AGENDA FOR TUESDAY, SEPTEMBER 5, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Third Reading:</u>
 - a) An ordinance to amend Ordinance No. 11027, the FY2000/2001 Budget Ordinance, so as to provide for certain changes in Appropriations set out in Section 5; and to provide for certain changes in Revenue and Appropriations set out in Section 6.

VI. Ordinances – Second & Third Reading:

- a) <u>2000-123 Danny R. Brock (From R-2 to RT-1)</u>: Rezone a tract of land located at 4112 Watson Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, regarding animals and fowl. (2ND & 3RD READING HELD FROM 8-1-00, 8-15-00 & 8-29-00) (SEE AMENDED VERSION NEED MOTION TO SUBSTITUTE)

VII. Ordinances – First Reading:

a)

VIII. Resolutions:

- a) A resolution authorizing the appointment of Richard Leonard as a special policeman for the City of Chattanooga, Public Works Department, Traffic Engineering Division, to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the appointment of James R. Higdon, Gary W. Jackson, Timothy B. Langford, Timothy W. McDonald, William C. Payne, Robert Quinn, Rebecca E. Robinson and Ileana M. Speer as Special Police Officers for the City of Chattanooga, Storm Water Ordinance Enforcement Division, to do special duty as prescribed herein, subject to certain conditions.

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

- c) A resolution authorizing the Mayor to enter into an Agreement with the City of Collegedale for the City of Chattanooga to lease and purchase an interceptor gravity sewer line, force main, pump station, easements and fee property associated therewith for a consideration of \$2,804.42 per month, more particularly described herein, for a total amount not to exceed \$468,338.14.
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with The Alabama Great Southern Railroad Company to widen their grade crossing on Williams Street for an amount not to exceed \$19,000.00.
- e) A resolution authorizing the purchase of General Slope Easements from New Hope Missionary Baptist Church, relative to Contract No. RW-4-00, Widening and Improvements to Shallowford Road, Tract Nos. 1 and 3, for a total consideration of \$2,175.00.
- f) A resolution authorizing Natural Woods to use temporarily a portion of the City's right-of-way at 1401 Williams Street to provide wheelchair access to Natural Woods building at said location, more particularly described herein, subject to certain conditions.
- g) A resolution amending Resolution No. 22514, encaptioned "A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Ross-Fowler for design work relative to the Mountain Creek Park in an amount not to exceed Thirty Thousand Dollars (\$30,000.00)." so as to revise the fee not to exceed \$36,000.00.
- h) A resolution authorizing the acceptance of an easement, more particularly described herein, from BASF Corporation for the Riverwalk Trail.
- i) A resolution of the City Council of the City of Chattanooga, Tennessee; authorizing the issuance of Electric System Revenue Bonds of the City for the use and benefit of the Electric Power Board of Chattanooga; providing for the payment of such bonds from certain revenues from the operation by the Electric Power Board of Chattanooga's Electric System; granting authority to the Electric Power Board for the exercise of certain responsibilities in connection with the issuance and administration of the Bonds; providing terms and conditions for the issuance of additional obligations on a parity with such bonds; making certain covenants and agreements in connection therewith; and providing an effective date.
- j) A First Supplemental Resolution to Resolution No. ______ providing for the issuance of City of Chattanooga, Tennessee Electric System Revenue Bonds, Series 2000, authorizing up to \$40,000,000.00 Series 2000 Bonds.

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IX. Overtime Report.

X. <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.
- XI. Other Business.
- XII. Committee Reports.
- XIII. Agenda Session for Tuesday, September 12, 2000 (see following pages of this Agenda).
- XIV. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XV. Adjournment.

