

AGENDA FOR TUESDAY, AUGUST 1, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Hurley).
- III. Minute Approval.
- IV. Special Presentations:

**Dr. Jane Harbaugh
Presentation of "Together We Can" Scholarship Recipients**

- V. Ordinances – Second & Third Reading:
 - a) 2000-045 Austin Properties (Close & Abandon): An alley located northwest from Chestnut Street southwest of West 21st Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) 2000-066 Hyman Kweller (Close & Abandon): An unopened alleyway beginning 99.41 feet south of Burnette Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, regarding animals and fowl. **(SEE AMENDED VERSION – NEED MOTION TO SUBSTITUTE)**
- VI. Ordinances – First Reading:
 - a) MR-2000-008 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a portion of a sewer easement located in the Williamsburg Estates Subdivision, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) 2000-062 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning an alley beginning fifty-six feet (56') north of West 17th Street, and extending one hundred four feet (104') further north, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to retention of an existing sewer easement. **(Recommended for approval upon condition)**

Agenda for Tuesday, August 1, 2000

Page 2 of 2

VI. Ordinances – First Reading (continued):

- c) 2000-139 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning an unopened alley located behind 515 Lindsay Street, 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 upon condition)**

VII. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1, Contract No. BL-1-00(EP), Procurement of Landfill Gas Flare System, City Landfill at Birchwood, with Perennial Energy, Inc., which change order increases the contract amount by \$43,032.00, for a revised contract amount not to exceed \$219,564.00, and which increases the contract time by 28 calendar days.
- b) A resolution authorizing the execution of Change Order No. 1, Contract No. SS-1-98, 17th Street, Broad Street to Market Street, Streetscape Project, with East Tennessee Grading, Inc., which change order increases the contract amount by \$66,190.15, for a revised contract amount not to exceed \$944,521.95, and which increases the contract time by 15 calendar days.
- c) A resolution authorizing Robert W. Jennings to use temporarily the City's right-of-way along a proposed road going north from Angela Lane, for the purpose of replacing a fence, more particularly described herein, subject to certain conditions.
- d) A resolution amending Resolution No. 22416, encaptioned "A resolution declaring a moratorium for up to six (6) months on certain rezonings on property in the Fortwood Area, more particularly described herein and as shown on the map attached hereto and incorporated herein by reference, so as to permit the Chattanooga-Hamilton County Regional Planning Agency time to perform the Fortwood Area Zoning Study." so as to extend the moratorium an additional ninety (90) days and to amend the boundaries.
- e) A resolution confirming and approving the appointment of Warren E. Logan, Jr. as a member of the Electric Power Board of Chattanooga.

VIII. Overtime Report.

Agenda for Tuesday, August 1, 2000
Page 3 of 3

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 8, 2000 (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 8, 2000:

AGENDA FOR TUESDAY, AUGUST 8, 2000

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Crockett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2000-008 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a portion of a sewer easement located in the Williamsburg Estates Subdivision, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) 2000-062 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning an alley beginning fifty-six feet (56') north of West 17th Street, and extending one hundred four feet (104') further north, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to retention of an existing sewer easement. **(Recommended for approval upon condition)**
 - c) 2000-139 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning an unopened alley located behind 515 Lindsay Street, 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 upon condition)**
6. Ordinances – First Reading:
 - a) 2000-050 Anchor Trust, Inc. (Close & Abandon): An ordinance closing and abandoning a seventy (70)-foot length of John Douglass Drive from the dead end and moving the cul-de-sac seventy (70) feet towards Chapman Road, 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 upon condition)**

XII. Agenda Session for Tuesday, August 8, 2000 (continued):

6. Ordinances – First Reading (continued):

- b) 2000-063 Edward Jay Harshman (From R-3 to R-4): Rezone a tract of land located at 534 Central Avenue, more particularly described herein. **(Recommended for denial by Staff; recommended for approval but with conditions by Planning – see alternate version)**

2000-063 Edward Jay Harshman (From R-3 to R-4): Rezone a tract of land located at 534 Central Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
(HELD FROM 5-9-00 & 7-25-00)

- c) 2000-108 Steven Reese (From R-1 to C-2): Rezone a tract of land located at 5925, 5927 and 5929 Winding Lane, more particularly described herein. **(Recommended for denial)**
- d) 2000-130 Jerry Hagan (From R-1 & O-1 to C-6): Rezone a tract of land located at 1603 and 1605 Gunbarrel Road and 7387 Applegate Lane, more particularly described herein. **(Recommended for denial)**
- e) 2000-136 Raymond Garrell (From R-2 to M-1): Rezone a tract of land located at 2003 Watauga Street, more particularly described herein. **(Recommended for approval)**
- f) 2000-145 James Howard (From R-1 to M-2): Rezone a tract of land located at 2700 Jenkins Connector Road, more particularly described herein. **(Recommended for denial)**
- g) 2000-149 Paul Bolus (From R-2 to R-3MD): Rezone a tract of land located at 2510 Duncan Avenue, more particularly described herein. **(Recommended for denial)**
- h) 2000-151 John Christopher Adkins (From C-5 to C-2): Rezone a tract of land located at 3502 Wilcox Boulevard, more particularly described herein. **(Recommended for denial)**
- i) 2000-156 Melissa Hefferlin and Daud Mahkriv (From M-1 to C-3): Rezone a tract of land located in the 1400 block of Williams Street, more particularly described herein. **(Recommended for approval)**

Agenda for Tuesday, August 1, 2000
Page 6 of 6

XII. Agenda Session for Tuesday, August 8, 2000 (continued):

7. Resolutions:

- a) A resolution authorizing an Amendment to the Charter of the Southside Corporation to provide for a seven (7) member Board of Directors.
- b) A resolution authorizing the execution of an Engineering Agreement with Volkert & Associates, Inc., relative to the Hixson Pike Sewer Relocation Projects and for surveying, design and construction phase services, for a total fee not to exceed \$54,260.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Conservation Services Agreement for 2000-2001 with The Trust for Public Land, relative to the Chattanooga Greenways Program.

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, August 15, 2000.

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

14. Adjournment.