

NO QUORUM - NO MEETING

MINUTES

OF THE

METROPOLITAN PLANNING COMMISSION

Date: January 8, 1998
Time: 1:00 p.m.
Place: Howard Auditorium

Roll Call

Present:

James Lawson, Vice Chairman
Arnett Bodenhamer
Councilmember Tim Garrett
William Harbison
Ann Nielson
Stephen Smith
Marilyn Warren

Absent:

Mayor Philip Bredesen
Gilbert Smith, Chairman
William Manier

Others Present:

Executive Office:

T. Jeff Browning, Executive Director and Secretary
Carolyn Perry, Secretary II

Current Planning and Design Division:

Edward Owens, Planning Division Manager
Jennifer Regen, Planner III
John Reid, Planner II
Doug Delaney, Planner I
Charles Hiehle, Planning Technician II

Community Plans Division:

Jerry Fawcett, Planning Division Manager
Cynthia Lehmbeck, Planner III

Advance Planning and Research Division:

Others Present:

Rachel Allen, Legal Department
Jim Armstrong, Public Works Department

Vice Chairman Lawson called the meeting to order.

ADOPTION OF AGENDA

moved and seconded the motion, which unanimously passed, to adopt the agenda.

ANNOUNCEMENT OF DEFERRED ITEMS

At the beginning of the meeting, staff listed the deferred items as follows:

moved and seconded the motion, which unanimously passed, to defer the items listed above.

APPROVAL OF MINUTES

moved and seconded the motion, which unanimously passed, to approve the minutes of the meeting of December 11, 1997.

RECOGNITION OF COUNCILMEMBERS

ADOPTION OF CONSENT AGENDA

moved and seconded the motion, which carried unanimously, to approve the following items on the consent agenda:

This concluded the items on the consent agenda.

SUBAREA 2 PLAN AMENDMENT PUBLIC HEARING.

ZONE CHANGE PROPOSALS:

Zone Change Proposal No. 98Z-001U
Map 61-14, Parcel 8
Subarea 5 (1994)
District 4 (Majors)

A request to change from RS15 to CS District certain property located at 707 Hart Lane, on the northeast corner of Hutson Avenue/Hart Lane (.56 acres), requested by Suzanne Knoble, appellant, for David G. and Suzanne E. Knoble, owners.

Zone Change Proposal No. 98Z-002U

Map 108-1, Parcels 29 (.46 acres) and 30 (.42 acres)
Subarea 14 (1996)
District 15 (Dale)

A request to change from R10 to CS District certain properties located at 562 and 566 Claridge Drive, approximately 300 feet south of Shacklett Drive (.88 acres), requested by Herb Ruck, appellant, for Ray and Geneva Shotwell, owners.

Zone Change Proposal No. 98Z-003U

Map 131-1, Parcel 20
Subarea 10 (1994)
District 34 (Fentress)

A request to change from R20 to RS10 District certain property located at 2410 Hobbs Road, approximately 1700 feet west of Hillsboro Circle (2.85 acres), requested by Pete Nebhut, appellant, for Nellie Wise, owner.

Zone Change Proposal No. 98Z-004U

Map 93-6-2, Parcels 34 (.22 acres), 35 (.23 acres),
36 (.14 acres), 37 (.07 acres), 38 (.07 acres), and
39 (.07 acres)
Subarea 9 (1997)
District 19 (Sloss)

A request to change from CF to CC District properties located at 108, 110, 114, 120, 126, and 138 Third Avenue North, abutting the south margin of Commerce Street (.8 acres), requested by Robert Mathews, appellant, for Mathews Partners, Inc., Seofon Associates, L.P., and M.D.H.A., owners.

Zone Change Proposal No. 98Z-005U

Map 149, Parcel 191
Subarea 13 (1996)
District 28 (Hall)

A request to change from AR2a to RS10 District certain property located at 2410 Una Antioch Pike, approximately 860 feet north of Richards Road (3 acres), requested by Guy Wright, appellant, for Antioch Methodist Church, owner.

