

AGENDA FOR TUESDAY, AUGUST 24, 1999

- I. Call to Order.
- II. Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. Ordinances – Second & Third Reading:
 - a) 1999-118 Jack Born (From O-1 to C-2): A tract of land located at 1042 Graysville Road, being on the northeast line of Graysville Road, southeast of East Brainerd Road, more particularly described herein. **(Recommended for approval by Planning; recommended for denial by Staff)**
- VI. Ordinances – First Reading:
 - a) 1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein. **(Recommended for denial)**

1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

1999-099 Alvin Cannon (From R-4 to C-5): A tract of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein. **(Recommended for approval by Staff)**

1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein, subject to certain conditions. **(4th Alternate Version)**
(HELD FROM 8-10-99)

VI. Ordinances – First Reading (continued):

- b) 1999-121 Al Cannon (From R-1 to C-5): A tract of land located in the 5300 block of Champion Road, being on the southwest line of Champion Road, northwest of Highway 58, more particularly described herein. **(Recommended for denial) (HELD FROM 8-10-99)**
- c) 1999-128 Roy Belk & James Downer (From R-1 to R-3): A tract of land located at 4805, 4809, and 4813 Jersey Pike, being on the northwest line of Jersey Pike, northeast of Oakwood Drive, more particularly described herein. **(Recommended for approval with conditions by Planning-see alternate version; recommended for denial by Staff)**

1999-128 Roy Belk & James Downer (From R-1 to R-3): A tract of land located at 4805, 4809, and 4813 Jersey Pike, being on the northwest line of Jersey Pike, northeast of Oakwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning) (HELD FROM 8-10-99)**

VII. Resolutions:

- a) A resolution authorizing the Mayor and City Finance Officer to execute and attest, respectively, a Quitclaim Deed jointly with Hamilton County conveying to Habitat for Humanity of Greater Chattanooga, Inc. certain property located at 2013 East 14th Street, Tax Map No. 156B-E-022.
- b) A resolution authorizing the Department of General Services Administrator to enter into a Lease Agreement and a Memorandum of Understanding with the 28th Legislative District Community Development Corporation, relative to certain property located at 815 North Hickory Street.
- c) A resolution authorizing the Department of General Services Administrator to enter into a Memorandum of Understanding with the Chattanooga African/American Museum relative to the lease of Bessie Smith Hall.
- d) A resolution authorizing the Mayor to execute Amendment No. 1 to Contract No. 597 with the Tennessee Department of Transportation, relative to the right-of-way and construction phase of the Gunbarrel Road to Murray Road portion of Project No. STP-M-1122(1), Shallowford Road, Gunbarrel Road to Jenkins Road, with Chattanooga's share to be twenty percent (20%) of the total cost of \$3,025,000.00 or \$605,000.00.

VII. Resolutions (continued):

- e) A resolution authorizing the execution of an Engineering Consulting Agreement with ARCADIS, Geraghty & Miller, relative to the design of a streetscape project for the south side of Brainerd Road from Seminole Drive to the Backstage Dinner Theatre, for an amount not to exceed \$12,500.00 under Work Authorization No. 1.
- f) A resolution authorizing the Administrator of the Public Works Department to expend up to \$319,000.00 from the Economic Development Fund for the design and construction of up to thirteen (13) proposed traffic signals.
- g) A resolution authorizing the Administrator of the Public Works Department to expend up to \$205,000.00 from the Economic Development Fund for the design and construction of street furniture and the change-out of pedestrian lamp fixtures along Market Street, Sixth (6th) Street through Martin Luther King Boulevard.
- h) A resolution authorizing the award of Contract No. CSO-5c(EP)-99, Citico CSO Control Facility Equipment Procurement, to Waste-Tech, Inc. for screening devices for their bid in the total amount of \$67,945.00; to Grande, Novac & Associates for tipping buckets for their low bid in the amount of \$42,776.00; and to Hycor Corporation for screening devices for Tremont Street CSO for their bid in the amount of \$219,000.00.
- i) A resolution authorizing Fountain Drugs to use temporarily the City's right-of-way at 710 Market Street for attachment of a sign to the building on a mast arm seventeen (17) feet above the sidewalk and projecting five (5) feet, six (6) inches out over the sidewalk as shown on the sketches attached hereto and incorporated herein by reference, subject to certain conditions.
- j) A resolution referring to the Chattanooga-Hamilton County Regional Planning Commission certain property located at 1725 North Orchard Knob Avenue, being on the northwest line of Orchard Knob Avenue at Olive Street, more particularly described herein and as shown on the map attached hereto and incorporated herein by reference, for possible rezoning to C-5 Neighborhood Commercial Zone, subject to the condition that no beer sales shall be permitted.
- k) A resolution authorizing the Chief of Police to apply for a grant from the United States Department of Justice, Local Law Enforcement Block Grant Program for 1999, in the amount of \$617,425.00, which, if awarded, will require local matching funds of 10% of the grant, with Hamilton County receiving \$134,600.00 and the City of Chattanooga receiving \$482,825.00 of said grant funds.

