AGENDA FOR TUESDAY, APRIL 18, 2000

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

a)

- V. Ordinances Second & Third Reading:
 - a) 2000-039 Dan Rardin (From C-2 to M-1): Rezone a tract of land located at 2510 and 2516 Dodds Avenue, being on the southeast line of Dodds Avenue from Woodside Street to East 26th Street, more particularly described herein, subject to certain conditions. (Recommended for approval)
 - b) <u>2000-044 Austin Properties (From R-3 to M-1)</u>: Rezone a tract of land located at 2113 Chestnut Street, being on the northwest line of Chestnut Street southwest of West 21st Street, more particularly described herein. (Recommended for approval)
 - c) <u>2000-046 James Herrod (From R-1 to R-4)</u>: Rezone a tract of land located at 1444 Vance Road, being on the northeast line of Vance Road northwest of Hunt Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) <u>2000-048 Dorothy Lund and Lorraine Fox (From M-1 to C-1)</u>: Rezone a tract of land located at 7730 Lee Highway, being on the southeast line of Lee Highway northeast of Old Lee Highway, more particularly described herein. (Recommended for approval)
 - e) 2000-053 Dr. Donald W. Vanarsdale (From O-1 to C-2): Rezone a tract of land located at 1950 Gunbarrel Road, being on the southeast line of Gunbarrel Road at Goodwin Road, more particularly described herein, subject to certain conditions. (Recommended for approval)
 - f) 2000-054 Tommye Montgomery (From R-2 to C-2): Rezone a tract of land located at 2312 Ocoee Street, being on the southwest line of Ocoee Street at Arlington Avenue, more particularly described herein, subject to certain conditions(3). (Recommended for approval by Planning)

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V. <u>Ordinances – Second & Third Reading</u> (continued):

- g) 2000-056 Paul H. Williams (From C-2 to M-2): Rezone a tract of land located at 6026, 6032 and 6040 Dayton Boulevard, being on the southeast line of Dayton Boulevard southwest of Dowlen Road, more particularly described herein. (Recommended for approval)
- h) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 401 and Article VIII, Section 107, to incorporate new subsections relative to land uses of the R-4 Special Zone.
- i) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Section 111, by deleting subsections (A) and (C) and inserting new subsections (A) and (C) to incorporate new size and buffer requirements for cemeteries.
- j) An ordinance to create a Second Division of City Court.
- k) An ordinance to amend Chattanooga City Code, Part II, Section 3-102(g), relative to special permits for on-premise signs and/or banners located upon commercial, predominantly retail, developments.

VI. Ordinances – First Reading:

a)

VII. Resolutions:

- a) A resolution acknowledging the benefits to the City of Chattanooga of the proposed high-speed magnetic levitation train link between Atlanta and Chattanooga, endorsing the proposed alignment, and committing the City's resources to assist in the identification, authorization, dedication of support, and collateral economic development for system implementation.
- b) A resolution to make certain findings relating to the Nordic Refrigerated Services-Tennessee, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.

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

- c) A resolution authorizing the Mayor to enter into a tri-party Agreement with Nordic Refrigerated Services and Hamilton County, Tennessee, relative to providing \$20,250.00 as a portion of the TIIP grant to be obtained by the County for economic development purposes.
- d) A resolution authorizing the Department of General Services Administrator to enter into a Contract with Brian Clements-Architect, relative to the redevelopment of property located on Frederick Street in Alton Park for an amount not to exceed \$26,400.00.
- e) A resolution authorizing the Administrator of the Public Works Department to execute a professional services contract with M. L. Johnson and Company, Inc., to provide Resident Project Representative (RPR) functions for Contract No. DRC-1-00, Development Resource Center; the Fire Station Building at Rossville Avenue; and the Police Training Center, for a total amount not to exceed \$226,000.00.
- f) A resolution authorizing the award of Contract No. CSO-5d-99, Battery Place Parallel Sewer, Georgia Avenue to Mabel Street, to East Tennessee Grading, Inc., for their low bid in the amount of \$389,886.10.
- g) A resolution authorizing the award of Contract No. SS-1-00, 12th Street Streetscape, to Tower Construction Company, Inc., for their low bid in the amount of \$326,929.64.
- h) A resolution authorizing the Administrator of Parks, Recreation, Arts & Culture to enter into an Option and License Agreement with Signal One, relative to the construction of a wireless communications tower on City property located at 1077 Duncan Avenue.
- i) A resolution authorizing the Mayor to submit a grant application to the Tennessee Division of Forestry and, if selected for approval, accept a grant in the amount of \$19,974.00 relative to the Urban and Community Forestry Grant Assistance Program.
- j) A resolution authorizing Dillard Construction, Inc. to use temporarily a portion of the City's right-of-way at 14th and Williams Streets for excavating and replacing the soil with controlled fill over a width of five feet (5') and a depth of five feet (5') around a proposed new building at said location, subject to certain conditions.

VIII. Overtime Report.

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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, April 25, 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, April 25, 2000:

AGENDA FOR TUESDAY, APRIL 25, 2000

- 1. Call to Order.
- 2. Invocation (Councilwoman Rutherford).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Second & Third Reading:

a)

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, 1-11-2000, 2-15-2000 & 3-21-2000)

7. Resolutions:

- a) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor and City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the lists attached hereto and incorporated herein by reference.
- b) A resolution declaring surplus two (2) parcels of property located at 1006 and 1106 Hawthorne Street, more particularly described herein, and authorizing the conveyance of said surplus properties to Habitat for Humanity of Greater Chattanooga, Inc.

XII. Agenda Session for Tuesday, April 25, 2000 (continued):

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

- c) A resolution amending Resolution No. 22263, encaptioned "A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Chattanooga Neighborhood Enterprises, Inc. (CNE) to develop home ownership opportunities for low to moderate income families." so as to delete the reference to "Tax Map No. 167J C 002.01" and substitute in lieu thereof
- d) A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Scenic View Community Development Corporation to develop home ownership opportunities for low to moderate income families in the Alton Park area.
- e) A resolution authorizing the Administrator of the Public Works Department to execute an engineering services contract with David Volkert & Associates, Inc. for roadway project design under Contract No. SS-4-00, 13th Street from Carter to Market, for a total fee not to exceed \$102,000.00.
- f) A resolution authorizing the Mayor to execute an Agreement with the Tennessee Department of Transportation relative to the installation of traffic signals at four (4) intersections, more particularly described herein.
- g) A resolution authorizing the purchase of twenty-six (26) pedestrian street light fixtures from Winona Lighting at a cost of \$14,560.00, said light fixtures to be installed at various locations in the Central Business District.
- h) A resolution authorizing the award of Contract No. MB-1-00, Digester Cleaning and Sludge Inventory Reduction, Moccasin Bend Wastewater Treatment Plant, to Wheelabrator Water Technologies, Inc., for their low bid in the amount of \$415,890.00.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture of the City of Chattanooga, Tennessee to enter into a Contract with YMCA of Metropolitan Chattanooga for the construction of an aquatics center in the Hixson area, more particularly described herein.

8. Overtime Report.

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XII. Agenda Session for Tuesday, April 25, 2000 (continued):

- 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, May 2, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.