Zone Change Proposal No. 98Z-006G

Map 51-5, Parcel 17
Subarea 2 (1995)
District 4 (Majors)

A request to change from R10 to RM9 District property located at 705 Old Due West Avenue, abutting the south margin of Due West Avenue (.86 acres), requested by Allison Cavopol, appellant, for Vasile and Alina Cavopol, owners.

Zone Change Proposal No. 98Z-007G

Map 97, Parcels 46 (39.98 acres), 47 (.01 acres)
and 139 (19.10 acres)
Subarea 14 (1996)

District 12 (Ponder)

A request to change from AR2a and R8 to RM9 District certain properties located at Bell Road and 4044 Mills Road, abutting the north margin of Bell Road and the south margin of Interstate 40 (59.09 acres), requested by Ragan-Smith Associates, appellant, for J. S. Earhart, Sr. and Cook Inlet Region, Inc., owners. (See PUD Proposal No. 98P-001G, page 6).

PLANNED UNIT DEVELOPMENT OVERLAY DISTRICTS:

Proposal Nos. 39-70-G and 157-81-U (Public Hearing)

Opryland Theme Park/Hotel
Map 62, Parcel 245
Map 73, Parcels 17 and 32
Subarea 14 (1996)
District 15 (Dale)

A request to cancel the existing Commercial Planned Unit Developments (39-70-G - Opryland Theme Park and 157-81-U - Opryland Hotel) abutting the west margin of Briley Parkway and the south margin of McGavock Pike (410 acres), classified CA, requested by Barge, Waggoner, Sumner and Cannon, for Opryland U.S.A. and Gaylord Entertainment, owners.

Proposal No. 21-66-G

Parmart Retail Center
Map 164, Parcel 187
Subarea 13 (1996)
District 29 (Holloway)

A request to revise the approved preliminary master plan and for final approval for a portion of the Commercial (General) Planned Unit Development District located at the southwest quadrant of Murfreesboro Pike and Hobson Pike (2.6 acres), classified CS, to permit the development of a 24,000 square foot general retail facility (preliminary) and a 3,000 square foot convenience store and gas station (final), requested by Wamble and Associates, PLLC, for Parman Oil Company, owner.

Proposal No. 117-83-U

Music City Outlet Center
Map 62, Part of Parcel 34
Subarea 14 (1996)
District 15 (Dale)

A request to revise the approved preliminary master plan and for final approval for a phase of the Commercial (General) Planned Unit Development District abutting the north margin of McGavock Pike and the east margin of Outlet Center Drive (private) (1.05 acres), classified R15, to permit the development of a 4,400 square foot convenience market, gas station and food service facility, requested by James E. Stevens, for Music Valley Partners, LP, owners. (Deferred from meeting of 12/11/97).

Proposal No. 199-83-U

Cobblestone Corner (formerly Poplar Glen)
Map 61, Parcel 75
Subarea 5 (1994)
District 4 (Majors)

A request to revise a portion of the approved preliminary master plan of the Residential Planned Unit Development District abutting the east margin of Ellington Parkway and the north margin of Ben Allen

Road (18.3 acres), classified RM9, to permit the development of a 210 unit apartment complex, requested by Ragan-Smith Associates, Inc., for The Heritage Companies, owner.

Proposal No. 18-84-U

Covenant Presbyterian Church (Burton Hills)
Map 131-6-A, Parcels 11 and 26
Subarea 10 (1994)
District 33 (Turner)

A request to amend the preliminary site development plan of the Residential Planned Unit Development District located abutting the northeast margin of Hillsboro Pike and Harding Place (34.6 acres), classified R15 and R40, to permit the development of a 1,200 seat church, a 50,000 square foot office/study center and a 110,000 square foot, 121 unit assisted living facility, requested by Barge, Cauthen and Associates for Covenant Presbyterian Church, owner. (Deferred from meetings of 11/13/97 and 12/11/97).

