AGENDA FOR TUESDAY, FEBRUARY 1, 2000

- I. Call to Order.
- II. Invocation (Councilwoman Hurley).
- III. Minute Approval.
- IV. Special Presentations:

a)

V. Ordinances – Second & Third Reading:

- a) 1999-134 Hamilton County Government c/o Becky Browder, Real Property Office (From M-1 to R-4): Rezone a tract of land located at 224 North Highland Park Avenue, being on the southeast line of North Highland Park Avenue at East 5th Street, more particularly described herein. (Recommended for approval)
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-504, Schedule IV, relative to one-way streets.
- c) An ordinance to amend Ordinance No. 10896, entitled "An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000" to provide for the appropriation of additional funds from various sources.

VI. <u>Ordinances – First Reading</u>:

- 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 National Association of Corrosion Engineers Standard RP0294-94 "Recommended Practice Design, Fabrication, and Inspection of Tanks for Storage of Concentrated Sulfuric Acid and Oleum at Ambient Temperatures."
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which chapter is known as "The Chattanooga Air Pollution Control Ordinance" by providing for revisions to fuel-burning equipment and incinerator permit fees; and by adding a new rule for sulfuric acid plants and oleum manufacturing plants; and by adding a new rule for oleum transfer operations.

Agenda for Tuesday, February 1, 2000 Page 2 of 8

VII. Resolutions:

- a) A resolution adopting the recommended growth plan proposed by the Hamilton County Coordinating Committee on December 28, 1999.
- b) A resolution authorizing the acquisition of certain property located at 1204 South Willow Street for a consideration of \$15,000.00, and authorizing the transfer of said property to Chattanooga Neighborhood Enterprise, Inc. (CNE) for redevelopment.
- c) A resolution authorizing the Mayor to execute a joint Contract with the Tennessee Department of Transportation and Hamilton County for a \$2,844,160.00 TEA-21 grant for the construction of additional segments of the Tennessee Riverpark Trail.
- d) A resolution authorizing the award of the Contract for the Main Street Firehall Construction to Schaerer Contracting Co., Inc. for their low bid in the amount of \$2,144,000.00.
- e) A resolution authorizing Scott Barkley to use temporarily the City's right-ofway at 4225 Mountain Creek Road to connect to a 2" water line, more particularly described herein, subject to certain conditions.

VIII. Overtime Report.

IX. <u>Departmental Reports</u>:

- 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.
- Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.

X. Other Business.

XI. Committee Reports.

Agenda for Tuesday, February 1, 2000 Page 3 of 8

- XII. Agenda Session for Tuesday, February 8, 2000 (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, February 8, 2000:

AGENDA FOR TUESDAY, FEBRUARY 8, 2000

- 1. Call to Order.
- 2. Invocation (Councilman Crockett).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>:

a)

5. Ordinances – Second & Third Reading:

- a) An ordinance to amend Ordinance No. 10590, and to approve settlement of annexation litigation with the City of Collegedale, Tennessee. (2nd & 3rd Readings Held from 1-18-00) (SEE AMENDED VERSION—NEED MOTION TO SUBSTITUTE)
- 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 incorporation by reference of National Association of Corrosion Engineers Standard RP0294-94 "Recommended Practice Design, Fabrication, and Inspection of Tanks for Storage of Concentrated Sulfuric Acid and Oleum at Ambient Temperatures."
- c) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which chapter is known as "The Chattanooga Air Pollution Control Ordinance" by providing for revisions to fuel-burning equipment and incinerator permit fees; and by adding a new rule for sulfuric acid plants and oleum manufacturing plants; and by adding a new rule for oleum transfer operations.

6. Ordinances – First Reading:

a) 1999-210 Rivershore Properties (From C-2 to R-3): Rezone a tract of land located in the 5700 block of Lake Resort Drive, being on the southeast line of Lake Resort Drive northeast of Lake Resort Terrace, more particularly described herein. (Applicant Version) (continued...)

