

AGENDA FOR TUESDAY, SEPTEMBER 21, 1999

- I. Call to Order.
- II. Invocation (Council Vice-Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentation:

**Proclamation by the Mayor
and
Resolution Honoring Clarence B. Robinson**

**Delegation from China Ministry of Science and Technology,
Peoples Republic of China
Mrs. Li, Vice Secretary-in-Chief**

- V. Ordinances – Second & Third Reading:
 - a) 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)**
 - b) 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)**
 - c) 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)**
 - d) 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) {SEE AMENDED VERSION (Legal Description Amended) – NEED MOTION TO SUBSTITUTE}**
 - e) 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.

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

- f) 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)**
- g) 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).
- h) An ordinance to amend Chattanooga City Code, Part II, Section 26-17(3), regarding the possession of alcoholic beverages within City parks and playgrounds.

VI. 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)**
(HELD FROM 9-14-99)
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article VIII, Sections 11-241 through 11-250, relative to regulations for pawnbrokers. **(See Also Alternate Version) (HELD FROM 9-14-99)**
- c) An ordinance to amend Chattanooga City Code, Part II, Section 2-353, as amended, so as to add a provision concerning factors to be considered when accepting bids.

VII. Resolutions:

- a) 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) (HELD FROM 9-7-99) (SEE AMENDED VERSION)**

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VII. Resolutions (continued):

- b) A resolution authorizing the payment of up to \$250,000.00 from the Economic Development Fund to the Eastgate Town Center for the construction of a commercial plaza in conjunction with the Agreement with Eastgate Town Center as authorized by Resolution No. 22057.
- c) A resolution authorizing the Administrator of the Public Works Department to accept up to \$50,000.00 in materials and equipment rental from the Tennessee Valley Authority (TVA) relative to North Chickamauga Creek bank stabilization.
- d) A resolution authorizing the award of Contract No. SL-1-99, Modifications to Summit Landfill, Phase II Gas Extraction System and Cap, to Ground Improvement Techniques, Inc., for their low bid in the amount of \$2,971,513.37.
- e) A resolution authorizing the award of Contract No. DM-1-99, Demolition of Structures on Old Eureka Foundry Site, to Stein Construction Company, Inc., for their low bid in the amount of \$62,978.00.
- f) A resolution authorizing the execution of Change Order No. 3 (Final), Contract No. 281, Moccasin Bend Wastewater Treatment Plant Building Expansion and Renovation Project, with Devan Brown Construction, Inc., which change order increases the contract amount by \$23,431.00 for a revised contract amount of \$2,167,361.00, and which change order increases the contract time by 15 calendar days for a completion date of April 22, 1999.
- g) A resolution authorizing the purchase of a sewer easement from Neal L. Buck and Bertie Buck, relative to construction of sanitary sewer line across 1704 Gray Road, Tract No. 1591-B-006, for a consideration of \$50.00.
- h) A resolution authorizing Designers Market and Antiques to use temporarily the City's right-of-way at 2622 Broad Street for the installation of a canvas awning, more particularly described herein, subject to certain conditions.
- i) 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.
- j) 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.

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VII. Resolutions (continued):

- k) A resolution authorizing the award of Contract No. 82-99, Altamont Road Sewer System Improvements, to Case Construction Services, Inc. for their low bid in the amount of \$377,186.58.
- l) A resolution authorizing the award of Contract No. 82-99P, Altamont Road Sewer System Improvements, Procurement of Submersible Sewage Pumps, to Specialized Operations Services, Inc. for their low bid in the amount of \$47,081.90.

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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, September 28, 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 28, 1999:

AGENDA FOR TUESDAY, SEPTEMBER 28, 1999

1. Call to Order.
2. Invocation (Council Chair Lively).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third 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)**
OR
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) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article VIII, Sections 11-241 through 11-250, relative to regulations for pawnbrokers.
 - c) An ordinance to amend Chattanooga City Code, Part II, Section 2-353, as amended, so as to add a provision concerning factors to be considered when accepting bids.
6. Ordinances – First Reading:
 - a)
7. Resolutions:
 - a) A resolution authorizing the purchase of a Permanent Easement for a Conference Center from the United States of America, Tennessee Valley Authority, and authorizing the Mayor to execute any and all documents related thereto.

XII. Agenda Session for Tuesday, September 28, 1999 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the Mayor to enter into a Parking Agreement with the United States of America, Tennessee Valley Authority.
- c) A resolution authorizing the Department of General Services Administrator to enter into an Agreement with Urban Collage, Inc., jointly with the Community Impact Fund, for the development of a Master Plan for the Bushtown Neighborhood Association, for a total contract amount of \$26,000.00, with the City's portion being \$10,000.00 and the Community Impact Fund's portion being \$16,000.00.
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Standard Form of Agreement between Owner and Architect with Artech Design relative to the South Chattanooga Recreation Complex in an amount not to exceed \$300,000.00.
- e) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc., relative to additional design and construction phase services on the 19th Street CSO Facility, said Amendment not to exceed \$197,658.00 for a revised total not to exceed \$327,880.00.
- f) A resolution authorizing the execution of Change Order No. 2, Contract No. 28H, Submerged Outfall Diffuser, with Southern Marine Construction Company, which change order decreases the contract amount by \$13,560.00 for a revised contract total of \$1,117,840.00 with the date for completion of all work by January 29, 1999.
- g) A resolution authorizing the execution of Change Order No. 2 (Final), Contract No. 73B-1, Big Ridge Collection System III, with J.W.T., Inc., which change order decreases the contract amount by \$304,637.04 for a revised total amount not to exceed \$1,298,502.71.
- h) A resolution authorizing Golden Gallon, Inc. to use temporarily the City's right-of-way at the intersection of Gunbarrel and East Brainerd Roads for drilling two (2) water quality monitoring wells at said location, subject to certain conditions.
- i) A resolution authorizing Thomas W. Van Cleave to use temporarily the Houston Street ramp between 5th Street and the north end of the ramp to develop a landscaped pedestrian pedway, subject to certain conditions.

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XII. Agenda Session for Tuesday, September 28, 1999 (continued):

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.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, October 5, 1999.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.