

## AGENDA FOR TUESDAY, JUNE 15, 1999

- I. Call to Order.
- II. Invocation (Councilman Crockett).
- III. Minute Approval.
- IV. Special Presentation:
  - a)
- V. Ordinances – Second & Third Reading:
  - a) 1999-052 Lincoln Trust (From O-1 w/conditions to C-2): A tract of land located at 1740 Gunbarrel Road, being on the southeast line of Gunbarrel southwest of Igou Gap Road, more particularly described herein, subject to certain conditions. **(Recommended for approval subject to conditions)**
  - b) 1999-063 Gunbarrel Properties, LLC c/o John Anderson (From O-1 to C-2): A tract of land located at 1804 Gunbarrel Road, being on the southeast line of Gunbarrel Road southwest of Igou Gap Road, more particularly described herein, subject to certain conditions. **(Recommended for approval subject to conditions)**
  - c) 1999-077 Paul L. Morgan (From O-1 to C-5): A tract of land located at 1000 Hixson Pike, being on the east line of Hixson Pike north of Barton Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval subject to conditions)**
  - d) 1999-078 Leo E. Harner (From R-2 to C-2): A tract of land located at 2316 Center Street, being on the southeast line of Center Street southwest of McCutcheon Road, more particularly described herein, subject to certain conditions. **(Recommended for approval subject to conditions)**
  - e) 1999-080 Sheila D. Evans (From R-3 to C-2): A tract of land located at 54 West 26<sup>th</sup> Street, being on the southwest line of West 26<sup>th</sup> Street at Carr Street, more particularly described herein. **(Recommended for approval by Planning and denial by Staff) (SEE AMENDED VERSION—NEED MOTION TO SUBSTITUTE)**
  - f) 1999-087 J. Frank Harrison (From R-4 to C-5): A tract of land located at 921 Barton Avenue, being on the northwest line of Barton Avenue at Dorchester Street, more particularly described herein, subject to certain conditions. **(Recommended for approval subject to conditions)**

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

- g) 1999-088 Baker, Donelson, Bearman & Caldwell, P.C. (From M-3 to M-2): A tract of land located at 5402 Highway 153, being on the northeast line of Highway 153 northwest of Hixson Pike, more particularly described herein. **(Recommended for approval)**
- h) An ordinance to provide for a pay increase for City personnel effective July 1, 1999.

VI. Ordinances – First Reading:

- a) 1998-132 Chattanooga Neighborhood Enterprise (Close & Abandon): An unnamed alleyway located northwest from Williams Street and southwest from West 17<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.
- b) An ordinance to amend Chattanooga City Code, Part II, Section 5-75(b), regarding distance restrictions for the sale of beer or other beverages of like alcoholic content within the C-7 North Shore Commercial Zone.
- c) An ordinance, hereinafter also known as “The FY 1999/2000 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 1999, and ending June 30, 2000, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges.

VII. Resolutions:

- a) A resolution that certain property located off Greenwood Road and located on Windsor Street, more particularly described herein, be declared surplus. **(HELD FROM 6-8-99)**
- b) A resolution changing the name of the Parks and Recreation Department from “Department of Parks and Recreation” to “Department of Parks, Recreation, Arts & Culture”.
- c) A resolution authorizing the Parks and Recreation Administrator to execute a Lease Agreement with the Cornerstone Organization, relative to the Walnut Street Bridge and Walnut Street Turnaround on September 25, 1999, for the annual Wine Over Water Festival on September 25, 1999.

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VII. Resolutions (continued):

- d) A resolution authorizing Trotter Properties, Inc. to use temporarily the right-of-way at 1212 Broad Street for the installation of two (2) temporary monitoring wells, subject to certain conditions.

VIII. Overtime Report.

IX. 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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, June 22, 1999 (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, June 22, 1999:**

**AGENDA FOR TUESDAY, JUNE 22, 1999**

1. Call to Order.
2. Invocation (Councilman Eaves).
3. Minute Approval.
4. Special Presentations:
  - a)
5. Ordinances – Second & Third Reading:
  - a) 1998-132 Chattanooga Neighborhood Enterprise (Close & Abandon): An unnamed alleyway located northwest from Williams Street and southwest from West 17<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.
  - b) An ordinance to amend Chattanooga City Code, Part II, Section 5-75(b), regarding distance restrictions for the sale of beer or other beverages of like alcoholic content within the C-7 North Shore Commercial Zone.
  - c) An ordinance, hereinafter also known as “The FY 1999/2000 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 1999, and ending June 30, 2000, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges.
6. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 10816, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1998/99” so as to reallocate funds as set forth below; and to provide for the appropriation of additional funds from various sources.

**XII. Agenda Session for Tuesday, June 22, 1999** (continued):

7. Resolutions:

- a) A resolution amending Resolution No. 21642, encaptioned "A resolution authorizing the Administrator of Public Works to enter into a Land Lease Agreement with Signal One Corporation whereby the City of Chattanooga will lease certain property, more particularly described herein, to Signal One Corporation for a consideration of One Hundred Dollars (\$100.00) per month." so as to add an access easement and increase said Agreement amount to \$128.00 per month.
- b) A resolution authorizing the execution of Amendment No. 1 to the Agreement with ARCADIS, Geraghty & Miller, Inc., relative to Contract No. 73C, Big Ridge Collection System V, which Amendment increases the amount for construction phase services from \$20,500.00 to \$27,500.00 for a total agreement cost of \$88,300.00.
- c) A resolution authorizing the execution of Change Order No. 3, Contract No. CP-1-98, Coolidge Park, with T.U. Parks Construction Company, which change order increases the contract amount by \$432,000.00, for a total contract price of \$5,180,400.00), with a completion date for scope of work under said change order to be November 1, 1999.
- d) A resolution authorizing Chattanooga Coca-Cola Bottling Company to use temporarily the right-of-way at 4000 Amnicola Highway for the installation of three (3) water quality monitoring wells on the shoulders of Amnicola Highway at said location, subject to certain conditions.
- e) A resolution authorizing Fountain Drugs to use temporarily the City's right-of-way at 710 Market Street for the installation of an exhaust system projecting thirty-two inches (32") into the sidewalk beyond the front wall of the building at said location, subject to certain conditions. **(Recommended for denial by City Engineer)**

8. Overtime Report.

**XII. Agenda Session for Tuesday, June 22, 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 29, 1999.

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

14. Adjournment.