AGENDA FOR TUESDAY, JUNE 6, 2000

- I. Call to Order.
- II. Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances Second & Third Reading:

a)

VI. Ordinances – First Reading:

a)

VII. Resolutions:

- a) A resolution authorizing the appointment of Stacey M. Coates as a special police officer of the City of Chattanooga to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Memorial Hospital, relative to traffic signal controls located at the intersection of Gunbarrel Road and Goodwin Road at the Memorial Atrium driveway.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Gateway Companies, Inc., relative to traffic signal controls located at the intersection of Gunbarrel Road and Goodwin Road at the Memorial Atrium driveway.
- d) A resolution authorizing the Mayor to execute a Contract with the Tennessee Department of Transportation relative to installation of a closed loop system, signalization project (LP#2357) on Highway 58 (S.R. 58) between South Access Road and Eller Road.
- e) A resolution authorizing the Mayor to execute a Contract with the Tennessee Department of Transportation relative to installation of a closed loop system, signalization project (LP#2358) on Gunbarrel Road between East Brainerd Road (S.R. 320) and Shallowford Road.

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

- f) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 100E fronting on Riverside Drive by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- g) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 204E fronting on Riverside Drive by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- h) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 302E fronting on Riverside Drive by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- i) A resolution authorizing Ringgold Telephone Company to use temporarily a portion of the City's right-of-way to install and maintain fiber-optic cables along a route approximately two thousand, eight hundred feet (2,800') in length and extending from the East Ridge city limits to the QWEST POP on Slayton Street, subject to certain conditions.
- j) A resolution authorizing the Mayor to execute a Purchase of Certain Leasehold Improvements at BellSouth Stadium for the amount of \$1,041,093.00 to be paid from the Economic Development Fund.

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, June 20, 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, June 20, 2000:

AGENDA FOR TUESDAY, JUNE 20, 2000

- 1. Call to Order.
- 2. Invocation (Councilman Franklin).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Second & Third Reading:
 - a) 2000-081 Barry Evans (From R-1 to R-T/Z): Rezone several unplatted tracts of land located in the 7200 block of Bonny Oaks Drive, more particularly described herein, subject to certain conditions. (Recommended for approval) (Second & Third Reading Held From 5-16-00, 5-23-00 & 5-30-00)
- 6. <u>Ordinances First Reading</u>:
 - a) 2000-030 Edith Redish (From R-2 to C-2): Rezone a tract of land located at 515 Tremont Street being on the northwest line of Tremont Street, northeast of Lytle Street, more particularly described herein. (Recommended for approval but with conditions see alternate version)
 - 2000-030 Edith Redish (From R-2 to C-2): Rezone a tract of land located at 515 Tremont Street being on the northwest line of Tremont Street, northeast of Lytle Street, more particularly described herein, subject to certain conditions. (Recommended for approval)
 - b) <u>2000-079 Wolford Development (From R-1, R-2, R-5 & M-3 to C-2)</u>: Rezone several unplatted tracts of land located around Highway 153 and Grubb Road in the Rhea Subdivision, more particularly described herein. (Recommended for denial by Staff; recommended for approval but with conditions by Planning see alternate version)
 - 2000-079 Wolford Development (From R-1, R-2, R-5 & M-3 to C-2): Rezone several unplatted tracts of land located around Highway 153 and Grubb Road in the Rhea Subdivision, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)

- XII. Agenda Session for Tuesday, June 20, 2000 (continued):
- 6. <u>Ordinances First Reading</u> (continued):
 - c) 2000-090 Sandra Coffey (From R-1 to R-4): Rezone a tract of land located at 7737 Standifer Gap Road, more particularly described herein. (Recommended for approval but with conditions see alternate version)
 - <u>2000-090 Sandra Coffey (From R-1 to R-4)</u>: Rezone a tract of land located at 7737 Standifer Gap Road, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) <u>2000-092 Charles K. Lockwood, Sr. (From R-2 to M-1)</u>: Rezone several tracts of land located in the 2000 block of Taylor Street, more particularly described herein. **(Recommended for denial)**
 - e) 2000-093 Robert Whitmire (From C-2 to M-2): Rezone a tract of land located at 3311 Fourth Avenue, more particularly described herein. (Recommended for denial by Staff; recommended for approval but with conditions by Planning see alternate version)
 - <u>2000-093 Robert Whitmire (From C-2 to M-2)</u>: Rezone a tract of land located at 3311 Fourth Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - f) 2000-094 Fidelity Trust Company (From M-3 to M-1): Rezone a tract of land located at 21 West 28th Street, more particularly described herein. (Recommended for denial by Staff; recommended for approval but with conditions by Planning see alternate version)
 - <u>2000-094 Fidelity Trust Company (From M-3 to M-1)</u>: Rezone a tract of land located at 21 West 28th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - g) 2000-095 Mark Henry (From R-2 to C-2): Rezone a tract of land located at 10 East Morgan Lane, more particularly described herein. (Recommended for denial by Staff; recommended for approval but with conditions by Planning see alternate version)
 - 2000-095 Mark Henry (From R-2 to C-2): Rezone a tract of land located at 10 East Morgan Lane, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)

