

AGENDA FOR TUESDAY, SEPTEMBER 7, 1999

- I. Call to Order.
- II. Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. 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)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Sections 2-349, 2-351, 2-352, 2-354 and 2-360, by raising to \$10,000.00 the amount of expenditures required to mandate public advertising and bidding on purchases and the requirement of approval by the City Council, and to amend Chattanooga City Code, Part II, Section 2-353, relative to factors considered in accepting a bid.
- VII. 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.

Agenda for Tuesday, September 7, 1999

Page 2 of 8

VII. Resolutions (continued):

- c) 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.
- d) 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.
- e) 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 \$32,889.01.
- f) 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.
- g) 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.
- h) 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)**
- i) 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.

VIII. Overtime Report.

Agenda for Tuesday, September 7, 1999
Page 3 of 8

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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, September 14, 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 14, 1999:

AGENDA FOR TUESDAY, SEPTEMBER 14, 1999

1. Call to Order.
2. Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Sections 2-349, 2-351, 2-352, 2-354 and 2-360, by raising to \$10,000.00 the amount of expenditures required to mandate public advertising and bidding on purchases and the requirement of approval by the City Council, and to amend Chattanooga City Code, Part II, Section 2-353, relative to factors considered in accepting a bid.
6. Ordinances – First Reading:
 - a) 1999-033 Joiner Place (From R-1 to R-4): Rezone tracts of land located in the 1700 block of North Joiner Road and in the 7400 and 7500 blocks of Ziegler Road, more particularly described herein. **(Recommended for denial by Staff)**

1999-033 Joiner Place (From R-1 to R-4): Rezone tracts of land located in the 1700 block of North Joiner Road and in the 7400 and 7500 blocks of Ziegler Road, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions by Planning)**
 - b) 1999-106 Frank D. & Sharon K. McMurry (From R-1 to M-2): Rezone a tract of land located at 411 Bell Avenue, being on the northeast line of Bell Avenue northwest of Pine Ridge Road, more particularly described herein. **(Recommended for denial by Staff)**

1999-106 Frank D. & Sharon K. McMurry (From R-1 to O-1): Rezone a tract of land located at 411 Bell Avenue, being on the northeast line of Bell Avenue northwest of Pine Ridge Road, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions by Planning)**

XII. Agenda Session for Tuesday, September 14, 1999 (continued):

6. Ordinances – First Reading (continued):

- c) 1999-142 Charles A. Cronon (From C-5 to C-2): Rezone a tract of land located at 5100 Highway 58, more particularly described herein. **(Recommended for denial)**
- d) 1999-146 John Rewcastle, Central Real Estate (From R-4 to C-2): Rezone a tract of land located at 1704 Airport Connector Road, more particularly described herein. **(Recommended for denial)**
- e) 1999-147 St. Thaddaeus Episcopal Church (From R-1 to Special Exceptions Permit): Rezone a tract of land located at 4300 Locksley Lane, more particularly described herein. **(Recommended for approval)**
- f) 1999-150 L & P, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10725 (Case No. 1998-120) on a tract of land located in the 2400 blocks of 6th Avenue and 8th Avenue, and the 2400 and 2500 blocks of 7th Avenue, being more particularly described herein, subject to certain conditions. **(Note: Unable to prepare drafts based on information given -- final revisions are pending clarification from Planning Commission)**
- g) 1999-151 L & P, LLC (From R-3 to M-1): Rezone a tract of land located in the 2400 blocks of 6th Avenue and 7th Avenue, more particularly described herein. **(Recommended for approval but upon differing conditions by Staff and Planning)**

1999-151 L & P, LLC (From R-3 to M-1): Rezone a tract of land located in the 2400 blocks of 6th Avenue and 7th Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

1999-151 L & P, LLC (From R-3 to M-1): Rezone a tract of land located in the 2400 blocks of 6th Avenue and 7th Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**
- h) 1999-153 Paul J. Turner (From R-1 to C-2): Rezone a tract of land located in the 4200 block of Benton Drive, more particularly described herein. **(Recommended for approval)**

XII. Agenda Session for Tuesday, September 14, 1999 (continued):

6. Ordinances – First Reading (continued):

- i) 1999-159 Seaboard Farms of Chattanooga, Inc. (From M-1 to C-3): Rezone a tract of land located at 1300 Market Street, more particularly described herein. **(Recommended for approval subject to site plan attached)**
- j) 1999-160 Golden Gallon, Inc. (From R-1 to C-2): Rezone a tract of land located at 606 Ashland Terrace, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning)**
- k) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, to amend Article II, Section 106, in order to permit commercial and industrial development on private access easements.
- l) 1999-089 Koch Foods, LLC (Close & Abandon): A portion of East 18th Street, a portion of Kerr Street, Webster Alley, and an unnamed alley, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**
- m) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Sections 24-501 and 24-502, relative to through Streets (Midland Pike between Moore Road and Talley Road).
- n) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article VIII, Sections 11-241 through 11-250, relative to regulations for pawnbrokers.
- o) An ordinance to amend Chattanooga City Code, Part II, Section 26-17(3), regarding the possession of alcoholic beverages within City parks and playgrounds.

7. Resolutions:

- a) A resolution adopting the Highland Park/Tennessee Temple University Master Plan.
- b) A resolution authorizing the Chief of the Chattanooga Police Department to enter into Mutual Aid Agreements with various governmental entities substantially in the form attached hereto.

XII. Agenda Session for Tuesday, September 14, 1999 (continued):

7. Resolutions (continued):

- c) A resolution appointing Dr. David L. Ciraulo as a Special Police Officer for the Chattanooga Police Department SWAT Team, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution appointing William Eagan as a Special Police Officer for the Chattanooga Police Department SWAT Team, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution appointing Kevin F. Wolfe as a Special Police Officer for the Chattanooga Police Department SWAT Team, to do special duty as prescribed herein, subject to certain conditions.
- f) A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Chattanooga Neighborhood Enterprises, Inc. (CNE) to develop home ownership opportunities for low to moderate income families.
- g) A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Inner City Development Corporation (ICDC) to develop home ownership opportunities for low to moderate income families.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Lease Agreement with CultureFest '99 for the use of Coolidge Park for September 17, 1999 through September 20, 1999.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Lease Agreement with Alabama Society for Healthcare Engineering for the use of the Walker Pavilion at Coolidge Park for October 7, 1999.

8. Overtime Report.

XII. Agenda Session for Tuesday, September 14, 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 21, 1999.

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

14. Adjournment.