AGENDA FOR TUESDAY, NOVEMBER 7, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances Second & Third Reading:
 - a) 2000-184 Jeannette Martin (Close & Abandon): Highland Road from Old Ringgold Road to a dead end above the tunnel, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval**)
 - b) <u>2000-200 S. Reginald Ruff, III (Close & Abandon)</u>: An alley located northeast from West 47th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. (**Recommended for approval**)

VI. Ordinances - First Reading

- a) 2000-199 Mary and Kenneth Quarles (Close & Abandon): An ordinance closing and abandoning an open alley between 32nd and 34th Streets parallel to Calhoun Avenue and Rossville Boulevard, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. (Recommended for approval)
- b) <u>2000-205 City of Chattanooga (Close & Abandon)</u>: An ordinance closing and abandoning an opened section of Lindsay Street beginning at the intersection of Lindsay Street and Karr Street and extending southward some 140 feet, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval**)
- c) An ordinance to amend Chattanooga City Code, Part II, Chapter 16, so as to add a new Section 16-28, entitled "Obstacles Around Fire Hydrants."

VII. Resolutions:

a) A resolution authorizing the Chief of Police to apply for a grant from the United States Department of Justice, Local Law Enforcement Block Grant Program for 2000, in the amount of \$469,070.00, which, if awarded, will require local matching funds of \$52,119.00.

Agenda for Tuesday, November 7, 2000 Page 2 of **2**

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

- b) A resolution amending Resolution No. 22288, encaptioned "A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Ritchie Smith Associates relative to the Brainerd Recreation Complex" so as to delete "Ritchie Smith Associates" and substitute in lieu thereof "Frank McDonald Architects" and to increase the amount by \$50,000.00, for a revised contract amount not to exceed \$350,000.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Artech Design Group, Inc. relative to architectural design services at the East Lake Recreational Facility for an amount not to exceed \$45,000.00.
- d) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Emanuel and Isabel Feintuch for building and property at 1701 Market Street, relative to 17th Street Improvements.
- e) A resolution authorizing the execution of an Engineering Agreement with Betts Engineering Associates, Inc., relative to relocation of sanitary sewers to accommodate the construction of Signal Mountain Boulevard to Suck Creek Road, for a total fee not to exceed \$26,887.00.
- f) A resolution authorizing 4th Avenue Exxon to use temporarily the City's right-of-way at 4th Avenue to drill a groundwater monitoring well, more particularly described herein, 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.

Agenda for Tuesday, November 7, 2000 Page 3 of **3**

- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, November 14, 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, November 14, 2000:

AGENDA FOR TUESDAY, NOVEMBER 14, 2000

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Lively).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Second & Third Reading:
 - a) 2000-199 Mary and Kenneth Quarles (Close & Abandon): An ordinance closing and abandoning an open alley between 32nd and 34th Streets parallel to Calhoun Avenue and Rossville Boulevard, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval**)
 - b) <u>2000-205 City of Chattanooga (Close & Abandon)</u>: An ordinance closing and abandoning an opened section of Lindsay Street beginning at the intersection of Lindsay Street and Karr Street and extending southward some 140 feet, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval**)
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 16, so as to add a new Section 16-28, entitled "Obstacles Around Fire Hydrants."

6. Ordinances – First Reading:

- a) 2000-189 Provident Life & Accident Insurance Company/Richard Meadows (Close & Abandon): An ordinance closing and abandoning the 400 and 500 blocks of Walnut Street and the 100 and 200 blocks of East 5th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval**)
- b) <u>2000-192 Peter Alden Gibson (From O-1 to C-2)</u>: Rezone a tract of land located in the 600 block of West Bell Avenue, more particularly described herein. (**Recommended for denial**)

XII. Agenda Session for Tuesday, November 14, 2000 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - c) 2000-194 Harley Ray Smith & Ray Alan Smith (From R-2 to C-2): Rezone a tract of land located at 328 Browns Ferry Road, more particularly described herein. (Recommended for denial by Planning, approve another zone see alternate version; recommended for denial by Staff)
 - 2000-194 Harley Ray Smith & Ray Alan Smith (From R-2 to R-4): Rezone a tract of land located at 328 Browns Ferry Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - d) <u>2000-196 Frances G. Bolen (From M-1 to C-3)</u>: Rezone a tract of land located at 1419 Williams Street, more particularly described herein. (**Recommended for approval but with conditions see alternate version**)
 - 2000-196 Frances G. Bolen (From M-1 to C-3): Rezone a tract of land located at 1419 Williams Street, more particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - e) <u>2000-197 Chattanooga Neighborhood Enterprise (From M-1 to C-3)</u>: Rezone a tract of land located in the 1800 block of Cowart Street and Williams Street, more particularly described herein. (**Recommended for approval but with conditions see alternate version**)
 - 2000-197 Chattanooga Neighborhood Enterprise (From M-1 to C-3): Rezone a tract of land located in the 1800 block of Cowart Street and Williams Street, more particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - f) <u>2000-198 Chattanooga Neighborhood Enterprise (From M-1 to C-3)</u>: Rezone a tract of land located in the 1800 block of Cowart Street and Williams Street, more particularly described herein. (**Recommended for approval but with conditions see alternate version**)
 - 2000-198 Chattanooga Neighborhood Enterprise (From M-1 to C-3): Rezone a tract of land located in the 1800 block of Cowart Street and Williams Street, more particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - g) <u>2000-207 James C. Johnson (From R-3 to M-3)</u>: Rezone a tract of land located at 6421 Bonny Oaks Drive, more particularly described herein. (**Recommended for approval by Planning; recommended for denial by Staff)**

