

**AMENDED AGENDA FOR TUESDAY, FEBRUARY 13, 2001**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-261, relative to the Manual on Uniform Traffic Control Devices.
- VI. Ordinances - First Reading:
  - a) 2000-190 S. Reginald Ruff, III (From R-2 to R-3): Amend the property description in Ordinance No. 11081, so as to rezone a tract of land located at 4625 St. Elmo Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
  - b) 2000-225 Wael Tarkouri and Mohammed Alazzam (From C-5 to C-2): Rezone a tract of land located at 1725 North Orchard Knob Avenue, more particularly described herein. **(Recommended for denial)**
  - c) 2000-226 KLH Development, LLC (From R1 to M-3): Rezone a tract of land located in the 3000 and 3100 blocks of Jenkins Road, more particularly described herein. **(Recommended for approval upon conditions by Planning - see 1<sup>st</sup> alternate version; recommended for denial by Staff, approve another zone - see 2<sup>nd</sup> alternate version)**  
  
2000-226 KLH Development, LLC (From R1 to M-3): Rezone a tract of land located in the 3000 and 3100 blocks of Jenkins Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**  
  
2000-226 KLH Development, LLC (From R-1 to R-4): Rezone a tract of land located in the 3000 and 3100 blocks of Jenkins Road, more particularly described herein. **(Recommended for approval by Staff)**

VI. Ordinances – First Reading (continued):

- d) 2001-007 Brian Tune (From C-2 to M-2): Rezone a tract of land located at 6632 Lee Highway, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**

2001-007 Brian Tune (From C-2 to M-2): Rezone a tract of land located at 6632 Lee Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- e) 2001-008 Rick L. Stallard & Tim Walls (From R-1 to RZ-1): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein. **(Recommended for approval)**

- f) 2001-009 James D'hondt (from R-1 to RZ-1): Rezone a tract of land located at 141 Dower Road, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**

2001-009 James D'hondt (from R-1 to RZ-1): Rezone a tract of land located at 141 Dower Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- g) 2001-012 Chattanooga Community Housing Development Organization and SCGC (From R-3 to R-4): Rezone a tract of land located at 2516 Long Street, more particularly described herein. **(Recommended for approval)**

- h) 2001-014 City of Chattanooga (Zoning Study): Conduct a zoning study of properties located between Broad Street and Market Street and between West 16<sup>th</sup> Street and West 20<sup>th</sup> Street, with the exception of two parcels on the northwest corner, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

- i) 2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28<sup>th</sup> Street, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**

2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VII. Resolutions:

- a) A resolution authorizing the expenditure of \$50,000.00 to the Greater Chattanooga Sports & Events Committee to upgrade the field and lighting at Hargraves Field.
- b) A resolution authorizing the Mayor of the City of Chattanooga to sign Amendment No. 1 to Contract No. 1999260, Project STP-EN-9202(64), LP No. 847 (City, County and State of Tennessee Department of Transportation); and Contract No. 2000604, Project STP-3N-9202(75), LP No. 2766 (City, County and State of Tennessee Department of Transportation), relative to the completion of the Riverwalk.
- c) A resolution authorizing the award of Contract SWM-4-99, Storm Water Improvement Project, to HBJ Corporation for their low bid in the amount of \$583,312.75.
- d) A resolution authorizing the award of Contract RW-1-00, Lost Mound Drive at Annicola Highway, to Lonas Construction Company for their low bid in the amount of \$122,812.15.
- e) A resolution authorizing the award of Contract SS-10-00, Second Street Streetscape Project, to Raines Brothers, Inc., for Schedules I, II and V, for their low bid in the amount of \$219,722.00.
- f) A resolution authorizing the execution of Change Order No. 2, Contract SS-2-99, Brainerd Road Streetscape Project, relative to the extension of the streetscape from South Seminole to the tunnel on the south side, with Tower Construction Company, which change order increases the contract amount by \$79,706.60 for a revised contract price of \$334,062.55.
- g) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute Amendment No. 1 to the Agreement for engineering services with Consolidated Technologies, Inc., Contract No. SS-1-98, relative to the Southside Gray Water Storage System and the 17<sup>th</sup> Street Water Tower, for an additional amount of \$25,000.00, for a total fee not to exceed \$60,000.00.

