

**AGENDA FOR TUESDAY, AUGUST 29, 2000**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) 2000-004 John and Pearlie Draper (Close & Abandon): An ordinance closing and abandoning Shumack Street located southwest of Wildwood Street, northwest of Tunnel Boulevard, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition. **(Recommended for approval)**
  - b) 2000-098 Patten Golf, Inc. (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10499 on property located at 1073 Mackey Avenue, being more particularly described herein, subject to certain conditions. **(Staff Version – Recommended for approval by Staff) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00 & 8-15-00)**
  - c) 2000-099 Patten Golf, Inc. (From R-3 & O-1 to C-1): Rezone a tract of land located at 1071 Mackey Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00 & 8-15-00)**
  - d) 2000-120 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning West 58<sup>th</sup> Street, located southwest from Alabama Avenue, northwest of St. Elmo Avenue, along the Tennessee/Georgia state line, and an unopened alley located perpendicular to said section of West 58<sup>th</sup> Street, 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)**
  - e) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, regarding animals and fowl. **(2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 8-1-00 & 8-15-00)**

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VI. Ordinances – First Reading:

- a) 2000-123 Danny R. Brock (From R-2 to RT-1): Rezone a tract of land located at 4112 Watson Road, more particularly described herein. **(Recommended for denial by Staff; recommended for approval but with conditions by Planning – see alternate version)**

2000-123 Danny R. Brock (From R-2 to RT-1): Rezone a tract of land located at 4112 Watson Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning) (NOTE: NEED NEW SITE MAP BEFORE ADOPTION – BROCK/PLANNING TO PROVIDE???)**

VII. Resolutions:

- a) A resolution to commemorate the Fiftieth Anniversary of the outbreak of the Korean War and to honor the valiant soldiers who served in the Korean War.
- b) A resolution authorizing the execution of a Solar Project Easement and License Agreement with the Tennessee Valley Authority (TVA), relative to TVA's installation of solar panels and associated facilities at Finley Stadium. **(HELD FROM 8-15-00)**
- c) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for fiscal year 2000-2001, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- d) A resolution authorizing the award of Contract No. SW-5-00, School Sidewalk Projects – Phase IV for Dalewood Middle School, to Riverbend Construction Corporation for their low bid in the amount of \$165,920.00 (Base Bid plus Alternate No. 2), plus a contingency of \$13,000.00, for a total amount of \$178,920.00.
- e) A resolution authorizing the execution of Change Order No. 1, Main Street Firehall, with Schaerer Contracting Co., Inc., which change order increases the contract amount by \$86,602.00 for a revised contract amount of \$2,230,602.00.
- f) A resolution authorizing Ridgedale Baptist Church to use temporarily a portion of the City's right-of-way on either side of Hickory Valley Road at this Church location to provide a pedestrian crosswalk to the proposed parking lot across the road from the Church, more particularly described herein, subject to certain conditions.

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VII. Resolutions (continued):

- g) A resolution amending Resolution No. 22532, encaptioned “A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Levitt Mills for design services for the Highland Park Park for an amount not to exceed Ten Thousand Dollars (\$10,000.00).” so as to delete “Ten Thousand Dollars (\$10,000.00)” and substitute in lieu thereof “Sixteen Thousand, Two Hundred Dollars (\$16,200.00)” to cover construction administration.
- h) A resolution to amend Resolution Nos. 22234 and 22434, the captions of which are set forth hereinbelow, so as to cover additional work on the boat ramp at the Rivermont Tennis Center for a revised fee of \$875,986.00.
- i) A resolution authorizing the Mayor to execute an Agreement with the Tennessee Valley Public Power Association, Inc. (TVPPA) for Tennessee Valley Public Power Association to abandon its easement with the Tennessee Valley Authority (TVA) and to pay Tennessee Valley Public Power Association a sum, not to exceed \$1,035,000.00, for its abandonment and the relocation of its facilities.

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, September 5, 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, September 5, 2000:**

**AGENDA FOR TUESDAY, SEPTEMBER 5, 2000**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) 2000-123 Danny R. Brock (From R-2 to RT-1): Rezone a tract of land located at 4112 Watson Road, more particularly described herein. **(Recommended for denial by Staff; recommended for approval but with conditions by Planning – see alternate version)**  
OR  
2000-123 Danny R. Brock (From R-2 to RT-1): Rezone a tract of land located at 4112 Watson Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
6. Ordinances – First Reading:
  - a)
7. Resolutions:
  - a) A resolution authorizing the appointment of Richard Leonard as a special policeman for the City of Chattanooga, Public Works Department, Traffic Engineering Division, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the appointment of James R. Higdon, Gary W. Jackson, Timothy B. Langford, Timothy W. McDonald, William C. Payne, Robert Quinn, Rebecca E. Robinson and Ileana M. Speer as Special Police Officers for the City of Chattanooga, Storm Water Ordinance Enforcement Division, to do special duty as prescribed herein, subject to certain conditions.
  - c) A resolution authorizing the Mayor to enter into an Agreement with the City of Collegedale for the City of Chattanooga to lease and purchase an interceptor gravity sewer line, force main, pump station, easements and fee property associated therewith for a total consideration of \$2,804.42.

**XII. Agenda Session for Tuesday, September 5, 2000 (continued):**

7. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with The Alabama Great Southern Railroad Company to widen their grade crossing on Williams Street for an amount not to exceed \$19,000.00.
- e) A resolution authorizing the purchase of General Slope Easements from New Hope Missionary Baptist Church, relative to Contract No. RW-4-00, Widening and Improvements to Shallowford Road, Tract Nos. 1 and 3, for a total consideration of \$2,175.00.
- f) A resolution authorizing Natural Woods to use temporarily a portion of the City's right-of-way at 1401 Williams Street to provide wheelchair access to Natural Woods building at said location, more particularly described herein, subject to certain conditions.
- g) A resolution amending Resolution No. 22514, encaptioned "A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Ross-Fowler for design work relative to the Mountain Creek Park in an amount not to exceed Thirty Thousand Dollars (\$30,000.00)." so as to revise the fee not to exceed \$36,000.00.
- h) A resolution authorizing the acceptance of an easement, more particularly described herein, from BASF Corporation for the Riverwalk Trail.
- i) A resolution of the City Council of the City of Chattanooga, Tennessee; authorizing the issuance of Electric System Revenue Bonds of the City for the use and benefit of the Electric Power Board of Chattanooga; providing for the payment of such bonds from certain revenues from the operation by the Electric Power Board of Chattanooga's Electric System; granting authority to the Electric Power Board for the exercise of certain responsibilities in connection with the issuance and administration of the Bonds; providing terms and conditions for the issuance of additional obligations on a parity with such bonds; making certain covenants and agreements in connection therewith; and providing an effective date.
- j) A First Supplemental Resolution to Resolution No. \_\_\_\_\_ providing for the issuance of City of Chattanooga, Tennessee Electric System Revenue Bonds, Series 2000, authorizing up to \$\_\_\_\_\_ Series 2000 Bonds.

8. Overtime Report.

**XII. Agenda Session for Tuesday, September 5, 2000 (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, September 12, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.