

AGENDA FOR TUESDAY, NOVEMBER 6, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Hakeem).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading.
- VI. Ordinances – First Reading:
 - a) MR-2001-026 University of Tennessee at Chattanooga (Close & Abandon). An ordinance closing and abandoning a sewer easement, including a 12” clay pipe sewer line, located in a parking lot on the campus of the University of Tennessee at Chattanooga, subject to certain conditions.
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with McBrayer Construction Company, relative to the construction of the Brown Acres Golf Course Pavilion, in the amount of \$81,515.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with Artech Design Group, relative to design work at the Charles A. Bell Elementary School site, in an amount not to exceed \$52,000.00.
 - c) A resolution authorizing the Administrator of the Department of Public Works to enter into a contract with the Tennessee Department of Transportation to authorize the installation of a traffic signal at the intersection of (S.R. 2) McCallie Avenue at North Lyerly Street, with said signal to be designed and installed by Parkridge Hospital.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Tennessee Department of Transportation, relative to the relocation of the City’s sewer line in Bonny Oaks Drive and Lee Highway affected by the improvements to Interstate 75, with City funding in an amount not to exceed \$591,070.80.
 - e) A resolution authorizing the execution of Change Order No. 2, relative to Frederick Street Improvements, Contract No. RW-6-00, with Mayse Construction Company, which change order increases the contract amount by \$10,018.80, for a revised contract price of \$137,980.38, and an increase in contract time of 23 calendar days.

Agenda for Tuesday, November 6, 2001

Page 2 of 7

VII. Resolutions (continued):

- f) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 2 to Contract No. SWM-2-99, relative to Drainage and Water Quality Abatement, with Consolidated Technologies, Inc. for additional engineering services, in the amount of \$4,500.00, for a total revised fee not to exceed \$108,290.00.
- g) A resolution authorizing the execution of Work Authorization No. 7, with Arcadis Geraghty & Miller, Contract No. RW-1-01, relative to Fourth Street and Third Street Roadway Improvements, for a lump sum fee of \$4,000.00, and for a total contract price not to exceed \$238,000.00.
- h) A resolution authorizing the installation of fire hydrants and water main at locations more particularly described herein, authorizing payment of the tariff therefor to the Hixson Utility District.
- i) A resolution authorizing the installation of fire hydrants and water main at locations more particularly described herein, authorizing payment of the tariff therefor to the Tennessee-American Water Company.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, November 13, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 13, 2001:

AGENDA FOR TUESDAY, November 13, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2001-026 University of Tennessee at Chattanooga (Close & Abandon). An ordinance closing and abandoning a sewer easement, including a 12” clay pipe sewer line, located in a parking lot on the campus of the University of Tennessee at Chattanooga, subject to certain conditions.
 - b) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Peter A. Krenkel, being more fully described herein. **(Held from 10-23-01)**
 - c) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Richard A. Rossell and Martha Rossell, being more fully described herein. **(Held from 10-23-01)**
6. Ordinances - First Reading:
 - a) 2000-173 Ying Hua Bennis (From R-1 to O-1). Rezone a tract of land located at 7445 Shallowford Road, more particularly described herein. **(Recommended for denial)**
 - b) MR-2001-128 University of Tennessee at Chattanooga (Close & Abandon). An ordinance closing and abandoning two alleys, one northwest from 500 and 700 blocks of Palmetto Street and one unopened northwest from 700 block of Palmetto Street, one unopened alley southeast of the 100 block of Douglas Street, and East 4th Street northwest from the 400 and 500 blocks of Palmetto Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc. and the Electric Power Board to retain their rights-of-way to maintain their service lines. **(Recommended for approval)**

XII. Agenda Session for Tuesday, November 13, 2001 (continued):

6. Ordinances - First Reading (continued):

- c) 2001-136 Dorothy Joyce Wells (From R-1 to R-2). Rezone tracts of land located at 501, 503, 505, 507 and 509 Spears Avenue and 103 and 105 Bush Street, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**

