

**AMENDED AGENDA FOR TUESDAY, JUNE 19, 2001**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations:

**Mayor Bob Corker Re: Organization**

- V. Ordinances – Second & Third Reading:
  - a) MR-2001-011 Thomas R. Cook, III & Carole Hile (Close & Abandon): An ordinance closing and abandoning a sewer easement located on property north of Morrison Springs Road, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
  - b) MR-2001-008 Horse Creek Farms Subdivision (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Horse Creek Farms Subdivision near North Runyon Drive, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
  - c) 2001-076 Alpine Sigmont, LP (From R-1 to R-3): Rezone a tract of land located at 4040 Mountain Creek Road, more particularly described herein. **(Recommended for approval)**
  
- VI. Ordinances - First Reading:
  - a) MR-2001-012 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Bal Harbor Subdivision in the Murray Hills Area, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
  - b) 2001-043 David Gaddy (From R-2 to C-1): Rezone a tract of land located at 1504 West 57<sup>th</sup> Street, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning upon conditions – see alternate version)**  
  
2001-043 David Gaddy (From R-2 to C-1): Rezone a tract of land located at 1504 West 57<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

## Amended Agenda for Tuesday, June 19, 2001

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### VI. Ordinances - First Reading (continued):

- c) 2001-048 G. A. Bennett: An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift conditions imposed in Ordinance No. 9855 on property located at 3251 Rossville Boulevard, being more particularly described herein, subject to certain conditions. **(Recommended for denial by Staff; recommended for approval by Planning upon conditions)**
- d) MR-2001-060 Estate of Freeman Smith, First Tennessee Bank (Close & Abandon): An ordinance closing and abandoning a portion of the City's right-of-way on East 22<sup>nd</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a new subdivision plat. **(Recommended for approval)**
- e) 2001-061 Anthony Fountain (From R-1 to R-3): Rezone a tract of land located at 4017, 4023 and 4027 Kelly's Ferry Road, more particularly described herein. **(Recommended for denial)**
- f) 2001-067 James Goodwin (From R-1 to R-2): Rezone a tract of land located at 1108 Shady Rest Drive, more particularly described herein. **(Recommended for denial)**
- g) 2001-068 Robert C. Hart and E. Gail Hart (From R-4 to RZ-1): Rezone a tract of land located at 516 Ely Road, more particularly described herein. **(Recommended for approval)**
- h) 2001-070 Larry E. Hilley (From R-2 to C-5): Rezone a tract of land located at 2600 East 44<sup>th</sup> Street, more particularly described herein. **(Recommended for denial)**

### VII. Resolutions:

- a) MR-2001-009 City of Chattanooga Department of General Services: A resolution authorizing the acquisition of certain property located on Long Street, more particularly described herein, from the Salvation Army for an amount not to exceed \$5,959.80, plus reasonable transfer fees, to be paid from the Contingency Fund, and once acquired said property be declared surplus along with property located on Market Street and Long Street, more particularly described herein, said property belonging to the City of Chattanooga.
- b) MR-2001-013 City of Chattanooga Department of General Services: A resolution that certain property located on South Seminole Drive in the City of East Ridge, Tennessee, more particularly described herein, be declared surplus.

VII. Resolutions (continued):

- c) A resolution authorizing the execution of Change Order No. 4, Contract No. CSO-3-98, Williams Street CSO Facility, with Burgin Construction Company, Inc., which change order decreases the contract amount by \$150,000.00, for a revised contract total of \$3,079,950.33.
- d) A resolution authorizing the execution of Change Order No. 2, Contract No. CSO-5d-99, Battery Place Parallel Sewer, with East Tennessee Grading, Inc., which change order increases the contract amount by \$1,482.74, for a revised contract total of \$384,318.78.
- e) A resolution authorizing the purchase of a sewer easement from James R. Marsh, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 017, for a total consideration of \$1,155.00.
- f) A resolution authorizing the purchase of a construction easement from Brent Fowler and Heidi Rake, relative to Contract No. RW-3-00, Shallowford Road Improvements, for a total consideration of \$500.00.
- g) A resolution authorizing the Administrator of the Department of Human Services to enter into an Agreement with Roof Design Works, Inc., relative to design and consulting services for replacement of the roof of the Human Services Gymnasium, for an amount not to exceed \$4,547.99.
- h) A resolution authorizing the Administrator of the Department of Human Services to enter into an Agreement with Roof Craft Systems, Inc., relative to replacement of the roof of the Human Services Gymnasium, for an amount not to exceed \$97,513.00.
- i) A resolution authorizing the Administrator of the Department of Finance and Administration to enter into a Contract with Brown & Brown General Contractors, relative to the renovation of an apartment unit at Emma Wheeler Homes to be used as a Laundromat for the residents, for an amount not to exceed \$73,169.00.
- j) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. SS-10-00, Second Street Streetscape Project, with Raines Brothers, Inc., which change order increases the contract amount by \$36,519.00, for a revised contract total of \$256,241.00 and decreases the contract time by 83 calendar days.
- k) A resolution authorizing the purchase of a sewer easement from Phillip Stuart Ball, III and Mary Ellen Ball, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 107, for a total consideration of \$895.00.
- l) A resolution authorizing the purchase of a sewer easement from Catherine C. Griffin, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 077, for a total consideration of \$920.00.

