

AGENDA FOR TUESDAY, November 2, 1999

- I. Call to Order.
- II. Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations:
 - a) Recognition of Chief Peggie Bullard
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 4, which chapter is known as “The Chattanooga Air Pollution Control Ordinance”, by providing for incorporation by reference of certain federal regulations.
 - b) An ordinance to amend the Chattanooga City Code, Part II, Chapter 4, which chapter is known as “The Chattanooga Air Pollution Control Ordinance”, by providing for revisions to permit fees and Part 70 Operating Permit emissions fees.
 - c) An ordinance repealing Sections One (1) and Two (2) of Ordinance No. 10813, encaptioned “An ordinance authorizing the City to own and/or operate a waterworks system within and/or beyond the boundaries of the City, and further authorizing the acquisition by eminent domain, purchase, lease or otherwise all lands, grounds and other property interests, both real and personal, necessary to operate such waterworks system, and finally, authorizing a transfer of \$750,000.00 from the General Fund to the Liability Insurance Fund to be recovered from bond proceeds at a later date, to finance acquisition costs except those to be used as payment of fair market value of the property.”
- VI. Ordinances – First Reading:
 - a) 1999-025 Mountain View Properties (From R-4 to C-2): Rezone a tract of land located in the 2300 block of Hickory Valley Road, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions agreed to between the parties)**

Agenda for Tuesday, November 2, 1999
Page 2 of 9

VI. Ordinances – First Reading (continued):

- b) 1999-141 Stowers Machinery Corporation (Close & Abandon): An alley located southwest from East 21st Street, northwest of Lyerly Street, more particularly described herein. **(Recommended for approval)**
- c) 1999-149 L & P, LLC (Close & Abandon): East 24th Street Place and 7th Avenue northwest from 8th Avenue and alleys northeast and southwest from East 24th Street Place, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions)**
- d) An ordinance changing the right-of-way name for Beech Street between Bailey Avenue and Union Avenue to “Lee Roberson Street”.
- e) An ordinance to amend Chattanooga City Code, Part II, Section 16-55, relative to false alarms.

VII. Resolutions:

- a) A resolution amending Resolution No. 22231, encaptioned “A resolution authorizing the acquisition of certain property located at 804 Central Avenue and authorizing the transfer of said property to the Inner City Development Corporation for a consideration of \$14,000.00.” so as to clarify payment procedures.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Franklin and Associates relative to the Colville Recreation Center in an amount not to exceed \$25,000.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Franklin and Associates relative to the Eastdale Recreation Center in an amount not to exceed \$25,000.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute a professional services agreement with Arcadis, Geraghty & Miller, relative to the survey and design of stormwater project nos. SWM-3-99 and SWM-4-99, for a total fee not to exceed \$238,500.00, under work authorization No. 2.

Agenda for Tuesday, November 2, 1999
Page 3 of 9

VII. Resolutions (continued):

- e) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project to protect River Street going through the Girls Preparatory School by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- f) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project to protect our sewer lines going through the Heritage Landing Condominium property by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- g) A resolution authorizing Hillcrest Baptist Church to use temporarily the City's right-of-way for the installation of a traffic directional sign on the south side of 42nd Street, more particularly described herein, subject to certain conditions.
- h) A resolution authorizing the issuance and sale of an amount not to exceed \$40,000,000.00 principal amount of the City of Chattanooga, General Obligation Bonds, Series 2000.

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, November 9, 1999 (see following pages of this Agenda).

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

Agenda for Tuesday, November 2, 1999
Page 4 of 9

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 9, 1999:

AGENDA FOR TUESDAY, NOVEMBER 9, 1999

1. Call to Order.
2. Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third Reading:
 - a) 1999-025 Mountain View Properties (From R-4 to C-2): Rezone a tract of land located in the 2300 block of Hickory Valley Road, more particularly described herein, subject to certain conditions.
 - b) 1999-141 Stowers Machinery Corporation (Close & Abandon): An alley located southwest from East 21st Street, northwest of Lyerly Street, more particularly described herein.
 - c) 1999-149 L & P, LLC (Close & Abandon): East 24th Street Place and 7th Avenue northwest from 8th Avenue and alleys northeast and southwest from East 24th Street Place, more particularly described herein, subject to certain conditions.
 - d) An ordinance changing the right-of-way name for Beech Street between Bailey Avenue and Union Avenue to “Lee Roberson Street”.
 - e) An ordinance to amend Chattanooga City Code, Part II, Section 16-55, relative to false alarms.
6. Ordinances – First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Section 24-323(b) by deleting therefrom “6:00 p.m.” and substituting in lieu thereof “4:30 p.m.”.

