

AGENDA FOR TUESDAY, MAY 4, 1999

- I. Call to Order.
- II. Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentation:
 - a) **Domestic Violence Coalition – Charlotte Boatwright**
- V. Ordinances – Second & Third 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)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article VIII, relative to creating a uniform address numbering system.
 - c) An ordinance to amend the part of Section 16-2, Part II, Chattanooga City Code, which establishes age thirty-one (31) as the maximum age for Chattanooga police officers and firefighters to begin their service. – **Version #1 (2nd & 3rd Readings Held From 3-9-99)**
{SEE VI(a) FOR VERSION #2}
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Section 16-2, which establishes minimum and maximum ages at which Chattanooga police officers and firefighters may begin their service. **Version #2**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, so as to add Section 2-12, relative to the removal of members from boards and/or commissions.
 - c) MR-99-008 (Close & Abandon): An ordinance abandoning an old Tennessee Electric Power easement located at 1019 North Moore Road between Larchmont Avenue and North Moore Road, more particularly described herein.

VI. Ordinances – First Reading (continued):

- d) An ordinance granting a franchise to Dixie Yarns, Inc. to operate and maintain an eight inch (8") industrial water supply line along certain streets and alleys and in the right-of-ways thereof, as more particularly described herein, for a period of ten (10) years, on certain terms and conditions as more fully described herein.

VII. Resolutions:

- a) A resolution to make certain findings relating to Seaboard Farms of Chattanooga, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
- b) A resolution authorizing the City Finance Officer to execute a Contract with IT Network, Alpharetta, Georgia, to produce an interactive guide for City services to be included in the local telephone directory for an amount not to exceed \$16,800.00.
- c) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a Lease Agreement with Provident Companies, Inc., substantially in the form attached hereto, for the lease of property located at 224 Walnut Street to be used as a downtown precinct station.
- d) A resolution authorizing the Administrator of the Public Works Department and the City Finance Officer to execute and attest, respectively, a Mutual Cancellation Contract Assignment and Release with Bryant Electric Company, Inc., relative to Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule I (Piping).
- e) A resolution authorizing the Administrator of the Public Works Department and the City Finance Officer to execute and attest, respectively, a Novation Agreement between Bryant Electric Company, Inc. and Sherman Dixie Concrete, Inc., said Agreement more particularly described herein, relative to Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule I (Piping).
- f) A resolution authorizing the award of Contract No. CSO-2a-99, Central Avenue CSO Control Facility Site Piping Installation, to Cash Construction Company for their low bid in the amount of \$2,875,209.00.

VII. Resolutions (continued):

- g) A resolution authorizing the execution of Change Order No. 2, Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule II (Facility), with Crowder Construction Company, which change order increases the contract amount by \$507,627.56, for a revised contract amount of \$10,524,504.08.
- h) A resolution authorizing the purchase of Tracts 145FB011 and 145FB012 at 1604 Riverfront Parkway from Eureka Foundry Company, relative to Contract CSO #4b, 19th Street CSO, for a consideration of \$161,000.00.
- i) A resolution authorizing the execution of an Amendment to the Agreement with Comquest, LLC, to include engineering services during the construction phase of Friar Branch Phase III Detention Basin Project, which amendment increases the contract by the amount of \$16,500.00 for a revised contract amount of \$65,700.00.
- j) A resolution authorizing the award of Contract No. SWM-7-98, Friar Branch – McCutcheon Road Detention Area and Drainage Improvements, to Mayse Construction Company for their low bid in the amount of \$636,083.00.
- k) A resolution authorizing the execution of Change Order No. 2, Contract No. 53B-1, Spring Creek and Fort Oglethorpe Pump Stations, with Jones Environmental Construction, Inc., which change order increases the contract amount by \$67,000.00 for a revised contract amount of \$844,926.80, and which change order increases the contract time by 60 calendar days.
- l) A resolution authorizing the execution of Change Order No. 1, Contract No. SWM-5-97, Extruded Asphalt and/or Concrete Curb, with Gamble Construction Company, Inc., which change order decreases the contract amount by \$72,997.42, for a revised contract total of \$65,358.98, and which change order increases the contract time by 83 calendar days for a new completion date of April 1, 1999.
- m) A resolution authorizing the award of Contract No. SS-2-98, Broad Street Streetscape, 5th Street to 6th Street, to Riverbend Construction Corporation for their low bid in the amount of \$332,200.00.
- n) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor and City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the lists attached hereto and incorporated herein by reference.

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VIII. Overtime Report.

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, May 11, 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, May 11, 1999:

AGENDA FOR TUESDAY, MAY 11, 1999

1. Call to Order.
2. Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances - Second Reading:
 - a) An ordinance granting a franchise to Dixie Yarns, Inc. to operate and maintain an eight inch (8") industrial water supply line along certain streets and alleys and in the right-of-ways thereof, as more particularly described herein, for a period of ten (10) years, on certain terms and conditions as more fully described herein.
6. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Section 16-2, which establishes minimum and maximum ages at which Chattanooga police officers and firefighters may begin their service. **Version #2**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, so as to add Section 2-12, relative to the removal of members from boards and/or commissions.
 - c) MR-99-008 (Close & Abandon): An ordinance abandoning an old Tennessee Electric Power easement located at 1019 North Moore Road between Larchmont Avenue and North Moore Road, more particularly described herein.

