AGENDA FOR TUESDAY, MARCH 14, 2000

- I. Call to Order.
- II. Invocation (Council Vice-Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second & Third Reading</u>.
- VI. Ordinances First Reading:
 - a) 1999-234 Monty Reeves, et al. (From R-T/Z to R-1): Rezone a tract of land located at 1700-2077 Cannondale Loop, being on the northwest, northeast, southeast and southwest lines of Cannondale Loop northeast of Ziegler Road, more particularly described herein. (Recommended for approval b ut with conditions, see alternate version)
 - 1999-234 Monty Reeves, et al. (From R-T/Z to R-1): Rezone a tract of land located at 1700-2077 Cannondale Loop, being on the northwest, northeast, southeast and southwest lines of Cannondale Loop northeast of Zegler Road, more particularly described herein, subject to certain conditions. (Recommended for approval)
 - b) <u>2000-023 Johnny Foskey (From R-3 to C-2)</u>: Rezone a tract of land located in the 7500 block of Lee Highway, being off the northwest line of Lee Highway at the relocated Silverdale Road, more particularly described herein. (Recommended for approval)
 - c) 2000-031 Robert Jerrett (From R-1 to R-3): Rezone a tract of land located in the 3700 block of Access Road, being on the southwest line of Access Road northwest of Locksley Lane, more particularly described herein. (Recommended for denial)
 - d) <u>2000-033 Osborne Building Corporation (From R-3 to C-2)</u>: Rezone a tract of land located at 5801 Cornelison Road, being on the northeast line of Cornelison Road near South Chickamauga Creek, more particularly described herein. (Recommended for approval but with conditions, see alternate version)
 - <u>2000-033 Osborne Building Corporation (From R-3 to C-2)</u>: Rezone a tract of land located at 5801 Cornelison Road, being on the northeast line of Cornelison Road near South Chickamauga Creek, more particularly described herein, subject to certain conditions. (Recommended for approval)

Agenda for Tuesday, March 14, 2000 Page 2 of 9

- VI. <u>Ordinances First Reading</u> (continued):
 - e) <u>2000-037 Tennessee-Georgia Equipment Sales (From M-3 to M-1)</u>: Rezone a tract of land located at 2321 South Hickory Street, being on the northwest line of South Hickory Street southwest of East 23rd Street, more particularly described herein. **(Recommended for approval)**
 - f) <u>2000-038 Horse Creek, LLC (From R-1 to R-T/Z)</u>: Rezone a tract of land located at 1005 North Runyan Drive, being on the northeast line of North Runyan Drive southeast of Mountain Creek Road, more particularly described herein. (Recommended for approval but with conditions, see alternate version)
 - 2000-038 Horse Creek, LLC (From R-1 to R-T/Z): Rezone a tract of land located at 1005 North Runyan Drive, being on the northeast line of North Runyan Drive southeast of Mountain Creek Road, more particularly described herein. (Recommended for approval)
 - g) <u>2000-040 City of Chattanooga (From Temporary to Permanent Zoning)</u>: Rezone from temporary zoning to permanent zoning properties annexed in January, 2000, by the City of Chattanooga lying north of Boy Scout Road and south of the Soddy-Daisy corporate limit line, as shown on the attached map. **(Recommended for approval)**
 - h) <u>2000-041 Gunbarrel Commons, LLC (Amend Conditions)</u>: Amend certain conditions imposed in Ordinance No. 10863 on property located at 1804 Gunbarrel Road, being on the southeast line of Gunbarrel Road southwest of Igou Gap Road, being more particularly described herein, subject to certain conditions. (Recommended for approval) (See revised map)
 - i) 2000-042 Gunbarrel Commons, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10843 on property located at 7408 Igou Gap Road, being on the southwest line of Igou Gap Road southeast of Gunbarrel Road, being more particularly described herein, subject to certain conditions. (Recommended for approval) (See Revised Version and map no substitution required)
 - j) MR-2000-002 D & S Construction: An ordinance closing and abandoning a triangular plot, being a part of the City's sewer right-of-way in Lot 32 of the Cannondale Subdivision, recorded in Plat Book 60, Page 124, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.

Agenda for Tuesday, March 14, 2000 Page 3 of 9

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

k) MR-2000-003 Sexton Construction Corporation: An ordinance closing and abandoning a sewer easement, being a part of the City's sewer right-of-way in Lot 28 of the Bonny Oaks Industrial and Office Park Subdivision, recorded in Plat Book 40, Page 116 (1-2), more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.

