

## AGENDA FOR TUESDAY, AUGUST 15, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) 2000-050 Anchor Trust, Inc. (Close & Abandon): An ordinance closing and abandoning a seventy (70)-foot length of John Douglass Drive from the dead end and moving the cul-de-sac seventy (70) feet towards Chapman 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 upon condition)**
  - c) 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. **(Staff Version – Recommended for approval by Staff) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00)**
  - d) 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) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00)**
  - e) 2000-130 Jerry Hagan (From R-1 & O-1 to R-4): Rezone a tract of land located at 1603 and 1605 Gunbarrel Road and 7387 Applegate Lane, more particularly described herein. **(Recommended for denial) (SEE AMENDED VERSION – NEED MOTION TO SUBSTITUTE)**
  - f) 2000-136 Raymond Garrell (From R-2 to M-1): Rezone a tract of land located at 2003 Watauga Street, more particularly described herein. **(Recommended for approval)**
  - j) 2000-156 Melissa Hefferlin and Daud Mahkriv (From M-1 to C-3): Rezone a tract of land located in the 1400 block of Williams Street, more particularly described herein. **(Recommended for approval)**

VI. Ordinances – First Reading:

- a) 1999-184 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a one hundred foot plus/minus (100±) and fifteen foot plus/minus (15'±) wide section of right-of-way of Broad Street at East 10<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**
  
- b) 2000-108 Steven Reese (From R-1 to C-2): Rezone a tract of land located at 5925, 5927 and 5929 Winding Lane, more particularly described herein. **(Recommended for denial) (HELD FROM 8-8-00)**
  
- c) 2000-144 Carter Street Corporation (Close & Abandon): An ordinance closing and abandoning Fort Street between West 12<sup>th</sup> and West 13<sup>th</sup> Streets and of 12<sup>th</sup> Street between Chestnut Street to Carter Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
  
- d) An ordinance to amend Part II, Chattanooga City Code, Section 5-17, by deleting from subsection (c) the sentence which prohibits members from serving more than two (2) consecutive terms on the Beer Board, and adding a provision to subsection (e) prohibiting officers from serving consecutive terms in the same office. **(Version #1)**  
  
An ordinance to amend Part II, Chattanooga City Code, Section 5-17, by deleting from subsection (c) the sentence which prohibits members from serving more than two (2) consecutive terms on the Beer Board, and adding a provision to subsection (e) prohibiting officers from serving consecutive terms as an officer. **(Version #2)**
  
- e) An ordinance to amend Ordinance No. 11027, the FY2000/2001 Budget Ordinance, so as to provide for certain changes in Revenue and Appropriations set out in Section 6.

VII. Resolutions:

- a) A resolution authorizing the execution of a Solar Project Easement and License Agreement with the Tennessee Valley Authority (TVA), relative to TVA's installation of solar panels and associated facilities at Finley Stadium.

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VII. Resolutions (continued):

- b) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc., relative to Contract No. BL-4-98, City Landfill Leachate Force Main, said amendment not to exceed \$35,626.70 for a revised total fee not to exceed \$139,129.70.
- c) A resolution authorizing the execution of Work Authorization No. 5 with ARCADIS Geraghty & Miller, Inc., relative to additional design engineering services and construction phase services on Contract No. CSO-8-98, Riverview Area Sewer Separation, for a total fee not to exceed \$27,875.00.
- d) A resolution authorizing the award of Contract No. RW-4-00, Widening and Improvements to Shallowford Road from 2,025 feet west of North Moore Road to 1,225 feet east of North Moore Road, to Jones Brothers, Inc., for their low bid in the amount of \$1,509,584.01.
- e) A resolution authorizing Erlanger Health Systems to use temporarily the City's right-of-way at various locations, more particularly described herein, for installation of strain poles and cantilever mast arms to support directional information traffic signs, subject to certain conditions.
- f) A resolution authorizing the conveyance of certain property located at 4625 St. Elmo Avenue, Tax Map No. 167G-E-016, to Chattanooga Neighborhood Enterprises, Inc. (CNE).
- g) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to conduct a zoning study of an area bounded on the west by Gunbarrel Road, on the north by Standifer Gap Road, on the east by Jenkins Road, and on the south by East Brainerd Road, but excluding properties that are currently covered by an adopted zoning policy.

