

**AGENDA FOR TUESDAY, SEPTEMBER 28, 1999**  
**(Corrected 9/28/99)**

- I. Call to Order.
- II. Invocation (Council Chair Lively).
- III. Minute Approval.
- IV. Special Presentation:
  - a)
- V. Ordinances – Second & Third Reading:
  - a) 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 Amended Version – Need Motion to Substitute)**
  - b) 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.
- VI. Ordinances – First Reading:
  - a)
- VII. Resolutions:
  - a) A resolution authorizing the purchase of a Grant of Permanent Easement for a Conference Center and related uses from the United States of America, Tennessee Valley Authority, authorizing payment, and authorizing the Mayor to execute any and all documents related thereto. **(See Revised Version)**
  - 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.

VII. Resolutions (continued):

- 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 19<sup>th</sup> 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 5<sup>th</sup> Street and the north end of the ramp to develop a landscaped pedestrian pedway, subject to certain conditions.

VIII. Overtime Report.

**Agenda for Tuesday, September 28, 1999 (Corrected 9/28/99)**  
**Page 3 of 6**

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, October 5, 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, October 5, 1999:

AGENDA FOR TUESDAY, OCTOBER 5, 1999

1. Call to Order.
2. Invocation (Councilwoman Hurley).
3. Minute Approval.
4. Special Presentations:
  - a)
5. Ordinances – Second & Third Reading:
  - a)
6. Ordinances – First Reading:
  - a) 1999-009 Robert C. & Helen T. Mowery (From R-3 to M-1): A tract of land located at 7401 Lee Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions by Planning; recommended for denial by Staff) (HELD FROM 3-9-99)**
  - b) 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 6<sup>th</sup> Avenue and 8<sup>th</sup> Avenue, and the 2400 and 2500 blocks of 7<sup>th</sup> Avenue, being more particularly described herein, subject to certain conditions. **(Applicant Version – Recommended for Denial)**  
  
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 6<sup>th</sup> Avenue and 8<sup>th</sup> Avenue, and the 2400 and 2500 blocks of 7<sup>th</sup> Avenue, being more particularly described herein, subject to certain conditions. **(Planning Commission Version)**  
  
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 6<sup>th</sup> Avenue and 8<sup>th</sup> Avenue, and the 2400 and 2500 blocks of 7<sup>th</sup> Avenue, being more particularly described herein, subject to certain conditions. **(Staff Version)**  
(...continued on next page...)

XII. Agenda Session for Tuesday, October 5, 1999 (continued):

6. Ordinances – First Reading (continued):

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 6<sup>th</sup> Avenue and 8<sup>th</sup> Avenue, and the 2400 and 2500 blocks of 7<sup>th</sup> Avenue, being more particularly described herein, subject to certain conditions. **(Revised Staff Version)**  
**(HELD FROM 9-14-99)**

- c) 1999-151 L & P, LLC (From R-3 to M-1): Rezone a tract of land located in the 2400 blocks of 6<sup>th</sup> Avenue and 7<sup>th</sup> 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 6<sup>th</sup> Avenue and 7<sup>th</sup> 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 6<sup>th</sup> Avenue and 7<sup>th</sup> Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**  
**(HELD FROM 9-14-99)**

- d) An ordinance to create a Second Division of City Court.

7. Resolutions:

- a) 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. **(HELD FROM 9-21-99)**

- b) A resolution authorizing a grant in the amount of \$2,500.00 to Chattanooga Cares to defray the costs of their conference regarding AIDS issues, such grant to be paid from the Contingency Fund.

- c) A resolution certifying authority to acquire certain property at the Volunteer Army Ammunition Plant (VAAP) through the Federal Lands to Parks Program.

**XII. Agenda Session for Tuesday, October 5, 1999 (continued):**

7. Resolutions (continued):

- d) A resolution authorizing the Department of General Services Administrator to enter into a Contract with March Adams & Associates, Inc. to provide engineering services for the installation of a replacement air cooled chiller for the City Hall building at a cost not to exceed \$18,000.00.
- e) A resolution authorizing the execution of Amendment No. 1 to the Agreement with ARCADIS, Geraghty & Miller, Inc., relative to the Tremont Street Combined Sewer Overflow Facility, which Amendment increases the original agreement amount by \$84,500.00 for a total agreement cost of \$226,000.00.

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 12, 1999.

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

14. Adjournment.