

AMENDED AGENDA FOR TUESDAY, JULY 10, 2001

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

Anita P. Conley - Special Request of Council

V. Ordinances – Second & Third Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Section 2-175, providing for hospitalization and other benefits after retirement.

VI. Ordinances – First Reading:

- a) 2001-075 James L. Stubbs (From R-1 to R-4): Rezone a tract of land located at 1314 Chamberlain Avenue, more particularly described herein. **(Recommended for denial)**
- b) 2001-077 Janis Blanc Odom (From R-1 to R-4): Rezone a tract of land located at 6040 East Brainerd Road, more particularly described herein. **(Recommended for denial by Planning—approve another zone with conditions—see alternate version; recommended for approval by Staff)**

2001-077 Janis Blanc Odom (From R-1 to O-1): Rezone a tract of land located at 6040 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- c) 2001-079 Joe E. Proctor (From R-1 to M-3): Rezone a tract of land located at 1010 North King Street, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**

2001-079 Joe E. Proctor (From R-1 to M-3): Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- d) 2001-082 Herman Walldorf & Company, Inc. (Jennie Brockman) (From C-2 to C-1): Rezone a tract of land located at 150 Browns Ferry Road, more particularly described herein. **(Recommended for approval)**

VI. Ordinances – First Reading (continued):

- e) 2001-088 City of Chattanooga (From M-1 to M-1): Rezone a tract of land located at 1080 East 23rd Street, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**

2001-088 City of Chattanooga (From M-1 to M-1 w/conditions): Rezone a tract of land located at 1080 East 23rd Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

VII. Resolutions:

- a) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection along the City right-of-way through the Courts Community Service Program, for a consideration of \$3,042.00 per month, or \$36,500.00 annually.
- b) A resolution authorizing the purchase of a sewer easement from Donald G. Shempert and Nancy G. Shempert, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 012, for a total consideration of \$955.00.
- c) A resolution authorizing the purchase of a sewer easement from J. Ron Stegall, Jr. and Stephanie A. Stegall, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 021.3, for a total consideration of \$29,875.00.
- d) A resolution authorizing the purchase of a sewer easement from Dean A. Nebben and Mechaele K. Nebben, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 038, for a total consideration of \$2,000.00.
- e) A resolution authorizing the purchase of a sewer easement from Kenneth E. Hudgins and Jan F. Hudgins, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 039, for a total consideration of \$165.00.
- f) A resolution authorizing the purchase of a sewer easement from Sally L. Wencel and John R. Turgeson, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 049, for a total consideration of \$485.00.
- g) A resolution authorizing the purchase of a sewer easement from John Jones and Alicia Jones, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 072.1, for a total consideration of \$750.00.
- h) A resolution authorizing the purchase of a sewer easement from Larry G. Stone and Karen Stone, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 083, for a total consideration of \$1,159.00.

VII. Resolutions (continued):

- i) A resolution authorizing the purchase of a sewer easement from Sheng Yin Jiang and Ping Hu Jiang, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 087, for a total consideration of \$1,159.00.
- j) A resolution authorizing the purchase of a sewer easement from Pedro Salas, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 089, for a total consideration of \$140.00.
- k) A resolution authorizing the purchase of a general slope easement from Fred C. Williams, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 27, for a total consideration of \$250.00.
- l) A resolution authorizing the purchase of a sewer easement from Fred C. Williams, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 27-S, for a total consideration of \$400.00.
- m) A resolution authorizing the purchase of a general slope easement from James C. Swearingin and Shawnan D. Swearingin, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 30, for a total consideration of \$350.00.
- n) A resolution authorizing the purchase of a sewer easement from James C. Swearingin and Shawnan D. Swearingin, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 30-S, for a total consideration of \$120.00.
- o) A resolution authorizing Chattanooga Neighborhood Enterprise, Inc. to use temporarily the City's rights-of-way on First Street and Market Street, more particularly described herein, subject to certain conditions.
- p) A resolution to make certain findings relating to the Central Block Limited Partnership Project at Market and 7th Streets, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 17, 2001.

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

XIV. Adjournment.

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

AGENDA FOR TUESDAY, JULY 17, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 2001-075 James L. Stubbs (From R-1 to R-4): Rezone a tract of land located at 1314 Chamberlain Avenue, more particularly described herein. **(Recommended for denial)**
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2001-088 City of Chattanooga (From M-1 to M-1 w/conditions): Rezone a tract of land located at 1080 East 23rd Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

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

6. Ordinances - First Reading:

a)

7. Resolutions:

a) A resolution authorizing the execution of an Agreement for the intra-governmental real estate transfer with the Electric Power Board of Chattanooga with provisions for the transfer of funds for differing evaluations of the exchanged real estate, and establishing terms and conditions with regard to in lieu tax equivalents and other charges. **(Moved from 7-10-01)**

b) A resolution authorizing the award of Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, to Sherman-Dixie Concrete Industries, Inc., for their low bid in the amount of \$280,038.00. **(Moved from 6-26-01; held from 7-3-01)**

c) A resolution authorizing the administrator of the Finance Department to make payment for architectural services relative to the renovation of the City Court located in the Hamilton County Justice Building to Derthick, Henley & Wilkerson in an amount not to exceed \$14,149.41.

d) A resolution authorizing the award of Contract 28K (EP-4), Moccasin Bend Wastewater Treatment Plant Filter Press System Procurement, to U.S. Filter/JWI, Inc. for their low bid in the amount of \$7,770,281.00.

e) A resolution authorizing the Fire Chief to purchase a card entry security system for Fire Hall No. 1, from American Security Consult for a total consideration of \$10,838.00.

f) A resolution authorizing Byron DeFoor to use temporarily the City's right-of-way on the west side of Napier Drive at Shallowford Road for beautification through landscaping, subject to certain conditions.

g) A resolution authorizing the administrator of the Department of Public Works to execute any and all documents relative to a permanent sewer easement for Contract No. 53B-3, Northwest Georgia Sewer, Phase II, with the property owners of Lake Winnepesaukah.

8. Overtime Report.

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

9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, July 24, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.