

AGENDA FOR TUESDAY, APRIL 10, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Crockett).
- III. Minute Approval.
- IV. Special Presentations:

Special Presentations/Recognition by Council Chair Hakeem

- V. Ordinances – Second & Third Reading:
 - a) 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)**
(SECOND & THIRD READING HELD FROM 4-3-01)
 - b) 2001-042 City of Chattanooga: 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.

- VI. Ordinances - First Reading.

- VII. Resolutions:

- a) 2001-062 City of Chattanooga, Economic & Community Development (James Dixson) (Special Exceptions Permit): A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a Proposed Planned Unit Development known as Frederick Street Planned Unit Development, on tracts of land located between West 37th Street and West 38th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Planning/Staff Recommendation Pending Approval until Meeting of 4-9-00)**

VII. Resolutions (continued):

- b) A resolution amending Resolution No. 22543, encaptioned "A resolution authorizing the Chief of the Chattanooga Police Department to enter into an Agreement with the Humane Educational Society of Hamilton County, Inc., substantially in the form attached hereto." so as to increase the contract amount by \$86,082.00 for the remainder of Fiscal Year 2000/2001 for a revised contract total of \$402,734.00.
- c) A resolution authorizing the payment of \$15,995.00 to Parsons Brinckerhoff Farradyne, Inc. for photogrammetry training for officers in the Chattanooga Police Department, \$11,000.00 of which will be reimbursed by the State of Tennessee pursuant to a grant from the Tennessee Department of Transportation.
- d) A resolution authorizing the Administrator of the Department of General Services to negotiate and execute a Lease Agreement with Republic Parking to provide parking for the Development Resource Center.
- e) A resolution declaring property located at 501 West Martin Luther King Boulevard, Tax Map No. 135N-B-006, as surplus property and authorizing the sale of said surplus property to the Chattanooga Housing Authority for a consideration of \$300,000.00 for the purpose of expanding their offices and parking lot.
- f) A resolution declaring property located at 730 Martin Luther King Boulevard, Tax Map No. 145E-J-04, as surplus, and authorizing the conveyance by Warranty Deed to the Martin Luther King Community Development Corporation (CDC) for a consideration of \$460,000.00, subject to certain conditions.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into an Agreement for Design Services with The Larson Company, relative to the Warner Park Zoo – Gombe Forest Chimpanzee Exhibit, for an amount not to exceed \$12,000.00.
- h) A resolution authorizing the execution of a Bill of Sale with Friends of the Carousel whereby the City of Chattanooga will take ownership of the Carousel located at Coolidge Park.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Raines Brothers, Inc., relative to construction of the Brainerd Recreation Complex, for an amount not to exceed \$3,655,695.00.
- j) A resolution authorizing the Mayor to submit a grant application to the Tennessee Division of Forestry and, if selected for approval, accept a grant in the amount of \$14,544.00 relative to the Urban and Community Forestry Grant Assistance Program.

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VII. Resolutions (continued):

- k) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute an Engineering Agreement with Consolidated Technologies, Inc., relative to Contract No. SS-9-00, UTC/M. L. King Historic District Streetscape Project, for a total fee not to exceed \$37,980.00.
- l) A resolution authorizing the award of Contract No. SW-2-01, Concrete Curb and Gutter, Sidewalks, and Driveways, to Yerbey Concrete Construction, Inc. for the amount of \$39,555.00.
- m) A resolution authorizing the purchase of a sewer easement from David S. McConnell and Pamela A. McConnell, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 20, for a total consideration of \$3,750.00.
- n) A resolution authorizing Roger Wright to use temporarily the City's right-of-way at 100 Market Street for installation of an aluminum awning and a sign above the front entrance to Fudgewrights, more particularly described herein, subject to certain conditions.
- o) A resolution authorizing Artech Design Group, Inc. to use temporarily the City's right-of-way at 830 Broad Street for installation of two (2) metal panel canopies and two (2) awnings, more particularly described herein, subject to certain conditions.
- p) A resolution authorizing Charles L. Harrison to use temporarily a triangular piece of the Central Avenue right-of-way, more particularly described herein, for parking and landscape purposes, subject to certain conditions.

