

AMENDED AGENDA FOR TUESDAY, OCTOBER 5, 1999

- I. Call to Order.
- II. Invocation (Councilwoman Hurley).
- III. Minute Approval.
- IV. Special Presentation:
 - a) Certificate to Barry Bennett
- V. Ordinances – Second & Third Reading:
 - a)
- VI. 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)**
- VII. 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.

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VII. 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.
- f) A resolution certifying authority to acquire certain property at the Volunteer Army Ammunition Plant (VAAP) for Chattanooga Fire Department and Police Department uses.

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, October 12, 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 12, 1999:

AGENDA FOR TUESDAY, OCTOBER 12, 1999

1. Call to Order.
2. Invocation (Councilman Crockett).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third 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)**
6. Ordinances – First Reading:
 - a) 1999-162 Anna Marie Lynn (From R-1 to R-4): A tract of land located at 6420 Shallowford Road being on the southwest side of Shallowford Road. **(Recommended for denial)**
 - b) 1999-167 CBH Properties, LLC (From R-4 to C-5): A tract of land located southwest of the 7400 block of Goodwin Road, more particularly described herein. **(Recommended for approval)**
 - c) 1999-168 Chattanooga-Hamilton County Hospital Authority (From R-3 to C-2): Tracts of land located on the south side of East 3rd Street located at 1116 East 3rd Street and in the 1100 block of East 3rd Street, more particularly described herein. **(Recommended for denial – approve another zone-see alternate version)**

1999-168 Chattanooga-Hamilton County Hospital Authority (From R-3 to O-1): Tracts of land located on the south side of East 3rd Street located at 1116 East 3rd Street and in the 1100 block of East 3rd Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

XII. Agenda Session for Tuesday, October 12, 1999 (continued):

6. Ordinances – First Reading (continued):

d) 1999-170 Allied Metal Company (From R-2 to M-1): A tract of land located on the southeast side of Lightfoot Mill Road located in the 3400 block of Lightfoot Mill Road, more particularly described herein. **(Recommended for approval)**

e) 1999-171 Fidelity Trust Company (From R-1 to O-1): A tract of land located on the northwest side of Hixson Pike located at 1307 Hixson Pike, more particularly described herein. **(Recommended for denial by Staff; recommended for denial – approve another zone by Planning-see alternate version)**

1999-171 Fidelity Trust Company (From R-1 to R-4): A tract of land located on the northwest side of Hixson Pike located at 1307 Hixson Pike, more particularly described herein. **(Recommended for approval by Planning)**

f) 1999-174 Silas L. Johnson (From R-1 & R-2 to O-1): A tract of land located on the northeast side of East Brainerd Road located at 6033, 6041 and 6065 East Brainerd Road, more particularly described herein. **(Recommended for approval by Staff)**

1999-174 Silas L. Johnson (From R-1 & R-2 to O-1): A tract of land located on the northeast side of East Brainerd Road located at 6033, 6041 and 6065 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

g) 1999-176 George S. Elder (From M-1 to C-3): A tract of land located on the south side of East Main Street located at 100 East Main Street, more particularly described herein. **(Recommended for approval but with conditions – see alternate version)**

1999-176 George S. Elder (From M-1 to C-3): A tract of land located on the south side of East Main Street located at 100 East Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

h) An ordinance granting unto KMC Telecom III, Inc. a franchise to install and maintain fiber optic cables in certain rights-of-way in the City of Chattanooga to provide telecommunication services, subject to certain conditions.

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

XII. Agenda Session for Tuesday, October 12, 1999 (continued):

7. Resolutions:

- a) A resolution authorizing the execution of Amendment No. 1 to the Agreement with ARCADIS, Geraghty & Miller, Inc., relative to Contract No. CSO-3-98, Williams Street Combined Sewer Overflow Facility, which Amendment increases the original Agreement amount by \$45,000.00 for a total Agreement cost of \$195,000.00.
- b) A resolution authorizing Archer Daniels Midland Company (Refinery) to use temporarily a portion of Judd Road, more particularly described herein, for controlling traffic and visitors entering said company, subject to certain conditions.
- c) A resolution authorizing Philadelphia Missionary Baptist Church to use temporarily a portion of West 21st Street and an unopened alley bordering the Church property to provide additional parking, 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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, October 19, 1999.

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

14. Adjournment.