

## AGENDA FOR TUESDAY, DECEMBER 21, 1999

- I. Call to Order.
- II. Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations:
  - a)
- V. Ordinances – Second & Third Reading:
  - a) 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)**
  - b) 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)**
  - c) 1999-211 Chattanooga Conference Center (From M-1 to C-3): Rezone a tract of land located at 1228 Chestnut Street and 51 West 13<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**
  - d) 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.
- VI. Ordinances – First Reading:
  - a) 1999-195 Highland Group (Close & Abandon): An unnamed alley southeast of Fillmore Street (unopened) and Fillmore Street southwest of East 16<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**

VII. 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 13<sup>th</sup> 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.  
**(NOTE: WAITING ON LEGAL DESCRIPTION AND/OR LOCATION OF PROPERTY [EXHIBIT A TO DEED IS BLANK])**
- 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.

VII. Resolutions (continued):

- 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.
- m) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a Contract with Sanctuary Skate Park, Inc., relative to the operation and management of the City's skate park, more particularly described herein.
- n) A resolution ratifying the Chattanooga Year 2000 Readiness Plan and implementation of such Plan by Executive Order of the Mayor.

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, January 4, 2000 (see following pages of this Agenda).

**Agenda for Tuesday, December 21, 1999**  
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XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 4, 2000:

AGENDA FOR TUESDAY, JANUARY 4, 2000

1. Call to Order.
2. Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations:
  - a)
5. Ordinances – Second & Third Reading:
  - a) 1999-195 Highland Group (Close & Abandon): An unnamed alley southeast of Fillmore Street (unopened) and Fillmore Street southwest of East 16<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
6. Ordinances – First Reading:
  - a) 1998-174 American Materials Technologies, LLC (Close & Abandon): Streets and alleys located southeast of Jersey Pike, northeast of Highway 153, more particularly described herein and as shown on plat attached hereto and a made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**  
**(HELD FROM 12-29-98 & 6-29-99)**
  - b) 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)**  
**(HELD FROM 12-14-99)**

**XII. Agenda Session for Tuesday, January 4, 2000 (continued):**

**6. Ordinances – First Reading (continued):**

- c) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-55, relative to the prohibition of off-premise signs along scenic corridors.
- d) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-102(h), relative to the jurisdiction of the Board of Sign Appeals.
- e) An ordinance granting unto ITC^DeltaCom Communications, Inc. a franchise to install and maintain fiber optic telecommunications cables in certain rights-of-way in the City of Chattanooga to provide telecommunication services, subject to certain conditions.

**7. Resolutions:**

- a) A resolution authorizing the execution of Change Order No. 1, Contract No. 28G, Moccasin Bend Wastewater Treatment Plant, Plant Expansion and Wet Weather Treatment, with 3D Enterprises Contracting Corporation, which change order increases the contract amount by \$262,110.00, for a revised contract total of \$18,712,110.00, and which change order increases the contract time by ten (10) calendar days for a revised completion date of August 6, 2000.
- b) A resolution authorizing Bridgeview Gallery to use temporarily the City's right-of-way at 340 Frazier Avenue for installing an awning, more particularly described herein, subject to certain conditions.
- c) A resolution authorizing First Freewill Baptist Church to use temporarily the City's right-of-way at the intersection of Ashland Terrace and Ely Road for replacement of a missing directional sign, subject to certain conditions.
- d) A resolution authorizing Priscilla Guzman to use temporarily the City's right-of-way at an alley located between 13<sup>th</sup> and 14<sup>th</sup> Streets for landscaping and installing a wooden security fence, more particularly described herein, subject to certain conditions.
- e) A resolution authorizing Dr. Charles A. Portera to use temporarily the City's right-of-way on the south side of the intersection at Third Street and Georgia Avenue for beautification purposes, subject to certain conditions.
- f) A resolution authorizing the purchase of certain property located in East Brainerd and more particularly described herein from George K. Henshall and Faith B. Henshall for use as a park.

**XII. Agenda Session for Tuesday, January 4, 2000 (continued):**

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 11, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.