XII. Agenda Session for Tuesday, November 14, 2000 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - h) <u>2000-208 James C. Johnson (Lift Conditions 2 & 3)</u>: An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift certain conditions imposed in Ordinance No. 10158 on property located at 6421 Bonny Oaks Drive, being more particularly described herein, subject to certain conditions. (**Recommended for denial see alternate version**)
 - <u>2000-208 James C. Johnson (Lift Condition 3)</u>: An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift certain conditions imposed in Ordinance No. 10158 on property located at 6421 Bonny Oaks Drive, being more particularly described herein, subject to certain conditions. (**Recommended for denial see alternate version**)
 - i) <u>2000-209 Nancy & James Anderson (From R1 to R-2)</u>: Rezone a tract of land located at 1444 Ely Road, more particularly described herein. (**Recommended for denial**)
 - j) <u>2000-210 Wisdom Group, LLC (From M-1 to M-4)</u>: Rezone a tract of land located in the 1300 block of Wisdom Street, more particularly described herein. (Recommended for approval but with conditions see alternate version)
 - <u>2000-210 Wisdom Group, LLC (From M-1 to M-4)</u>: Rezone a tract of land located in the 1300 block of Wisdom Street, nore particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - k) <u>2000-211 Michael Mirabella (From M-1 to R-2)</u>: Rezone a tract of land located in the 2200 block of Wilder Street, more particularly described herein. (**Recommended for approval**)
 - l) <u>2000-212 Boyd Sharp and Jane Bell Sharp (From R-1 to C-2)</u>: Rezone a tract of land located at 5564 Dayton Boulevard, more particularly described herein. (**Recommended for approval**)
 - m) <u>2000-213 Myrtle Layde Montgomery and George Foster (From R-1 to M-1)</u>: Rezone a tract of land located at 5913 Clark Road, more particularly described herein. (**Recommended for denial**)
 - n) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, amending Article V by adding Section 1600 creating the A-1 Urban Agricultural Zone and amending language in Article V, Sections 1202, 1203 and 1209 relative to the addition of the A-1 Urban Agricultural Zone.

XII. Agenda Session for Tuesday, November 14, 2000 (continued):

7. Resolutions:

- a) A resolution that certain property located on Curtain Pole Road (off Amnicola Highway) be declared surplus. (Property being donated to Chattanooga Food Bank)
- b) A resolution that certain property located on Curtain Pole Road (off Amnicola Highway) be declared surplus. (Property being sold to Synair Corporation)
- c) A resolution that certain properties known as the St. Elmo Fire Station be declared surplus.
- d) A resolution recommending to the Chattanooga-Hamilton County Regional Planning Commission that certain property located at 535 Chestnut Street be declared surplus and conveyed to Southeast Local Development District.
- e) A resolution authorizing the conveyance of certain property previously declared surplus located at Wheeler Avenue and Wilcox Boulevard, Tax Map No. 136M-M-001, to Alton and Lenora Williams for a consideration of \$300.00, relative to the Wilcox Boulevard Improvement Project.
- f) A resolution authorizing the conveyance of a .346 acre strip of land from the Third Street side of Warner Park to the State of Tennessee, relative to the Third Street Viaduct Bridge Replacement Project, for a consideration of \$127,250.00.
- g) A resolution authorizing the conveyance of a .162 acre strip of land from the Third Street side of Warner Park to the State of Tennessee, relative to the Third Street Viaduct Bridge Replacement Project, for a consideration of \$24,400.00.
- h) A resolution authorizing the execution of Change Order No. 3, Contract No. 28G, Moccasin Bend Wastewater Treatment Plant, Plant Expansion and Wet Weather Treatment, with 3D Enterprises Contracting Corporation, which change order increases the contract amount by \$48,443.00, for a revised contract total of \$18,971,373.00, and increases the contract time for Item 9 by 120 days.
- A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Chattanooga 153 LLC for a sewer easement on Tract No. 6, Contract No. 45B, Sanitary Sewer Relocation for Widening of State Route 153 from North Hickory Valley Road to Amnicola Highway.

8. Overtime Report.

Agenda for Tuesday, November 7, 2000 Page 8 of **8**

XII. Agenda Session for Tuesday, November 14, 2000 (continued):

- 9. <u>Departmental Reports</u>:
 - 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, November 21, 2000.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.