VII. Resolutions:

- a) A resolution approving a Preliminary and Final Planned Unit Development Special Exceptions Permit for an R-1 Planned Unit Development on tracts of land located at 1700-2077 Cannondale Loop, being on the northwest, northeast, southeast and southwest line of Cannondale Loop northeast of Ziegler Road, more particularly described herein and made a part hereof by reference, subject to certain conditions. (Recommended for approval subject to certain conditions)
- b) A resolution authorizing the Department of General Services Administrator to enter into an Architectural Contract with Brian Clements-Architect, relative to the development of property located at Park Avenue and 10th Street (former Henry Branch YMCA).
- c) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. SS-2-98, Broad Street Streetscape, 5th Street to 6th Street, with Riverbend Construction Corporation, which change order increases the contract amount by \$10,129.06, for a revised total contract amount not to exceed \$342,329.06, and which change order increases the contract time by 101 calendar days.
- d) A resolution authorizing Williams Communications to use temporarily a portion of the City's right-of-way to install fiber-optic cables along Cummings Highway from the Norfolk-Southern Railroad overpass near Drew Road to the City limits line, more particularly described herein, subject to certain conditions.
- e) A resolution authorizing Williams Communications to use temporarily a portion of the City's right-of-way to install fiber-optic cables in a loop from the Norfolk-Southern Railroad right-of-way along 17th Street across Slayton Street to Central Avenue, then along Central Avenue to 16th Street, then along 16th Street to Slayton Street, then along Slayton Street for a distance of approximately eighty (80) feet, then again crossing Slayton Street back to the Norfolk-Southern right-of-way, covering a total distance of approximately one thousand, six hundred (1,600) feet, subject to certain conditions.

Agenda for Tuesday, March 14, 2000 Page 4 of 9

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

f) A resolution authorizing the execution of an Agreement with the Church Koinonia Federal Credit Union whereby the Office of Economic and Community Development will provide to the Church Koinonia Federal Credit Union Community Development Block Grant funds in the amount of \$35,000.00.

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.
- i) Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, March 21, 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, March 21, 2000:

AGENDA FOR TUESDAY, MARCH 21, 2000

- 1. Call to Order.
- 2. Invocation (Council Chair Lively).
- 3. Minute Approval.
- 4. Special Presentations:

a)

- 5. Ordinances Second & Third 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, subject to certain conditions. (Recommended for approval by Planning) (SECOND & THIRD READING HELD FROM 2-8-00)
 - b) 1999-234 Monty Reeves, et al. (From R-T/Z to R-1): Rezone a tract of land located at 1700-2077 Cannondale Loop, being on the northwest, northeast, southeast and southwest lines of Cannondale Loop northeast of Ziegler Road, more particularly described herein. (Recommended for approval but with conditions, see alternate version)

 OR

 1999-234 Monty Reeves, et al. (From R-T/Z to R-1): Rezone a tract of land legated at 1700-2077 Cannondale Loop, being an the parthwest, parthwest.
 - located at 1700-2077 Cannondale Loop, being on the northwest, northeast, southeast and southwest lines of Cannondale Loop northeast of Ziegler Road, more particularly described herein, subject to certain conditions. (Recommended for approval)
 - c) 2000-023 Johnny Foskey (From R-3 to C-2): Rezone a tract of land located in the 7500 block of Lee Highway, being off the northwest line of Lee Highway at the relocated Silverdale Road, more particularly described herein. (Recommended for approval)
 - d) 2000-031 Robert Jerrett (From R-1 to R-3): Rezone a tract of land located in the 3700 block of Access Road, being on the southwest line of Access Road northwest of Locksley Lane, more particularly described herein. (Recommended for denial)

XII. Agenda Session for Tuesday, March 21, 2000 (continued):

- 5. <u>Ordinances Second & Third Reading</u> (continued):
 - e) <u>2000-033 Osborne Building Corporation (From R-3 to C-2)</u>: Rezone a tract of land located at 5801 Cornelison Road, being on the northeast line of Cornelison Road near South Chickamauga Creek, more particularly described herein. (Recommended for approval but with conditions, see alternate version)

OR

<u>2000-033 Osborne Building Corporation (From R-3 to C-2)</u>: Rezone a tract of land located at 5801 Cornelison Road, being on the northeast line of Cornelison Road near South Chickamauga Creek, more particularly described herein, subject to certain conditions. (Recommended for approval)

- f) <u>2000-037 Tennessee-Georgia Equipment Sales (From M-3 to M-1)</u>: Rezone a tract of land located at 2321 South Hickory Street, being on the northwest line of South Hickory Street southwest of East 23rd Street, more particularly described herein. **(Recommended for approval)**
- g) 2000-038 Horse Creek, LLC (From R-1 to R-T/Z): Rezone a tract of land located at 1005 North Runyan Drive, being on the northeast line of North Runyan Drive southeast of Mountain Creek Road, more particularly described herein. (Recommended for approval but with conditions, see alternate version)

OR

2000-038 Horse Creek, LLC (From R-1 to R-T/Z): Rezone a tract of land located at 1005 North Runyan Drive, being on the northeast line of North Runyan Drive southeast of Mountain Creek Road, more particularly described herein. (Recommended for approval)

