

AGENDA FOR TUESDAY, NOVEMBER 30, 1999

- I. Call to Order.
- II. Invocation (Councilwoman Hurley).
- III. Minute Approval.
- IV. Special Presentations:
 - a)
- V. Ordinances – Second Reading:
 - a) An ordinance granting unto Adelpia Business Solutions a franchise to install and maintain fiber optic cables in certain rights-of-way in the City of Chattanooga to provide telecommunication services, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a)
- VII. Resolutions:
 - a) A resolution to make certain findings relating to Nabisco, Inc. Project, to delegate certain authority to the Industrial Development Board of Hamilton County, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
 - b) A resolution authorizing payment in an amount not to exceed \$50,000.00 for the Full Count Committee of the Census 2000.
- 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.

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IX. Departmental Reports (continued):

- 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, November 30, 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, December 7, 1999:

AGENDA FOR TUESDAY, DECEMBER 7, 1999

1. Call to Order.
2. Invocation (Councilman Crockett).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Third Reading:
 - a) An ordinance granting unto Adelpia Business Solutions a franchise to install and maintain fiber optic cables in certain rights-of-way in the City of Chattanooga to provide telecommunication services, subject to certain conditions.
6. Ordinances – First Reading:
 - a) 1999-150 L & P, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10725 (Case No. 1998-120) on a tract of land located in the 2400 blocks of 6th Avenue and 8th Avenue, and the 2400 and 2500 blocks of 7th Avenue, being more particularly described herein, subject to certain conditions. **(Applicant Version – Recommended for Denial)**

1999-150 L & P, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10725 (Case No. 1998-120) on a tract of land located in the 2400 blocks of 6th Avenue and 8th Avenue, and the 2400 and 2500 blocks of 7th Avenue, being more particularly described herein, subject to certain conditions. **(Planning Commission Version)**

1999-150 L & P, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10725 (Case No. 1998-120) on a tract of land located in the 2400 blocks of 6th Avenue and 8th Avenue, and the 2400 and 2500 blocks of 7th Avenue, being more particularly described herein, subject to certain conditions. **(Staff Version)**

XII. Agenda Session for Tuesday, December 7, 1999 (continued):

6. Ordinances – First Reading (continued):

a) (continued...)

1999-150 L & P, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10725 (Case No. 1998-120) on a tract of land located in the 2400 blocks of 6th Avenue and 8th Avenue, and the 2400 and 2500 blocks of 7th Avenue, being more particularly described herein, subject to certain conditions. **(Revised Staff Version)**
(HELD FROM 9-14-99, 10-5-99, 10-19-99 & 10-26-99)

b) 1999-151 L & P, LLC (From R-3 to M-1): Rezone a tract of land located in the 2400 blocks of 6th Avenue and 7th Avenue, more particularly described herein. **(Recommended for approval but upon differing conditions by Staff and Planning)**

1999-151 L & P, LLC (From R-3 to M-1): Rezone a tract of land located in the 2400 blocks of 6th Avenue and 7th Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

1999-151 L & P, LLC (From R-3 to M-1): Rezone a tract of land located in the 2400 blocks of 6th Avenue and 7th Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**
(HELD FROM 9-14-99, 10-5-99, 10-19-99 & 10-26-99)

7. Resolutions:

- a) A resolution repealing Resolution No. 20544, encaptioned as set forth herein and establishing new exemptions under the Fair Labor Standards Act of 1938, as amended pursuant to Section 2-152(a) of the Chattanooga City Code.
- b) A resolution authorizing Modification Agreement No. 1 to the Lease Agreement (N62467-88-RP-00038) with the Department of the Navy for property located at the southwest corner of the intersection of Amnicola Highway and C. B. Robinson Bridge (Dupont Parkway), subject to certain conditions, so as to expand the lease site.
- c) A resolution authorizing the Department of General Services Administrator to enter into a Contract with Barlew-Neuhoff Architects, Inc., relative to Parts I and II of the proposal for renovation of the City Hall Building, for an amount not to exceed \$63,450.00.

XII. Agenda Session for Tuesday, December 7, 1999 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the execution of Change Order No. 2, Contract No. CSO-3-98, William Street CSO Facility, with Burgin Construction Company, Inc., which change order increases the contract amount by \$91,264.84, for a revised contract total of \$3,231,806.93.
- e) A resolution authorizing the Administrator of the Public Works Department to enter into an Engineering Agreement with Consolidated Technologies, Inc., relative to the Area 2 – Phase IV Liner at the City Landfill on Birchwood Pike, for an amount not to exceed \$236,850.00.
- f) A resolution authorizing Crye-Leike Realtors to use temporarily the City's right-of-way on Cowart Street for parking space, more particularly described herein, subject to certain conditions.
- g) 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 Helton Construction Company, for the construction of the Brown Acres Clubhouse, for an amount not to exceed \$653,726.00.

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, December 14, 1999.

XII. Agenda Session for Tuesday, December 7, 1999 (continued):

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