## AGENDA FOR TUESDAY, JUNE 28, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second Reading:</u>
  - a) <u>2005-068 Joseph Chaudhari, LLC (from C-5 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 3420 Wilcox Boulevard, more particularly described herein, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Deferred from 6-14-05 for Second Reading.**)
  - b) 2005-082 Michael A. Dowlen (from R-5 to R-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5506 Cassandra Smith Road, more particularly described herein, from R-5 Residential Zone to R-1 Residential Zone, subject to certain conditions.

## VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Sections 3-19 and 3-71(a)(6), relative to signs. (**Deferred from 6-14-05.**)
- b) MR-2005-060 T. Gene Edwards, Inc. (Close & Abandon). An ordinance closing and abandoning an unopened alley located north of the 1300 block of Appling Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval by Planning and Public Works.)
- c) MR-2005-065 Dale M. and Connie C. Smith (Close & Abandon). An ordinance closing and abandoning the eastern half of the unopened 3600 block of Walthall Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval by Planning and Public Works. Recommended for denial by Staff.)

# VII. <u>Resolutions</u>:

- a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at the intersection of McCallie Avenue and Central Avenue, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference, to Chattanooga Neighborhood Enterprise, for a total consideration of \$20,000.00.
- b) A resolution authorizing the award of Contract No. R-04-003, Bushtown Neighborhood Association Community Center Addition, to Eastman Construction for a total amount not to exceed \$120,000.00, including a contingency amount of \$2,000.00.

## Agenda for Tuesday, June 28, 2005 Page 2 of 5

- c) A resolution authorizing the purchase of a right-of-way and temporary construction easement from Archie L. Ledford at 7554 Igou Gap Road, Parcel No. 159A-D-002, Tract No. 38, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$514.50.
- d) A resolution authorizing payment in the amount of \$28,750.00 to CSX Transportation, Inc. for securing an easement for construction of sanitary sewers under Contract No. 48A, Lake Hills Interceptor Sewer Relocation.
- e) A resolution authorizing James E. City to use temporarily the City's right-of-way at 138 Market Street to install an awning at the front entrance of the building, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

## VIII. Overtime Report.

## IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, July 5, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, July 5, 2005:

#### AGENDA FOR TUESDAY, JULY 5, 2005

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Franklin).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second Reading</u>:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Sections 3-19 and 3-71(a)(6), relative to signs.
  - b) MR-2005-060 T. Gene Edwards, Inc. (Close & Abandon). An ordinance closing and abandoning an unopened alley located north of the 1300 block of Appling Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - c) MR-2005-065 Dale M. and Connie C. Smith (Close & Abandon). An ordinance closing and abandoning the eastern half of the unopened 3600 block of Walthall Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- 6. Ordinances First Reading:
  - a) 2004-165 Ray D. Slatton (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Not recommended for approval by Planning and Staff. see alternative version. Deferred from 9-14-04, 11-23-04, 1-4-05, and 4-5-05.)
    - <u>2004-165 Ray D. Slatton (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
  - b) MR-2005-075 C. L. Gilbert, Jr. (Close & Abandon). An ordinance closing and abandoning the 7500 block of Plymouth Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Not recommended for approval by Planning and Public Works see alternate version.)

- MR-2005-075 C. L. Gilbert, Jr. (Close & Abandon). An ordinance closing and abandoning the 7500 block of Plymouth Lane, 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 and Public Works.)
- c) MR-2005-076 C. L. Gilbert, Jr. (Close & Abandon). An ordinance closing and abandoning the 7500 block of Hewitt Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Not recommended for approval by Planning and Public Works see alternate version.)

MR-2005-076 C. L. Gilbert, Jr. (Close & Abandon). An ordinance closing and abandoning the 7500 block of Hewitt Lane, 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 and Public Works.)

#### 7. Resolutions:

- a) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for Fiscal Year 2005-2006, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with March Adams & Associates, Inc. for engineering services relative to Contract No. E-05-011-101, 18<sup>th</sup> Street Roadway and Detention Adams Street to Jefferson Street, in an amount not to exceed \$30,645.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-005-101, Highland Park Interceptor Flow Analysis/Capacity Study, in an amount not to exceed \$82,322.00.
- d) A resolution authorizing the purchase of a right-of-way from Tagner H. and Brenda H. Bailey at 1706 Rossville Avenue, part of Parcel No. 145LC-B-020, relative to the 17<sup>th</sup> Street Improvement Project, for an amount not to exceed \$9,650.00.
- e) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Jimmie Hansard for a right-of-way and permanent drainage, slope, and temporary construction easements located at 7422 Igou Gap Road, more particularly described herein, relative to the Igou Gap Road Widening Project.
- f) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Robert S. and Barbara J. Reid for a right-of-way, slope easement, and temporary construction easement located at 7418 Igou Gap Road, more particularly described herein, relative to the Igou Gap Road Widening Project.
- g) A resolution authorizing the Officer of the City Attorney to institute eminent domain proceedings against R&E Properties, LLC for a right-of-way, slope easement, and temporary construction easement located at 7429 Igou Gap Road, more particularly described herein, relative to the Igou Gap Road Widening Project.

- h) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Alford T. and Russell A. Chastain for a right-of-way, slope easement, and temporary construction easement located at 7432 Igou Gap Road, more particularly described herein, relative to the Igou Gap Road Widening Project.
- i) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Doris Chastain for a right-of-way and permanent drainage, slope, and temporary construction easements located at 7430 Igou Gap Road, more particularly described herein, relative to the Igou Gap Road Widening Project.
- j) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Harlen J. and Ruth Foote for a right-of-way and permanent drainage, slope, and temporary construction easements located at 7428 Igou Gap Road, Parcel No. 159A-A-012, Tract No. 08, relative to the Igou Gap Road Widening Project.
- k) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Harlen J. and Ruth Foote for a right-of-way and permanent drainage, slope, and temporary construction easements located at 7428 Igou Gap Road, Parcel No. 159A-A-013, Tract No. 09, relative to the Igou Gap Road Widening Project.
- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
  - a) Department of Human Services.
  - b) Department of Parks and Recreation.
  - c) Department of Public Works.
  - d) Department of Neighborhood Services.
  - e) Department of Education, Arts and Culture.
  - f) Fire Department.
  - g) Police Department.
  - h) Department of Personnel.
  - i) Department of Finance and Administration
  - j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, July 12, 2005.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.