

AGENDA FOR TUESDAY, MAY 11, 1999

- I. Call to Order.
- II. Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. Ordinances - Second Reading:
 - a) An ordinance granting a franchise to The Dixie Group, Inc. or its successors or assigns to operate and maintain an eight inch (8") industrial water supply line along certain streets and alleys and in the right-of-ways thereof, as more particularly described herein, for a period of ten (10) years, on certain terms and conditions as more fully described herein.
- VI. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Section 16-2, which establishes minimum and maximum ages at which Chattanooga police officers and firefighters may begin their service.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, so as to add Section 2-12, relative to the removal of members from boards and/or commissions.
 - c) MR-99-008 (Close & Abandon): An ordinance abandoning an old Tennessee Electric Power easement located at 1019 North Moore Road between Larchmont Avenue and North Moore Road, more particularly described herein.
- VII. Ordinances – First Reading:
 - a) 1999-034 Jenkins Corner (From R-2 to C-2): Four (4) tracts of land located at 7810, 7814, 7816 Shallowford Road and 2239 Jenkins Road, more particularly described herein. **(Recommended for denial by Planning Commission; recommended for approval upon conditions by Staff) (Held From 3-9-99)**

VII. Ordinances - First Reading (continued):

b) 1999-002 John Graham (From R-1 to C-2): A tract of land located at 6112 and 6114 Hixson Pike, more particularly described herein. **(Recommended for denial by Planning and Staff)**

c) 1999-054 Cindi Dolberry (From RT-1 to R-2): A tract of land located in the 4100 block of Watson Road, more particularly described herein. **(Recommended for approval by Planning and Staff)**

d) 1999-059 Golden Gallon, Inc. (From R-1 to C-2): A tract of land located at 600 Ashland Terrace, being on the southwest line of Ashland Terrace southeast of Thrushwood Drive, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-059 Golden Gallon, Inc. (From R-1 to C-2): A tract of land located at 600 Ashland Terrace, being on the southwest line of Ashland Terrace southeast of Thrushwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

e) 1999-068 Lois V. McDaris (From R-2 to C-2): A tract of land located at 2241 Jenkins Road, being on the northwest line of Jenkins Road southwest of Shallowford Road, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-068 Lois V. McDaris (From R-2 to C-2): A tract of land located at 2241 Jenkins Road, being on the northwest line of Jenkins Road southwest of Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

f) 1999-071 Brian Kelly Vannoy (From R-1 to R-T/Z): A tract of land located at 7432, 7434, and 7436 Pinewood Drive, being on the southwest line of Pinewood Drive southeast of Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff)**

g) 1999-072 George W. Morgan c/o Arvin H. Reingold (From R-2 to M-1): A tract of land located at 3108, 3110, 3112, and 3116 Calhoun Avenue, being on the northeast line of Calhoun Avenue at East 32nd Street, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-072 George W. Morgan c/o Arvin H. Reingold (From R-2 to M-2): A tract of land located at 3108, 3110, 3112, and 3116 Calhoun Avenue, being on the northeast line of Calhoun Avenue at East 32nd Street, more particularly described herein. **(Recommended for approval by Planning)**

VII. Ordinances - First Reading (continued):

- h) 1999-073 Ken Defor (From R-1 & R-2 to C-2): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein. **(Recommended for denial by Planning)**

1999-073 Ken Defor (From R-1 & R-2 to C-2): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

1999-073 Ken Defor (From R-1 & R-2 to C-5): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- i) 1999-075 William C. Haisten, Jr. (From R-1 to O-1): A tract of land located at 1615 Gunbarrel Road, being on the northwest line of Gunbarrel Road northeast of Applegate Lane, more particularly described herein. **(Recommended for denial by Planning and Staff)**

1999-075 William C. Haisten, Jr. (From R-1 to O-1): A tract of land located at 1615 Gunbarrel Road, being on the northwest line of Gunbarrel Road northeast of Applegate Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

- j) 1999-076 Dodson Avenue Partners, LP (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10765 on property located at 457 Dodson Avenue, being on the northwest line of Dodson Avenue at Blackford Street, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

VIII. Resolutions:

- a) A resolution approving a Special Exceptions Permit for a tract of land, previously zoned R-3 Residential and R-4 Special Zone, located at 1300 Cleveland Avenue being on the southwest line of Cleveland Avenue at Holtzclaw Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
- b) A resolution to recommend that certain property, more particularly described herein, be declared surplus. **(Recommended for approval)**

