

AGENDA FOR TUESDAY, FEBRUARY 29, 2000

- I. Call to Order.
- II. Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Section 18-164, relative to posting a notice for a nuisance condition.
 - b) An ordinance to amend Ordinance No. 10872, the 1999/2000 Budget Ordinance, so as to provide for certain changes in Appropriations set out in Section 5; and to provide for certain changes in Special Revenue Funds set out in Section 6; and to provide for certain changes in Personnel set out in Section 7B. **(See Amended Version – Need Motion to Substitute)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Section 11-377, to include a new subsection (9), which prohibits sidewalk vending on the City block from the eastern edge of the right-of-way of Power Alley westwardly to the right-of-way of I-124.
- VII. Resolutions:
 - a) A resolution authorizing the acquisition of certain property located at 3709 and 3713 Frederick Street from Tommy and Cheryl Baker for a consideration of \$22,000.00, plus reasonable transaction expenses.
 - b) A resolution authorizing the acquisition of certain property located at 3712 Frederick Street from Alphonso and Gwen Charles for a consideration of \$10,000.00, plus reasonable transaction expenses.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Lease Agreement and an Operation-Management Agreement with the North River YMCA regarding the Aquatic Center.

VII. Resolutions (continued):

- d) A resolution authorizing the payment of \$30,000.00 to the Chattanooga Junior Golfer's Development Program, a Tennessee not-for-profit corporation, for the purpose of operating a Chattanooga Chapter First Tee Program.
- e) A resolution authorizing the assignment of the Berthing Agreement for Coolidge Park from Tennessee Riverboat Company to Riverboat Barge and Grill, L.L.C.
- f) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement for Engineering Services with Consolidated Technologies, Inc., relative to Contract No. SS-1-00, 5th Street Streetscape Project (Lindsay to Houston), for an amount not to exceed \$14,000.00.
- g) A resolution authorizing the Administrator of the Public Works Department to enter into a Purchase Sale Agreement with CSX Transportation, Inc. for the purchase of a tract of land running from 13th Street to Main Street, more particularly described herein, for a sum not to exceed \$100,000.00, plus related expenses for environmental investigation and other transaction costs.
- h) A resolution authorizing the Administrator of the Public Works Department to execute an Agreement with the Cincinnati, New Orleans and Texas Pacific Railway Company, relative to the installation, maintenance, operation, and removal of a sewage pipeline, more particularly described herein, on Contract No. CSO-6-99, M. L. King CSO Control Facility, for an amount not to exceed \$38,350.00.

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, March 7, 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, March 7, 2000:

AGENDA FOR TUESDAY, MARCH 7, 2000

1. Call to Order.
2. Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations:

**Judge Walter Williams
Quarterly Court Report**

5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Section 11-377, to include a new subsection (9), which prohibits sidewalk vending on the City block from the eastern edge of the right-of-way of Power Alley westwardly to the right-of-way of I-124.
6. Ordinances – First Reading:
 - a)
7. Resolutions:
 - a) A resolution authorizing the award of Contract No. DRC-1-2000, Development Resource Center Construction, to _____ for their low bid in the amount of \$_____.
 - b) A resolution authorizing the award of Contract No. SWM-1-00, Drainage and Water Quality Abatement Projects (Olive Street), to Thomas Brothers Construction Company, Inc., for their low bid in the amount of \$111,319.00 (Base Bid less Alternate #1).
 - c) A resolution authorizing the award of Contract No. SS-2-99, Brainerd Road Streetscape Project, to Tower Construction Co., Inc., for their low bid in the amount of \$190,505.85.

XII. Agenda Session for Tuesday, March 7, 2000 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the execution of Change Order No. 1, Contract No. SS-2-99, Brainerd Road Streetscape Project, with Tower Construction Co., Inc., which change order increases the contract amount by \$63,850.10, for a revised contract amount not to exceed \$254,355.95, and which change order increases the contract time by thirty (30) calendar days.
- e) A resolution authorizing the acceptance of a Contract with Artech Design Group, Inc., relative to design services for furnishings and accessories for the Development Resource Center, for an amount not to exceed \$97,900.00.
- f) A resolution authorizing the acceptance of a Contract with Artech Design Group, Inc., relative to procurement of the furnishings and accessories for the Development Resource Center, for an amount not to exceed \$140,800.00.
- g) A resolution authorizing Fountain Drugs to use temporarily the alley between Market and Cherry Streets for the purpose of modifying the hinges of an existing three-foot (3') wide rear door, more particularly described herein, subject to certain conditions.
- h) A resolution authorizing Frances McDonald to use temporarily a portion of the City's right-of-way on Barton Avenue and Frazier Avenue for painting murals, one facing Barton Avenue and the other on a high ground north of Frazier Avenue, subject to certain conditions.
- i) A resolution amending Resolution No. 22234, encaptioned "A resolution authorizing the Administrator of Parks, Recreation, Arts & Culture of the City of Chattanooga to enter into a Contract with HAMICO, Inc. for the construction of the Rivermont Tennis Center, more particularly described herein." so as to revise the fee not to exceed \$830,000.00.
- j) A resolution amending Resolution No. 22308, encaptioned "A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Franklin and Associates relative to the Eastdale Recreation Center in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00)." so as to revise the fee not to exceed Forty-Five Thousand Dollars (\$45,000.00).

8. Overtime Report.

XII. Agenda Session for Tuesday, March 7, 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, March 14, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.