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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 20, 2001.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, February 20, 2001:**

**AGENDA FOR TUESDAY, FEBRUARY 20, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations:

**African-American Chamber of Commerce – Sherrie Gilchrist**

5. Ordinances – Second & Third Reading:

- a) 2000-190 S. Reginald Ruff, III (From R-2 to R-3): Amend the property description in Ordinance No. 11081, so as to rezone a tract of land located at 4625 St. Elmo Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
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OR  
2000-226 KLH Development, LLC (From R-1 to M-3): Rezone a tract of land located in the 3000 and 3100 blocks of Jenkins Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**  
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2001-007 Brian Tune (From C-2 to M-2): Rezone a tract of land located at 6632 Lee Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

**XII. Agenda Session for Tuesday, February 20, 2001** (continued):

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

e) 2001-008 Rick L. Stallard & Tim Walls (From R-1 to RZ-1): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein. **(Recommended for approval)**

f) 2001-009 James D'hondt (from R-1 to RZ-1): Rezone a tract of land located at 141 Dower Road, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**

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i) 2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28<sup>th</sup> Street, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**

2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

6. Ordinances - First Reading:

a) 2000-037 Commercial Management Corporation (Close & Abandon): An ordinance closing and abandoning a tract of land located at 1290 Premier Drive, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to construction of a permanent cul-de-sac.

**XII. Agenda Session for Tuesday, February 20, 2001** (continued):

7. Resolutions:

- a) A resolution authorizing the Mayor to negotiate and enter into a lease agreement with the University of Tennessee at Chattanooga (UTC) for a term of forty (40) years commencing February 1, 2001, and terminating January 31, 2041, for certain property known as the Engel Stadium Complex and authorizing the Mayor to sign all necessary documents to facilitate said agreement, subject to the City's contributions being matched by Hamilton County. **(HELD FROM 02-06-01) (SEE AMENDED VERSION)**
- b) A resolution authorizing Change Order No. 1 with C & S Construction Company, relative to painting of the gymnasium walls at the Wellness/Fitness Center at the Police Service Center, which change order increases the contract by \$8,886.00 for a revised contract total of \$68,756.00.
- c) A resolution accepting the donation of two (2) Ford 1994 E350 buses, more particularly described herein, from the Chattanooga Area Regional Transportation Authority (CARTA), subject to reimbursement by the City to CARTA for buyout of the Firestone lease on the tires in the total amount of \$746.69.
- d) A resolution authorizing the Mayor to execute an Agreement with Hamilton County, Tennessee and Rossville Chromatex, relative to construction of a pretreatment facility to be funded by the Tennessee Industrial Infrastructure Program (TIIP) through the State of Tennessee Department of Economic and Community Development.
- e) A resolution authorizing the award of Contract No. SS-1-98 (Tank), 17<sup>th</sup> Street Water Tower, to Chattanooga Boiler & Tank Company, Inc. for their low bid in the amount of \$159,947.00.
- f) A resolution authorizing the award of Contract No. SS-9-00, UTC/Martin Luther King Historic District Streetscape, to Stein Construction Company, Inc. for their low bid in the amount of \$1,365,784.50.
- g) A resolution authorizing the purchase of a right-of-way from Dupont Community Credit Union, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 22, for a total consideration of \$24,300.00.
- h) A resolution authorizing the purchase of a construction easement from Gerald L. Baughman and Diane Baughman, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 28, for a total consideration of \$800.00.

**XII. Agenda Session for Tuesday, February 20, 2001** (continued):

7. Resolutions (continued):

- i) A resolution authorizing the purchase of a right-of-way from H. Grant Adcox, Jr., relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 40, for a total consideration of \$8,800.00.
- j) A resolution authorizing the purchase of a sewer easement from Commercial Net Lease Realty, Inc., relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 19, for a total consideration of \$6,500.00.
- k) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against David S. McConnell and Pamela A. McConnell for a sewer easement on Tract No. 20, Contract No. 69C, Hixson Pike Sanitary Sewer Relocation.
- l) A resolution authorizing Chattanooga Neighborhood Enterprise, Inc. to use temporarily an alley between Cowart and Williams Streets and lots fronting on 1605 Williams Street to place a garbage dumpster at the end of said alley, subject to certain conditions.
- m) A resolution authorizing Qwest Communications to use temporarily an alley located near 2001 Rossville Avenue and Madison Avenue for the installation of fiber-optic cables from the railroad into the new facility at 2001 Rossville Avenue, 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.

**XII. Agenda Session for Tuesday, February 20, 2001 (continued):**

11. Committee Reports.
12. Agenda Session for Tuesday, February 27, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.