XII. Agenda Session for Tuesday, February 8, 2000 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - a) (continued)
 1999-210 Rivershore Properties (From C-2 to R-3): Rezone a tract of land located in the 5700 block of Lake Resort Drive, being on the southeast line of Lake Resort Drive northeast of Lake Resort Terrace, more particularly described herein, subject to certain conditions. (Planning Version) (NOTE: Based upon Planning and Staff recommendations, this rezoning should be held until after a design review meeting with the community, currently scheduled for 2-15-00)
 - b) <u>1999-220 Mark Guhne and John Thomas Farrow, Jr. (Close & Abandon)</u>: An unnamed street located southwest from Graham Road, southeast of Jenkins Road, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition. (Recommended for approval)
 - c) <u>1999-223 Chattanooga Neighborhood Enterprise, Inc. (From M-1 to C-3)</u>: Rezone tracts of land located at 1603 and 1605 Williams Street, being on the northwest line of Williams Street southwest of West 16th Street, more particularly described herein. **(Applicant Version)**
 - 1999-223 Chattanooga Neighborhood Enterprise, Inc. (From M-1 to C-3): Rezone tracts of land located at 1603 and 1605 Williams Street, being on the northwest line of Williams Street southwest of West 16th Street, more particularly described herein, subject to certain conditions. (Planning & Staff Version)
 - d) <u>2000-003 M & M Holdings (From C-1 to M-1)</u>: Rezone a tract of land located at 7731 Lee Highway, being on the northwest line of Lee Highway northeast of Bonny Oaks Drive, more particularly described herein. **(Recommended for approval)**
 - e) <u>2000-009 Harry Gross (From R-1 to O-1)</u>: Rezone a tract of land located at 7531 Shallowford Road, being on the northeast line of Shallowford Road northwest of Ashford Drive, more particularly described herein. **(Applicant Version)**
 - 2000-009 Harry Gross (From R-1 to O-1): Rezone a tract of land located at 7531 Shallowford Road, being on the northeast line of Shallowford Road northwest of Ashford Drive, more particularly described herein, subject to certain conditions. (Planning & Staff Version)

XII. Agenda Session for Tuesday, February 8, 2000:

- 6. <u>Ordinances First Reading</u> (continued):
 - f) 2000-012 Walter Barger (From R-2 to R-4): Rezone a tract of land located at 2007 Huff Place, being on the northwest line of Huff Place northeast of East 23rd Street, more particularly described herein. (Applicant Version recommended for denial by Staff)
 - 2000-012 Walter Barger (From R-2 to R-4): Rezone a tract of land located at 2007 Huff Place, being on the northwest line of Huff Place northeast of East 23rd Street, more particularly described herein, subject to certain conditions. (Planning Version)
 - g) <u>2000-013 Larry Armour (From R-1 to C-2)</u>: Rezone a tract of land located at 1736 Gunbarrel Road, being on the southeast line of Gunbarrel Road southwest of Igou Gap Road, more particularly described herein. **(Applicant & Planning Version)**
 - 2000-013 Larry Armour (From R-1 to O-1): Rezone a tract of land located at 1736 Gunbarrel Road, being on the southeast line of Gunbarrel Road southwest of Igou Gap Road, more particularly described herein, subject to certain conditions. (Staff Version)
 - h) <u>2000-016 Northpoint Land Company and LLBJ, LLC (From C-2 to C-1)</u>: Rezone a tract of land located at 1949 Northpoint Boulevard, being on the northeast line of Northpoint Boulevard northwest of Hixson Pike, more particularly described herein. **(Applicant Version)**
 - 2000-016 Northpoint Land Company and LLBJ, LLC (From C-2 to C-1): Rezone a tract of land located at 1949 Northpoint Boulevard, being on the northeast line of Northpoint Boulevard northwest of Hixson Pike, more particularly described herein, subject to certain conditions. (Planning & Staff Version)
 - i) <u>2000-017 Herman & Sandra Kelly-Kellikare (From R-1 to R-4)</u>: Rezone a tract of land located at 2526 Kelley Road, being on the southeast line of Kelley Road southwest of Pinewood Drive, more particularly described herein. **(Recommended for denial)**
 - j) <u>2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to C-2)</u>: Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. (Applicant & Planning Version) (continued...)

XII. Agenda Session for Tuesday, February 8, 2000 (continued):

6. <u>Ordinances – First Reading</u> (continued):

- j) (continued)
 2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to R-4): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. (Staff Version)
- k) <u>2000-021 Jerry Hagan (From R-1 to RZ-1)</u>: Rezone a tract of land located at 2906 Kirkman Road, being on the southeast line of Kirkman Road southwest of Bonny Oaks Drive, more particularly described herein. **(Recommended for denial)**
- I) An ordinance amending the Chattanooga City Code, Part II, Chapter 35, Section 35-161(a), relative to the wrecking and towing service ordinance.

7. Resolutions:

- A resolution authorizing the appointment of Michael McElrath as a Special Policeman for the Chattanooga Metropolitan Airport Authority, to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the appointment of Lamont Chapman as a Special Policeman for the City of Chattanooga, Neighborhood Services Department, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the appointment of Daniel Hendy as a Special Policeman for the City of Chattanooga, Neighborhood Services Department, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement with Hamilton County, relative to their providing GIS software and mapping and a department-wide work order software system for the Department of Public Works, for an amount not to exceed \$100,000.00.
- e) A resolution authorizing the execution of Amendment No. 2 to the Agreement with ComQuest, LLC, for providing additional engineering services to Contract No. CSO-6-99, M. L. King CSO Control Facility, which Amendment increases the contract by the amount of \$63,004.03 for a revised contract amount of \$338,454.03.

Agenda for Tuesday, February 1, 2000 Page 8 of 8

XII. <u>Agenda Session for Tuesday, February 8, 2000</u> (continued):

- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
 - 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, February 15, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.