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VII. Resolutions (continued):

- l) A resolution authorizing the acquisition of certain property located at 804 Central Avenue for the Inner City Development Corporation for a consideration of \$14,000.00.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- 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, August 31, 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, August 31, 1999:

AGENDA FOR TUESDAY, AUGUST 31, 1999

1. Call to Order.
2. Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third Reading:
 - a) 1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein. **(Recommended for denial)**
OR
1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
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1999-099 Alvin Cannon (From R-1, R-2 & R-4 to C-5): Tracts of land located in the 5100 block of Highway 58, being on the southeast line of Highway 58, northeast of Swan Road, more particularly described herein, subject to certain conditions. **(4th Alternate Version)**
 - b) 1999-121 Al Cannon (From R-1 to C-5): A tract of land located in the 5300 block of Champion Road, being on the southwest line of Champion Road, northwest of Highway 58, more particularly described herein. **(Recommended for denial)**

XII. Agenda Session for Tuesday, August 31, 1999 (continued):

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

- c) 1999-128 Roy Belk & James Downer (From R-1 to R-3): A tract of land located at 4805, 4809, and 4813 Jersey Pike, being on the northwest line of Jersey Pike, northeast of Oakwood Drive, more particularly described herein. **(Recommended for approval with conditions by Planning-see alternate version; recommended for denial by Staff)**

1999-128 Roy Belk & James Downer (From R-1 to R-3): A tract of land located at 4805, 4809, and 4813 Jersey Pike, being on the northwest line of Jersey Pike, northeast of Oakwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

6. Ordinances – First Reading:

- a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to clarify certain language of the zoning conditions contained in Ordinance No. 10726 (Case No. 1998-123). **(Recommended for approval)**
- b) 1999-134 Hamilton County Government c/o Becky Browder, Real Property Office (From M-1 to R-4): A tract of land located at 224 North Highland Park Avenue, being on the southeast line of North Highland Park Avenue at East 5th Street, more particularly described herein. **(Recommended for approval)**

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Artech Design for architectural services relative to the East Chattanooga Recreation Center, more particularly described herein.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Artech Design for architectural services relative to the South Chattanooga Recreation Complex, more particularly described herein.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture of the City of Chattanooga, Tennessee to enter into a Lease Agreement with The Trust for Public Land for the use of the Walker Pavilion at Coolidge Park for October 1, 1999.

XII. Agenda Session for Tuesday, August 31, 1999 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture of the City of Chattanooga, Tennessee to enter into a Contract with HAMICO, Inc. for the construction of the Rivermont Tennis Center, more particularly described herein.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Lease Agreement with SunTrust Bank for the use of the Walker Pavilion at Coolidge Park for September 16, 1999.
- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Lease Agreement with United Way of Greater Chattanooga for the lease of Coolidge Park on September 2, 1999.
- g) A resolution authorizing the execution of Change Order No. 4 (Final), Contract No. 73A-2, Big Ridge Collection System II, with J.W.T., Inc., which change order decreases the contract in the amount of \$168,165.10, for a total contract price of \$1,590,814.76, and which increases the contract time by 75 calendar days.
- h) A resolution authorizing Martha Attaway to use temporarily the City's right-of-way at Tennessee and St. Elmo Avenues between Broad Street and Ochs Highway for placement of 20 banners along the roadside in this area in connection with "September in St. Elmo Celebration," subject to certain conditions.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- 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.

XII. Agenda Session for Tuesday, August 31, 1999 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, September 7, 1999.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.