XII. Agenda Session for Tuesday, November 9, 1999:

6. Ordinances – First Reading (continued):

- b) An ordinance to amend Ordinance No. 10872, entitled “An ordinance to provide revenue for the fiscal year beginning July 1, 1999, and ending June 30, 2000, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and provide for interest and penalty on delinquent taxes and privileges.” so as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 7(a)(4); and to set forth the budget of the interceptor sewer system.
- c) 1999-190 Pro Storage (From M-2 to C-2): Rezone a tract of land located at 311 Glendale Drive formerly 936 Mountain Creek Road west of the “W” Road, more particularly described herein. **(Applicant Version – Recommended for denial) OR**
- 1999-190 Pro Storage (From M-2 to C-2): Rezone a tract of land located at 311 Glendale Drive formerly 936 Mountain Creek Road west of the “W” Road, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions)**
- d) 1999-183 Lester-Tune, Inc. (From R-2 to C-2): Rezone a tract of land located at 2600 Glass Street at Awtry Street, more particularly described herein. **(Applicant Version – Recommended for denial) OR**
- 1999-183 Lester-Tune, Inc. (From R-2 to R-4): Rezone a tract of land located at 2600 Glass Street at Awtry Street, more particularly described herein. **(Recommended for approval)**
- e) 1999-112 Beverly Wilson (From R-2 to C-2): Rezone a tract of land located at 1725 North Orchard Knob Avenue, being on the northwest line of Orchard Knob Avenue at Olive Street, more particularly described herein. **(Applicant Version – Recommended for denial) OR**
- 1999-112 Beverly Wilson (From R-2 to C-5): Rezone a tract of land located at 1725 North Orchard Knob Avenue, being on the northwest line of Orchard Knob Avenue at Olive Street, more particularly described herein, subject to certain conditions. **(Planning Commission Version) OR**

XII. Agenda Session for Tuesday, November 9, 1999:

6. Ordinances – First Reading (continued):

1999-112 Beverly Wilson (From R-2 to C-5): Rezone a tract of land located at 1725 North Orchard Knob Avenue, being on the northwest line of Orchard Knob Avenue at Olive Street, more particularly described herein, subject to certain conditions. **(City Council Version) OR**

1999-112 Beverly Wilson (From R-2 to C-5): Rezone a tract of land located at 1725 North Orchard Knob Avenue, being on the northwest line of Orchard Knob Avenue at Olive Street, more particularly described herein, subject to certain conditions. **(Planning Commission and City Council Version)**

f) 1999-155 Pearl V. Hogan (From R-1 to C-2): Rezone a tract of land located at 1401 Meadow Lark Lane, more particularly described herein. **(Recommended for approval by Planning)**

g) 1999-192 Meredith Dement (From R-1 to R-4 and C-2): Rezone a tract of land in the 4400 block of Shelborne Drive, more particularly described herein. **(Applicant Version – Recommended for denial) OR**

1999-192 Meredith Dement (From R-1 to R-4 and C-2): Rezone a tract of land in the 4400 block of Shelborne Drive, more particularly described herein, subject to certain conditions. **(Planning Version) OR**

1999-192 Meredith Dement (From R-1 to R-4): Rezone a tract of land in the 4400 block of Shelborne Drive, more particularly described herein, subject to certain conditions. **(Staff Version)**

h) 1999-172 Fidelity Trust Company (From R-1 to C-5): Rezone a tract of land located on the southeast side of Hamill Road located at 1906 Hamill Road, more particularly described herein. **(Applicant Version – Recommended for denial) OR**

1999-172 Fidelity Trust Company (From R-1 to C-6): Rezone a tract of land located on the southeast side of Hamill Road located at 1906 Hamill Road, more particularly described herein. **(Planning Version) OR**

1999-172 Fidelity Trust Company (From R-1 to R-4): Rezone a tract of land located on the southeast side of Hamill Road located at 1906 Hamill Road, more particularly described herein. **(Staff Version)**

i) 1999-196 Prinna Puakpong (From R-2 to O-1): Rezone a tract of land located at 509-511 Woodland Avenue, more particularly described herein. **(Applicant Version – Recommended for denial)**

XII. Agenda Session for Tuesday, November 9, 1999:

6. Ordinances – First Reading (continued):

- j) An ordinance amending the Chattanooga City Code, Part II, Section 10-5, so as to design the downtown fire district and to exclude certain properties from the downtown fire district boundaries.

7. Resolutions:

- a) A resolution approving a Special Exceptions Permit for a cemetery for a tract of land, previously zoned R-2 Residential Zone, located in the 2100 block of East Shepherd Road, more particularly described herein, subject to certain conditions.
- b) A resolution to recommend that certain property located off Polk Avenue, more particularly described herein, be declared surplus.
- c) A resolution approving the Urban Forestry Management Plan for the City of Chattanooga.
- d) A resolution authorizing the temporary usage of the Broad Street right-of-way between 12th Street and 13th Street for the purpose of installing a canopy for the Chattanooga Conference, subject to certain conditions.
- e) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-7-98, Tremont Street CSO Facility, with Haren Construction Company, which change order increases the contract amount by \$98,372.00 for a revised contract amount of \$1,820,812.00.
- f) A resolution authorizing Tire Centers, LLC, to use temporarily the City's right-of-way for the purpose of preventing vandalism and theft by enclosing a section of the alley located at 1148 East 23rd Street between Burnett and Polk Streets, subject to certain conditions.
- g) A resolution authorizing the Administrator of Public Works to enter into an agreement with Case Construction Services, Inc. for Contract No. SS-3-99, Williams Street Streetscape, West Main Street to West 14th Street, for their low bid in the amount of \$109,502.76.

8. Overtime Report.

XII. Agenda Session for Tuesday, November 9, 1999:

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, November 16, 1999.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.