VIII. Overtime Report.

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, April 17, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, April 17, 2001:

AGENDA FOR TUESDAY, APRIL 17, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading.
6. Ordinances - First Reading:
 - a) 2000-221 Lawrin Giannamore (From R-1 to C-2): Rezone a tract of land located at 1821 and 1825 Gunbarrel Road, more particularly described herein. **(Recommended for denial by staff, approve another zone; recommended for approval upon conditions by Planning – see alternate versions)**

2000-221 Lawrin Giannamore (From R-1 to C-2): Rezone a tract of land located at 1821 and 1825 Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

2000-221 Lawrin Giannamore (From R-1 to R-4): Rezone a tract of land located at 1821 and 1825 Gunbarrel Road, more particularly described herein. **(Recommended for approval by Staff)**
 - b) 2001-028 Janice D. McElhaney (From R-1 to R-3): Rezone a tract of land located at 3011 Country Lane, more particularly described herein. **(Recommended for denial)**
 - c) 2001-031 City of Chattanooga/Chattanooga-Hamilton County Regional Planning Commission (From R-4 & M-1 to C-3): Rezone several tracts of land bordered by University Street to the west, the Southern Railroad to the east, East 8th Street to the north, and by Flynn Street to the south, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**

2001-031 City of Chattanooga/Chattanooga-Hamilton County Regional Planning Commission (From R-4 & M-1 to C-3): Rezone several tracts of land bordered by University Street to the west, the Southern Railroad to the east, East 8th Street to the north, and by Flynn Street to the south, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

XII. Agenda Session for Tuesday, April 17, 2001 (continued):

6. Ordinances – First Reading (continued):

- d) 2001-036 Jo M. Peckinpaugh (From R-1 to R-4): Rezone a tract of land located at 7411 Shallowford Road, more particularly described herein. **(Recommended for approval)**
- e) 2001-037 Thomas R. Cook, III and Carol Hile (Amend Conditions): Amend certain conditions imposed in Ordinance No. 9080, on property located at 625 and 627 Morrison Springs Road, being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- f) 2001-038 Walter M. Haynes, Winifred Haynes and Mary O. Wheeler (From R-1 to M-2): Rezone a tract of land located at 4126 Caine Lane, more particularly described herein. **(Recommended for denial by Staff; recommended for approval upon conditions by Planning-see alternate version)**

2001-038 Walter M. Haynes, Winifred Haynes and Mary O. Wheeler (From R-1 to M-2): Rezone a tract of land located at 4126 Caine Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

- a) 2001-041 Ken Millican: A resolution approving an Amended and Preliminary Planned Unit Development Plan as a Preliminary Planned Unit Development for an R-1 Planned Unit Development on a tract of land located at 839 Read's Lake Road, 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)**
- b) A resolution authorizing the Mayor to execute a Declaration of Restrictive Covenants granting unto the Tennessee Department of Environment and Conservation an easement granting environmental restrictions on certain property owned by the City and County, more particularly described herein.
- c) A resolution authorizing execution of a Traffic Signal Maintenance Easement to Lebcon Associates and Carson Pirie Holdings, Inc. for Hamilton Place Boulevard at the I-75 ramp.

XII. Agenda Session for Tuesday, April 17, 2001 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the Deputy Administrator of the Department of Public Works and the City Finance Officer to execute and attest, respectively, an Agreement for Engineering Services with Consolidated Technologies, Inc., relative to the Gas Collection System in Area II of the City Landfill on Birchwood Pike, for a total fee not to exceed \$84,880.00.
- e) A resolution authorizing the Deputy Administrator of the Department of Public Works and the City Finance Officer to execute and attest, respectively, an Agreement for Engineering Services with Consolidated Technologies, Inc., relative to design and construction of the Eastgate Pump Station No. 2, Gravity Connector Sewer, and Force Main, for a total fee not to exceed \$61,359.00.
- f) A resolution authorizing the Deputy Administrator of the Department of Public Works and the City Finance Officer to execute and attest, respectively, an Agreement for Engineering Services with Consolidated Technologies, Inc., relative to Contract No. SS-1-98 (17th Street Underground Stormwater Detention Facilities), for a total fee not to exceed \$38,500.00.
- g) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute an Amendment to the Agreement with Abdul Kadir A. M. Ameen, relative to construction inspection on stormwater projects, which Amendment increases the contract amount by \$15,000.00 including wages and other reasonable expenses specified in the Agreement for a total amount not to exceed \$55,000.00, and extends the time of completion until April 26, 2001.
- h) A resolution authorizing the purchase of a general slope easement from Jack Newton Fleming and Cynthia A. Fleming, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 31, for a total consideration of \$800.00.
- i) A resolution authorizing Marnita Pack to use temporarily the City's right-of-way at 752 East M. L. King Boulevard for installation of an aluminum awning with canvas cover over the entrance door and adjacent windows, more particularly described herein, subject to certain conditions.

8. Overtime Report.

XII. Agenda Session for Tuesday, April 17, 2001 (continued):

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 24, 2001.

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

14. Adjournment.