

AGENDA FOR TUESDAY, DECEMBER 14, 1999

- I. Call to Order.
- II. Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentations:
 - a)
- V. Ordinances – Second & Third 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. **(Recommended for approval by Staff)**
 - 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, subject to certain conditions. **(Recommended for approval by Staff)**
- VI. Ordinances – First Reading:
 - a) 1999-181 Chattanooga Neighborhood Enterprise, Inc. (Close & Abandon): A ten (10) foot unopened alleyway from West 17th Street northeast fifty-six (56) feet, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition. **(Recommended for approval)**
 - b) 1999-205 Paul & Catherine Haney (From R-1 to C-2): Rezone a tract of land located at 8253 East Brainerd Road, more particularly described herein. **(Applicant Version – Recommended for approval but with conditions by Planning; recommended for denial by Staff)**
OR
1999-205 Paul & Catherine Haney (From R-1 to C-2): Rezone a tract of land located at 8253 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VI. Ordinances – First Reading (continued):

- c) 1999-208 Northpark Land Venture (From R-1 to R-4): Rezone a tract of land located at 5020 Old Godsey Lane, more particularly described herein. **(Applicant Version – Recommended for approval but with conditions)**
OR
1999-208 Northpark Land Venture (From R-1 to R-4): Rezone a tract of land located at 5020 Old Godsey Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- d) 1999-209 Granite Heights, LP (From R-1 & R-2 to R-3): Rezone a tract of land located in the 1300 and 1400 blocks of North Chamberlain Avenue, more particularly described herein. **(Applicant Version – Recommended for approval but with revised legal description)**
OR
1999-209 Granite Heights, LP (From R-2 to R-1 & R-2 to R-3): Rezone a tract of land located in the 1300 and 1400 blocks of North Chamberlain Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- e) 1999-211 Chattanooga Conference Center (From M-1 to C-3): Rezone a tract of land located at 1228 Chestnut Street and 51 West 13th Street, more particularly described herein. **(Applicant Version – Recommended for approval but with conditions)**
OR
1999-211 Chattanooga Conference Center (From M-1 to C-3): Rezone a tract of land located at 1228 Chestnut Street and 51 West 13th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- f) 1999-213 John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel (From R-1 & C-2 to C-1): Rezone a tract of land located at 5112 Highway 153, more particularly described herein. **(Applicant Version – Recommended for denial – See Alternate Version)**
OR
1999-213 John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel (From C-2 to C-1): Rezone a tract of land located at 5112 Highway 153, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- g) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, Article V, Sections 503(3) and 603(5), to correct an error of punctuation relative to the requirements for automobile, boat, and motorcycle service stations, washes, dealerships and repair facilities and to add certain other uses.

VII. Resolutions:

- a) A resolution authorizing the execution of a Parking Agreement on property located at Market Street and M. L. King Boulevard.
- b) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement with the Chattanooga Theatre Centre, Inc. d/b/a Little Theatre of Chattanooga, relative to the acquisition and easement required for Contract No. CSO-7-98, Tremont Street CSO Facility, for a total amount not to exceed \$12,644.00.
- c) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-5c-99, Tremont Street CSO Facility (Screening Devices), with Hycor Corporation, which change order decreases the contract amount by \$500.00, for a revised contract total of \$218,500.00.
- d) A resolution authorizing the execution of Change Order No. 1, Contract No. SWM-1-98, Drainage and Quality Abatement, with Mayse Construction Company, which change order increases the contract amount by \$11,125.46, for a revised contract total of \$974,381.71.
- e) A resolution authorizing Cash Mart to use temporarily the City's right-of-way at 806 Broad Street for installing an awning, more particularly described herein, subject to certain conditions.
- f) A resolution authorizing the Mayor to execute an Agreement with Farris, Mathews, Branam & Hellen, P.L.C., relative to lobbying services for calendar year 2000, for an amount not to exceed \$45,000.00.

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.

Agenda for Tuesday, December 14, 1999
Page 4 of 8

- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, December 21, 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 21, 1999 (corrected 12-14-99):

AGENDA FOR TUESDAY, DECEMBER 21, 1999

1. Call to Order.
2. Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third Reading:
 - a) 1999-181 Chattanooga Neighborhood Enterprise, Inc. (Close & Abandon): A ten (10) foot unopened alleyway from West 17th Street northeast fifty-six (56) feet, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition. **(Recommended for approval)**
 - b) 1999-205 Paul & Catherine Haney (From R-1 to C-2): Rezone a tract of land located at 8253 East Brainerd Road, more particularly described herein. **(Applicant Version – Recommended for approval but with conditions by Planning; recommended for denial by Staff)**
OR
1999-205 Paul & Catherine Haney (From R-1 to C-2): Rezone a tract of land located at 8253 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) 1999-208 Northpark Land Venture (From R-1 to R-4): Rezone a tract of land located at 5020 Old Godsey Lane, more particularly described herein. **(Applicant Version – Recommended for approval but with conditions)**
OR
1999-208 Northpark Land Venture (From R-1 to R-4): Rezone a tract of land located at 5020 Old Godsey Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

