

AGENDA FOR TUESDAY, MARCH 20, 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) 2001-014 City of Chattanooga (From M-1 to C-3): Rezone a tract of land located between Broad Street and Market Street between West 16th Street and West 20th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning) (SEE AMENDED VERSION & MAP – NEED MOTION TO SUBSTITUTE)**
 - b) 2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) 2001-017 W. Joseph Patterson, Jr. (From R-3 to R-4): Rezone a tract of land located at 205 Forrest Avenue, more particularly described herein. **(Recommended for approval)**
 - d) 2001-025 Sherry Sims (From R-1 to O-1): Rezone a tract of land located at 6073 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - e) An ordinance to amend Ordinance No. 11027, known as the Budget Ordinance for Fiscal Year 2000/2001, so as 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 7(b).
- VI. Ordinances - First Reading:
 - a) 2001-003 Kayo Oil Company (Close & Abandon): An ordinance closing and abandoning two (2) unopened alleys between the 1200 blocks of Main Street and East 14th Street and between the 1600 blocks of Holtzclaw Avenue and Gulf Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. **(Recommended for approval)**

Agenda for Tuesday, March 20, 2001

Page 2 of 2

VI. Ordinances – First Reading (continued):

- b) 2001-010 Marty M. Stone (Close & Abandon): An ordinance closing and abandoning the 1000 block of Chamberlain Avenue from the railroad right-of-way southeast to the open portion of the 1000 block of Chamberlain Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. **(Recommended for approval)**
- c) 2001-013 Granite Heights, L.P. (Close & Abandon): An ordinance closing and abandoning five (5) unnamed, unopened rights-of-way located between the 1300-1400 blocks of North Chamberlain Avenue and North Crest Road, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new plat for the entire area. **(Recommended for approval)**

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Human Services and the Head Start/Early Head Start Director to enter into an Architectural Agreement with Thomas Johnson Architecture, relative to Master Plans for Renovations to the Daisy Head Start/Early Head Start Center, for an amount not to exceed \$13,757.00.
- b) A resolution awarding the Contract for Renovations to the Daisy Head Start/Early Head Start Center to McBrayer Construction Company for their low bid in the amount of \$171,963.00.
- c) A resolution authorizing the Administrator of the Department of Human Services and the Head Start/Early Head Start Director to enter into an Architectural Agreement with Thomas Johnson Architecture, relative to Master Plans for Construction of the Avondale Early Head Start Facility, for an amount not to exceed \$55,778.00.
- d) A resolution authorizing the appointment of John A. Welton as a Special Police Officer for the City of Chattanooga, Public Works Inspection Division, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the Deputy Administrator of the Department of Public Works and the City Finance Officer to execute and attest, respectively, an Agreement with Hamilton County, Tennessee, relative to providing GIS mapping for the City's Department of Public Works, for an amount not to exceed \$115,000.00.
- f) A resolution authorizing the award of Contract No. RW-6-00, Frederick Street Improvements, to Mayse Construction Company for their low bid in the amount of \$134,670.27. **(Held from 3-13-01)**

- m) A resolution authorizing the execution of a Deed of Conservation Easement with Steve and Irene Rambalacos and Hamilton County, Tennessee, relative to completion of the Tennessee Riverwalk (Tax Map Parcel No. 127K-A-001.16).
- n) A resolution authorizing the execution of a Deed of Conservation Easement with the State of Tennessee, acting through the Tennessee Wildlife Resources Agency, and Hamilton County, Tennessee, relative to completion of the Tennessee Riverwalk (Tax Map Parcel No. 127K-A-001.07).
- o) A resolution authorizing the appropriation of \$30,000.00 from the Municipal Golf Course Fund to First Tee of Chattanooga.
- p) A resolution authorizing the execution of Change Order No. 1, relative to demolition work at the Brainerd Park and Recreation Complex, with James F. Hall Construction Company, which change order increases the contract amount by \$16,797.00, for a revised contract price of \$508,255.00.

