

AGENDA FOR TUESDAY, JUNE 29, 1999

- I. Call to Order.
- II. Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. Ordinances – Third Reading:
 - a) An ordinance, hereinafter also known as “The FY 1999/2000 Budget 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 providing for interest and penalty on delinquent taxes and privileges. **(SEE AMENDED VERSION – NEED MOTION TO SUBSTITUTE)**
- VI. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 10816, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1998/99” so as to reallocate funds as set forth below; and to provide for the appropriation of additional funds from various sources.
- VII. Ordinances – First Reading:
 - a) 1998-174 American Materials Technologies, LLC (Close & Abandon): Streets and alleys located southeast of Jersey Pike, northeast of Highway 153, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Held from 12-29-98)**

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VIII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Conservation Services Agreement 1999-2000 with The Trust for Public Land, relative to the Chattanooga Greenways Program.
- b) A resolution authorizing payment in the amount of \$466,253.00 to Hamilton County, Tennessee, for the City of Chattanooga's share of project costs relative to stabilization of the bank of the Tennessee River.
- c) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement for Engineering Services with Consolidated Technologies, Inc., relative to various sewer projects more particularly described herein, for a project cost not to exceed \$73,175.00.
- d) A resolution authorizing the award of Contract No. CSO-7-98, Tremont Street Combined Sewer Overflow Facility, to Haren Construction Company, Inc. for their low bid in the amount of \$2,311,000.00.
- e) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-7-98, Tremont Street Combined Sewer Overflow Facility, with Haren Construction Company, Inc., which change order decreases the contract amount by \$588,560.00 for a total contract price of \$1,722,440.00 and which increases the contract time by 155 calendar days.

IX. Overtime Report.

X. 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.

XI. Other Business.

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XII. Committee Reports.

XIII. Agenda Session for Tuesday, July 6, 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, July 6, 1999:

AGENDA FOR TUESDAY, JULY 6, 1999

1. Call to Order.
2. Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Second & Third Reading:
 - a) 1999-024 City of Chattanooga (From R-2 & R-3 to R-1): Certain property generally described as bounded on the north by the Red Bank/Chattanooga City Limits, on the west by Interstate 124 (US27/TN29), on the south by Manning Street, and following an irregular line on the east from North Market Street to the Red Bank/Chattanooga City Limits, more particularly described herein as the North Chattanooga Residential Zoning Study 99/024, subject to certain conditions. **(Recommended for approval) (SECOND & THIRD READING HELD FROM 5-4-99 & 5-25-99)**
 - b) 1998-174 American Materials Technologies, LLC (Close & Abandon): Streets and alleys located southeast of Jersey Pike, northeast of Highway 153, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions.
6. Ordinances – First Reading:
 - a) MR-99-008 (Close & Abandon): An ordinance closing and abandoning sanitary sewer easements located in Paramenas Park Subdivision, Lot 3, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions.
7. Resolutions:
 - a) A resolution amending Resolution No. 21998, encaptioned “A resolution authorizing the Mayor to execute an Agreement with Artech Design Group, Inc. for design fees and expenses relative to the Development Resource Center.” so as to include telecommunication design and engineering work.
 - b) A resolution authorizing the Mayor to execute a Grant Agreement with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for the acquisition, demolition and removal of thirteen (13) repetitively flooded properties along Aster Avenue, with the City of Chattanooga’s share to not exceed \$98,135.50.

XIII. Agenda Session for Tuesday, July 6, 1999 (continued):

7. Resolutions (continued):

- c) A resolution authorizing the execution of an Engineering Agreement with ARCADIS, Geraghty & Miller, relative to an Aerobic Bio-Reclamation Study Project on approximately four (4) acres of the City Landfill, for an amount not to exceed \$385,000.00.
- d) A resolution authorizing Trotter Properties, Inc. to use temporarily the right-of-way near the intersection of an alley and the north side of Cowart Street for the installation of one (1) temporary monitoring well, subject to certain conditions.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture of the City of Chattanooga, Tennessee, to enter into an Architectural and Engineering Agreement with Frank McDonald Architects, Inc. for the replacement of the Brown Acres Municipal Golf Course Clubhouse, more particularly described herein.

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, July 13, 1999.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.