

AMENDED AGENDA FOR TUESDAY, APRIL 20, 1999

- I. Call to Order.
- II. Invocation (Council Chair Crockett).
- III. Minute Approval.
- IV. Council Elections.
- V. Special Presentation:
 - a)
- VI. Ordinances – Second & Third Reading:
 - a) 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)**
 - b) 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)**
 - c) 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. Ordinances – First Reading:
 - a) 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) (HELD FROM 4-13-99)**
 - b) 1998-034 Ray and Leola Campbell: An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to repeal Ordinance No. 10682, encaptioned as set forth hereinbelow, and adopt in its stead an ordinance to amend Ordinance No. 6958, as amended, known as

the Zoning Ordinance, so as to rezone a tract of land located at 7127 Lee Highway, being on the northwest line of Lee Highway, at St. Stephens Place, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions.

VIII. 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.
- f) A resolution authorizing the Stadium Corporation to adopt By-laws expanding its Board of Directors from seven (7) to eleven (11) and further providing that two (2) of the additional directors shall be appointed by the Mayor and confirmed by the City Council and the other two (2) shall be appointed by the County Executive and approved by the County Commission.
- g) A resolution authorizing the rehabilitation of a building for community use up to but not exceeding \$350,000.00 to be charged to the Economic Development Fund for the Westside Corporation.

IX. Overtime Report.

X. 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.

XI. Other Business.

XII. Committee Reports.

XIII. Agenda Session for Tuesday, April 27, 1999 (see following pages of this Agenda).

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

XV. Adjournment.

XIII. Agenda Session for Tuesday, April 27, 1999:

AGENDA FOR TUESDAY, APRIL 27, 1999

1. Call to Order.
2. Invocation (Councilman Eaves).
3. Minute Approval.
4. Special Presentations:
 - a) "C.C. Otter" – Presentation of CC Otter Clean Water, The Clear Choice Fun Book
5. Ordinances – Second & Third Reading:
 - a) 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)**
6. Ordinances – First Reading:
 - a) 1999-024 City of Chattanooga (From R-2 & R-3 to R-1): Certain property generally described as bounded on the north by the Red Bank/Chattanooga City Limits, on the west by Interstate 124 (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) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article VIII, relative to creating a uniform address numbering system.

XIII. Agenda Session for Tuesday, April 27, 1999 (continued):

7. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1, Greenway Farm Carport Renovations, with Tower Construction, which change order increases the contract amount by \$6,630.00, for a revised contract price of \$44,274.00.

8. Overtime Report.

9. 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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, May 4, 1999.

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

14. Adjournment.