Proposal No. 83-85-P

Ransom Place, Lot 4
Map 135-14-B, Parcel 92
Subarea 13 (1996)
District 27 (Sontany)

A request to revise a portion of the approved preliminary master plan of the Commercial (General) Planned Unit Development District abutting the southwest quadrant of Murfreesboro Pike and Ransom Place (1.53 acres), classified SCC, to permit the development of a 3,730 square foot car wash and a 1,280 square foot automotive detail building to replace an approved 21,600 square foot office building, requested by Donald E. Collins, P.E., for Ransom Place Homes, Inc., owners.

Proposal No. 84-87-P

Christian Network International
Map 163, Parcels 147, 150, 190 and 323
Subarea 13 (1996)
District 28 (Hall)

A request for final grading approval for a portion of the Commercial (General) Planned Unit Development District abutting the north margin of Old Franklin Road and the south margin of Mt. View Road (12.48 acres), classified R10, to permit grading for the future development of 50,000 square feet of office/storage, requested by Littlejohn Engineering Associates, Inc., for CNI Distribution Services, owner.

Proposal No. 93P-023G

Gateway of Hermitage (Suburban Lodge)
Map 86, Parcel 330
Subarea 14 (1996)
District 12 (Ponder)

A request to revise the final approval for a portion of the Commercial (General) Planned Unit Development District abutting the south margin of Central Pike and the north margin of Interstate 40 (3.0 acres), classified CH, to permit the development of a 69,000 square foot, 125 room extended stay motel and a 6,000 square foot restaurant, requested by Barge, Cauthen and Associates, Inc., for AFCO, Inc., owner.

Proposal No. 98P-001G

Cameron at Hermitage
Map 97, Parcels 46, 47 and 139
Subarea 14 (1996)
District 12 (Ponder)

A request to grant preliminary approval for a new Residential Planned Unit Development District abutting the north margin of Bell Road and the northeast margin of Dodson Chapel Road (58.2 acres), classified R8 and AR2a and proposed for RM9, to permit the development of a 564 unit apartment complex and the dedication of an 18 acre public use site, requested by Ragan-Smith Associates, Inc., for Burton Holdings, Inc., owner. (See also Zone Change Proposal No. 98Z-007G, page 3).

SUBDIVISIONS:

Preliminary Plats:

Subdivision No. 97S-276U (Public Hearing)
Summitt Hills Subdivision Revision
Map 91-13, Parcels 121-123 and Part of Parcel 120
Subarea 7 (1994)
District 22 (Holt)

A request to revise the preliminary approval for 17 lots abutting the west margin of Newton Avenue, approximately 315 feet north of Twin Street (4.0 acres), classified within the R8 District, requested by Affordable Housing Resources, Inc., owner/developer, Wamble and Associates, surveyor.

Subdivision No. 97S-449U (Public Hearing)
West Meade Farms, Resubdivision of Lot 12
Map 115-15, Parcel 98
Subarea 7 (1994)
District 34 (Fentress)

A request to subdivide one lot into two lots abutting the southwest corner of Jocelyn Hollow Road and Brook Hollow Road (4.12 acres), classified within the RS80 District, requested by Glen and Hermoine Nelson, owners/developers, Sawyer Land Surveying, surveyor. (Also requesting final plat approval).

Subdivision No. 98S-004U (Public Hearing)
Sharpe II Subdivision
Map 106-14, Parcel 146
Subarea 11 (1993)
District 16 (Graves)

A request to subdivide one lot into three lots abutting the northeast corner of Lyle Lane and Imperial Drive (.77 acres), classified within the R10 District, requested by Marian K. Curtis and Majid Mohieddin, owners/developers, Artech, Inc., architects.

Subdivision No. 98S-025U (Public Hearing)
The Crossings at Hickory Hollow, Phase 3
Map 163, Parcel 343
Map 174, Parcels 29-32, 67 and 68
Subarea 13 (1996)
District 29 (Holloway)

A request for preliminary approval for five lots abutting the southeast margin of Old Franklin Road, opposite Crossings Boulevard (169.2 acres), classified within the IWD District, requested by American General Realty Investment Corporation, owner/developer, Cherry Land Surveying, surveyor.

