-2): A tract of land located at 7408 Igou Gap Road, being on the southwest line of Igou Gap Road southeast of Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended to be held by Staff; recommendations unclear by Planning -- see City Attorney Memo dated 4/1/99 and Planning Memo dated 4/8/99)**

- h) An ordinance to amend Ordinance No. 10718, the 1998-99 Budget Ordinance, so as to provide for certain changes as set out in Section 11.

VII. Resolutions:

- a) A resolution that certain property located at 908 Roanoke Avenue and at the intersection of Dodson Avenue and Windsor Street be declared surplus. **(Recommended for approval by Planning and Staff)**
- b) A resolution that certain property located at 706 Central Avenue be declared surplus. **(Recommended for approval by Planning and Staff)**

VII. Resolutions (continued):

- c) A resolution approving Fiscal Year 1999-2000 Community Development Block Grant, HOME Investment Partnership Act and Emergency Shelter Grant funding as shown more fully hereinbelow.
- d) A resolution authorizing the Office of Economic and Community Development to award \$30,000.00 in program income generated from the Tennessee Housing Development Agency (THDA) Housing Program to Hope for Chattanooga.
- e) A resolution authorizing the execution of Change Order No. 2 (Final), Contract No. MB-1-97, Moccasin Bend Wastewater Treatment Plant – Stormwater Detention Basin, with Case Construction Services, Inc., which change order increases the contract amount by \$6,038.55, for a revised contract amount of \$82,818.55.
- f) A resolution approving the proposal of Croxton Collaborative Architects, PC, relative to Building Envelope and Systems Optimization for the City of Chattanooga's Development Resource Center, for a consideration of \$36,000.00, plus a bonus fee in energy savings.
- g) A resolution to amend Resolution No. 21194, encaptioned "A resolution adopting Administrative Regulations for Conduct of Employee Disciplinary Hearings." so as to amend Section 3 to require an odd number of Council members to serve on all personnel hearing committees.
- h) A resolution honoring the Chattanooga Theatre Center for 75 years of service to our community and the theater arts.
- i) A resolution confirming and approving the appointment of L. Joe Ferguson as a member of the Electric Power Board of Chattanooga.
- j) A resolution authorizing the Department of Public Works to proceed with the design and bidding of a project along 17th Street between Broad Street and Market Street, said project to be funded from the Economic Development Fund.

VIII. Overtime Report.

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IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, April 20, 1999 (see following pages of this Agenda).

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 20, 1999:

AGENDA FOR TUESDAY, APRIL 20, 1999

1. Call to Order.
2. Invocation (Council Chair Crockett).
3. Minute Approval.
4. Council Elections.
5. Special Presentations:
 - a)
6. Ordinances – Second & Third Reading:
 - a) 1999-024 City of Chattanooga: Rezone certain property generally described as bounded on the north by the Red Bank/Chattanooga City limits, on the west by Interstate 24 (US27/TN29), on the south by Manning Street, and following an irregular line on the east from North Market Street to the Red Bank/Chattanooga City limits, more particularly described herein as the North Chattanooga Residential Zoning Study 99/024, subject to certain conditions. **(Recommended for approval)**
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 - c) 1999-047 Kay Wong (From R-1 to C-2): A tract of land located at 1105 Tunnel Boulevard, being on the northwest line of Tunnel Boulevard northeast of LaSalle Street more particularly described herein. **(Recommended for denial)**

XII. Agenda Session for Tuesday, April 20, 1999 (continued):

6. Ordinances – Second & Third Reading (continued):

d) 1999-048 John C. & Jimmy E. Justice (From R-2 to M-1): A tract of land located at 2314 East 13th Street, being on the southwest line of East 13th Street at Watkins Street, more particularly described herein. **(Recommended for denial by Staff; recommended for denial and approve another zone by Planning)**

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g) 1999-053 Martin & Iona C. Hamby (From R-1 to C-2): A tract of land located at 7408 Igou Gap Road, being on the southwest line of Igou Gap Road southeast of Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended to be held by Staff; recommendations unclear by Planning -- see City Attorney Memo dated 4/1/99 and Planning Memo dated 4/8/99)**

h) An ordinance to amend Ordinance No. 10718, the 1998-99 Budget Ordinance, so as to provide for certain changes as set out in Section 11.

7. Ordinances – First Reading:

a)

XII. Agenda Session for Tuesday, April 20, 1999 (continued):

8. Resolutions:

- a) A resolution authorizing the execution of Engineering Agreements with ARCADIS, Geraghty & Miller, relative to Red Bank Sewage Pumping Station and Riverview Area Sewer Separation, for a total combined amount not to exceed \$66,500.00.
- b) A resolution authorizing payment in the amount of \$12,132.00 to the Electric Power Board of Chattanooga for installation of equipment, relative to Contract No. 29A, 19th Street Pump Station.
- c) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-3-98, Williams Street CSO Facility, with Burgin Construction Company, Inc., which change order increases the contract amount by \$60,792.09, for a revised contract total of \$3,140,542.09.
- d) A resolution authorizing Koch Foods, LLC to use temporarily the right-of-way at East 18th Street, more particularly described herein, subject to certain conditions.
- e) A resolution authorizing Big River Breweries, Inc. to use temporarily the sidewalk at 222 Broad Street for attaching a canopy over the main entrance of the building, more particularly described herein, subject to certain conditions.

9. Overtime Report.

10. Departmental Reports:

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

11. Other Business.

XII. Agenda Session for Tuesday, April 20, 1999 (continued):

12. Committee Reports.
13. Agenda Session for Tuesday, April 27, 1999.
14. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
15. Adjournment.