

**SECOND AMENDED AGENDA FOR TUESDAY, APRIL 17, 2001**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Election of Council Officers.
- V. Ordinances – Second & Third Reading.
- VI. 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 8<sup>th</sup> 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 8<sup>th</sup> Street to the north, and by Flynn Street to the south, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

## Second Amended Agenda for Tuesday, April 17, 2001

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#### VI. 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)**

#### VII. 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 and leased to The Stadium Corporation.
- 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.
- 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.

## Second Amended Agenda for Tuesday, April 17, 2001

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### VII. Resolutions (continued):

- 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 (17<sup>th</sup> 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.
- j) A resolution approving the appointment of William C. "Bill" McDonald, Jr. as Interim Administrator for the Department of Public Works and authorizing him to sign vouchers, requisitions and other necessary documents for and on behalf of the Public Works Department, effective April 18, 2001.
- k) A resolution authorizing the Mayor to enter into a Personal Services Contract with Mai Bell Hurley to be a Special Assistant to the Mayor for a term not to exceed one (1) year.
- l) A resolution authorizing the Mayor to enter into a Personal Services Contract with a media consultant for a period not to exceed six (6) months at a compensation of \$5,000.00 per month.

### VIII. Overtime Report.

**Second Amended Agenda for Tuesday, April 17, 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, April 24, 2001.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, April 24, 2001:**

**AGENDA FOR TUESDAY, APRIL 24, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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)**

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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 8<sup>th</sup> 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 8<sup>th</sup> 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 24, 2001** (continued):

5. Ordinances – Second & Third 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)**

6. Ordinances - First Reading.

7. Resolutions:

- a) A resolution authorizing the execution of a Contract with Carter Street Corporation, The Stadium Corporation and Hamilton County relative to Carter Street Corporation's management of the Stadium.
- b) A resolution authorizing Curtis D. Adams to use temporarily the City's right-of-way at 509 East Main Street for installation of a sign, more particularly described herein, with the bottom of the sign twelve feet (12') above the sidewalk and projecting six feet (6') into the Main Street right-of-way, subject to certain conditions.

8. Overtime Report.

**XII. Agenda Session for Tuesday, April 24, 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, May 1, 2001.

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

14. Adjournment.