

AGENDA FOR TUESDAY, AUGUST 7, 2001

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

Presentation to Hamilton Place Officials

Recognition of Marissa Thompson and Shaquilla Ball Local Participants in the National Hershey Track & Field Competition in Hershey, Pennsylvania

Dr. Carol Berz - Turner Recreation Property

- V. Ordinances – Second & Third Reading.
 - a) MR-2001-016 City of Chattanooga City Engineer (Close & Abandon): An ordinance closing and abandoning a combination sewer line and associated easement located on Flynn Street between University Street and Baldwin Street as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) 2001-107 Hamilton County Government (Close & Abandon): An ordinance closing and abandoning two alleys and a portion of the West 16th Street right-of-way between Long Street and Market Street as shown on the map attached hereto and made a part of by reference, subject to certain conditions. **(Recommended for approval)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on August 21, 2001, the annexation of an area on the side of Lookout Mountain, Hamilton County, Tennessee, contiguous to the City limits, the property owners of which area, John C. Wilson and Patsy H. Wilson, have petitioned the City of Chattanooga to be annexed.

VII. Resolutions (continued):

- b) A resolution that certain property located in the 2400 block of Hickory Valley Road, as shown on the attached map, be declared surplus and authorizing the administrator of the Finance Department to convey said surplus property to the State of Tennessee Department of Transportation relative to a bridge replacement project for a consideration not to exceed \$4,400.00.
- c) A resolution authorizing the award of Contract No. SS-1-98 (Plaza), 17th Street Plaza Construction, to Wise Construction, LLC for their low bid in the amount of \$458,000.00.
- d) A resolution authorizing the execution of Change Order No. 1, Contract No. RW-6-00, Frederick Street Improvements Project, which change order increases the contract amount by \$2,126.30 for a revised contract total of \$127,961.58, and increase the contract time by 1 day.
- e) A resolution authorizing the execution of Amendment No. 1 to the agreement with Volkert & Associates, Inc. relative to Contract No. RW-6-00, Frederick Street Improvements, for additional engineering services in the amount of \$6,439.07 for a total revised fee not to exceed \$26,343.07.
- f) A resolution authorizing the execution of Change Order No. 1, Contract No. SS-8-00, 10th Street Area Streetscape Project, which change order increases the contract amount by \$21,650.79 for a revised contract total of \$237,445.79 and increases the contract time by 30 calendar days.
- g) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 700, located on Enclave Bay Road, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- h) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 404E, located on Edgewood Lane, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- i) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 401E, located on Glenn Road, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- j) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 606E, located on Enclave Bay Road, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.

VII. Resolutions (continued):

- k) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a contract with Beginning Point Surveys, Inc., relative to a topographic and boundary survey for the Hixson Soccer Complex, for an amount not to exceed \$25,618.78.
- l) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to accept a donation of \$25,000.00 over a two year period from Hamilton Place Mall to be dedicated to the Arts and Culture Program for Teens.
- m) A resolution imposing a sixty day moratorium on honorary street namings.
- n) A resolution authorizing the Mayor or the City Finance Officer to execute and attest any and all closing documents relative to the acquisition of Jaycee Towers II from the U.S. Department of Housing and Urban Development.

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, August 14, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 14, 2001:

AGENDA FOR TUESDAY, August 14, 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) 2001-024 Charles L. Harrison (Close & Abandon): An ordinance closing and abandoning part of the opened 2000 block of Central Avenue right-of-way and three unnamed alleys between the 1900 blocks of Central Avenue and Myrtle Street as shown on the map attached hereto and made a part of by reference, subject to certain conditions. **(Recommended for approval) (Moved from 8-7-01)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, Schedule V, relative to parking meter zones. **(Moved from 8-7-01)**
 - c) 2001-090 Glenn Brainerd Partnership (From C-6 to C-2): Rezone a tract of land located at 5520 Hixson Pike, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**
2001-090 Glenn Brainerd Partnership (From C-6 to C-2): Rezone a tract of land located at 5520 Hixson Pike, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - d) 2001-092 Lemon Thomas, Jr. (From R-3 to R-4): Rezone a tract of land located at 3804 Highland Avenue, more particularly described herein. **(Recommended for denial)**
 - e) 2001-093 Jean Ann McAfee (From R-1 to R-3): Rezone a tract of land located at 1212 Dartmouth Road, more particularly described herein. **(Recommended for denial)**
 - f) MR-2001-094 Brenda Short (Close and Abandon): An Ordinance closing and abandoning an unopened alley located between Pine Street and Walnut Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**

XII. Agenda Session for Tuesday, August 14, 2001:

6. Ordinances - First Reading (continued):

g) 2001-096 Bradley Paul Parker (From R-2 to C-2): Rezone a tract of land located at 4009 Clio Avenue, more particularly described herein. **(Recommended for denial)**

h) 2001-098 Rick Stallard (From RZ-1 to R-T/Z): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein. **(Recommended for approval by Planning upon conditions - see alternate version)**

2001-098 Rick Stallard (From RZ-1 to R-T/Z): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning upon conditions - Recommended by Staff for approval upon conditions - see 2nd alternate version)**

2001-098 Rick Stallard (From RZ-1 to R-T/Z): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein, subject to certain conditions. **(Recommended by Staff for approval upon conditions)**

i) 2001-099 Larry Plemons (From R-1 to R-3): Rezone a tract of land located at 1419 Labrea Drive, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**

2001-099 Larry Plemons (From R-1 to R-3): Rezone a tract of land located at 1419 Labrea Drive, more particularly described herein. **(Recommended by Planning for approval upon conditions)**

j) 2001-104 Make-A-Wish Foundation (From R-3 to R-4): Rezone a tract of land located at 510 South Willow Street, more particularly described herein. **(Recommended for approval by Planning)**

k) 2001-105 Hamilton County Government (From M-1 to C-2): Rezone a tract of land located at 2900 Riverport Road, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**

2001-105 Hamilton County Government (From M-1 to C-2): Rezone a tract of land located at 2900 Riverport Road, more particularly described herein. **(Recommended by Planning for approval upon conditions)**

l) 2001-106 Hamilton County Government (From M-1 to C-3): Rezone a tract of land located at 1601 Market Street, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**

2001-106 Hamilton County Government (From M-1 to C-3): Rezone a tract of land located at 1601 Market Street, more particularly described herein. **(Recommended by Planning for approval upon conditions)**

XII. Agenda Session for Tuesday, August 14, 2001:

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute any and all documents for the Electric Power Board of Chattanooga relative to an easement for relocating power cables at North Moore Road, as shown on the map attached hereto and made a part of herein by reference.
- b) A resolution authorizing the Chattanooga Publishing Company to use temporarily the City's right-of-way at 400 East 11th Street for installation of an awning and a small loading dock, more particularly described herein, subject to certain conditions.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Volkert & Associates, Inc., relative to engineering design services for Contract No. SS-3-01, Market Street Streetscape from 12th Street to 13th Street, for a total fee not to exceed \$45,500.00.

8. Overtime Report.

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, August 21, 2001.

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

14. Adjournment.