XII. Agenda Session for Tuesday, June 20, 2000 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - h) 2000-098 Patten Golf, Inc. (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10499 on property located at 1073 Mackey Avenue, being more particularly described herein, subject to certain conditions. (Applicant Version -- Recommended for denial by Planning)
 - <u>2000-098 Patten Golf, Inc. (Amend Conditions)</u>: Amend certain conditions imposed in Ordinance No. 10499 on property located at 1073 Mackey Avenue, being more particularly described herein, subject to certain conditions. (Staff Version Recommended for approval by Staff)
 - i) 2000-099 Patten Golf, Inc. (From R-3 & O-1 to C-1): Rezone a tract of land located at 1071 Mackey Avenue, more particularly described herein. (Recommended for denial by Planning; recommended for approval but with conditions by Staff see alternate version)
 - 2000-099 Patten Golf, Inc. (From R-3 & O-1 to C-1): Rezone a tract of land located at 1071 Mackey Avenue, more particularly described herein, subject to certain conditions. (Recommended for approval by Staff)
 - j) <u>2000-103 Elizabeth Trimble (From R1 to C-5)</u>: Rezone a tract of land located at 1010 South Highland Park Avenue, more particularly described herein, subject to certain conditions. (Recommended for denial by Planning; recommended for approval by Staff but with conditions—see alternate version)
 - k) <u>2000-089 Steve Randolph (Close & Abandon)</u>: An unopened alley located northeast from Allin Street, northwest of Dodson Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - l) <u>2000-101 Chris Farris (Close & Abandon)</u>: Westridge Road and an unopened alleyway located southeast of Tennessee Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - m) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, to create a new chapter within Article V, Section 1600, entitled North Chattanooga Urban Neighborhood Overlay District. (See "Draft" needs to be completed for "Final Version")

XII. Agenda Session for Tuesday, June 20, 2000 (continued):

7. Resolutions:

- a) A resolution authorizing the appointment of John J. Killeffer, III as a special policeman for the Chattanooga-Hamilton County Air Pollution Control Bureau to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing a change order to the contract with the Tennessee Department of Transportation, relative to improvements to Williams Street between 31st Street and 33rd Street, which will serve as an industrial access road for Chattem, Inc., which change order increases the contract amount by \$98,380.00 for a revised contract amount not to exceed \$265,874.00, increasing the City's share by \$15,121.00 for a final share not to exceed \$105,515.00.
- c) A resolution authorizing the execution of Change Order No. 4, Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule II, with Crowder Construction Company, which change order increases the contract amount by \$106,008.81, for a revised contract amount of \$10,699,915.28, and which change order increases the contract time by 21 days for a final completion date of January 21, 2000.
- d) A resolution authorizing the execution of Change Order No. 2, Contract No. CSO-2a-99, Central Avenue CSO Control Facility, Site Piping Installation, with Cash Construction Company, which change order increases the contract amount by \$60,446.06, for a revised contract amount not to exceed \$3,118,894.43.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with The Friends of the Zoo for the construction of the Chimpanzee Exhibit for an amount not to exceed \$2,000,000.00.
- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Levitt & Mills Associates for landscape architectural services for Lake Hills Park, Bellview Avenue, for a total fee not to exceed \$14,625.00.

8. Overtime Report.

Agenda for Tuesday, June 6, 2000 Page 8 of 8

XII. Agenda Session for Tuesday, June 20, 2000 (continued):

- 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, June 27, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.