

AGENDA FOR TUESDAY, MAY 18, 1999

- I. Call to Order.
- II. Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. Ordinances - Third Reading – (Public Hearing):
 - a) An ordinance granting a franchise to The Dixie Group, Inc. or its successors or assigns to operate and maintain an eight inch (8") industrial water supply line along certain streets and alleys and in the right-of-ways thereof, as more particularly described herein, for a period of ten (10) years, on certain terms and conditions as more fully described herein.
- VI. Ordinances – Second & Third Reading:
 - a) 1999-034 Jenkins Corner (From R-2 to C-2): Four (4) tracts of land located at 7810, 7814, 7816 Shallowford Road and 2239 Jenkins Road, more particularly described herein, subject to certain conditions. **(Recommended for denial by Planning Commission; recommended for approval upon conditions by Staff) (NEED MOTION TO SUBSTITUTE)**
 - b) 1999-054 Cindi Dolberry (From RT-1 to R-2): A tract of land located in the 4100 block of Watson Road, more particularly described herein. **(Recommended for approval by Planning and Staff)**
 - c) 1999-059 Golden Gallon, Inc. (From R-1 to C-2): A tract of land located at 600 Ashland Terrace, being on the southwest line of Ashland Terrace southeast of Thrushwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
 - d) 1999-068 Lois V. McDaris (From R-2 to C-2): A tract of land located at 2241 Jenkins Road, being on the northwest line of Jenkins Road southwest of Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff) (NEED MOTION TO SUBSTITUTE)**

VI. Ordinances – Second & Third Reading (continued):

- e) 1999-073 Ken Defor (From R-1 & R-2 to C-5): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning) (NEED MOTION TO SUBSTITUTE)**
- f) 1999-076 Dodson Avenue Partners, LP (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10765 on property located at 457 Dodson Avenue, being on the northwest line of Dodson Avenue at Blackford Street, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

VII. Ordinances – First Reading:

- a) 1999-071 Brian Kelly Vannoy (From R-1 to R-T/Z): A tract of land located at 7432, 7434, and 7436 Pinewood Drive, being on the southwest line of Pinewood Drive southeast of Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff) (HELD FROM 5-11-99)**
- b) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 1999, pending the adoption of the 1999-2000 annual budget.

VIII. Resolutions:

- a) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
- b) A resolution authorizing the Chief of the Chattanooga Fire Department to enter in an Agreement with Thomas Johnson, Architect, relative to the design and construction of the fire station to be located at Main Street and Old Rossville Boulevard, for an amount not to exceed \$93,600.00.
- c) A resolution declaring surplus certain real estate located at 1200 Dodson Avenue, Tax Map No. 146D A 007, and authorizing the sale of said surplus property to the Chattanooga-Hamilton County Hospital Authority for a consideration of \$50,000.00, subject to certain conditions.

VIII. Resolutions (continued):

- d) A resolution authorizing the award of Contract No. BL-4-98, Birchwood Landfill Leachate Force Main, to Centers Contracting, Inc. for their low bid in the amount of \$654,547.86.
- e) A resolution authorizing the execution of Change Order No. 2, Contract No. 28I, Moccasin Bend Building Expansion and Renovation Project, with Devan Brown Construction, Inc., which change order increases the contract amount by \$94,068.00 for a revised contract amount of \$2,143,930.00, and which change order increases the contract time by 30 calendar days for a completion date of April 7, 1999.
- f) A resolution authorizing The Grapevine to use temporarily the City's right-of-way at 58 North Market Street, for the attachment of three (3) canvas awnings to the front wall of the building, more particularly described herein, subject to certain conditions.
- g) A resolution authorizing La Altena Diner to use temporarily the City's right-of-way at 314 Main Street, for the installation of a canvas awning, more particularly described herein, subject to certain conditions.
- h) A resolution authorizing the Administrator of the General Services Department to negotiate and enter into a Lease Agreement with The Raines Group, Inc. for office space at Warehouse Row for a term of no more than three (3) years, said terms and conditions more fully described herein.

IX. Overtime Report.

X. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- 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.

XI. Other Business.

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XII. Committee Reports.

XIII. Agenda Session for Tuesday, May 25, 1999 (see following pages of this Agenda).

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

XV. Adjournment.

XIII. Agenda Session for Tuesday, May 25, 1999:

AGENDA FOR TUESDAY, MAY 25, 1999

1. Call to Order.
2. Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentations:
 - a) **Judge Walter Williams – City Court Quarterly Update**
5. Ordinances – Second & Third Reading:
 - a) 1999-024 City of Chattanooga (From R-2 & R-3 to R-1): Certain property generally described as bounded on the north by the Red Bank/Chattanooga City Limits, on the west by Interstate 124 (US27/TN29), on the south by Manning Street, and following an irregular line on the east from North Market Street to the Red Bank/Chattanooga City Limits, more particularly described herein as the North Chattanooga Residential Zoning Study 99/024, subject to certain conditions. **(Recommended for approval) (SECOND & THIRD READING HELD FROM 5-4-99)**
 - b) 1999-071 Brian Kelly Vannoy (From R-1 to R-T/Z): A tract of land located at 7432, 7434, and 7436 Pinewood Drive, being on the southwest line of Pinewood Drive southeast of Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff)**
 - c) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 1999, pending the adoption of the 1999-2000 annual budget.
6. Ordinances – First Reading:
 - a) 1999-050 Edgar K. Quarles (Close & Abandon): Part of East 23rd Street located northwest from Huff Place, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.
 - b) An ordinance to provide new rates for the use of various Parks and Recreation facilities.

XIII. Agenda Session for Tuesday, May 25, 1999 (continued):

7. Resolutions:

- a) A resolution to recommend that certain property, more particularly described herein, be declared surplus. **(Recommended for approval) (HELD FROM 5-11-99)**
- b) A resolution supporting the plan of the Urban Growth Plan Coordinating Committee to permit the Chairperson to be elected from outside the current membership and for said person to be a non-voting member of the Committee.
- c) A resolution rescinding Resolution No. 18020, encaptioned hereinbelow, and adopting a new Policy Regarding Alcohol and Drugs for City employees, a copy of which is attached hereto and made a part hereof by reference.
- d) A resolution authorizing the Mayor to exchange bridges with Walker County, Georgia, so as to trade the Hooker Road Bridge for a bridge over West Armanchee Creek in Georgia, and which is to be used to extend the Brainerd Levee Trail to Camp Jordan.
- e) A resolution authorizing the Mayor to submit a grant application to the Tennessee Division of Forestry and, if selected for approval, accept a grant in the amount of \$20,120.00 relative to the Urban and Community Forestry Grant Assistance Program.
- f) A resolution renaming the "Birchwood Landfill" to "City Landfill".
- g) A resolution authorizing the award of Contract No. SW-2-99, East Chattanooga Safewalk and Ocoee Street Sidewalk, to Riverbend Construction Corporation for their low bid in the amount of \$294,501.50.
- h) A resolution authorizing Conoco, Inc. to use temporarily a portion of an unopened alley behind the Conoco Station at 1501 Market Street for installation of a fence and landscaping, more particularly described herein, subject to certain conditions.

8. Overtime Report.

XIII. Agenda Session for Tuesday, May 18, 1999 (continued):

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- 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, June 1, 1999.

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

14. Adjournment.