VIII. Overtime Report.

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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, August 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, August 22, 2000:

AGENDA FOR TUESDAY, AUGUST 22, 2000

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) 1999-184 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a one hundred foot plus/minus (100±) and fifteen foot plus/minus (15'±) wide section of right-of-way of Broad Street at East 10<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**
  - b) 2000-108 Steven Reese (From R-1 to C-2): Rezone a tract of land located at 5925, 5927 and 5929 Winding Lane, more particularly described herein. **(Recommended for denial)**
  - c) 2000-144 Carter Street Corporation (Close & Abandon): An ordinance closing and abandoning Fort Street between West 12<sup>th</sup> and West 13<sup>th</sup> Streets and of 12<sup>th</sup> Street between Chestnut Street to Carter Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
  - d) An ordinance to amend Part II, Chattanooga City Code, Section 5-17, by deleting from subsection (c) the sentence which prohibits members from serving more than two (2) consecutive terms on the Beer Board, and adding a provision to subsection (e) prohibiting officers from serving consecutive terms in the same office. **(Version #1)**  
OR  
An ordinance to amend Part II, Chattanooga City Code, Section 5-17, by deleting from subsection (c) the sentence which prohibits members from serving more than two (2) consecutive terms on the Beer Board, and adding a provision to subsection (e) prohibiting officers from serving consecutive terms as an officer. **(Version #2)**

**XII. Agenda Session for Tuesday, August 22, 2000 (continued):**

5. Ordinances – Second & Third Reading (continued):

- e) An ordinance to amend Ordinance No. 11027, the FY2000/2001 Budget Ordinance, so as to provide for certain changes in Revenue and Appropriations set out in Section 6.

6. Ordinances – First Reading:

- a) 2000-004 John and Pearlie Draper (Close & Abandon): An ordinance closing and abandoning Shumack Street located southwest of Wildwood Street, northwest of Tunnel Boulevard, 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) 2000-120 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning West 58<sup>th</sup> Street, located southwest from Alabama Avenue, northwest of St. Elmo Avenue, along the Tennessee/Georgia state line, and an unopened alley located perpendicular to said section of West 58<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
- c) 2000-125 Nathan Durham (Close & Abandon): An ordinance closing and abandoning an unnamed alley perpendicular to the 300 block of Gurley Street and in the 500 block of Cherokee Boulevard, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for denial)**

7. Resolutions:

- a) A resolution authorizing the payment of \$19,006.60 for the City's portion of the 1996 taxes and stormwater fees for the Bessie Smith Hall.
- b) A resolution authorizing the Mayor on behalf of the City of Chattanooga to accept a proposal and to negotiate a real estate sales agreement for the Chattanooga Plow Power House Building and property located within the Max Finley Stadium Complex.
- c) A resolution authorizing the Mayor on behalf of the City of Chattanooga to accept a proposal and to negotiate a real estate sales agreement for the Finley Stadium Utility Building and property located within the Max Finley Stadium Complex.

**XII. Agenda Session for Tuesday, August 22, 2000 (continued):**

**7. Resolutions (continued):**

- d) A resolution authorizing the Administrator of the Public Works Department to enter into a contract with the Tennessee Valley Authority (TVA) to obtain the services of a TVA contractor, Mesa Associates, Inc., relative to providing professional services for a study of communications towers, for an amount not to exceed \$50,000.00.
- e) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc., relative to Modifications to the City Landfill on Birchwood Pike, Construction of Area 2, Phase IV Liner, said amendment not to exceed \$50,700.00 for a revised total fee not to exceed \$287,550.00.
- f) A resolution authorizing the execution of Amendment No. 2 to the Agreement for Engineering Services with Consolidated Technologies, Inc. (CTI), relative to Contract No. CSO-5b-99, Citico CSO Control Facility, which amendment increases the contract by the amount of \$47,700.00 for a revised contract amount of \$190,800.00.
- g) A resolution authorizing the execution of Change Order No. 4, Contract No. CSO-7-98, Tremont Street CSO Facility, with Haren Construction Company, which change order increases the contract amount by \$7,937.00 for a revised contract amount of \$1,848,312.00.

**8. Overtime Report.**

**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.

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**XII. Agenda Session for Tuesday, August 22, 2000 (continued):**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 29, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.