2001-136 Dorothy Joyce Wells (From R-1 to R-2). Rezone tracts of land located at 501, 503, 505, 507 and 509 Spears Avenue and 103 and 105 Bush Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- d) MR-2001-142 Chattanooga Neighborhood Enterprise (Close & Abandon). An ordinance closing and abandoning a portion of the right-of-way located at the southeast corner of Market Street and First Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc. to retain their right-of-way to maintain their service lines. **(Recommended for approval)**
- e) MR-2001-148 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed, unopened and unused alley southeast of the 200 block of Barker Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
- f) 2001-155 M.S. Cooper (From R-2 to R-4). Rezone a tract of land located at 1432 Joiner Road, more particularly described herein. **(Recommended for denial)**
- g) MR-2001-156 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning a part of the 200 block of River Street southeast from the Walnut Street Bridge right-of-way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc., the Electric Power Board and Tennessee-American Water Company to retain the full width of existing right-of-way for maintenance of service equipment. **(Recommended for approval)**
- h) 2001-163 Henry Luken, III (From C-2 to M-1). Rezone tracts of land located at 1333 Central Avenue and 815 East Main Street, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**
- 2001-163 Henry Luken, III (From C-2 to M-1). Rezone tracts of land located at 1333 Central Avenue and 815 East Main Street, more particularly described herein. **(Recommended for approval by Planning)**
- i) 2001-164 Harlen Foote (From R-1 to C-2). Rezone tracts of land located in the 1800 block of Clearview Drive, 1910 Plymouth Lane, 1908 Denton Lane, 7510 Hewitt Lane and the 7400 and 7500 blocks of Igou Gap Road, more particularly described herein. **(Recommended for denial)**

XII. Agenda Session for Tuesday, November 13, 2001 (continued):

6. Ordinances - First Reading (continued):

j) 2001-173 James Copeland (From R-2 to M-3). Rezone a tract of land located at 2220 Park Drive, more particularly described herein. **(Recommended for Approval by Planning)**

k) 2001-175 Home Depot USA, Inc. (From R-1 and R-4 to C-4 and O-1). Rezone a tract of land located at 7442 Shallowford Road, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**

2001-175 Home Depot USA, Inc. (From R-1 and R-4 to C-4 and O-1). Rezone a tract of land located at 7442 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

l) 2001-176 P&E Properties (From R-1, O-1 and M-3 to M-2). Rezone tracts of land located at 4008, 4022, 4100, 4130 and 4134 Caine Lane and 4701 Shallowford Road, more particularly described herein. **(Recommended for approval upon conditions - see alternate versions)**

2001-176 P&E Properties (From R-1, O-1 and M-3 to M-2). Rezone tracts of land located at 4008, 4022, 4100, 4130 and 4134 Caine Lane and 4701 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - see alternate version)**

2001-176 P&E Properties (From R-1, O-1 and M-3 to M-2). Rezone tracts of land located at 4008, 4022, 4100, 4130 and 4134 Caine Lane and 4701 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

m) 2001-177 Dowlen Construction, LLC (From R-1 to R-T/Z). Rezone tracts of land located in the 1600 block of Sir John Court and in the 8100 and 8200 blocks of Chula Creek Road, more particularly described herein. **(Recommended for approval upon conditions - see alternate version)**

2001-177 Dowlen Construction, LLC (From R-1 to R-T/Z). Rezone tracts of land located in the 1600 block of Sir John Court and in the 8100 and 8200 blocks of Chula Creek Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

n) 2001-178 APC Development Group (From R-3 to C-2). Rezone a tract of land located at 3401 George Street, more particularly described herein. **(Recommended for approval by Planning)**

XII. Agenda Session for Tuesday, November 13, 2001 (continued):

6. Ordinances - First Reading (continued):

- o) 2001-181 Chattanooga-Hamilton County Regional Planning Commission (From M-3 to M-3). Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions by Planning - see alternate Staff version)**

2001-181 Chattanooga-Hamilton County Regional Planning Commission (From M-3 to M-3). Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions by Staff)**

7. Resolutions:

- a) A resolution to make certain findings relating to the UnumProvident Corporation Project, to delegate certain authority to The Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for payments in lieu of ad valorem taxes.
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with the Electric Power Board, relative to a utility easement on property located east of Riverfront Parkway and south of West Main Street, more particularly described herein, for the installation of new facilities.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Consolidated Technologies, Inc., relative to engineering services for Contract No. SS-2-01, Southside Streetscape Improvements, on Market Street, Main Street and Long Street around the Downtown Southside Elementary School, for a total fee not to exceed \$47,900.00.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

Agenda for Tuesday, November 6, 2001

Page 7 of 7

XII. Agenda Session for Tuesday, November 13, 2001 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, November 20, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.