

AGENDA FOR TUESDAY, JANUARY 16, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2000-198 Chattanooga Neighborhood Enterprise (From M-1 to C-3): Amend the property description in Ordinance No. 11094 so as to rezone a tract of land located in the 1800 block of Cowart and Williams Streets, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by correcting certain Article numbers referenced in Ordinance No. 10908, and expanding the types of buildings and/or structures permitted on streets or permanent recorded easements.
- VI. Ordinances - First Reading:
 - a)
- VII. Resolutions:
 - a) A resolution authorizing the Deputy Administrator for the Department of Public Works to execute an Engineering Agreement with Duckett Vandevere and Associates, Inc., relative to architectural, engineering, and construction services for the renovation of the Police Training Center located at 701 East M.L. King Boulevard, for a total fee not to exceed \$216,136.00.
 - b) A resolution authorizing the purchase of a sewer easement from John W. Graham, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 17.1, for a total consideration of \$8,000.00.
 - c) A resolution authorizing the award of Contract No. SWM-3-99, Storm Water Improvement Project, to Mayse Construction Company, for their low bid in the amount of \$1,080,876.78.

VII. Resolutions (continued):

- d) A resolution authorizing Mountain Creek Church of God to use temporarily the City's right-of-way to locate two (2) directional signs, one (1) at the intersection of Signal Mountain Road and Runyan Drive and the other at the intersection of Runyan Drive and Mountain Creek Road, subject to certain conditions.
- e) A resolution declaring certain properties located on Citico Avenue, more particularly described herein, as surplus and authorizing the conveyance of said properties to Habitat for Humanity of Greater Chattanooga, Inc. for the development of affordable homes to be known as "Citico Place."
- f) A resolution declaring certain property located at 2318 East 5th Street, more particularly described herein, as surplus and authorizing the sale of said property to H.A. Realty, Inc. for a consideration of \$3,000.00.
- g) A resolution authorizing the conveyance of certain properties located at 840 East 8th Street and 1048 Flynn Street to Inner City Development Corporation for the development of affordable housing.
- h) A resolution rescinding Resolution No. 22264, adopted September 21, 1999, and encaptioned "A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Inner City Development Corporation (ICDC) to develop home ownership opportunities for low to moderate income families."
- i) A resolution authorizing the Acting Administrator of the Department of Public Works to accept a grant from the State of Tennessee, Department of Environment and Conservation, relative to the Household Hazardous Waste Program, in the amount of \$585,000.00.

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, January 23, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, January 23, 2001:

AGENDA FOR TUESDAY, JANUARY 23, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively)
3. Minute Approval.
4. Special Presentations:

**Special Recognition of
Red Bank Lions Football Team & Coach**

**Human Rights and Human Relations Commission
Report on Study Circles**

5. Ordinances – Second & Third Reading:
 - a)
6. Ordinances - First Reading:
 - a) 2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein. **(Recommended for approval but subject to Traffic Engineer approval)**

2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein, subject to certain conditions. **(Recommended for approval)**
(HELD FROM 01-09-01)
7. Resolutions:
 - a) A resolution authorizing Change Order No. 5 with Sexton Construction Corporation, relative to rock removal encountered during the installation of the sewer at the new Fire Support Facility on Bell Arbor Avenue, which change order increases the contract by \$4,215.00 for a revised contract total of \$431,779.00.

XII. Agenda Session for Tuesday, January 23, 2001 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute an Engineering Agreement with Volkert & Associates, Inc., relative to engineering design services for intersection improvements for Mountain Creek Road and the "W" Road, for a total fee not to exceed \$32,600.00.
- c) A resolution authorizing the Deputy Administrator of the Public Works Department to execute an engineering agreement with Betts Engineering Associates, Inc., for engineering services for relocation of sanitary sewers to accommodate the construction of I-75 from south of Standifer Gap Road to north of Bonny Oaks Drive, for a total fee not to exceed \$37,458.80.
- d) A resolution authorizing the purchase of a construction easement from Lois A. Sofield relative to Contract No. RW-4-00, widening and improvements to Shallowford Road, Tract No. 34, for a total consideration of \$500.00.
- e) A resolution authorizing the purchase of two construction easements from Charles a. Standefer, Jr. relative to Contract No. RW-4-00, widening and improvements to Shallowford Road, Tract No. 9, for a total consideration of \$8,500.00.
- f) A resolution authorizing Change Order No. 1, Contract No. SS-1-00, for final adjustment in quantities and additional scope of work for the 12th Street Streetscape, to Tower Construction Company, Inc., in an additional amount of \$36,435.52 for a total contract price of \$363,365.15 and an increase in contract time of 40 calendar days.
- g) A resolution authorizing George H. Machan to temporarily use an unopened street right-of-way being a part of Plaza Hills Lane, more particularly described herein, to improve 580 feet of unopened right-of-way at no cost to the City for a rear entrance to Lot 4701 Whispering Hills Lane, subject to certain conditions.
- h) A resolution authorizing the Mayor, with witness by the City Finance Officer, and the Administrator for the Department of Neighborhood Services to enter into an Agreement with Neighborhoods, USA to host the Annual National Conference May 21-24, 2003, and to execute any other contracts relative to the support and implementation of said Conference.
- i) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to the Chattanooga Community Housing Development Organization (CCHDO).

XII. Agenda Session for Tuesday, January 23, 2001 (continued):

7. Resolutions (continued):

- j) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to Chattanooga Neighborhood Enterprise (CNE).
- k) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to Habitat for Humanity of Greater Chattanooga, Inc.

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, January 30, 2001.

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

14. Adjournment.