

AMENDED AGENDA FOR TUESDAY, MARCH 21, 2000

- I. Call to Order.
- II. Invocation (Council Chair Lively).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 1999-210 Rivershore Properties (From C-2 to R-3): Rezone a tract of land located in the 5700 block of Lake Resort Drive, being on the southeast line of Lake Resort Drive northeast of Lake Resort Terrace, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
(SECOND & THIRD READING HELD FROM 2-8-00)
 - b) 1999-234 Monty Reeves, et al. (From R-T/Z to R-1): Rezone a tract of land located at 1700-2077 Cannondale Loop, being on the northwest, northeast, southeast and southwest lines of Cannondale Loop northeast of Ziegler Road, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - c) 2000-023 Johnny Foskey (From R-3 to C-2): Rezone a tract of land located in the 7500 block of Lee Highway, being off the northwest line of Lee Highway at the relocated Silverdale Road, more particularly described herein. **(Recommended for approval)**
 - d) 2000-033 Osborne Building Corporation (From R-3 to C-2): Rezone a tract of land located at 5801 Cornelison Road, being on the northeast line of Cornelison Road near South Chickamauga Creek, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - e) 2000-037 Tennessee-Georgia Equipment Sales (From M-3 to M-1): Rezone a tract of land located at 2321 South Hickory Street, being on the northwest line of South Hickory Street southwest of East 23rd Street, more particularly described herein. **(Recommended for approval)**
 - f) 2000-040 City of Chattanooga (From Temporary to Permanent Zoning): Rezone from temporary zoning to permanent zoning properties annexed in January, 2000, by the City of Chattanooga lying north of Boy Scout Road and south of the Soddy-Daisy corporate limit line, as shown on the attached map. **(Recommended for approval)**

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

- g) 2000-041 Gunbarrel Commons, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10863 on property located at 1804 Gunbarrel Road, being on the southeast line of Gunbarrel Road southwest of Igou Gap Road, being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- h) 2000-042 Gunbarrel Commons, LLC (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10843 on property located at 7408 Igou Gap Road, being on the southwest line of Igou Gap Road southeast of Gunbarrel Road, being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- i) MR-2000-002 D & S Construction: An ordinance closing and abandoning a triangular plot, being a part of the City's sewer right-of-way in Lot 32 of the Cannondale Subdivision, recorded in Plat Book 60, Page 124, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(See Revised Version – Need Motion to Substitute)**
- j) MR-2000-003 Sexton Construction Corporation: An ordinance closing and abandoning a sewer easement, being a part of the City's sewer right-of-way in Lot 28 of the Bonny Oaks Industrial and Office Park Subdivision, recorded in Plat Book 40, Page 116 (1-2), more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.

VI. Ordinances – First Reading:

- a)

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with CEHP Incorporated, relative to the Maintenance Management and Maintenance Facility Project for the Department of Parks, Recreation, Arts & Culture, for an amount not to exceed \$40,400.00.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Johnson Architecture, Inc., relative to architectural and site planning services for the Chimpanzee Exhibit at the Warner Park Zoo, for an amount not to exceed \$130,000.00.

VII. Resolutions (continued):

- c) A resolution authorizing the award of Contract No. SW-1-00, Concrete Curb and Gutter, Sidewalk and Driveways, to Yerbey Concrete Construction, Inc., for an amount not to exceed \$200,000.00.
- d) A resolution authorizing the execution of Change Order No. 3, Contract No. CSO-4a-97, Carter Street CSO Control Facility, with W. Rogers Company, which change order increases the contract amount by \$12,126.20 for a revised contract total of \$2,537,163.17, and which increases the contract time by 61 calendar days.
- e) A resolution authorizing a second amendment to Resolution No. 21978-A, encaptioned "A resolution authorizing the execution of an Agreement with Battlefield Abatement Contractors, Inc., relative to asbestos management consultant services for Contract No. CSO-2-98, for an amount not to exceed \$30,000.00." so as to increase the contract by \$2,292.50 for a total revised amount not to exceed \$37,292.50.
- f) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement with Consolidated Technologies, Inc., relative to Citico Pump Station Electrical Upgrades, more particularly described herein, for a project cost not to exceed \$69,200.00.
- g) A resolution authorizing the execution of Change Order No. 1, Contract No. SR-1-98, Highland Park Point Repair Phase II, with A & M Contractors, Inc., which change order decreases the contract amount by \$63,501.05, more particularly described herein, for a revised contract amount not to exceed \$318,273.95, and which change order increases the contract time by 61 calendar days.
- h) A resolution authorizing an extension of the Agreement with Clean Harbors Environmental Services, Inc., relative to collection services at the Household Hazardous Waste Facility at the North Hawthorne Street Site, for an amount not to exceed \$165,000.00.
- i) A resolution approving Fiscal Year 2000-2001 Community Development Block Grant, HOME Investment Partnership Act and Emergency Shelter Grant funding as shown more fully hereinbelow.
- j) A resolution authorizing the Office of Economic and Community Development to award \$140,000.00 in program income generated from the Tennessee Housing Development Agency (THDA) housing program to Habitat for Humanity and Chattanooga Neighborhood Enterprise, Inc., more particularly described herein.

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VII. Resolutions (continued):

- k) A resolution authorizing the Office of Economic and Community Development to award \$76,466.00 in program income generated from the Urban Development Act Grant (UDAG) to Emma Wheeler Homes Resident Association.