Final Plats:

Subdivision No. 96S-230G

Beauna Hill
Map 53, Parcel 34
Subarea 4 (1993)
District 9 (Dillard)

A request to create seven lots abutting the north margin of Apache Lane, approximately 170 feet east of Cheyenne Boulevard (2.8 acres), classified within the R15 District, requested by Glen E. Tidwell, owner/developer, E. P. Hall, surveyor.

Subdivision No. 96S-316G

Forest Park at Madison, Resubdivision of
Lots 37, 38 and Part of Lots 39-41
Map 43-13, Parcels 378 and 379
Subarea 4 (1993)
District 9 (Dillard)

A request to create 11 lots abutting the south margin of Elm Street, opposite Fourth Avenue (2.98 acres), classified within the RS5 District, requested by Rhoten Realty Company, owner/developer, Land Surveying, Inc., surveyor.

Subdivision No. 97S-080U

Hamilton Crossings Business Park, Section 2
Map 149, Parcels 176, 197 and 313
Subarea 13 (1996)
District 28 (Hall)

A request to create eight lots abutting the northwest corner of Hamilton Church Road and Murfreesboro Pike (36.0 acres), classified within the IWD District, requested by C.R.T. Hamilton Corporation, owner/developer, Walter Davidson and Associates, surveyor.

Subdivision No. 97S-213U

Kelly Glen Subdivision
Map 160, Parcel 152
Subarea 12 (1997)
District 32 (Jenkins)

A request to create four lots abutting the northeast corner of Kelly Road and Franklin Pike Circle (1.9 acres), classified within the R20 District, requested by John G. and Nancy P. Brittle, owners/developers, Jesse Walker Engineering, surveyor.

Subdivision No. 97S-235U

Samuel Johnson, Resubdivision of Lots 17, 18, 36,
and Part of Lots 15, 16, 34 and 35
Map 92-3, Parcels 175-180 and 400
Map 92-7, Parcels 19 and 389
Subarea 8 (1995)
District 19 (Sloss)

A request to consolidate eight parcels into one lot abutting the west margin of 21st Avenue North, between Albion Street and Hermosa Street (1.42 acres), classified within the RM20 District, requested by Dialysis Clinic, Inc., owner/developer, Gresham, Smith and Partners, surveyor.

Subdivision No. 97S-237G

Banbury Crossing, Section 2

Map 172, Parcels 106-108, 221, 223 and
Part of Parcels 109-111
Subarea 12 (1997)
District 32 (Jenkins)

A request to create 58 lots abutting the north margin of Old Smyrna Road and the west margin of Edmondson Pike (30.5 acres), classified within the R40 Residential Planned Unit Development District, requested by Jones Company, owner/developer, Gresham, Smith and Partners, surveyor.

Subdivision No. 97S-254U
J. C. Smith, Jr. Subdivision, Phase 1
Map 49, Part of Parcel 137
Subarea 3 (1992)
District 1 (Patton)

A request to create five lots abutting the east margin of Buena Vista Pike, south of Whites Creek Pike (1.79 acres), classified within the RS15 District, requested by Volunteer Investments, Inc., owner/developer, Land Surveying and Consulting, surveyor.

Subdivision No. 97S-467G
L. J. Mayes Property
Map 33, Parcel 149
Subarea 2 (1995)
District 10 (Garrett)

A request to subdivide one parcel into two lots abutting the south margin of Lowes Lane, approximately 2,495 feet west of Old Dickerson Pike (7.84 acres), classified within the R20 District, requested by L. J. and Jewell L. Mayes, owners/developers, L. Steven Bridges, Jr., surveyor.