XIII. Agenda Session for Tue sday, September 12, 2000:

AGENDA FOR TUESDAY, SEPTEMBER 12, 2000

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Council Chair Hakeem).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:

a)

- 6. <u>Ordinances First Reading:</u>
 - a) 2000-100 Daryl R. Marsh (From C-2 to R-4): Rezone a tract of land located at 871 McCallie Avenue, more particularly described herein. (Recommended for denial by Planning; recommended for approval upon conditions by Staff see alternate version)
 - 2000-100 Daryl R. Marsh (From C-2 to R-4): Rezone a tract of land located at 871 McCallie Avenue, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)
 - b) <u>2000-146 Natalie Scott Fay-Elder (From R-2 to R-4)</u>: Rezone a tract of land located at 2101 East 5th Street, more particularly described herein. (**Recommended for denial**)
 - c) <u>2000-152 Jefferson Place Associates, LLC (From M-1 to R-3)</u>: Rezone a tract of land located at 1910 Rossville Avenue, more particularly described herein. (Recommended for denial by Planning; recommended for approval by Staff)
 - d) 2000-153 Jarnigan Road Limited Partnership (From R-1 to R-4): Rezone a tract of land located at 7111 and 7119 Jarnigan Road and 2010 and 2016 Skyline Drive, more particularly described herein. (Recommended for approval upon conditions see alternate version)
 - 2000-153 Jarnigan Road Limited Partnership (From R-1 to R-4): Rezone a tract of land located at 7111 and 7119 Jarnigan Road and 2010 and 2016 Skyline Drive, more particularly described herein, subject to certain conditions. (**Recommended for approval**)

- 6. <u>Ordinances First Reading</u> (continued):
 - e) <u>2000-154 Jarnigan Road Limited Partnership (From R-1 & R-4 to C-4)</u>: Rezone a tract of land located at 7201, 7209, 7213 and 7221 Jarnigan Road, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - 2000-154 Jarnigan Road Limited Partnership (From R-1 & R-4 to C-4): Rezone a tract of land located at 7201, 7209, 7213 and 7221 Jarnigan Road, more particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - f) 2000-159 Chattanooga Housing Authority (From R-2 & C-2 to R-3): Rezone a tract of land located in the 2100 block of Ocoee Street, more particularly described herein. (Recommended for denial by Planning, approve another zone see 1st alternate version; recommended for approval by Staff upon conditions see 2nd alternate version)
 - <u>2000-159 Chattanooga Housing Authority (From R-2 & C-2 to R-1)</u>: Rezone a tract of land located in the 2100 block of Ocoee Street, more particularly described herein. (**Recommended for approval by Planning**)
 - 2000-159 Chattanooga Housing Authority (From R-2 & C-2 to R-3): Rezone a tract of land located in the 2100 block of Ocoee Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)
 - g) <u>2000-160 Chattanooga Housing Authority (From R-3 to R-4)</u>: Rezone a tract of land located at 2000 through 2111 North Hawthorne Street, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2000-160 Chattanooga Housing Authority (From R-3 to R-4)</u>: Rezone a tract of land located at 2000 through 2111 North Hawthorne Street, more particularly described herein, subject to certain conditions. (**Recommended for approval**)

- 6. <u>Ordinances First Reading</u> (continued):
 - h) 2000-166 Marvin C. and Wanda Smith (From O-1 to C-2): Rezone a tract of land located at 8483 East Brainerd Road, more particularly described herein. (Recommended for approval upon conditions by Planning see 1st alternate version; recommended for denial by Staff, approve another zone upon conditions see 2nd alternate version)
 - <u>2000-166 Marvin C. and Wanda Smith (From O-1 to C-2)</u>: Rezone a tract of land located at 8483 East Brainerd Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - <u>2000-166 Marvin C. and Wanda Smith (From O-1 to R-4)</u>: Rezone a tract of land located at 8483 East Brainerd Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)
 - i) <u>2000-167 Fidelity Trust (From O-1 to C-5)</u>: Rezone a tract of land located at 1214 Dartmouth Street, more particularly described herein. (**Recommended for approval upon conditions* by Planning see alternate version; recommended for denial by Staff)**
 - 2000-167 Fidelity Trust (From O-1 to C-5): Rezone a tract of land located at 1214 Dartmouth Street, more particularly described herein, subject to certain conditions. (Recommended for approval upon conditions* by Planning) (*See 8/21/00 Memorandum from City Attorney's Office re: conditions)
 - j) <u>2000-168 John R. Henry (From M-1 to C-2)</u>: Rezone a tract of land located at 1100 East 16th Street, more particularly described herein. (**Recommended for approval**)
 - k) <u>2000-170 Ben Crownover (From R-1 to O-1)</u>: Rezone a tract of land located at 6210 East Brainerd Road, more particularly described herein. (**Recommended for denial**)
 - l) <u>2000-171 Golden Gallon (From R-1 to C-2)</u>: Rezone a tract of land located at 600 Ashland Terrace, more particularly described herein. (**Recommended for approval**)
 - m) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article II by deleting Section 100(47)(g) in its entirety, amending Article IV by adding a new Section 112, and amending Article VII, Section 107 by adding a new subsection (22) to permit small signs in all residential zones for home occupations, daycare centers and other uses, subject to certain conditions.

