

AGENDA FOR TUESDAY, AUGUST 17, 1999

- I. Call to Order.
- II. Invocation (Councilman Crockett).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. Ordinances – Second & Third Reading:
 - a) 1999-090 Stan Baker (From R-1 to C-2): A tract of land located at 6 Brooks Circle and 7 Pisgah Avenue, being on the southeast line of Brooks Circle and the northwest line of Pisgah Avenue northeast of Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for denial) (NEED MOTION TO SUBSTITUTE) (SECOND & THIRD READING HELD FROM 8-3-99)**
 - b) 1999-086 & 1999-133 Mid South Mattress Company (From R-3 to M-1): A tract of land located at 1253, 1255, 1257, and 1265 East 13th Street, being on the northeast line of East 13th Street, northwest of Holtzclaw Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - c) 1999-098 Gary Ball (From C-2 to M-2): A tract of land located at 2207 East Main Street, being on the northeast line of East Main Street southeast of Kelley Street, more particularly described herein. **(Recommended for denial)**
 - d) 1999-124 James R. Hardaway (From R-2 to R-3): A tract of land located at 1203 Peachtree Street, being on the northwest line of Peachtree Street, southwest of East 12th Street, more particularly described herein. **(Recommended for approval)**
 - e) 1999-125 George Wayne Winkler (From R-2 to M-1): A tract of land located at 7805 Lee Highway, being off the northwest line of Lee Highway northeast of Bonny Oaks Drive, more particularly described herein. **(Recommended for approval)**
 - f) 1999-129 Judith Hart Davis (From R-1 to O-1): A tract of land located at 5918 Hixson Pike, being on the southwest line of Hixson Pike northwest of Cassandra Smith Road, more particularly described herein. **(Recommended for approval)**

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

- g) 1999-135 Billy Joe Cagle, Jr. (From R-1 to R-4): A tract of land located at 4025 Cummings Road, being on the east line of Cummings Road southeast of Cummings Highway, more particularly described herein. **(Recommended for approval)**
- h) 1999-136 Brindley Development Company, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10778 on property located at 7604 Standifer Gap Road, being on the southwest line of Standifer Gap Road southeast of Walker Road, being more particularly described herein, subject to certain conditions. **(Recommended for approval with conditions)**
- i) 1999-137 Yerbey Concrete Construction, Inc. (From C-1 to C-2): A tract of land located in the 7600 block of Lee Highway, being on the southeast line of Lee Highway at Old Lee Highway, more particularly described herein. **(Recommended for approval)**
- j) 1999-139 ITNOA, LLC (From R-4 to C-2): A tract of land located at 1912 South Willow Street, being on the southeast line of South Willow Street at East 20th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- k) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000.
- l) An ordinance to amend Ordinance No. 10872, the Budget Ordinance for FY 1999/2000, so as to provide for certain changes in General Fund Estimated Revenue; to provide for certain changes in Appropriations set out in Section 5; to provide for certain changes in the Special Revenue Funds as set out in Section 6 and to provide for certain changes in Personnel set out in Section 7B.

VI. Ordinances – First Reading:

- a) 1999-118 Jack Born (From O-1 to C-2): A tract of land located at 1042 Graysville Road, being on the northeast line of Graysville Road, southeast of East Brainerd Road, more particularly described herein. **(Recommended for approval by Planning; recommended for denial by Staff) (HELD FROM 8-10-99)**

VII. Resolutions:

- a) A resolution authorizing the payment of \$89,725.00 to the Carter Street Corporation for marketing expenses related to additional business and economic development efforts accomplished during fiscal year 1998-99.
- b) A resolution authorizing the execution of Amendment No. 3 to the Engineering Services Agreement with Consolidated Technologies, Inc., relative to the Northwest Georgia Sewer Project, Contracts 53B-1 and 53B-2, Pump Stations and Spring Creek Force Main, which increases the contract amount by \$12,200.00 for a revised contract amount of \$405,725.00.
- c) A resolution authorizing the execution of Change Order No. 4, Contract No. 28F, Influent Relief Pump Station and Force Main, with Haren Construction Company, Inc., which change order increases the contract in the amount of \$25,159.00, for a total contract price of \$2,817,702.00.
- d) A resolution authorizing the Mayor to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements for Allied Metal Company, and to approve its portion of the local required match in the amount of \$16,000 to be funded from the Economic Development Fund. **(See Revised Version)**
- e) A resolution authorizing the payment of \$25,000.00 from the Economic Development Fund to RiverValley Partners for the Retail and Entertainment Master Plan.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, August 24, 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, August 24, 1999:

AGENDA FOR TUESDAY, AUGUST 24, 1999

1. Call to Order.
2. Invocation (Councilman Eaves).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third Reading:
 - a) 1999-118 Jack Born (From O-1 to C-2): A tract of land located at 1042 Graysville Road, being on the northeast line of Graysville Road, southeast of East Brainerd Road, more particularly described herein. **(Recommended for approval by Planning; recommended for denial by Staff)**
6. Ordinances – First Reading:
 - a) 1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein. **(Recommended for denial)**

1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

1999-099 Alvin Cannon (From R-4 to C-5): A tract of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein. **(Recommended for approval by Staff)**
(HELD FROM 8-10-99)
 - b) 1999-121 Al Cannon (From R-1 to C-5): A tract of land located in the 5300 block of Champion Road, being on the southwest line of Champion Road, northwest of Highway 58, more particularly described herein. **(Recommended for denial) (HELD FROM 8-10-99)**

XII. Agenda Session for Tuesday, August 24, 1999 (continued):

6. Ordinances – First Reading (continued):

- c) 1999-128 Roy Belk & James Downer (From R-1 to R-3): A tract of land located at 4805, 4809, and 4813 Jersey Pike, being on the northwest line of Jersey Pike, northeast of Oakwood Drive, more particularly described herein. **(Recommended for approval with conditions by Planning-see alternate version; recommended for denial by Staff)**

1999-128 Roy Belk & James Downer (From R-1 to R-3): A tract of land located at 4805, 4809, and 4813 Jersey Pike, being on the northwest line of Jersey Pike, northeast of Oakwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning) (HELD FROM 8-10-99)**

7. Resolutions:

- a) A resolution authorizing the Mayor and City Finance Officer to execute and attest, respectively, a Quitclaim Deed jointly with Hamilton County conveying to Habitat for Humanity of Greater Chattanooga, Inc. certain property located at 2013 East 14th Street, Tax Map No. 156B-E-022.
- b) A resolution authorizing the Department of General Services Administrator to enter into a Lease Agreement and a Memorandum of Understanding with the 28th Legislative District Community Development Corporation, relative to certain property located at 815 North Hickory Street.
- c) A resolution authorizing the Department of General Services Administrator to enter into a Memorandum of Understanding with the Chattanooga African/American Museum relative to the lease of Bessie Smith Hall.
- d) A resolution authorizing the Mayor to execute Amendment No. 1 to Contract No. 597 with the Tennessee Department of Transportation, relative to the right-of-way and construction phase of the Gunbarrel Road to Murray Road portion of Project No. STP-M-1122(1), Shallowford Road, Gunbarrel Road to Jenkins Road, with Chattanooga's share to be twenty percent (20%) of the total cost of \$3,025,000.00 or \$605,000.00.
- e) A resolution authorizing the execution of an Engineering Consulting Agreement with ARCADIS, Geraghty & Miller, relative to the design of a streetscape project for the south side of Brainerd Road from Seminole Drive to the Backstage Dinner Theatre, for an amount not to exceed \$12,500.00 under Work Authorization No. 1.

XII. Agenda Session for Tuesday, August 24, 1999 (continued):

7. Resolutions (continued):

- f) A resolution authorizing the Administrator of the Public Works Department to expend up to \$319,000.00 from the Economic Development Fund for the design and construction of up to thirteen (13) proposed traffic signals.
- g) A resolution authorizing the Administrator of the Public Works Department to expend up to \$205,000.00 from the Economic Development Fund for the design and construction of street furniture and the change-out of pedestrian lamp fixtures along Market Street, Sixth (6th) Street through Martin Luther King Boulevard.
- h) A resolution authorizing the award of Contract No. CSO-5c(EP)-99, Citico CSO Control Facility Equipment Procurement, to Waste-Tech, Inc. for screening devices for their bid in the total amount of \$67,945.00; to Grande, Novac & Associates for tipping buckets for their low bid in the amount of \$42,776.00; and to Hycor Corporation for screening devices for Tremont Street CSO for their bid in the amount of \$219,000.00.
- i) A resolution authorizing Fountain Drugs to use temporarily the City's right-of-way at 710 Market Street for attachment of a sign to the building on a mast arm seventeen (17) feet above the sidewalk and projecting five (5) feet, six (6) inches out over the sidewalk as shown on the sketches attached hereto and incorporated herein by reference, 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 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.

XII. Agenda Session for Tuesday, August 24, 1999 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 31, 1999.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.