XII. Agenda Session for Tuesday, December 21, 1999 (continued):

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

- d) 1999-209 Granite Heights, LP (From R-1 & R-2 to R-3): Rezone a tract of land located in the 1300 and 1400 blocks of North Chamberlain Avenue, more particularly described herein. **(Applicant Version – Recommended for approval but with revised legal description)**
OR
1999-209 Granite Heights, LP (From R-2 to R-1 & R-2 to R-3): Rezone a tract of land located in the 1300 and 1400 blocks of North Chamberlain Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- e) 1999-211 Chattanooga Conference Center (From M-1 to C-3): Rezone a tract of land located at 1228 Chestnut Street and 51 West 13th Street, more particularly described herein. **(Applicant Version – Recommended for approval but with conditions)**
OR
1999-211 Chattanooga Conference Center (From M-1 to C-3): Rezone a tract of land located at 1228 Chestnut Street and 51 West 13th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- f) 1999-213 John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel (From R-1 & C-2 to C-1): Rezone a tract of land located at 5112 Highway 153, more particularly described herein. **(Applicant Version – Recommended for denial – See Alternate Version)**
OR
1999-213 John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel (From C-2 to C-1): Rezone a tract of land located at 5112 Highway 153, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
- g) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, Article V, Sections 503(3) and 603(5), to correct an error of punctuation relative to the requirements for automobile, boat, and motorcycle service stations, washes, dealerships and repair facilities and to add certain other uses.

XII. Agenda Session for Tuesday, December 21, 1999 (continued):

6. Ordinances – First Reading:

- a) 1999-195 Highland Group (Close & Abandon): An unnamed alley southeast of Fillmore Street (unopened) and Fillmore Street southwest of East 16th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**

7. Resolutions:

- a) A resolution authorizing the transfer of \$20,000.00 from the Economic Development Fund to the Chattanooga-Hamilton County Regional Planning Agency relative to consultant services for the development of a Master Plan for Alton Park.
- b) A resolution authorizing the purchase of approximately two (2) acres of property on Market Street for a consideration of \$80,000.00, plus reasonable transaction expenses.
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an Engineering Services Agreement with ARCADIS, Geraghty & Miller, relative to engineering services on Contract No. 73B-3, Hixson Marina Collection System, for a total fee not to exceed \$137,500.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an Engineering Agreement with David Volkert & Associates, Inc., relative to design services on the 13th Street Regional Detention and Gray Water Collection System and the Underground Master Planning around the Chattanooga Conference and Hotel Center, for a total fee not to exceed \$32,000.00.
- e) A resolution authorizing Girls Preparatory School to use temporarily the City's right-of-way below the Veterans' Bridge at the north end for installing a twelve (12) foot wide and one hundred twenty (120) foot long floating dock, more particularly described herein, subject to certain conditions.
- f) A resolution authorizing the acceptance of a conservation easement, more particularly described herein, from Bethel Bible Village for the North Chickamauga Creek Greenway.
- g) A resolution authorizing the acceptance of a conservation easement, more particularly described herein, from Osborne Building Corporation, Inc. for the South Chickamauga Creek Greenway.

XII. Agenda Session for Tuesday, December 21, 1999 (continued):

7. Resolutions (continued):

- h) A resolution authorizing the acceptance of a conservation easement, more particularly described herein, from Kenco Group, Inc. for the Tennessee Riverpark.
- i) A resolution authorizing the acceptance of an easement, more particularly described herein, from Roper Corporation for the Tennessee Riverpark.
- j) A resolution authorizing the acceptance of certain property, known as Tax Map Parcel Nos. 127D-B-001 and 119P-B-005.002 and more particularly described herein, from T. A. Lupton, Jr. for the South Chickamauga Creek Greenway.
- k) A resolution authorizing the acceptance of certain property, more particularly described herein and known as Tax Map Parcel No. 119P-B-002.02, from T.A. Lupton, Jr. for the South Chickamauga Creek Greenway.
- l) A resolution authorizing the acceptance of certain property, more particularly described herein and known as Tax Map Parcel No. 155D-C-005, from Title Guaranty and Trust Company of Chattanooga, for the Chattanooga Creek.

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, January 4, 2000.

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

14. Adjournment.