Subdivision No. 97S-473U
Century Crossroads
Map 107, Parcel 9
Subarea 14 (1996)
District 15 (Dale)

A request to subdivide one parcel into two lots abutting the northwest corner of Marriott Boulevard and McGavock Pike (1.81 acres), classified within the ORI District, requested by Metropolitan Government, owner/developer, Dale and Associates, Inc., surveyor.

Subdivision No. 98S-006U
Northside Station
Map 69, Parcel 37
Map 69-4, Parcels 226 and 232
Subarea 3 (1992)
District 2 (Black)

A request to consolidate three deeded parcels into two lots abutting the east margin of Clarksville Pike and the north margin of West Hamilton Avenue (22.16 acres), classified within the SCN, CL, RS7.5 Commercial Planned Unit Development District, requested by Kroger Limited Partnership, owner/developer, Crawford Land Surveyors, surveyor.

Subdivision No. 98S-009U
MetroCenter, Tract 7L
Map 70-16, Part of Parcel 2
Subarea 8 (1995)

District 20 (Haddox)

A request to create one lot abutting the southwest margin of Venture Circle (private), approximately 190 feet northeast of French Landing Drive (1.77 acres), classified within the IWD District, requested by MetroCenter Holdings, Inc., owner/developer, Barge, Waggoner, Sumner and Cannon, Inc., surveyor.

Subdivision No. 98S-015U

Royal Park Business Park, Resubdivision of Lot 4
Map 107, Parcels 12.1, 143 and 144
Subarea 14 (1996)
District 15 (Dale)

A request to consolidate three parcels into one lot abutting the southeast corner of Shacklett Drive and Rachel Drive (13.51 acres), classified within the OR20 and IWD Districts, requested by Royal Park Investments, L.P., owner/developer, Ragan-Smith Associates, Inc., surveyor.

Subdivision No. 98S-018G

Wise Industries
Map 44, Parcel 40
Subarea 14 (1996)
District 11 (Wooden)

A request to subdivide one parcel into two lots abutting the southeast margin of Old Hickory Boulevard, approximately 1,060 feet northwest of Robinson Road (10.0 acres), classified within the IWD District, requested by JTRR Properties, owner/developer, Dale and Associates, Inc., surveyor.

Subdivision No. 98S-019G

Jackson's Grove, Phase 1
Map 86, Part of Parcel 108
Subarea 14 (1996)
District 12 (Ponder)

A request to create 13 lots abutting the southeast corner of Old Lebanon Dirt Road and Tulip Grove Road (3.24 acres), classified within the R15 Residential Planned Unit Development District, requested by Consolidated Realty Services, Inc., owner/developer, Dale and Associates, Inc., surveyor.

Subdivision No. 98S-021U

Trevecca Subdivision of Renraw, Resubdivision
of Part of Lots 231 and 232
Map 72-13, Parcel 135
Subarea 5 (1994)
District 7 (Campbell)

A request to resubdivide two lots into two lots abutting the southwest margin of McClurkan Avenue, approximately 225 feet northwest of Brasher Avenue (.64 acres), classified within the R6 District, requested by Robert Braswell, owner/developer, Volunteer Surveying, surveyor.

Subdivision No. 98S-022U

Townhomes of Fredericksburg, Phase 2, Section 4
Map 171, Part of Parcel 89
Subarea 12 (1997)
District 32 (Jenkins)

A request to record 20 condominium units abutting the south margin of Old Hickory Boulevard, approximately 325 feet east and opposite of Hearthstone Lane (4.42 acres), classified within the R20

Residential Planned Unit Development District, requested by Radnor Development Corporation, owner/developer, Anderson-Delk and Associates, Inc., surveyor.

Subdivision No. 98S-023G
Williams Grove, Section 1
Map 172, Part of Parcel 22
Subarea 12 (1997)
District 32 (Jenkins)

A request to create 53 lots abutting the southwest corner of Old Smyrna Road and Edmondson Pike (29.2 acres), classified within the R40 Residential Planned Unit Development District, requested by Radnor Development Corporation, owner/developer, Anderson-Delk and Associates, Inc., surveyor.

