

AMENDED AGENDA FOR TUESDAY, JANUARY 9, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) MR-2000-217 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning the 4600 block of Old North Moore Road, Tax Map Nos. 147F-F-005 and 147F-G-040, more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**
 - b) MR-2000-220 Charlie S. Boston, Jr. (Close & Abandon): An ordinance closing and abandoning the 1200 block of Bachman Street, Tax Map Nos. 127M-B-001, 002.01 and 003, more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
- VI. Ordinances - First Reading:
 - a) 2000-198 Chattanooga Neighborhood Enterprise (From M-1 to C-3): Amend the property description in Ordinance No. 11094 so as to rezone a tract of land located in the 1800 block of Cowart and Williams Streets, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) 2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein. **(Recommended for approval but subject to Traffic Engineer approval)**

2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - c) 2000-227 Susan Dale Jenkins (From R-2 to R-3): Rezone a tract of land located at 2406 Dodds Avenue, more particularly described herein. **(Recommended for denial)**
 - d) 2000-228 Ying Bennis (From R-1 to C-2): Rezone a tract of land located at 119 Browns Ferry Road, more particularly described herein. **(Recommended for denial)**

VI. Ordinances – First Reading (continued):

- e) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by correcting certain Article numbers referenced in Ordinance No. 10908, and expanding the types of buildings and/or structures permitted on streets or permanent recorded easements.

VII. Resolutions:

- a) MR-2000-021 City of Chattanooga Department of General Services: A resolution authorizing the acceptance of certain property located at Alton Park Boulevard and 40th Street, more particularly described herein, from Barnett J. Hasden. **(Recommended for approval)**
- b) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against CSX Transportation, Inc. and Alabama Great Southern Railroad (Norfolk Southern Corporation) for a 1.69-acre tract of land running from 13th Street to Main Street parallel to Broad Street and Chestnut Street.
- c) A resolution authorizing the execution of Change Order No. 2, Main Street Firehall, with Schaerer Contracting Co., Inc., which change order increases the contract amount by \$53,753.00 for a revised contract amount of \$2,284,355.00, and which change order increases the contract time by 30 days.
- d) A resolution authorizing the award of Contract No. SS-5-00, Wilcox Boulevard Streetscape, Greenwood Road to Moss Drive, to Yerbey Concrete Construction, Inc. for their low bid in the amount of \$88,740.00.
- e) A resolution authorizing the purchase of a sewer easement from Clyde Morgan and Patricia A. Morgan, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 4, for a total consideration of \$1,650.00.
- f) A resolution authorizing the purchase of a sewer easement from Marie J. Rogers, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 6, for a total consideration of \$5,000.00.
- g) A resolution authorizing the purchase of a sewer easement from Judy Davis, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 7, for a total consideration of \$2,200.00.
- h) A resolution authorizing the purchase of a sewer easement from Ralph Whitmire, Jr. and Jo Ann Whitmire, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 8, for a total consideration of \$8,300.00.

VII. Resolutions (continued):

- i) A resolution authorizing the purchase of a sewer easement from Rogo Associates, G.P., relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 9, for a total consideration of \$4,000.00.
- j) A resolution authorizing the purchase of a sewer easement from Larry F. Mullinax, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 10, for a total consideration of \$250.00.
- k) A resolution authorizing the purchase of a sewer easement from Valleybrook Presbyterian Church, Inc., relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 11, for a total consideration of \$500.00.
- l) A resolution authorizing the purchase of a sewer easement from MLV Properties, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 21, for a total consideration of \$1,000.00.
- m) A resolution authorizing Beverly P. Johnson, Deputy Administrator for the Department of Public Works, to sign vouchers, requisitions and other necessary documents for and on behalf of the Public Works Department, effective January 10, 2001.
- n) A resolution authorizing Phillip W. Lynn, P.E., City Engineer for the Department of Public Works, to sign vouchers, requisitions and other necessary documents for and on behalf of the Public Works Department, effective January 10, 2001.
- o) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into an Architectural Agreement with Jackson Person & Associates, Inc., relative to development of a Master Plan for the Washington Hills Recreation Area, for an amount not to exceed \$13,000.00.
- p) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into an Agreement with James F. Hall Construction Company, Inc., relative to demolition of the old Brainerd Sewage Treatment Plant for the Brainerd Recreation Complex, for an amount not to exceed \$550,000.00.

