

## AGENDA FOR TUESDAY, AUGUST 8, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Crockett).
- III. Minute Approval.
- IV. Special Presentations.
- V. 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 17<sup>th</sup> 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 Provident Life & Accident Insurance Company (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)**
- VI. 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)**

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VI. 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)**

VII. Resolutions:

- a) A resolution authorizing an Amendment to the Charter of the Southside Corporation to provide for a seven (7) member Board of Directors.

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VII. Resolutions (continued):

- 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.

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, 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 15, 2000:

AGENDA FOR TUESDAY, AUGUST 15, 2000

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Eaves).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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)**
  - 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)**  
or  
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)**
  - c) 2000-098 Patten Golf, Inc. (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10499 on property located at 1073 Mackey Avenue, being more particularly described herein, subject to certain conditions. **(Staff Version – Recommended for approval by Staff) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00)**
  - d) 2000-099 Patten Golf, Inc. (From R-3 & O-1 to C-1): Rezone a tract of land located at 1071 Mackey Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00)**

**XII. Agenda Session for Tuesday, August 15, 2000 (continued):**

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

- e) 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)**
- f) 2000-129 M & M Development (From R-1 to C-2): Rezone a tract of land located in the 8700 block of East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-25-00)**
- g) 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)**
- h) 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)**
- i) 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)**
- j) 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)**
- k) 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)**
- l) 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)**
- m) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, regarding animals and fowl. **(SEE AMENDED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 8-1-00)**

**XII. Agenda Session for Tuesday, August 15, 2000 (continued):**

**6. Ordinances – First Reading:**

- a) 1999-184 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a one hundred foot plus/minus (100±) and fifteen foot plus/minus (15'±) wide section of right-of-way of Broad Street at East 10<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**
- b) 2000-144 Carter Street Corporation (Close & Abandon): An ordinance closing and abandoning Fort Street between West 12<sup>th</sup> and West 13<sup>th</sup> Streets and of 12<sup>th</sup> Street between Chestnut Street to Carter Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
- c) An ordinance to amend Part II, Chattanooga City Code, Section 5-17, by deleting from subsection (c) the sentence which prohibits members from serving more than two (2) consecutive terms on the Beer Board, and adding a provision to subsection (e) prohibiting officers from serving consecutive terms in the same office. **(Version #1)**

An ordinance to amend Part II, Chattanooga City Code, Section 5-17, by deleting from subsection (c) the sentence which prohibits members from serving more than two (2) consecutive terms on the Beer Board, and adding a provision to subsection (e) prohibiting officers from serving consecutive terms as an officer. **(Version #2)**

- d) An ordinance to amend Ordinance No. 11027, the FY2000/2001 Budget Ordinance, so as to provide for certain changes in Revenue and Appropriations set out in Section 6.

**7. Resolutions:**

- a) A resolution authorizing the execution of a Solar Project Easement and License Agreement with the Tennessee Valley Authority (TVA), relative to TVA's installation of solar panels and associated facilities at Finley Stadium.
- b) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc., relative to Contract No. BL-4-98, City Landfill Leachate Force Main, said amendment not to exceed \$35,626.70 for a revised total fee not to exceed \$139,129.70.

**XII. Agenda Session for Tuesday, August 15, 2000 (continued):**

7. Resolutions (continued):

- c) A resolution authorizing the execution of Work Authorization No. 5 with ARCADIS Geraghty & Miller, Inc., relative to additional design engineering services and construction phase services on Contract No. CSO-8-98, Riverview Area Sewer Separation, for a total fee not to exceed \$27,875.00.
- d) A resolution authorizing the award of Contract No. RW-4-00, Widening and Improvements to Shallowford Road from 2,025 feet west of North Moore Road to 1,225 feet east of North Moore Road, to Jones Brothers, Inc., for their low bid in the amount of \$1,509,584.01.
- e) A resolution authorizing Erlanger Health Systems to use temporarily the City's right-of-way at various locations, more particularly described herein, for installation of strain poles and cantilever mast arms to support directional information traffic signs, subject to certain conditions.

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 22, 2000.

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

14. Adjournment.