Request for Bond Extension:

Subdivision No. 102-86-P
Riverside, Phase One
Rochford Realty and Construction Company, Inc., principal

Located abutting the southwest corner of Old Harding Pike and Morton Mill Road.

Subdivision No. 89S-099U
Physicians Park, Section Eight
HCA Realty, Inc., principal

Located abutting the south margin of Charlotte Avenue, 0 feet east of 25th Avenue North.

Request for Bond Replacement:

Subdivision No. 96S-350G
Boone Trace at Biltmore, Phase Two
Fox Ridge Homes, Inc., principal

Located abutting both margins of Boone Trace and both margins of Daniel Trace.

Subdivision No. 45-86-P
Chitwood Downs (a.k.a. Hampton Park)
Fox Ridge Homes, Inc., principal

Located abutting the west side of Old Hickory Boulevard, opposite Second Street.

Request for Bond Release:

Subdivision No. 5-73-G
Music Valley PUD
William E. Oakes, principal

Located abutting the west margin of Music Valley Drive, approximately 312 feet of Music Valley Drive.

Subdivision No. 88P-046G
Poplar Ridge, Section 4
Karl E. Haury, Jr., principal

Located abutting both margins of Poplar Ridge Drive, approximately 185 feet south of Dove Valley Drive.

MANDATORY REFERRALS:

Proposal No. 97M-133U

Easement Abandonment - Alleys 382 and 903
Maps 92-15 and 92-16
Subarea 10 (1994)
District 21 (McCallister)

A proposal to abandon the public utility and drainage easements retained in the former rights-of-way of Alleys 382 and 903 which were closed by Ordinance O91-1476, requested by Mark Spalding of Barge, Waggoner, Sumner and Cannon for Highwood Properties, Inc., optionee, Plaza Holding Corporation, owner.

Proposal No. 97M-139U

Council Bill No. O97-1028
Porter Road Drainage Acquisition
Map 83-6, Parcels 302 and 303
Subarea 5 (1994)
District 7 (Campbell)

A council bill from the Department of Public Works for the acquisition of temporary and permanent easements on two properties within Davidson County. Easements are necessary for the improvement of a drainage ditch between 803 and 805 Porter Road. Project No. 97-D-7. The acquisitions will result in a 3330 square foot temporary easement and a 1665 square foot of permanent easement.

Proposal No. 97M-141U

Harding Place Sewer Relocation
Map 130-1, Parcel 153
Subarea 7 (1994)
District 34 (Fentress)

A proposal for a 10' temporary and an irregular permanent easement for the relocation for the Harding Place at Harding Road sewer relocation. Request is made by the Department of Water Services for Project No. 97-SG-87.

Proposal No. 97M-142U

Council Bill No. O97-1027
2012 Ninth Avenue North
Map 81-7, Parcel 151
Subarea 8 (1995)
District 20 (Haddox)

A council bill approving the sale of certain property held by Metropolitan Government located at 2012 Ninth Avenue North. Said property has been deemed surplus, and upon the approval of this ordinance, the Director of Public Property Administration will be authorized to sell the 0.16 acres for a minimum of \$500.00.

Proposal No. 97M-143G

Council Bill No. O97-1034
Meadow View Drive Closure
Map 156-10

Subarea 6 (1996)
District 35 (Lineweaver)

A council bill closing Meadow View Drive between Trace Creek Drive and its southeastern terminus. (Easements are to be retained).

Proposal No. 98M-001U
Council Bill No. O97-1021
Acquisition of Lenore Street Garden Homes
Map 93-8, Parcel 30
Subarea 5 (1994)
District 6 (Beehan)

A council bill for the acquisition of Lenore Street Garden Homes, an existing low rent housing development, by the Metropolitan Development and Housing Authority. Upon acquisition, MDHA would continue to operate the homes as a low rent housing development.