VII. Resolutions (continued):

- m) A resolution authorizing the purchase of a sewer easement from Richard J. Pollard and Teresa Pollard, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 076, for a total consideration of \$1,315.00.
- n) A resolution authorizing the purchase of a sewer easement from Luan T. Mai and Giang T. Nguyen, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 075, for a total consideration of \$105.00.
- o) A resolution authorizing the purchase of a sewer easement from Keith Campbell, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 060, for a total consideration of \$730.00.
- p) A resolution authorizing the purchase of a sewer easement from Kenny Davis and Lisa Davis, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 059, for a total consideration of \$2,100.00.
- q) A resolution authorizing the purchase of a sewer easement from Larry W. Wadley and Mary Lou Wadley, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 051, for a total consideration of \$510.00.
- r) A resolution authorizing the purchase of a sewer easement from Eric John Knorr and Jamie Ann Knorr, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 048, for a total consideration of \$1,403.00.
- s) A resolution authorizing the purchase of a sewer easement from Thomas R. Eberle, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 042, for a total consideration of \$1,025.00.
- t) A resolution authorizing the purchase of a sewer easement from Quinton R. Mathews and Ann O. Mathews, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 015, for a total consideration of \$1,400.00.
- u) A resolution authorizing the purchase of a sewer easement from David E. Shimp and Kathryn A. Kortan, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 007, for a total consideration of \$5.00.
- v) A resolution authorizing the purchase of a right-of-way from Don Walker, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 24.1, for a total consideration of \$5,000.00.
- w) A resolution authorizing the purchase of a sewer easement from Don Walker, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 24.1-S, for a total consideration of \$624.00.

VII. Resolutions (continued):

- x) A resolution authorizing the purchase of a right-of-way from Jack D. Walker and Jeannette A. Walker, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 26.1, for a total consideration of \$3,900.00.
- y) A resolution authorizing the purchase of a sewer easement from Jack D. Walker and Jeannette A. Walker, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 26.1-S, for a total consideration of \$300.00.
- z) A resolution authorizing the purchase of a construction easement from Daniel P. Mannankara and Rebeka D. Mannankara, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 33, for a total consideration of \$500.00.
- aa) A resolution authorizing the purchase of a construction easement from Don Walker, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 36, for a total consideration of \$850.00.
- bb) A resolution authorizing the purchase of a sewer easement from H. Grant Adcox, Jr., relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 40-S, for a total consideration of \$3,400.00.
- cc) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to determine a scope of study for the Hill City/Northside Neighborhood area.
- dd) A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the Chattanooga Regional History Museum, a copy of which is attached hereto and made a part hereof by reference, and authorizing the payment of \$1,000,000.00 pursuant thereto as previously approved in the 2000/2001 Capital Budget.

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, June 26, 2001.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, June 26, 2001:**

**AGENDA FOR TUESDAY, JUNE 26, 2001**

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

**Rebecca Smith & Dr. Jane Harbaugh –  
“Together We Can” Scholarship Presentation**

5. Ordinances – Second & Third Reading:
  - a) MR-2001-012 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Bal Harbor Subdivision in the Murray Hills Area, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
  - b) 2001-043 David Gaddy (From R-2 to C-1): Rezone a tract of land located at 1504 West 57<sup>th</sup> Street, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning upon conditions – see alternate version)**  
OR  
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**XII. Agenda Session for Tuesday, June 26, 2001** (continued):

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

- e) 2001-061 Anthony Fountain (From R-1 to R-3): Rezone a tract of land located at 4017, 4023 and 4027 Kelly's Ferry Road, more particularly described herein. **(Recommended for denial)**
- f) 2001-067 James Goodwin (From R-1 to R-2): Rezone a tract of land located at 1108 Shady Rest Drive, more particularly described herein. **(Recommended for denial)**
- g) 2001-068 Robert C. Hart and E. Gail Hart (From R-4 to RZ-1): Rezone a tract of land located at 516 Ely Road, more particularly described herein. **(Recommended for approval)**
- h) 2001-070 Larry E. Hilley (From R-2 to C-5): Rezone a tract of land located at 2600 East 44<sup>th</sup> Street, more particularly described herein. **(Recommended for denial)**

6. Ordinances - First Reading:

- a)

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Finance and Administration to negotiate a lease purchase option agreement with the Early Church of God in Christ-Zion on behalf of Good Neighbor's Housing, Inc. and authorizing earnest money payments in the amount of \$1,500.00 for the first and second six (6) month option periods for a total of \$3,000.00. **(Held from 5-22-01 & 6-5-01)**
- b) A resolution authorizing the acceptance of a grant in the amount of \$498,900.00 from the U.S. Department of Housing and Urban Development. **(Moved from 6-19-01)**
- c) A resolution authorizing the Administrator of the Department of Neighborhood Services to enter into a Maintenance Agreement with the Electric Power Board of Chattanooga ("EPB") whereby EPB will grant the City a license to use and maintain the property as a park and recreation ground to be known as the Meadowlawn Park.
- d) A resolution authorizing the award of Contract No. SS-1-98, 17<sup>th</sup> Street Underground Stormwater Detention Facilities, to Sherman-Dixie Concrete Industries, Inc., for their low bid in the amount of \$280,038.00.



**XII. Agenda Session for Tuesday, June 26, 2001 (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, July 3, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.