6. Ordinances – First Reading (continued):

- n) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article IV, by adding a new Section 111, granting certain powers to the Chief Building Official when staff errors occur concerning the zoning of property.
- o) An ordinance to amend Chattanooga City Code, Part II, Section 16, to add a new Section 16-13 authorizing the award of a fireman's helmet upon retirement or disability.
- p) An ordinance to amend Ordinance No. 11027, the FY2000/2001 Budget Ordinance, so as to provide for certain changes in the Personnel positions set out in Section 7(b); adding Section 6(b); and to set forth the budget of the Interceptor Sewer System.
- q) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees.

7. Resolutions:

- a) A resolution to adopt a new Zoning Policy for the area of Moore Road, North Terrace, Belvoir Avenue, Spring Creek Road and McBrien Road.
- b) A resolution authorizing the Department of General Services Administrator to enter into a Personal Services Contract with John Lewis for property maintenance for an amount not to exceed \$12,000.00 for a term beginning April, 2000 through October 31, 2000.
- c) A resolution authorizing the Department of General Services Administrator to enter into a Personal Services Contract with Gerome Parrish for property maintenance for an amount not to exceed \$12,000.00 for a term beginning April, 2000 through October 31, 2000.
- d) A resolution authorizing the Department of General Services Administrator to enter into a Personal Services Contract with Willie Cooper for property maintenance for an amount not to exceed \$15,000.00 for a term beginning April, 2000 through March 31, 2001.
- e) A resolution authorizing the Department of General Services Administrator to enter into a Personal Services Contract with Dennis Smith for property maintenance for an amount not to exceed \$15,000.00 for a term beginning April, 2000 through March 31, 2001.

7. Resolutions (continued):

- f) A resolution authorizing the acquisition of certain property located at 37th and Frederick Street from R. L. Williams for a consideration of \$12,109.00, plus reasonable transaction expenses.
- g) A resolution authorizing the acquisition of certain property located at 3711 Frederick Street from R. L. Williams for a consideration of \$10,000.00, plus reasonable transaction expenses.
- h) A resolution authorizing the acquisition of certain property located at 3717 Frederick Street from R. L. Williams for a consideration of \$4,175.00, plus reasonable transaction expenses.
- i) A resolution authorizing the acquisition of certain property located at 0000 Frederick Street from J. V. Williams, et al. for a consideration of \$6,298.00, plus reasonable transaction expenses.
- j) A resolution authorizing the acquisition of certain property located at 2112 Citico Avenue from Phillis Ann White for a consideration of \$8,000.00, plus reasonable transaction expenses.
- k) A resolution authorizing the appointment of David L. Brooks, Jr. as a special policeman for the Chattanooga Fire Department, Fire Prevention Division, to do special duty as prescribed herein, subject to certain conditions.
- 1) A resolution authorizing the Mayor to accept a grant from the State of Tennessee Department of Finance and Administration for the Southside Training Facility in the amount of \$3,500,000.00.
- m) A resolution authorizing the execution of Change Order No. 2, Contract No. CSO-5b-99, Citico Combined Sewer Overflow Facility, with Haren Construction Company, which change order increases the contract amount by \$7,115.00 for a revised contract amount of \$5,174,483.00 and which increases the contract time by 46 days.
- n) A resolution authorizing the purchase of a sewer easement from Hymie Wright, John Donalson Dearmond Wright, and Mary Lola Wright Williams, relative to Contract No. 45B, Sanitary Sewer Relocation for Widening of State Route 153 from North Hickory Valley Road to Amnicola Highway, Tract No. 4, for a total consideration of \$850.00.

Agenda for Tuesday, September 5, 2000 Page 9 of 9

XIII. Agenda Session for Tuesday, September 12, 2000 (continued):

- 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, September 19, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.