AGENDA FOR TUESDAY, JULY 5, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second Reading:</u>
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 3, Article I, Section 3-19, Article VII, Section 3-71, Article IX, Section 3-92, and Article X, Section 3-102, relative to signs.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-305, relative to parking.
 - c) 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.
 - d) 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.

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

- 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.)

VII. 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 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.
- c) 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 17th Street Improvement Project, for an amount not to exceed \$9,650.00.
- d) 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.
- e) 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.
- f) 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 7420 Igou Gap Road, more particularly described herein, relative to the Igou Gap Road Widening Project.
- g) 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.

- h) 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.
- i) 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.
- 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-013, Tract No. 09, relative to the Igou Gap Road Widening Project.
- k) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an interlocal agreement with Hamilton County Government d/b/a Hamilton County Board of Education and Normal Park School for the construction of a playground and walking track to be used jointly by the school and the community at a cost not to exceed \$50,000.00 to the City. (Added by permission of the Parks, Recreation, Arts and Culture Committee.)

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 12, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, July 12, 2005:

AGENDA FOR TUESDAY, JULY 12, 2005

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second Reading</u>:
 - 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.)
 - 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, subject to certain conditions. (**Recommended for approval by Planning.**)
 - b) <u>2005-033 Chattanooga Neighborhood Enterprise (from R-3 & M-1 to C-3)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone tracts of land located at 1902, 1904, and 1910 Rossville Avenue, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (**Deferred from 5-17-05 and 6-21-05.**)
 - c) 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.)
 - d) 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.)

6. <u>Ordinances – First Reading:</u>

- a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 400, R-4 Special Zone to add regulations entitled "Mixed Use Overlay Zone (MXU-OZ)" for the purpose of creating mixed use suburban developments.
- b) An ordinance allocating previously appropriated general funds relative to the award of 2005 Neighborhood Grants.
- c) 2005-058 Sandra K. Miller (from R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 217 Tremont Street, more particularly described herein, from R-3 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (Recommended for denial by Staff. Not recommended for approval by Public Works see alternate version.)
 - 2005-058 Sandra K. Miller (from R-3 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 217 Tremont Street, more particularly described herein, from R-3 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (**Recommended for approval by Public Works.**)
- d) 2005-081 Daniel Mitchell Beene (from R-4 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 5951 Highway 153, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Recommended for denial by Staff. Not recommended for approval by Public Works see alternate versions.)
 - 2005-081 Daniel Mitchell Beene (from R-4 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 5951 Highway 153, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for approval by Public Works.**)
 - 2005-081 Daniel Mitchell Beene (from R-4 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5951 Highway 153, more particularly described herein, from R-4 Special Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (**Recommended for approval by Staff.**)

- e) <u>2005-085 LDG Construction, Inc. (from R-1 to R-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2711 and 2715 Woodside Drive, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone, subject to certain conditions. (**Recommended for denial by Staff. Recommended for approval by Planning.**)
- f) 2005-087 Habitat for Humanity (from M-1 to R-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 5720 and 5730 Talladega Drive, more particularly described herein, from M-1 Manufacturing Zone to R-1 Residential Zone, subject to certain conditions. (Recommended for approval by Planning & Staff.)
- g) <u>2005-090 Deane H. Parker (from R-1 to R-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 613 Merriam Street, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone, subject to certain conditions. (Recommended for denial by Planning and Staff.)
- h) <u>2005-091 Windsor/Aughtry Company, Inc./Russell Smart (from R-4 & C-2 to C-3)</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 107 Walnut Street, more particularly described herein, from R-4 Special Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone, subject to certain conditions. (Not recommended for approval by Planning and Staff see alternate versions.)
 - 2005-091 Windsor/Aughtry Company, Inc./Russell Smart (from R-4 & C-2 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 107 Walnut Street, more particularly described herein, from R-4 Special Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone, subject to certain conditions. (Recommended for approval by Planning.)
 - 2005-091 Windsor/Aughtry Company, Inc./Russell Smart (from R-4 & C-2 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 107 Walnut Street, more particularly described herein, from R-4 Special Zone and C-2 Convenience Commercial Zone to C-3 Central Business Zone, subject to certain conditions. (Recommended for approval by Staff.)
- i) <u>2005-093 Cessna and Elizabeth Decosimo (from M-1 to C-3)</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 1427 Williams Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (Not recommended for approval by Planning and Staff see alternate version.)

- 2005-093 Cessna and Elizabeth Decosimo (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1427 Williams Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (**Recommended for approval by Planning and Staff.**)
- j) <u>2005-094 Mountain View Limited Partnership (from R-2 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1910, 1912, and 1914 South Kelley Street, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for denial by Planning and Staff see alternate version.**)
 - 2005-094 Mountain View Limited Partnership (from R-2 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1910, 1912, and 1914 South Kelley Street, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (**Recommended for approval by Planning and Staff.**)
- k) <u>2005-095 Mountain View Limited Partnership (from R-2 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 2001 South Lyerly Street, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. (Recommended for denial by Planning and Staff see alternate version.)
 - <u>2005-095 Mountain View Limited Partnership (from R-2 to R-3)</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 2001 South Lyerly Street, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone. (Recommended for approval by Planning and Staff.)
- 1) <u>2005-096 William Yarbrough (from R-2 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 2003 South Lyerly Street, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. (**Recommended for denial by Planning and Staff see alternate version.**)
 - <u>2005-096 William Yarbrough (from R-2 to R-3)</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 2003 South Lyerly Street, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone. (**Recommended for approval by Planning and Staff.**)
- m) 2005-098 Earlene P. Stewart (from R-2 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2510 Laura Street, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Recommended for denial by Staff. Not recommended for approval by Planning see alternate version.)