Proposal No. 98M-002U
Council Bill No. O97-1023
Hospital Corporation of America
Health Services of Tennessee
Map 51, Parcels 5, 22 and 182
Subarea 2 (1995)
District 4 (Majors)

A council bill for the exchange of land totaling 7.39 acres, located on Map 51, Parcels 5 and 182, currently owned by Hospital Corporation of America Health Services of Tennessee, Inc. (HCA) to be conveyed to Metropolitan Nashville, Davidson County. This is being done in exchange for land totaling 5.95 acres, located on Map 51, a portion of Parcel 22 currently owned by Metropolitan Nashville, Davidson County and being conveyed to HCA.

Proposal No. 98M-003U
Acceptance of Property on Buchanan Street
Map 81-7, Parcels 520 and 521
Subarea 8 (1995)
District 20 (Haddox)

A mandatory referral from the Public Property Administrator for the authorization of the transfer and acceptance of certain property (1006 and 1008 Buchanan Street) totaling .22 acres, from the United States Government to the Metropolitan Government of Nashville and Davidson County for the benefit of the Metro Police Department.

Proposal No. 98M-004G
Shutes Lane, Hopewell, Berryville and
Trunk Lateral Sewer Easement
Map 63, Parcels et al
Map 64, Parcels et al
Map 74, Parcels et al
Subarea 14 (1996)
District 11 (Wooden)

A request by Water and Sewerage Services to approve revised easement plans for Project No. 94-SG-65, Shutes Lane, Hopewell, Berryville Trunk and Lateral Sewers.

OTHER BUSINESS:

1. Capital Budget Amendment 98CB001:

A proposal to amend the 1997-98 to 2002-03 Capital Improvements Budget and Program by adding one Department of Water Services project:

I.D. No. 97ISC0006

Owl Creek Trunk Sewers

\$110,000	Proposed Revenue Bonds	1997-1998
\$385,000	Proposed Revenue Bonds	1998-1999
\$550,000	Proposed Revenue Bonds	1999-2000

2. Capital Budget Amendment 98CB002:

A proposal to amend the 1997-98 to 2002-03 Capital Improvements Budget and Program by increasing the funding for certain school projects:

FROM:

I.D. No. 97BE105

Park Avenue Elementary- Construct

Construct New Enhanced Options Facility for 400 to Replace Old Building

\$5,810,000	Approved General Obligation Bonds	1997-1998
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TO:

I.D. No. 97BE105

Park Avenue Elementary- Construct

Construct New Enhanced Options Facility for 650 to Replace Old Building

\$5,810,000	Approved General Obligation Bonds	1997-1998
\$3,194,000	Proposed General Obligation Bonds	1997-1998

I.D. No. 95BE006

Deteriorated Building Components - Replace

Relocate Portables and Contingency

FROM:

\$1,742,000	Proposed General Obligation Bonds	1997-1998
\$6,742,000	Proposed General Obligation Bonds	1998-1999
\$7,742,000	Proposed General Obligation Bonds	1999-2000
\$8,742,000	Proposed General Obligation Bonds	2000-2001
\$3,000,000	Proposed General Obligation Bonds	2001-2002
\$3,000,000	Proposed General Obligation Bonds	2002-2003

TO:

\$2,106,000	Proposed General Obligation Bonds	1997-1998
\$6,742,000	Proposed General Obligation Bonds	1998-1999
\$7,742,000	Proposed General Obligation Bonds	1999-2000
\$8,742,000	Proposed General Obligation Bonds	2000-2001
\$3,000,000	Proposed General Obligation Bonds	2001-2002
\$3,000,000	Proposed General Obligation Bonds	2002-2003

3. Employee Contracts for Preston Elliott, John Reid, Jeff Stuncard and Michael W. Calleja.

4. Legislative Update.

5. Contract with IDE Associates, Inc. for the Southeast Arterial Interchange Justification Study - Reanalysis.

PLATS PROCESSED ADMINISTRATIVELY:

ADJOURNMENT:

There being no further business, upon motion made, seconded and passed, the meeting adjourned at p.m.

Chairman

Secretary

Minute Approval:
This 22nd day of January 1998.