

## AGENDA FOR TUESDAY, JANUARY 18, 2000

- I. Call to Order.
- II. Invocation (Council Vice-Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentations:
  - a)
- V. Ordinances – Third Reading:
  - a) 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.
- VI. Ordinances – Second & Third 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 1-11-00)**
  - b) 1999-217 Barry Ligon (From R-1 to C-2): Rezone a tract of land located at 8488 East Brainerd Road, being on the southwest line of East Brainerd Road southeast of Givens Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning & Staff)**
  - c) 1999-222 Bruce Patton (From C-5 to R-2): Rezone a tract of land located at 602 Midland Pike, being on the southeast line of Midland Pike at Park Street, more particularly described herein. **(Recommended for approval by Planning & Staff)**
  - d) 1999-224 Trinity Baptist Church (From M-1 to C-3): Rezone a tract of land located at 1608, 1612, 1614, and 1616 Market Street, being on the southeast line of Market Street southwest of East 16<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning & Staff)**

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

- e) 1999-225 Traci Kozloski (From M-1 to C-3): Rezone a tract of land located in the 1400 block of Williams Street, being on the southeast line of Williams Street at West 14<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning & Staff)**
- f) 1999-226 Q. T. Morphis (From R-3 to M-1): Rezone tracts of land located at 2001, 2003, 2005, 2007, 2009, and 2013 Rossville Avenue, being on the southwest line of Rossville Avenue at Madison Street, more particularly described herein. **(Recommended for approval by Planning & Staff)**
- g) 1999-227 Rainbow Creek Apartments, LP (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10893, on the Rainbow Creek Apartments, LP property located at 7604 Standifer Gap Road, being on the southwest line of Standifer Gap Road southeast of Walker Road, being more particularly described herein. **(Recommended for approval by Planning & Staff)**

VII. Ordinances – First Reading:

- a) 1999-181 Chattanooga Neighborhood Enterprise, Inc. (Close & Abandon): A ten (10) foot unopened alleyway from West 17<sup>th</sup> 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) (HELD FROM 12-14-99)**
- 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 & 1-4-00)**
- c) 1999-236 R. L. Williams (From R-2 to C-2): Rezone a tract of land located at 1605 West 39<sup>th</sup> Street, being on the northeast line of West 39<sup>th</sup> Street at Old Mountain Road, more particularly described herein. **(Recommended for denial by Planning & Staff) (HELD FROM 1-11-00)**

VIII. Resolutions:

- a) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc., relative to additional design and construction support services on Contract No. SWM-2-99, Drainage and Water Quality Abatement, said Amendment not to exceed \$23,790.00 for a revised total fee not to exceed \$103,790.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into a Sales Order Agreement with the Electric Power Board of Chattanooga for the removal and relocation of overhead power lines along 17<sup>th</sup> Street between Broad Street and Market Street, more fully described herein, for a total fee not to exceed \$89,100.00.
- c) A resolution authorizing the award of Contract No. SWM-2-99, Drainage and Water Quality Abatement Project, to Mayse Construction Company, for their low bid in the amount of \$2,244,295.50.
- d) A resolution authorizing the award of Contract No. SS-1-98, 17<sup>th</sup> Street, Broad Street to Market Street Streetscape Project, to East Tennessee Grading, Inc., for their low bid in the amount of \$813,261.80.
- e) A resolution authorizing the purchase of a sewer easement from Creeks Bend Golf Club, Inc., relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 35, for a total consideration of \$2,000.00.
- f) A resolution authorizing D & S Construction to use temporarily a triangular area of the City's sewer easement, more particularly described herein, subject to certain conditions.
- g) A resolution authorizing McKibbon Hotel Group of Chattanooga #2, L.P. to use temporarily the City's right-of-way at the intersection of Chestnut and Second Streets for installing a metal canopy, more particularly described herein, subject to certain conditions.

IX. Overtime Report.

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X. 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.

XI. Other Business.

XII. Committee Reports.

XIII. Agenda Session for Tuesday, January 25, 2000 (see following pages of this Agenda).

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

XV. Adjournment.

XIII. Agenda Session for Tuesday, January 25, 2000:

AGENDA FOR TUESDAY, JANUARY 25, 2000

1. Call to Order.
2. Invocation (Council Chair Lively).
3. Minute Approval.
4. Special Presentations:
  - a) Gloria McKeldin, Karen Stanley –  
Count Me In Census 2000 Overview and Update
5. Ordinances – Second & Third Reading:
  - a) 1999-181 Chattanooga Neighborhood Enterprise, Inc. (Close & Abandon): A ten (10) foot unopened alleyway from West 17<sup>th</sup> 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) 1999-213 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)**
  - c) 1999-236 R. L. Williams (From R-2 to C-2): Rezone a tract of land located at 1605 West 39<sup>th</sup> Street, being on the northeast line of West 39<sup>th</sup> Street at Old Mountain Road, more particularly described herein. **(Recommended for denial by Planning & Staff)**

XIII. Agenda Session for Tuesday, January 25, 2000 (continued):

6. Ordinances – First Reading:

- a) 1999-134 Hamilton County Government c/o Becky Browder, Real Property Office (From M-1 to R-4): Rezone a tract of land located at 224 North Highland Park Avenue, being on the southeast line of North Highland Park Avenue at East 5<sup>th</sup> Street, more particularly described herein. **(Recommended for approval)**
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-504, Schedule IV, relative to one-way streets.

7. Resolutions:

- a) A resolution that certain property located at Fairview Avenue at 10<sup>th</sup> Street, Citico Avenue and Talladega Avenue, more particularly described herein, be declared surplus.
- b) A resolution authorizing the Administrator of the General Services Department to enter into a five-year Lease Agreement, with an option to purchase real estate at the end of said lease term, with the Martin Luther King Community Development Corporation for property known as the TVA Solar Training Facility for use by the Chattanooga Police Department as a police station and police training center.
- c) A resolution authorizing the execution of Amendment No. 3 to the Agreement for Engineering Services with Consolidated Technologies, Inc. (CTI), relative to Contract No. CSO-2-98, Central Avenue CSO Control Facility, which Amendment increases the contract by the amount of \$34,933.00 for a revised contract amount of \$356,233.00.
- d) A resolution authorizing an Amendment to the Agreement with Comquest, LLC, relative to the City's National Pollution Discharge Elimination System (NPDES) Stormwater Permit, for providing additional engineering services in the form of Best Management Practices Manual and associated modifications, which Amendment increases the contract by the amount of \$8,000.00 for a revised contract amount of \$38,000.00.
- e) A resolution authorizing the award of Contract No. SS-1-98(M), Procurement of Storm Sewer Piping and Fittings for 17<sup>th</sup> Street Streetscape, Broad Street to Market Street, to Sherman-Dixie Concrete Industries, Inc., for their bid in the amount of \$155,636.00.

**XIII. Agenda Session for Tuesday, January 25, 2000 (continued):**

7. Resolutions (continued):
  - f) A resolution recognizing the application for incorporation for the Sports Authority for the City of Chattanooga.
  - g) A resolution approving the proposed Charter of the Sports Authority of the City of Chattanooga and authorizing application to the Secretary of State for Certificate of Incorporation.
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, February 1, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.