

AGENDA FOR TUESDAY, JUNE 15, 2004

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

**Together We Can Scholarship Recipients
Dr. Jane Harbaugh**

- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article IV, Sections 148 and 160, relative to District Wreckers. **(Deferred from 05-25-04)**
 - b) 2004-060 City of Chattanooga (From R-2 to R-4). Rezone a tract of land located in the 6900 blocks of Robinson Drive and Park Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) MR-2004-082 Kenny L. Sadler, P.E. for Hudson Companies (Close & Abandon). An ordinance closing and abandoning a sanitary sewer easement located perpendicular to the west line of the 1200 block of North Holtzclaw Avenue being located on property in the 1500 block of Wilcox Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**
 - d) 2004-083 Neeld J. Messler, II (From M-1 to C-3). Rezone a tract of land located at 57 East Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - e) 2004-088 Delores N. Williams (From R-2 to C-5). Rezone a tract of land located at 3030 Dodson Avenue, more particularly described herein. **(Recommended for approval by Planning)**
 - f) 2004-092 ANT Group, LLC (From R-1 to R-4). Rezone tracts of land located at 7442, 7444 and 7446 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - amended 06-10-04 - need motion to substitute)**
 - g) 2004-093 Berry, Hunt & Yarbrough (From R-1 to R-4). Rezone a tract of land located at 2010 Godsey Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - h) 2004-095 Rhea Developments (From R-4 to C-2). Rezone a tract of land located at 5979 Highway 153, more particularly described herein. **(Recommended for approval by Planning)**

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V. Ordinances – Second & Third Reading:

- i) 2004-097 Towne Center North, LLC (From R-1 and R-4 to C-2). Rezone tracts of land located in the 1000 block of Cowart Drive and John Mark Road together with part of 5810 Winding Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- j) 2004-098 Chattanooga Funeral Home (From R-2 and C-5 to R-4). Rezone tracts of land located at 8214 and 8226 East Brainerd Road, more particularly described herein. **(Recommended for approval by Planning)**
- k) 2004-101 MK, LLC (From M-1 to C-3). Rezone a tract of land located at 1419 Market Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- l) 2004-102 Bassam Abdelnour (From R-2 to O-1). Rezone a tract of land located at 4410 Brainerd Road, more particularly described herein. **(Recommended for approval by Planning)**

VI. Ordinances - Second Reading:

- a) 2002-036 Jon Kinsey (From M-1 to C-3). Rezone a tract of land located in the northwest corner of Main Street and Market Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - added by permission of Chairman Benson)**

VII. Resolutions:

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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, June 22, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 22, 2004:

AGENDA FOR TUESDAY, JUNE 22, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
 - a) MR-2004-084 Mary Beth McDonald and Samuel R. Anderson (Close & Abandon). An ordinance closing and abandoning an alley located south of the 500 block of Graham Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning - see alternate Temporary Use Resolution 7(a) below)**
 - b) MR-2004-087 Southern Credit Union (Close & Abandon). An ordinance closing and abandoning an alley beginning on the east line of the 400 block of National Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning)**
 - c) MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Public Works or Planning - see alternate Public Works and Planning versions)**

MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark 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 by Public Works - see alternate Planning version)**

MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark 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 by Planning)**

XII. Agenda Session for Tuesday, June 22, 2004 (continued):

7. Resolutions:

- a) A resolution authorizing Mary Beth McDonald and Samuel R. Anderson to use temporarily the City's right-of-way of an alley located south of the 500 block of Graham Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to restrict the use of the alley for vehicular traffic including the use of barrier gates, if necessary, subject to certain conditions. **(Recommended for approval by Public Works and Planning - see alternate Ordinance No. 6(a) above)**
- b) A resolution authorizing the appointment of Edward Hammonds as special policeman (unarmed) for the City of Chattanooga Court Clerk's Office to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the Mayor to execute a maintenance contract with the Tennessee Department of Transportation for Fiscal Year 2004-2005, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc., for additional engineering services, relative to Contract No. W-03-001, Summitt Landfill Gas Extraction, which amendment increases the contract amount by \$15,600.00, for a total contract amount not to exceed \$56,737.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 3 with Consolidated Technologies, Inc. and Arcadis, Geraghty & Miller, a Joint Venture (CTI/AGM), for professional services relative to Moccasin Bend Waste Water Treatment Plant, which amendment increases the contract amount by \$143,075.00, for a total contract amount not to exceed \$3,806,665.00.
- f) A resolution authorizing the execution of Change Order No. 1, relative to Contract No. W-03-001, Modification to Summitt Landfill Gas Extraction System Additions, with Waste Energy Technology, LLC, which change order decreases the contract amount by \$15,204.60, for a revised contract amount not to exceed \$142,035.40.
- g) A resolution authorizing the Administrator of the Department of Public Works to execute a contract with the Tennessee Department of Transportation for the installation of a multi-phase pedestrian traffic signal on State Route 8 (Market Street) at First Street, Hamilton County, Tennessee.

XII. Agenda Session for Tuesday, June 22, 2004 (continued):

7. Resolutions (continued):

- h) A resolution authorizing the Administrator of the Department of Public Works to execute a contract with Stephens Construction relative to Contract No. S-02-001, Drainage and Water Abatement Improvements, for a total amount not to exceed \$499,865.00, including a contingency amount of \$20,000.00.
- i) A resolution authorizing Michael Doubleday to use temporarily the City's right-of-way of an alley located at St. Elmo Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to install a gate at the entrance to the alley, subject to certain conditions.
- j) A resolution authorizing the City Finance Officer to execute a contract with AllianceOne, Inc. for collection services for the City.
- k) A resolution authorizing the Mayor and the City Finance Officer to execute an Addendum to the Investment Advisory Services Agreement with Public Financial Management, Inc. to provide assistance to the City in securing fair and reasonable prices for banking services.

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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, June 29, 2004.

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

14. Adjournment.