#### AGENDA FOR TUESDAY, MARCH 27, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second & Third Reading:</u>
  - a) 2001-003 Kayo Oil Company (Close & Abandon): An ordinance closing and abandoning two (2) unopened alleys between the 1200 blocks of Main Street and East 14<sup>th</sup> Street and between the 1600 blocks of Holtzclaw Avenue and Gulf Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. (**Recommended for approval**)
  - b) <u>2001-010 Marty M. Stone (Close & Abandon)</u>: An ordinance closing and abandoning the 1000 block of Chamberlain Avenue from the railroad right-of-way southeast to the open portion of the 1000 block of Chamberlain Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. (**Recommended for approval**)
  - c) 2001-013 Granite Heights, L.P. (Close & Abandon): An ordinance closing and abandoning five (5) unnamed, unopened rights-of-way located between the 1300-1400 blocks of North Chamberlain Avenue and North Crest Road, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new plat for the entire area. (**Recommended for approval**)

#### VI. Ordinances - First Reading:

a) 2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to C-2): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. (Recommended for approval by Planning)

OR

### VI. <u>Ordinances – First Reading</u> (continued):

- a) (continued...)

  2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to R-4): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. (Recommended for approval by Staff) (HELD FROM 2-8-00 & 2-22-00)
- b) <u>2000-064 George G. Hixson (Close & Abandon)</u>: An ordinance closing and abandoning Linden Street, located northeast of Tremont Street and southwest of Dartmouth 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) 2000-224 Glen A. Holland (Close & Abandon): An ordinance closing and abandoning the unopened 25-foot wide, 3500 block of Walthall Avenue west of the Southern Railroad tracks; a 20-foot wide, unopened alley which begins on the south line of the 1400 block of East 35<sup>th</sup> Street and extends south to the north line of the 1400 block of 36<sup>th</sup> Street; and a 20-foot wide, unopened alley which begins on the east Ine of the 3500 block of Divine Street, and extending east to the west line of Walthall Avenue, 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) <u>2001-027 City of Chattanooga (Close & Abandon)</u>: An ordinance closing and abandoning a strip of West 16<sup>th</sup> Street right-of-way measuring 135 feet long and 4.2 feet at the north end and 1.6 feet at the south end adjacent to 1517 Mitchell Avenue YMCA building due to encroachment of this building into the City's right-of-way, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. (**Recommended for approval**)
- e) 2001-030 City of Chattanooga/Chattanooga-Hamilton County Regional Planning Commission (Close & Abandon): An ordinance closing and abandoning Baldwin Street from Eighth (8<sup>th</sup>) Street to Flynn Street, unnamed alley from end of Baldwin Street to Railroad; and Flynn Street from Baldwin Street to University 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**)

#### VII. Resolutions:

- a) A resolution authorizing the Mayor of the City of Chattanooga to enter into a Memorandum of Understanding with Chattanooga Neighborhood Enterprise, Inc., to serve as developer of the Jaycee Towers, II, subject to the City acquiring the property from the Department of Housing and Urban Development and acceptable financial terms. (HELD FROM 3-20-01)
- b) A resolution authorizing the Mayor to enter into an Agreement with Jimmie L. Dotson, Chief of Police, so as to extend the term of Chief Dotson's Contract to October 31, 2001.
- A resolution referring property located at 730 Martin Luther King Boulevard, Tax Map No. 145E-J-04, to the Chattanooga-Hamilton County Regional Planning Commission for consideration as being declared surplus property, and authorizing the Mayor to negotiate the sale of said property to the Martin Luther King Community Development Corporation (CDC) for a consideration of \$460,000.00, subject to certain conditions.
- d) A resolution authorizing the execution of a Change Order, relative to Renovations to the Warner Park Tennis Courts, with Stein Construction Company, which change order increases the contract amount by \$1,135.00, for a revised contract amount of \$101,135.00.
- e) A resolution authorizing the execution of Change Order Nos. 4 through 6, relative to alterations and additions to the Avondale Recreation Center, with RMG Construction Company, which change orders increase the contract amount by \$17,569.92, for a revised contract amount of \$314,896.63.
- f) A resolution authorizing the execution of a Contract with W. C. Teas Company, relative to Contract No. 37C-1, Citico Pump Station Upgrade, for an amount not to exceed \$1,172,437.00.
- g) A resolution authorizing the purchase of a general slope easement from Chattanooga Properties-I, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 25, for a total consideration of \$1,650.00.
- h) A resolution authorizing the purchase of a right-of-way from Lois Klezmer, et al., relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 35, for a total consideration of \$23,800.00.
- i) A resolution authorizing Joe V. Williams to use temporarily the sidewalk in South Broad Street for placing a 10" diameter storm pipe over a length of 96 feet at 2633 South Broad Street to serve as an overflow control from a detention basin to an existing curb inlet, subject to certain conditions.