- 2005-098 Earlene P. Stewart (from R-2 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2510 Laura Street, more particularly described herein, from R-2 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Recommended for approval by Planning.)
- n) 2005-103 Jack Lamar (from RT-1 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2233 Hickory Valley Road, more particularly described herein, from RT-1 Residential Townhouse Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (Not recommended for approval by Planning and Staff see alternate version.)
 - <u>2005-103 Jack Lamar (from RT-1 to C-5)</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 2233 Hickory Valley Road, more particularly described herein, from RT-1 Residential Townhouse Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning and Staff.**)
- o) 2005-105 Harold W. Dingman & David Gardner (from R-1 to R-T/Z). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2107, 2111, and 2113 Mae Dell Road, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (Recommended for denial by Staff. Not recommended for approval by Planning see alternate version.)
 - <u>2005-105 Harold W. Dingman & David Gardner (from R-1 to R-T/Z)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2107, 2111, and 2113 Mae Dell Road, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
- p) 2005-106 Ken DeFoor (from R-4 to R-4 MXU-OZ). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2400 block of Elam Lane, the 2300 block of Napier Drive, the 2300 block of Timberlane Trail, the 7300 block of McCutcheon Road, and 7315 Shallowford Road, more particularly described herein, from R-4 Special Zone to R-4 MXU-OZ Mixed Use Overlay Zone, subject to certain conditions. (Not recommended for approval by Planning and Staff see alternate version.)
 - 2005-106 Ken DeFoor (from R-4 to R-4 MXU-OZ). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2400 block of Elam Lane, the 2300 block of Napier Drive, the 2300 block of Timberlane Trail, the 7300 block of McCutcheon Road, and 7315 Shallowford Road, more particularly described herein, from R-4 Special Zone to R-4 MXU-OZ Mixed Use Overlay Zone, subject to certain conditions. (Recommended for approval by Planning and Staff.)

q) 2005-107 Park Mills Properties, LLC (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 200 Manufacturers Road, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (Not recommended for approval by Planning and Staff – see alternate versions.)

<u>2005-107 Park Mills Properties, LLC (from M-1 to C-3)</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 200 Manufacturers Road, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (**Recommended for approval by Planning.**)

<u>2005-107 Park Mills Properties, LLC (from M-1 to C-3)</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 200 Manufacturers Road, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (**Recommended for approval by Staff.**)

7. <u>Resolutions</u>:

- a) A resolution authorizing the execution of Change Order No. 3, relative to Moccasin Bend Wastewater Treatment Plant Digester Equipment Procurement, Contract No. 28K(EP-3), with Ondeo Degremont, Inc., which change order decreases the contract amount by \$5,614.00, for a revised contract amount not to exceed \$3,074,234.00.
- b) A resolution authorizing the execution of Change Order No. 2, relative to Contract No. 28K2, Moccasin Bend Wastewater Treatment Plant Primary Sludge System Improvements, with Max Foote Construction Company, Inc., which change order decreases the contract amount by \$180,721.31, for a revised contract amount of \$9,444,208.69.
- c) A resolution authorizing the Administration of the Department of Public Works to execute Amendment No. 4 with Consolidated Technologies, Inc. and Arcadis, Geraghty & Miller, a joint venture (CTI/AGM), for professional services relative to Moccasin Bend Wastewater Treatment Plant, which amendment increases the contract amount by \$77,482.00, for a total contract amount not to exceed \$3,884,147.00.
- d) A resolution authorizing the purchase of a right-of-way and temporary construction easement from Arthur and Nella Dean Yother and Larry and Donna Yother in the 5100 block of Highway 153, Parcel No. 110I-J-021.03, Tract No. J-21.03, relative to the Hamill Road Widening at Highway 153 Project, Contract No. E-02-008, for an amount not to exceed \$10,125.00.
- e) A resolution authorizing the purchase of a right-of-way and temporary construction easement from Arthur and Nella Dean Yother and Larry and Donna Yother at 5117 Highway 153, Parcel No. 110I-J-023, Tract J-23, relative to the Hamill Road Widening at Highway 153 Project, Contract No. E-02-008, for an amount not to exceed \$6,645.00.

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- f) A resolution authorizing the purchase of a right-of-way, permanent drainage easement, slope easement, and temporary construction easement from C.L. Gilbert, Jr. in the 7500 block of Igou Gap Road, Parcel No. 159-A-C-025 and 026, Tract No. 28, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$7,708.50.
- g) A resolution authorizing the purchase of a right-of-way, slope easement, and temporary construction easement from James A. and Lennie A. Franks in the 1800 block of Igou Gap Road, Parcel No. 159A-A-016, Tract No. 17, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$4,572.00.
- h) A resolution authorizing the purchase of a right-of-way, permanent drainage easement, and temporary construction easement from Gary Thomas and Susan Jane Dawn in the 7500 block of Igou Gap Road, Parcel No. 159B-B-013, Tract No. 42, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$1,338.00.
- i) A resolution authorizing 28th Community Development Corporation to use temporarily the City's right-of-way at 201 Martin Luther King Boulevard to install five (5) column footings in front of the building, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- j) A resolution authorizing Aaron Smith Trucking to use temporarily the City's rightof-way at 1201 Crutchfield Street to install street yard trees, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- k) A resolution authorizing the adoption of the land use revisions for the Hixson-North River Community Plan.
- 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 19, 2005.

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