

AMENDED AGENDA FOR TUESDAY, MAY 16, 2000

- I. Call to Order.
- II. Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations:

Debra Matthews Re: Hope VI

- V. Ordinances – Second & Third Reading:
 - a) 2000-068 City of Chattanooga (From M-1 to C-3): Rezone several platted tracts of land located in the 1600 block of Rossville Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) 2000-070 William B. & Virginia C. Sanders and William Sanders, Jr. (From R-4 to C-2): Rezone a tract of land located at 7626 East Brainerd Road, more particularly described herein. **(Recommended for approval)**
 - c) 2000-081 Barry Evans (From R-1 to R-T/Z): Rezone several unplatted tracts of land located in the 7200 block of Bonny Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) 2000-085 Mark W. Lovett (From R-3 & M-1 to C-3): Rezone several tracts of land located in the 100 block of East Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - e) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal the provisions regarding the appointment of the City Court Clerk by the City Judge and providing for the term of office for the City Court Clerk, and to provide for the appointment of the City Court Clerk.

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VI. Ordinances – First Reading:

- a) 2000-075 Gene D. Pearson (From R-1 to R-4): Rezone an unplatted tract of land located at 2906 Silverdale Road, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning) (HELD FROM 5-9-2000)**
- b) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2000, pending the adoption of the 2000-2001 annual budget.

VII. Resolutions:

- a) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
- b) A resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Collegedale, Tennessee, regarding certain revised urban growth boundaries and annexation areas in an attempt to comply with Public Chapter 1101 of the Public Acts of 1998 and pursuant to settlement of annexation litigation between the City of Collegedale and the City of Chattanooga.
- c) A resolution authorizing the execution of an Agreement with the Community Foundation/Community Impact Fund relative to the administration of payroll and benefits for neighborhood organizations.
- d) A resolution authorizing the Mayor to execute a common lot line agreement and temporary work agreement with Osborne Building Corporation, relative to the Development Center.
- e) A resolution authorizing the execution of Change Order No. 2, Contract No. 28G, Moccasin Bend Wastewater Treatment Plant, Plant Expansion and Wet Weather Treatment, with 3D Enterprises Contracting Corporation, which change order increases the contract amount by \$210,820.00, for a revised contract total of \$18,922,930.00.
- f) A resolution authorizing the execution of Change Order No. 3, Contract No. CSO-7-98, Tremont Street CSO Facility, with Haren Construction Company, which change order increases the contract amount by \$19,563.00 for a revised contract amount of \$1,840,375.00.

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VII. Resolutions (continued):

- g) 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 \$10,000.00.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Hawkins Partners for design services for the East Brainerd Park for an amount not to exceed \$50,000.00.
- i) A resolution ratifying, confirming and approving the execution of a Contract of Purchase and Sale with Anchor Glass Container Corporation relative to remediation of the Brownfield Area and renovation of the Alton Park Area.

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, May 23, 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, May 23, 2000:

AGENDA FOR TUESDAY, MAY 23, 2000

1. Call to Order.
2. Invocation (Council Vice-Chair Hurley).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 2000-075 Gene D. Pearson (From R-1 to R-4): Rezone an unplatted tract of land located at 2906 Silverdale Road, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning)**
 - b) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2000, pending the adoption of the 2000-2001 annual budget.
6. Ordinances – First Reading:
 - a) 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.
 - 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.
7. Resolutions:
 - a) A resolution approving Requests for Proposals (RFP's) for the sale and redevelopment of the Chattanooga Plow Power House Building located at 1533-1535 Chestnut Street and the former ABB Combustion, Inc. Storage Building located at 1604 Carter Street.

XII. Agenda Session for Tuesday, May 23, 2000 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the purchase of property located at 1620 Cowart Street from Chattanooga Neighborhood Enterprise (CNE) relative to 17th Street improvements at the intersection of Cowart Street and 17th Street for a total consideration of \$14,250.00 plus associated closing costs, and further authorizing the acceptance from CNE of property located at 1706 Long Street (Tract 3), said property more particularly described herein, relative to 17th Street improvements at the intersection of 17th Street and Long Street.
- c) A resolution authorizing the award of Contract No. 45B, Sanitary Sewer Relocation for Widening of State Route 153 from North Hickory Valley Road to Amnicola Highway, to Case Construction Services, Inc. for their low bid in the amount of \$429,056.00.
- d) A resolution authorizing the execution of Change Order No. 4 (Final), Contract No. CP-1-98, Coolidge Park, with T. U. Parks Construction Company, which change order increases the contract amount by \$95,032.00, for a total contract price of \$5,275,432.00.
- e) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. CP-2-98, Coolidge Park, Phase II, with T. U. Parks Construction Company, which change order increases the contract amount by \$97,740.00, for a total contract price of \$915,371.00.
- f) A resolution authorizing Beauty World to use temporarily the City's right-of-way at 2421 4th Avenue for the purpose of installing an awning twelve feet (12') long and two feet, six inches (2'6") wide over the main entrance, subject to certain conditions.
- g) A resolution authorizing Bridge Salon to use temporarily the City's right-of-way at 52 Frazier Avenue for the purpose of installing a canvas awning six feet (6') long and four feet (4') wide over the entrance, along with a new sign in the existing wall bracket at this location, subject to certain conditions.
- h) A resolution authorizing Mt. Canaan Baptist Church to use temporarily an alley located between North Chamberlain Avenue and Noah Street by enclosing seven and one-half feet (7.5') of the alley with a fence for security purposes, subject to certain conditions.

XII. Agenda Session for Tuesday, May 23, 2000 (continued):

7. Resolutions (continued):

- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with ARCADIS Geraghty & Miller for design work and construction management for the Sanctuary Skatepark, for an amount not to exceed \$40,000.00.
- j) A resolution authorizing the Chief of the Chattanooga Police Department to enter into an Agreement with the Humane Educational Society of Hamilton County, Inc., substantially in the form attached hereto.

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, May 30, 2000.

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

14. Adjournment.