# Agenda for Tuesday, March 27, 2001 Page 4 of **4**

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

j) A resolution declaring certain property located in the 700 block of McCallie Avenue and extending to East Eighth (8<sup>th</sup>) Street, Tax Map No. 145D-Q-016, as surplus, and authorizing the conveyance of said property to the Campus Development Foundation, Inc., a subsidiary of UC Foundation.

### 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.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, April 3, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

### XII. Agenda Session for Tuesday, April 3, 2001:

#### **AGENDA FOR TUESDAY, APRIL 3, 2001**

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

### Carolyn Skipper, Scenic Cities Beautiful Commission "Great American Clean-up"

- 5. Ordinances Second & Third Reading:
  - a) 2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to C-2): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. (Recommended for approval by Planning)

    OR
    - 2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to R-4): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. (**Recommended for approval by Staff**)
  - b) <u>2000-064 George G. Hixson (Close & Abandon)</u>: An ordinance closing and abandoning Linden Street, located northeast of Tremont Street and southwest of Dartmouth 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) 2000-224 Glen A. Holland (Close & Abandon): An ordinance closing and abandoning the unopened 25-foot wide, 3500 block of Walthall Avenue west of the Southern Railroad tracks; a 20-foot wide, unopened alley which begins on the south line of the 1400 block of East 35<sup>th</sup> Street and extends south to the north line of the 1400 block of 36<sup>th</sup> Street; and a 20-foot wide, unopened alley which begins on the east line of the 3500 block of Divine Street, and extending east to the west line of Walthall Avenue, 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)

## XII. Agenda Session for Tuesday, April 3, 2001 (continued):

- 5. <u>Ordinances Second & Third Reading</u> (continued):
  - d) <u>2001-027 City of Chattanooga (Close & Abandon)</u>: An ordinance closing and abandoning a strip of West 16<sup>th</sup> Street right-of-way measuring 135 feet long and 4.2 feet at the north end and 1.6 feet at the south end adjacent to 1517 Mitchell Avenue YMCA building due to encroachment of this building into the City's right-of-way, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. (**Recommended for approval**)
  - e) <u>2001-030 City of Chattanooga/Chattanooga-Hamilton County Regional Planning Commission (Close & Abandon)</u>: An ordinance closing and abandoning Baldwin Street from Eighth (8<sup>th</sup>) Street to Flynn Street, unnamed alley from end of Baldwin Street to Railroad; and Flynn Street from Baldwin Street to University 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**)

### 6. Ordinances - First Reading:

- a) <u>2001-024 Charles L. Harrison (Close & Abandon)</u>: An ordinance closing and abandoning part of Central Avenue southwest from Rossville Avenue, 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**)
- b) An ordinance to change the right-of-way name of Provence Street and Chickamauga Worley Shortcut to Jim Snow Way, said right-of-way being more particularly described herein, subject to certain conditions. (**Recommended for approval**)
- c) An ordinance to provide new rates for the use of municipal golf courses, as set forth more fully hereinbelow.

#### 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 authorizing the award of Contract No. BL-1-01, City Landfill at Birchwood, Phases I and II Gas Collection Wells, to Waste Energy Technology, LLC (WET) for their low bid in the amount of \$121,900.00.

# Agenda for Tuesday, March 27, 2001 Page 7 of **7**

# XII. Agenda Session for Tuesday, April 3, 2001 (continued):

- 7. <u>Resolutions</u> (continued):
  - c) A resolution authorizing the award of Contract No. SW-1-01, Concrete Curb and Gutter, Sidewalks, and Driveways Requirements Contract, to Yerbey Concrete Construction, Inc. for their low bid in the amount of \$186,350.00.
- 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.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, April 10, 2001.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.