- h) <u>2000-040 City of Chattanooga (From Temporary to Permanent Zoning)</u>: Rezone from temporary zoning to permanent zoning properties annexed in January, 2000, by the City of Chattanooga lying north of Boy Scout Road and south of the Soddy-Daisy corporate limit line, as shown on the attached map. **(Recommended for approval)**
- i) <u>2000-041 Gunbarrel Commons, LLC (Amend Conditions)</u>: Amend certain conditions imposed in Ordinance No. 10863 on property located at 1804 Gunbarrel Road, being on the southeast line of Gunbarrel Road southwest of Igou Gap Road, being more particularly described herein, subject to certain conditions. (Recommended for approval)

XII. Agenda Session for Tuesday, March 21, 2000 (continued):

- 5. <u>Ordinances Second & Third Reading</u> (continued):
 - j) <u>2000-042 Gunbarrel Commons, LLC (Amend Conditions)</u>: Amend certain conditions imposed in Ordinance No. 10843 on property located at 7408 Igou Gap Road, being on the southwest line of Igou Gap Road southeast of Gunbarrel Road, being more particularly described herein, subject to certain conditions. (Recommended for approval)
 - k) MR-2000-002 D & S Construction: An ordinance closing and abandoning a triangular plot, being a part of the City's sewer right-of-way in Lot 32 of the Cannondale Subdivision, recorded in Plat Book 60, Page 124, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.
 - MR-2000-003 Sexton Construction Corporation: An ordinance closing and abandoning a sewer easement, being a part of the City's sewer right-of-way in Lot 28 of the Bonny Oaks Industrial and Office Park Subdivision, recorded in Plat Book 40, Page 116 (1-2), more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.

6. <u>Ordinances – First Reading</u>:

a) 1999-157 MC Properties, Inc. (From R-1 to C-1 & C-2): Rezone a tract of land located at 7301 and 7315 Shallowford Road, 2310, 2317, 2313, 2314, 2319, 2318 and 2325 Napier Drive, more particularly described herein. (Recommended for denial by Planning)

1999-157 MC Properties, Inc. (From R-1 to O-1): Rezone a tract of land located at 7301 and 7315 Shallowford Road, 2310, 2317, 2313, 2314, 2319, 2318 and 2325 Napier Drive, more particularly described herein, subject to certain conditions. (Recommended for approval by Staff) (HELD FROM 12-14-99, 1-11-00 & 2-15-00)

7. Resolutions:

a)	A resolution authorizing the award of the Skate Park Construction Contract to							
,		for	their	bid	in	the	amount	of
	\$							

XII. Agenda Session for Tuesday, March 21, 2000 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with CEHP Incorporated, relative to the Maintenance Management and Maintenance Facility Project for the Department of Parks, Recreation, Arts & Culture, for an amount not to exceed \$40,400.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Johnson Architecture, Inc., relative to architectural and site planning services for the Chimpanzee Exhibit at the Warner Park Zoo, for an amount not to exceed \$130,000.00.
- d) A resolution authorizing the award of Contract No. SW-1-00, Concrete Curb and Gutter, Sidewalk and Driveways, to Yerbey Concrete Construction, Inc., for an amount not to exceed \$200,000.00.
- e) A resolution authorizing the execution of Change Order No. 3, Contract No. CSO-4a-97, Carter Street CSO Control Facility, with W. Rogers Company, which change order increases the contract amount by \$12,126.20 for a revised contract total of \$2,537,163.17, and which increases the contract time by 61 calendar days.
- f) A resolution authorizing a second amendment to Resolution No. 21978-A, encaptioned "A resolution authorizing the execution of an Agreement with Battlefield Abatement Contractors, Inc., relative to asbestos management consultant services for Contract No. CSO-2-98, for an amount not to exceed \$30,000.00." so as to increase the contract by \$2,292.50 for a total revised amount not to exceed \$37,292.50.
- g) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement with Consolidated Technologies, Inc., relative to Citico Pump Station Electrical Upgrades, more particularly described herein, for a project cost not to exceed \$69,200.00.
- h) A resolution authorizing the execution of Change Order No. 1, Contract No. SR-1-98, Highland Park Point Repair Phase II, with A & M Contractors, Inc., which change order decreases the contract amount by \$63,501.05, more particularly described herein, for a revised contract amount not to exceed \$318,273.95, and which change order increases the contract time by 61 calendar days.

Agenda for Tuesday, March 14, 2000 Page 9 of 9

XII. Agenda Session for Tuesday, March 21, 2000 (continued):

- 7. Resolutions (continued):
 - i) A resolution authorizing an extension of the Agreement with Clean Harbors Environmental Services, Inc., relative to collection services at the Household Hazardous Waste Facility at the North Hawthorne Street Site, for an amount not to exceed \$165,000.00.
- 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, March 28, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.