AGENDA FOR TUESDAY, FEBRUARY 15, 2000

- I. Call to Order.
- 11. Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentations.
- ٧. Ordinances – Second & Third Reading:
 - 1999-220 Mark Guhne and John Thomas Farrow, Jr. (Close & Abandon): An a) 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)
 - b) 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)
 - 2000-003 M & M Holdings (From C-1 to M-1): Rezone a tract of land located c) at 7731 Lee Highway, being on the northwest line of Lee Highway northeast of Bonny Oaks Drive, more particularly described herein. (Recommended for approval)
 - 2000-009 Harry Gross (From R-1 to O-1): Rezone a tract of land located at d) 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)

VI. Ordinances – First Reading:

2000-013 Larry Armour (From R-1 to C-2): Rezone a tract of land located at a) 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)

(HELD FROM 2-8-00)

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

b) An ordinance to amend Chattanooga City Code, Part II, Section 5-75(b), regarding distance restrictions for the sale of beer or other beverages of like alcoholic content.

VII. Resolutions:

- a) A resolution accepting the donation of certain property, more particularly described herein, from R. L. Stowe Mills, Inc. and authorizing the conveyance of said property to Steve Pemberton d/b/a Pemberton Contractors for the purpose of constructing affordable housing per the City's building specifications and design review.
- b) A resolution authorizing the execution of Amendment No. 1 to the Aerobic Bio-Reclamation Process Pilot Testing Agreement with ARCADIS, Geraghty & Miller, which Amendment increases the contract by the amount of \$69,170.00 for a revised contract amount of \$454,170.00.
- c) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-2a-99, Central Avenue CSO Control Facility, with Cash Construction Company, which change order increases the contract amount by \$183,239.37, for a revised contract amount not to exceed \$3,058,448,37.
- d) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. SW-1-99, Concrete Curb and Gutter, Sidewalk and Driveway, with Yerbey Concrete Construction, Inc., which change order increases the contract amount by \$51,402.70, for a revised contract amount not to exceed \$151,402.70.
- e) A resolution authorizing the award of Contract No. CSO-6-99, M. L. King CSO Control Facility, to Raines Brothers, Inc., for their low bid in the amount of \$3,301,535.30.
- f) A resolution authorizing the award of Contract No. P-1-00, Bituminous Pavement Resurfacing, to Vulcan Materials Company, for their low bid in the amount of \$2,500,000.00.
- g) A resolution authorizing the Administrator of Parks, Recreation, Arts & Culture to enter into a License Agreement with Building Blocks, relative to their operation of a Comprehensive Child Development Program at the John A. Patten Center.

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VII. <u>Resolutions</u> (continued):

- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Personal Services Contract with Frank Ellis d/b/a Horsing Around relative to maintenance and repair services for the Coolidge Park Carousel.
- i) A resolution supporting the efforts of our State Representatives and State Senators in their work to ensure that existing City services can be continued without a near doubling of municipal property tax rates, and opposing any use of local governments' state-shared revenue distributions to solve the state budget problem.

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, February 22, 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 22, 2000:

AGENDA FOR TUESDAY, FEBRUARY 22, 2000

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

a)

- 5. Ordinances Second & Third Reading:
 - a) 2000-013 Larry Armour (From R-1 to C-2): 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)

OR

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)

- b) An ordinance to amend Chattanooga City Code, Part II, Section 5-75(b), regarding distance restrictions for the sale of beer or other beverages of like alcoholic content.
- 6. Ordinances First Reading:
 - a) 1999-213 John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel (From R-1 & C-2 to C-1): Rezone a tract of land located at 5112 Highway 153, more particularly described herein. (Applicant Version Recommended for denial See Alternate Version)

1999-213 John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel (From C-2 to C-1): Rezone a tract of land located at 5112 Highway 153, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning and Staff) (HELD FROM 12-14-99, 1-4-00 & 1-18-00)

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XII. <u>Agenda Session for Tuesday, February 22, 2000</u> (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - b) <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)**
 - 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) (HELD FROM 2-8-00)
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Section 18-164, relative to posting a notice for a nuisance condition.

7. Resolutions:

- a) A resolution authorizing reimbursement to the Hamilton County Water & Wastewater Treatment Authority in the amount of \$413,107.49 for the design, construction, contract management and inspection on the Lakeshore Pump Station and Force Main Project.
- 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.

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- XII. Agenda Session for Tuesday, February 22, 2000 (continued):
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, February 29, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.