

## AGENDA FOR TUESDAY, AUGUST 31, 1999

- I. Call to Order.
- II. Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentation:
  - a)
- V. Ordinances – Second & Third 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, subject to certain conditions. **(Recommended for approval by Planning) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE)**
  - 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)**
  - 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, subject to certain conditions. **(Recommended for approval by Planning)**
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to clarify certain language of the zoning conditions contained in Ordinance No. 10726 (Case No. 1998-123). **(Recommended for approval)**
- VII. Resolutions:
  - a) A resolution authorizing the Department of General Services Administrator to enter into a Lease Agreement and a Memorandum of Understanding with the 28<sup>th</sup> Legislative District Community Development Corporation, relative to certain property located at 815 North Hickory Street. **(HELD FROM 8-24-99)**

VII. Resolutions (continued):

- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture of the City of Chattanooga, Tennessee to enter into a Lease Agreement with The Trust for Public Land for the use of the Walker Pavilion at Coolidge Park for October 1, 1999.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture of the City of Chattanooga, Tennessee to enter into a Contract with HAMICO, Inc. for the construction of the Rivermont Tennis Center, more particularly described herein.
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Lease Agreement with SunTrust Bank for the use of Coolidge Park for September 16, 1999. **(See Revised Version – no motion to substitute required)**
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Lease Agreement with United Way of Greater Chattanooga for the lease of Coolidge Park on September 2, 1999.
- f) A resolution authorizing the execution of Change Order No. 4 (Final), Contract No. 73A-2, Big Ridge Collection System II, with J.W.T., Inc., which change order decreases the contract in the amount of \$168,165.10, for a total contract price of \$1,590,814.76, and which increases the contract time by 75 calendar days.
- g) A resolution authorizing Martha Attaway to use temporarily the City's right-of-way at Tennessee and St. Elmo Avenues between Broad Street and Ochs Highway for placement of 20 banners along the roadside in this area in connection with "September in St. Elmo Celebration," subject to certain conditions.

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.

**Agenda for Tuesday, August 31, 1999**  
**Page 3 of 6**

IX. Departmental Reports (continued):

- 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, September 7, 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, September 7, 1999:

AGENDA FOR TUESDAY, SEPTEMBER 7, 1999

1. Call to Order.
2. Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations:
  - a)
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to clarify certain language of the zoning conditions contained in Ordinance No. 10726 (Case No. 1998-123). **(Recommended for approval)**
6. Ordinances – First Reading:
  - a)
7. Resolutions:
  - a) A resolution authorizing the Mayor to submit the proposed Urban Growth Plan of the City of Chattanooga to the Hamilton County Coordinating Committee for the development of a recommended growth plan for Hamilton County and all its municipal governments in accordance with T.C.A. § 6-58-104 and § 6-58-106.
  - b) A resolution amending Resolutions No. 21998 and No. 22182, encaptioned hereinbelow, pertaining to architectural and engineering design for the Resource Development Center so as to include proximity mapping to maximize energy conservation and use of sustainable materials.
  - c) A resolution authorizing payment in the amount of \$10,000.00 from the Economic Development Fund to the Chattanooga-Hamilton County Regional Planning Agency for the City's portion of the Concept Development Phase of the Hickory Valley Roadway Evaluation.

XII. Agenda Session for Tuesday, September 7, 1999 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Public Works Department to execute an Agreement with Hamilton County, a copy of which is attached hereto and incorporated herein by reference, relative to traffic signal controller maintenance services.
- e) A resolution authorizing the Administrator of the Public Works Department to enter into a Personal Services Agreement with Lawrence W. Boydston, Jr., relative to operation of heavy equipment on City construction projects and instruction in the City-Wide Services Heavy Equipment Training Program, for a fee not to exceed \$14,500.00.
- f) A resolution authorizing the Administrator of the Public Works Department to execute an Easement with MG Industries to grant a permanent nitrogen pipeline easement in Riverpark as shown on the drawings attached hereto and incorporated herein by reference, subject to payment of a fee in the amount of \$\_\_\_\_\_.
- g) A resolution authorizing the execution of Change Order No. 1, City Household Hazardous Waste Facility – North Hawthorne Street, with Clean Harbors Environmental Services, Inc., which change order increases the contract amount by \$85,000.00 for a revised contract amount of \$165,000.00.
- h) A resolution authorizing the execution of Change Order No. 3 (Final), Contract No. 53B-1, Spring Creek and Fort Oglethorpe Pump Stations, with Jones Environmental Construction, Inc., which change order increases the contract amount by \$13,306.50 for a revised contract amount of \$858,233.30, and which change order increases the contract time by 75 calendar days.
- i) A resolution authorizing Mike Darras of Neat Stuff Antiques to use temporarily the City's right-of-way at 1201 Hixson Pike for display of merchandise at said location, subject to certain conditions. **(Recommended for denial)**
- j) A resolution authorizing Reverend George E. Schmidt, Jr. to use temporarily the City's right-of-way at 308 East Eighth Street to provide handicap accessibility ramp to the All Saints Academy Building, more particularly described herein, subject to certain conditions.

8. Overtime Report.

**XII. Agenda Session for Tuesday, September 7, 1999 (continued):**

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, September 14, 1999.

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

14. Adjournment.