VIII. Resolutions (continued):

- c) A resolution authorizing the acceptance of a Proposal by the Tennessee Department of Transportation for State Project No. 33055-1228-04, from State Route 319 (Hixson Pike) at Masters Road to 0.25± km north of Hideaway Lane. **(Held From 1-19-99)**
- d) A resolution authorizing the execution of a Lease and Transfer Agreement with the University of Tennessee, relative to the construction of a sewer overflow control facility on the Citico CSO Control Facility Project.
- e) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection on major and collector streets, for a consideration of \$3,042.00 per month, or \$36,500.00 annually.
- f) A resolution authorizing the execution of a Contract with the Tennessee Department of Transportation, relative to replacement of the bridge on Hickory Valley Road over Friar's Branch, with the City's share not to exceed twenty percent (20%) of the cost or \$73,000.00.
- g) A resolution authorizing the execution of a Contract with the Tennessee Department of Transportation, relative to replacement of the bridge on Shallowford Road over Chickamauga Creek, with the City's share not to exceed twenty percent (20%) of the cost or \$371,000.00.
- h) A resolution allocating the sum of \$350,000 to the Westside Community Development Corporation to be used for the construction of an Economic Development Center.

IX. Overtime Report.

X. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- 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.

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- XI. Other Business.
- XII. Committee Reports.
- XIII. Agenda Session for Tuesday, May 18, 1999 (see following pages of this Agenda).
- XIV. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XV. Adjournment.

XIII. Agenda Session for Tuesday, May 18, 1999:

AGENDA FOR TUESDAY, MAY 18, 1999

1. Call to Order.
2. Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances - Third Reading:
 - a) An ordinance granting a franchise to The Dixie Group, Inc. to operate and maintain an eight inch (8") industrial water supply line along certain streets and alleys and in the right-of-ways thereof, as more particularly described herein, for a period of ten (10) years, on certain terms and conditions as more fully described herein.
6. Ordinances – Second & Third Reading:
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XIII. Agenda Session for Tuesday, May 18, 1999 (continued):

6. Ordinances - Second & Third Reading (continued):

- d) 1999-059 Golden Gallon, Inc. (From R-1 to C-2): A tract of land located at 600 Ashland Terrace, being on the southwest line of Ashland Terrace southeast of Thrushwood Drive, more particularly described herein. **(Recommended for denial by Planning and Staff)**

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XIII. Agenda Session for Tuesday, May 18, 1999 (continued):

6. Ordinances - Second & Third Reading (continued):

- h) 1999-073 Ken Defor (From R-1 & R-2 to C-2): A tract of land located in the 6100 block of Shallowford Road, being on the northeast line of Shallowford Road at Noah Reid Road, more particularly described herein. **(Recommended for denial by Planning)**

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- j) 1999-076 Dodson Avenue Partners, LP (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10765 on property located at 457 Dodson Avenue, being on the northwest line of Dodson Avenue at Blackford Street, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff)**

7. Ordinances – First Reading:

- a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 1999, pending the adoption of the 1999-2000 annual budget.

XIII. Agenda Session for Tuesday, May 18, 1999 (continued):

8. Resolutions:

- a) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
- b) A resolution authorizing the Chief of the Chattanooga Fire Department to enter in an Agreement with Thomas Johnson, Architect, relative to the design and construction of the fire station to be located at Main Street and Old Rossville Boulevard, for an amount not to exceed \$93,600.00.
- c) A resolution declaring surplus certain real estate located at 1200 Dodson Avenue, Tax Map No. 146D A 007, and authorizing the sale of said surplus property to the Chattanooga-Hamilton County Hospital Authority for a consideration of \$50,000.00, subject to certain conditions.
- d) A resolution authorizing the award of Contract No. BL-4-98, Birchwood Landfill Leachate Force Main, to Centers Contracting, Inc. for their low bid in the amount of \$654,547.86.
- e) A resolution authorizing the execution of Change Order No. 2, Contract No. 28I, Moccasin Bend Building Expansion and Renovation Project, with Devan Brown Construction, Inc., which change order increases the contract amount by \$94,068.00 for a revised contract amount of \$2,143,930.00, and which change order increases the contract time by 30 calendar days for a completion date of April 7, 1999.
- f) A resolution authorizing The Grapevine to use temporarily the City's right-of-way at 58 North Market Street, for the attachment of three (3) canvas awnings to the front wall of the building, more particularly described herein, subject to certain conditions.
- g) A resolution authorizing La Altena Diner to use temporarily the City's right-of-way at 314 Main Street, for the installation of a canvas awning, more particularly described herein, subject to certain conditions.

9. Overtime Report.

XIII. Agenda Session for Tuesday, May 18, 1999 (continued):

10. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - 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.
11. Other Business.
12. Committee Reports.
13. Agenda Session for Tuesday, May 25, 1999.
14. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
15. Adjournment.