VIII. Overtime Report.

Amended Agenda for Tuesday, January 9, 2001

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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, January 16, 2001.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 16, 2001:

AGENDA FOR TUESDAY, JANUARY 16, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Hakeem)
3. Minute Approval.
4. Special Presentations:

**Special Recognition of
Red Bank Lions Football Team & Coach**

5. Ordinances – Second & Third Reading:
 - a) 2000-198 Chattanooga Neighborhood Enterprise (From M-1 to C-3): Amend the property description in Ordinance No. 11094 so as to rezone a tract of land located in the 1800 block of Cowart and Williams Streets, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) 2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein. **(Recommended for approval but subject to Traffic Engineer approval)**
2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - c) 2000-227 Susan Dale Jenkins (From R-2 to R-3): Rezone a tract of land located at 2406 Dodds Avenue, more particularly described herein. **(Recommended for denial)**
 - d) 2000-228 Ying Bennis (From R-1 to C-2): Rezone a tract of land located at 119 Browns Ferry Road, more particularly described herein. **(Recommended for denial)**
 - e) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by correcting certain Article numbers referenced in Ordinance No. 10908, and expanding the types of buildings and/or structures permitted on streets or permanent recorded easements.

XII. Agenda Session for Tuesday, January 16, 2001 (continued):

6. Ordinances - First Reading:

a)

7. Resolutions:

- a) A resolution authorizing the Deputy Administrator for the Department of Public Works to execute an Engineering Agreement with Duckett Vandevere and Associates, Inc., relative to architectural, engineering, and construction services for the renovation of the Police Training Center located at 701 East M.L. King Boulevard, for a total fee not to exceed \$_____. **(Draft Version)**
- b) A resolution authorizing the purchase of a sewer easement from John W. Graham, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 17.1, for a total consideration of \$8,000.00.
- c) A resolution authorizing the award of Contract No. SWM-3-99, Storm Water Improvement Project, to Mayse Construction Company, for their low bid in the amount of \$1,080,876.78.
- d) A resolution authorizing Mountain Creek Church of God to use temporarily the City's right-of-way to locate two (2) directional signs, one (1) at the intersection of Signal Mountain Road and Runyan Drive and the other at the intersection of Runyan Drive and Mountain Creek Road, subject to certain conditions.
- e) A resolution declaring certain properties located on Citico Avenue, more particularly described herein, as surplus and authorizing the conveyance of said properties to Habitat for Humanity of Greater Chattanooga, Inc. for the development of affordable homes to be known as "Citico Place."
- f) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to the Chattanooga Community Housing Development Organization (CCHDO).
- g) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to Chattanooga Neighborhood Enterprise (CNE).
- h) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to Habitat for Humanity of Greater Chattanooga, Inc.

XII. Agenda Session for Tuesday, January 16, 2001 (continued):

7. Resolutions (continued):

- i) A resolution declaring certain property located at 2318 East 5th Street, more particularly described herein, as surplus and authorizing the sale of said property to H.A. Realty, Inc. for a consideration of \$3,000.00.
- j) A resolution authorizing the conveyance of certain properties located at 840 East 8th Street and 1048 Flynn Street to Inner City Development Corporation for the development of affordable housing.
- k) A resolution rescinding Resolution No. 22264, adopted September 21, 1999, and encaptioned "A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Inner City Development Corporation (ICDC) to develop home ownership opportunities for low to moderate income families."
- l) A resolution authorizing the execution of a Deed jointly with Hamilton County conveying certain property located at 710 East 8th Street, more particularly described herein, to The University of Tennessee at Chattanooga.

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, January 23, 2001.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.