XII. Agenda Session for Tuesday, May 11, 1999 (continued):

7. Ordinances – First Reading:

- a) 1999-034 Jenkins Corner (From R-2 to C-2): Four (4) tracts of land located at 7810, 7814, 7816 Shallowford Road and 2239 Jenkins Road, more particularly described herein. **(Recommended for denial by Planning Commission; recommended for approval upon conditions by Staff) (Held From 3-9-99)**
- b) 1999-002 John Graham (From R-1 to C-2): A tract of land located at 6112 and 6114 Hixson Pike, more particularly described herein. **(Recommended for denial by Planning and Staff)**
- c) 1999-054 Cindi Dolberry (From RT-1 to R-2): A tract of land located in the 4100 block of Watson Road, more particularly described herein. **(Recommended for approval by Planning and Staff)**
- d) 1999-059 Golden Gallon, Inc. (From R-1 to C-2): A tract of land located at 600 Ashland Terrace, being on the southwest line of Ashland Terrace southeast of Thrushwood Drive, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-059 Golden Gallon, Inc. (From R-1 to C-2): A tract of land located at 600 Ashland Terrace, being on the southwest line of Ashland Terrace southeast of Thrushwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- e) 1999-068 Lois V. McDaris (From R-2 to C-2): A tract of land located at 2241 Jenkins Road, being on the northwest line of Jenkins Road southwest of Shallowford Road, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-068 Lois V. McDaris (From R-2 to C-2): A tract of land located at 2241 Jenkins Road, being on the northwest line of Jenkins Road southwest of Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- f) 1999-071 Brian Kelly Vannoy (From R-1 to R-T/Z): A tract of land located at 7432, 7434, and 7436 Pinewood Drive, being on the southwest line of Pinewood Drive southeast of Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff)**

XII. Agenda Session for Tuesday, May 11, 1999 (continued):

7. Ordinances – First Reading (continued):

- g) 1999-072 George W. Morgan c/o Arvin H. Reingold (From R-2 to M-1): A tract of land located at 3108, 3110, 3112, and 3116 Calhoun Avenue, being on the northeast line of Calhoun Avenue at East 32nd Street, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-072 George W. Morgan c/o Arvin H. Reingold (From R-2 to M-2): A tract of land located at 3108, 3110, 3112, and 3116 Calhoun Avenue, being on the northeast line of Calhoun Avenue at East 32nd Street, more particularly described herein. **(Recommended for approval by Planning)**

- h) 1999-073 Ken Defor (From R-1 & R-2 to C-2): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein. **(Recommended for denial by Planning)**

1999-073 Ken Defor (From R-1 & R-2 to C-2): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

1999-073 Ken Defor (From R-1 & R-2 to C-5): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- i) 1999-075 William C. Haisten, Jr. (From R-1 to O-1): A tract of land located at 1615 Gunbarrel Road, being on the northwest line of Gunbarrel Road northeast of Applegate Lane, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-075 William C. Haisten, Jr. (From R-1 to O-1): A tract of land located at 1615 Gunbarrel Road, being on the northwest line of Gunbarrel Road northeast of Applegate Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

- j) 1999-076 Dodson Avenue Partners, LP (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10765 on property located at 457 Dodson Avenue, being on the northwest line of Dodson Avenue at Blackford Street, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

XII. Agenda Session for Tuesday, May 11, 1999 (continued):

8. Resolutions:

- a) A resolution approving a Special Exceptions Permit for a tract of land, previously zoned R-3 Residential and R-4 Special Zone, located at 1300 Cleveland Avenue being on the southwest line of Cleveland Avenue at Holtzclaw Avenue, 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)**
- b) A resolution to recommend that certain property, more particularly described herein, be declared surplus. **(Recommended for approval)**
- c) A resolution authorizing the acceptance of a Proposal by the Tennessee Department of Transportation for State Project No. 33055-1228-04, from State Route 319 (Hixson Pike) at Masters Road to 0.25± km north of Hideaway Lane. **(Held From 1-19-99)**
- d) A resolution authorizing the execution of a Lease and Transfer Agreement with the University of Tennessee, relative to the construction of a sewer overflow control facility on the Citico CSO Control Facility Project.
- e) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection on major and collector streets, for a consideration of \$3,042.00 per month, or \$36,500.00 annually.
- f) A resolution authorizing the execution of a Contract with the Tennessee Department of Transportation, relative to replacement of the bridge on Hickory Valley Road over Friar's Branch, with the City's share not to exceed twenty percent (20%) of the cost or \$73,000.00.
- g) A resolution authorizing the execution of a Contract with the Tennessee Department of Transportation, relative to replacement of the bridge on Shallowford Road over Chickamauga Creek, with the City's share not to exceed twenty percent (20%) of the cost or \$371,000.00.

9. Overtime Report.

XII. Agenda Session for Tuesday, May 11, 1999 (continued):

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.

12. Committee Reports.

13. Agenda Session for Tuesday, May 18, 1999.

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

15. Adjournment.