

AGENDA FOR TUESDAY, NOVEMBER 16, 1999

- I. Call to Order.
- II. Invocation (Council Vice-Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentations:
 - a)
- V. Ordinances – Second & Third Reading:
 - a) 1999-112 Beverly Wilson (From R-2 to C-5): Rezone a tract of land located at 1725 North Orchard Knob Avenue, being on the northwest line of Orchard Knob Avenue at Olive Street, more particularly described herein, subject to certain conditions. **(Planning Commission and City Council Version)**
 - b) 1999-155 Pearl V. Hogan (From R-1 to C-2): Rezone a tract of land located at 1401 Meadow Lark Lane, more particularly described herein. **(Recommended for approval by Planning; recommended for denial by Staff)**
 - c) 1999-172 Fidelity Trust Company (From R-1 to C-6): Rezone a tract of land located on the southeast side of Hamill Road located at 1906 Hamill Road, more particularly described herein. **(Planning Version)**
 - d) An ordinance to amend Chattanooga City Code, Part II, Section 16-55, relative to false alarms.
 - e) An ordinance to amend Part II, Chattanooga City Code, Section 24-323(b) by deleting therefrom “6:00 p.m.” and substituting in lieu thereof “4:30 p.m.”. **(SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE)**
 - f) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41 and 31-43, relative to sewer service charges and fees.

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

- g) An ordinance to amend Ordinance No. 10872, entitled “An ordinance to provide revenue for the fiscal year beginning July 1, 1999, and ending June 30, 2000, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and provide for interest and penalty on delinquent taxes and privileges.” so as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 7(a)(4); and to set forth the budget of the interceptor sewer system.
- h) An ordinance amending the Chattanooga City Code, Part II, Section 10-5, so as to designate fire districts and to exclude certain properties from the Downtown Fire District boundaries.

VI. Ordinances – First Reading:

- a) 1999-190 Pro Storage (From M-2 to C-2): Rezone a tract of land located at 311 Glendale Drive formerly 935 Mountain Creek Road west of the “W” Road, more particularly described herein. **(Applicant Version – Recommended for denial) OR**

1999-190 Pro Storage (From M-2 to C-2): Rezone a tract of land located at 311 Glendale Drive formerly 935 Mountain Creek Road west of the “W” Road, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions) (HELD FROM 11-9-99)**
- b) 1999-192 Meredith Dement (From R-1 to R-4 and C-2): Rezone a tract of land located in the 4400 block of Shelborne Drive, more particularly described herein. **(Applicant Version – Recommended for denial) OR**

1999-192 Meredith Dement (From R-1 to R-4 and C-2): Rezone a tract of land located in the 4400 block of Shelborne Drive, more particularly described herein, subject to certain conditions. **(Planning Version) OR**

1999-192 Meredith Dement (From R-1 to R-4): Rezone a tract of land located in the 4400 block of Shelborne Drive, more particularly described herein, subject to certain conditions. **(Staff Version) (HELD FROM 11-9-99)**

VI. Ordinances – First Reading (continued):

- c) An ordinance to amend Ordinance No. 10896, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000” to provide for the appropriation of additional funds from various sources and the projects associated with the City’s Tourism Development Zone application to the State of Tennessee.

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute a Professional Services Agreement with Cook & Spencer Consultants, Inc., relative to the survey and design of Contract No. SS-1-2000, 12th Street Streetscape Project from Willow Street to Dodds Avenue, for a total fee not to exceed \$29,090.00.
- b) A resolution authorizing the execution of Change Order No. 2, Contract No. 29A, 19th Street Pump Station Upgrade, with Haren Construction Company, which change order increases the contract amount by \$28,574.44, for a revised contract amount of \$1,009,815.56.
- c) A resolution authorizing participation with the City of East Ridge to upsize the Lynwood Interceptor from a twelve inch (12”) to a twenty-one inch (21”) line for an amount not to exceed \$49,000.00.
- d) A resolution amending Resolution No. 21534, encaptioned hereinbelow, relative to the overhead bridge structure at McCallie Avenue, Tennessee Department of Transportation Project No. BR-STP-2(18), so as to increase the contract amount by \$43,428.60 for a revised and final contract amount of \$1,207,428.60.
- e) A resolution authorizing Girls Preparatory School to use temporarily the City’s right-of-way for the installation of an entrance gate and wrought iron fence with brick columns, more particularly described herein, subject to certain conditions.