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, March 28, 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, March 28, 2000:

AGENDA FOR TUESDAY, MARCH 28, 2000

1. Call to Order.
2. Invocation (Councilwoman Hurley).
3. Minute Approval.
4. Special Presentations:

**Judge Walter Williams
Quarterly City Court Report**

5. Ordinances – Second & Third Reading:

a)

6. Ordinances – First Reading:

- a) 1999-004 Ronald Shoemake: An ordinance to amend Ordinance No. 10829 on a tract of land located in the 3500 block of St. Elmo Avenue, south of West 35th Street and the 3500 block of Broad Street, being more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-2 Convenience Commercial Zone. **(Staff recommending change to correct previous errors)**
- b) 1999-093 Hamilton County Real Property Office (Close & Abandon): An ordinance closing and abandoning a right-of-way located northeast from Park Drive, 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 with conditions)**
- c) MR-2000-001 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a sewer easement located in an alley east of 18th Street between Washington and Baldwin Streets and southward from the alley along 18th Street to the center of Kerr Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**

XII. Agenda Session for Tuesday, March 28, 2000 (continued):

6. Ordinances – First Reading (continued):

- d) 2000-016 Northpoint Land Company and LLBJ, LLC (From C-2 to C-1): Rezone a tract of land located at 1949 Northpoint Boulevard, being on the northeast line of Northpoint Boulevard northwest of Hixson Pike, more particularly described herein. **(Applicant Version)**

2000-016 Northpoint Land Company and LLBJ, LLC (From C-2 to C-1): Rezone a tract of land located at 1949 Northpoint Boulevard, being on the northeast line of Northpoint Boulevard northwest of Hixson Pike, more particularly described herein, subject to certain conditions. **(Planning & Staff Version)**
(HELD FROM 2-8-2000)

- e) 2000-038 Horse Creek, LLC (From R-1 to R-T/Z): Rezone a tract of land located at 1005 North Runyan Drive, being on the northeast line of North Runyan Drive southeast of Mountain Creek Road, more particularly described herein. **(Recommended for approval but with conditions, see alternate version)**

2000-038 Horse Creek, LLC (From R-1 to R-T/Z): Rezone a tract of land located at 1005 North Runyan Drive, being on the northeast line of North Runyan Drive southeast of Mountain Creek Road, more particularly described herein. **(Recommended for approval)**
(HELD FROM 3-14-2000)

- f) An ordinance granting a floodplain variance to Card-Monroe Corporation for the purpose of constructing an addition to an existing building at 4936 Adams Road.
- g) An ordinance to create a Second Division of City Court.

7. Resolutions:

- a) A resolution authorizing a change order on the Professional Services Contract with Franklin Associates Architects, Inc., relative to renovation of the Old City Court and Jail Building/New City Council Chamber Office, which change order increases the contract amount by \$14,315.55, for a revised final contract amount not to exceed \$120,315.55.

XII. Agenda Session for Tuesday, March 28, 2000 (continued):

7. Resolutions (continued):

- b) A resolution ratifying, confirming and approving execution by the Chief of the Chattanooga Police Department of the Project Homesafe Participation Agreement with the National Shooting Sports Foundation, and authorizing the Police Department to distribute Project Homesafe's Firearms Safety Kits in accordance with said Agreement.
- c) A resolution authorizing the purchase of a sewer easement from White Oak Elementary School, c/o Hamilton County Real Property, relative to Contract No. 82-99, Altamont Road Sewer System Improvements, Tract No. 1, for a total consideration of \$1,300.00.
- d) A resolution authorizing the purchase of a sewer easement from James L. Bell, Jr., relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 27, for a total consideration of \$700.00.
- e) A resolution authorizing the purchase of a sewer easement from William Thomas Craig, III and Pauline McNeil Craig, relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 30, for a total consideration of \$700.00.
- f) A resolution authorizing the purchase of a sewer easement from Faith Unlimited Ministries Christian Center, Inc., relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 26, for a total consideration of \$300.00.
- g) A resolution authorizing the purchase of a sewer easement from Margaret M. Havis, relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 25, for a total consideration of \$300.00.
- h) A resolution authorizing the purchase of a sewer easement from Rondrick Lomnick, relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 31, for a total consideration of \$1,100.00.
- i) A resolution authorizing the purchase of a sewer easement from Alma R. Mann, relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 29, for a total consideration of \$750.00.
- j) A resolution authorizing the purchase of a sewer easement from Carole E. Flint, Executrix of the Estate of William M. Perkins, Deceased, relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 28, for a total consideration of \$750.00.

XII. Agenda Session for Tuesday, March 28, 2000 (continued):

7. Resolutions (continued):

- k) A resolution authorizing the purchase of a sewer easement from Minnie R. Strickland, relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract No. 24, for a total consideration of \$800.00.
- l) A resolution authorizing the purchase of a sewer easement from Floyd Whiteside and Harriett C. Whiteside, relative to Contract No. 99D, Miscellaneous Sanitary Sewers Requirements Contract, Tract Nos. 21 and 22, for a total consideration of \$1,200.00.
- m) A resolution authorizing the purchase of a sewer easement from Harry Eugene Jones, relative to Contract No. CSO-8-00, Riverview Sewer Separation Project, Tract No. 15, for a total consideration of \$3,700.00.
- n) A resolution authorizing the purchase of a right-of-way from Yancy Lee Coker, Jr., relative to Contract No. SW-2-00, School Sidewalk Projects Phase I, Barger and Woodmore Elementary Schools, 21st Century Middle School and Brainerd High School, Tract No. 1, for a total consideration of \$650.00.
- o) A resolution authorizing the award of the Skate Park Construction Contract to _____ for their bid in the amount of \$_____.

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.

XII. Agenda Session for Tuesday, March 28, 2000 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, April 4, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.