AMENDED AGENDA FOR TUESDAY, OCTOBER 3, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Crockett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances Second & Third Reading:
 - a) 1999-026 Frankie Elaine Lanier (Close & Abandon): An ordinance closing and abandoning a portion of an alley that begins seventy feet (70') north of Lockwood Avenue to the intersection of the alley that runs from Frost Street to Noah Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. (**Recommended for approval**)
 - b) An ordinance amending the Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, so as to exclude certain properties from the Downtown Fire District boundaries, subject to certain conditions.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Section 35-48, relative to the public hearing for Taxicab Board applications.

VI. <u>Ordinances – First Reading:</u>

a)

VII. Resolutions:

- a) A resolution amending Resolution No. 22219, encaptioned "A resolution authorizing the Mayor to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements for Allied Metal Company, and to approve its portion of the local required match in the amount of \$16,000.00 to be funded from the Economic Development Fund." so as to increase the City's local match to \$16,994.00, provided Hamilton County's local match is
- b) A resolution authorizing the appointment of Ryan K. Meeks as a special policeman for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.

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

- c) A resolution establishing the rates for usage of the Champions Club, more particularly described herein.
- d) A resolution authorizing the Mayor to enter into a Contract with the Tennessee Department of Transportation relative to installation of a traffic signal at the intersection of State Route 153 at Wal-Mart, North Entrance.
- e) A resolution authorizing the Mayor to enter into a Contract with the Tennessee Department of Transportation relative to installation of a traffic signal at the intersection of State Route 153 at Wal-Mart, South Entrance.
- f) A resolution authorizing the award of Contract No. CSO-4b(EP)-00, 19th Street CSO Control Facility, to Waterlink Separations Division (ROMAG) for the screen devices for their bid in the amount of \$67,196.00, and to Waste-Tech, Inc. for the tipping bucket procurement for their low bid in the amount of \$41,483.00.
- g) A resolution authorizing the purchase of a general slope easement from David H. Davis, relative to Contract No. RW-4-00, Widening and Improvements to Shallowford Road, Tract No. 14.1, for a total consideration of \$1,000.00.
- h) A resolution authorizing the purchase of a right-of-way from First Cumberland Presbyterian Church, relative to Contract No. RW-4-00, Widening and Improvements to Shallowford Road, Tract No. 9, for a total consideration of \$4,000.00.
- A resolution authorizing the Mayor to convey The Chattanoogan Conference Center, Parking Garage, the Trade Center Expansion Site, and the Development Resource Center properties to the Southside Redevelopment Corporation and further authorizing the Mayor and the City Finance Officer to execute and attest, respectively, any and all documents relative to the development of these projects.
- j) A resolution authorizing the award of Contract No. GRW-1-00, South Chickamauga Creek Greenway, Phase I, to Raines Brothers, Inc. in the amount of \$459,774.60 for Phase IA, and authorizing the conditional award of Phase IB in the amount of \$102,255.00, subject to receipt of additional funds from other sources.

VIII. Overtime Report.

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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, October 10, 2000 (see following pages of this Agenda).
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, October 10, 2000:

AGENDA FOR TUESDAY, OCTOBER 10, 2000

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Eaves).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:

a)

- 6. <u>Ordinances First Reading:</u>
 - a) <u>2000-151 John Christopher Adkins (From C-5 to C-2)</u>: Rezone a tract of land located at 3502 Wilcox Boulevard, more particularly described herein. (**Recommended for denial**) (**HELD FROM 8-8-00**)
 - b) <u>2000-176 City of Chattanooga (From M-1 to C-3)</u>: Rezone a tract of land located at 1301 Market Street, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2000-176 City of Chattanooga (From M-1 to C-3)</u>: Rezone a tract of land located at 1301 Market Street, more particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - c) 2000-177 Larry Yother, Author Yother & Dayton Boulevard Motors (From R-4 to C-1): Rezone a tract of land located in the 600, 700 and 800 blocks of Boy Scout Road, more particularly described herein. (Recommended for approval by Planning; recommended for denial by Staff)
 - d) <u>2000-180 Lincoln Trust Company-Larry Armour (From R-1 to R-4)</u>: Rezone a tract of land located in the 7000 block of Jarnigan Road, more particularly described herein. (**Recommended for approval**)
 - e) <u>2000-181 Frank Martin (From R-1 to O-1)</u>: Rezone a tract of land located at 324 Patten Chapel Road, more particularly described herein. (**Recommended for approval by Planning; recommended for denial by Staff)**
 - f) <u>2000-185 Joe Guthrie/Southeast Local Development Corporation (From R-3 to C-2)</u>: Rezone a tract of land located in the 1100 block of Central Avenue, more particularly described herein. (**Recommended for approval**)

XII. Agenda Session for Tuesday, October 10, 2000 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - g) <u>2000-190 S. Reginald Ruff, III (From R-2 to R-3)</u>: Rezone a tract of land located at 4625 St. Elmo Avenue, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2000-190 S. Reginald Ruff, III (From R-2 to R-3)</u>: Rezone a tract of land located at 4625 St. Elmo Avenue, more particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - h) <u>2000-191 Jerry Hagan (From R-1 to R-4)</u>: Rezone a tract of land located at 7388 and 7390 Applegate Lane, more particularly described herein. (**Recommended for denial by Planning see alternate version; recommended for approval by Staff**)
 - 2000-191 Jerry Hagan (From R-1 to O-1): Rezone a tract of land located at 7388 and 7390 Applegate Lane, more particularly described herein. (**Recommended for approval by Planning**)
 - i) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 116, 126, 166, 209 and 256, Article VIII, Sections 107(13)(b)(1) and (2), and Article VIII, Section 107(13)(c)(3), relative to the location standards and siting requirements of commercial towers.

7. Resolutions:

- a) A resolution to adopt the Bushtown Neighborhood Plan.
- b) A resolution to adopt a Master Plan for the Alton Park Community.
- c) A resolution that certain property located at 1301 Market Street be declared surplus, subject to certain conditions.
- d) A resolution authorizing the Mayor of the City of Chattanooga to execute a Contract to adjust certain of the contiguous boundaries of the City limits of the Cities of Chattanooga and Red Bank pursuant to T.C.A. § 6-51-302.
- e) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement with the Wiser Company, relative to conversion of base sanitary sewer maps into an electronic format, for an amount not to exceed \$27,975.00.

Amended Agenda for Tuesday, October 3, 2000 Page 6 of 6

XII. Agenda Session for Tuesday, October 10, 2000 (continued):

- 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, October 17, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.