VIII. Overtime Report.

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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, November 23, 1999 (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, November 23, 1999:

AGENDA FOR TUESDAY, NOVEMBER 23, 1999

1. Call to Order.
2. Invocation (Council Chair Lively).
3. Minute Approval.
4. Special Presentations:
 - a) Sally Robinson – Christmas Lighting
5. Ordinances – Second & Third Reading:
 - a) 1999-190 Pro Storage (From M-2 to C-2): Rezone a tract of land located at 311 Glendale Drive formerly 935 Mountain Creek Road west of the “W” Road, more particularly described herein. **(Applicant Version – Recommended for denial) OR**
1999-190 Pro Storage (From M-2 to C-2): Rezone a tract of land located at 311 Glendale Drive formerly 935 Mountain Creek Road west of the “W” Road, more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions)**
 - b) 1999-192 Meredith Dement (From R-1 to R-4 and C-2): Rezone a tract of land located in the 4400 block of Shelborne Drive, more particularly described herein. **(Applicant Version – Recommended for denial) OR**
1999-192 Meredith Dement (From R-1 to R-4 and C-2): Rezone a tract of land located in the 4400 block of Shelborne Drive, more particularly described herein, subject to certain conditions. **(Planning Version) OR**
1999-192 Meredith Dement (From R-1 to R-4): Rezone a tract of land located in the 4400 block of Shelborne Drive, more particularly described herein, subject to certain conditions. **(Staff Version)**
 - c) An ordinance to amend Ordinance No. 10896, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000” to provide for the appropriation of additional funds from various sources and the projects associated with the City’s Tourism Development Zone application to the State of Tennessee.

XII. Agenda Session for Tuesday, November 23, 1999 (continued):

6. Ordinances – First Reading:

- a) An ordinance granting unto Adelpia Business Solutions a franchise to install and maintain fiber optic cables in certain rights-of-way in the City of Chattanooga to provide telecommunication services, subject to certain conditions.

7. Resolutions:

- a) A resolution to make certain findings relating to Wheland Foundry, Inc. 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 execution of an Agreement with Booth Research Group, Inc., a copy of which is attached hereto and incorporated herein by reference, relative to the development and administration of promotional exams for the positions of Fire Lieutenant and Fire Captain.
- c) A resolution authorizing the appointment of Charlie W. Williams as a Special Policeman for the Riverpark, to do special duty as prescribed herein, subject to certain conditions.
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a Contract for Professional Services with Lee Greene for services as the design and construction project manager for certain departmental projects, said contract not to exceed \$120,000.00.
- e) A resolution authorizing an 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 Thirty Thousand Dollars (\$30,000.00)." so as to increase the contract by \$5,000.00 for a total revised amount not to exceed \$35,000.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute a Revised Sewer Easement Agreement to permit Elder G. Glenn, Sr. Limited Partnership II to maintain two (2) existing portable structures, an attached deck and a metal storage building within the easement.

XII. Agenda Session for Tuesday, November 23, 1999 (continued):

7. Resolutions (continued):

- g) A resolution authorizing the purchase of a right-of-way from Tony Peoples and Linda Peoples, relative to widening of 17th Street, Tract No. 2, for a total consideration of \$10,000.00.
- h) A resolution amending Resolution No. 22305, encaptioned "A resolution authorizing Artech Design Group to use temporarily the City's right-of-way for the purpose of installing two metallic canopies, more particularly described herein, to the front wall of the Development Resource Center at 1250 Market Street, subject to certain conditions." so as to increase the number of metallic canopies to six (6), more particularly described herein, subject to execution of an Amended Indemnification Agreement.
- i) A resolution authorizing Covenant Baptist Church to use temporarily the City's right-of-way on East Brainerd Road at Joiner Road for locating a directional sign pointing towards the Church, more particularly described herein, subject to certain conditions.
- j) A resolution authorizing Covenant Baptist Church to use temporarily the City's right-of-way on Gunbarrel Road at Ziegler Road for locating a directional sign pointing towards the Church, more particularly described herein, subject to certain conditions.
- k) A resolution authorizing Silvercrest Baptist Church to use temporarily the City's right-of-way on Addison Street for locating a directional sign pointing towards the Church at the intersection of Bonny Oaks Drive and Addison Road, subject to certain conditions.
- l) A resolution authorizing Silvercrest Baptist Church to use temporarily the City's right-of-way on Addison Street for locating a directional sign pointing towards the Church at the intersection of Loftis Street and Addison Road, subject to certain conditions.
- m) A resolution authorizing St. Thaddeus Episcopal Church to use temporarily the City's right-of-way on Highway 58 at Murray Hills Drive for locating a directional sign pointing towards the Church, subject to certain conditions.

8. Overtime Report.

XII. Agenda Session for Tuesday, November 23, 1999 (continued):

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, November 30, 1999.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.