Agenda for Tuesday, March 20, 2001

Page 4 of 4

VII. Resolutions (continued):

- q) A resolution authorizing the execution of Change Order No. 1, relative to renovations to the East Chattanooga Recreation Complex, with Tower Construction Company, which change order increases the contract amount by \$5,174.10, for a revised contract price of \$663,013.10.
- r) A resolution authorizing the execution of Change Order No. 1, relative to renovations to the Warner Park Powerhouse, with McBrayer Construction Company, which change order increases the contract amount by \$8,375.00, for a revised contract price of \$207,035.00.
- s) A resolution authorizing the execution of Change Order Nos. 1 through 6, City Courtroom Renovation, with RMG Construction, which change orders increase the contract amount by \$8,046.40 for a revised contract total of \$72,756.40.
- t) A resolution authorizing the Mayor of the City of Chattanooga to enter into a Memorandum of Understanding with Chattanooga Neighborhood Enterprise, Inc., to serve as developer of the Jaycee Towers, II, subject to the City acquiring the property from the Department of Housing and Urban Development and acceptable financial terms.

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

XIII. Better Housing Appeal: Phillip Osborne

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 27, 2001:

AGENDA FOR TUESDAY, MARCH 27, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 2001-003 Kayo Oil Company (Close & Abandon): An ordinance closing and abandoning two (2) unopened alleys between the 1200 blocks of Main Street and East 14th Street and between the 1600 blocks of Holtzclaw Avenue and Gulf Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. **(Recommended for approval)**
 - b) 2001-010 Marty M. Stone (Close & Abandon): An ordinance closing and abandoning the 1000 block of Chamberlain Avenue from the railroad right-of-way southeast to the open portion of the 1000 block of Chamberlain Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. **(Recommended for approval)**
 - c) 2001-013 Granite Heights, L.P. (Close & Abandon): An ordinance closing and abandoning five (5) unnamed, unopened rights-of-way located between the 1300-1400 blocks of North Chamberlain Avenue and North Crest Road, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new plat for the entire area. **(Recommended for approval)**
6. Ordinances - First Reading:
 - a) 2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to C-2): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. **(Recommended for approval by Planning)**
OR

XII. Agenda Session for Tuesday, March 27, 2001 (continued):

6. Ordinances – First Reading (continued):

a) (continued)

2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to R-4): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. **(Recommended for approval by Staff)**
(HELD FROM 2-8-00 & 2-22-00)

b) 2000-064 George G. Hixson (Close & Abandon): An ordinance closing and abandoning Linden Street, located northeast of Tremont Street and southwest of Dartmouth Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**

c) 2000-224 Glen A. Holland (Close & Abandon): An ordinance closing and abandoning the unopened 25-foot wide, 3500 block of Walthall Avenue west of the Southern Railroad tracks; a 20-foot wide, unopened alley which begins on the south line of the 1400 block of East 35th Street and extends south to the north line of the 1400 block of 36th Street; and a 20-foot wide, unopened alley which begins on the east line of the 3500 block of Divine Street, and extending east to the west line of Walthall Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**

d) 2001-027 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a strip of West 16th Street right-of-way measuring 135 feet long and 4.2 feet at the north end and 1.6 feet at the south end adjacent to 1517 Mitchell Avenue YMCA building due to encroachment of this building into the City's right-of-way, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**

7. Resolutions:

a) A resolution authorizing the Mayor to enter into an Agreement with Jimmie L. Dotson, Chief of Police, so as to extend the term of Chief Dotson's Contract to October 31, 2001.

XII. Agenda Session for Tuesday, March 27, 2001 (continued):

7. Resolutions (continued):

- b) A resolution referring property located at 730 Martin Luther King Boulevard, Tax Map No. 145E-J-04, to the Chattanooga-Hamilton County Regional Planning Commission for consideration as being declared surplus property, and authorizing the Mayor to negotiate the sale of said property to the Martin Luther King Community Development Corporation (CDC) for a consideration of \$460,000.00, subject to certain conditions.
- c) A resolution authorizing the execution of a Change Order, relative to Renovations to the Warner Park Tennis Courts, with Stein Construction Company, which change order increases the contract amount by \$1,135.00, for a revised contract amount of \$101,135.00.
- d) A resolution authorizing the execution of Change Order Nos. 4 through 6, relative to alterations and additions to the Avondale Recreation Center, with RMG Construction Company, which change orders increase the contract amount by \$17,569.92, for a revised contract amount of \$314,896.63.
- e) A resolution authorizing the execution of a Contract with W. C. Teas Company, relative to Contract No. 37C-1, Citico Pump Station Upgrade, for an amount not to exceed \$1,172,437.00.
- f) A resolution authorizing the purchase of a general slope easement from Chattanooga Properties-I, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 25, for a total consideration of \$1,650.00.
- g) A resolution authorizing the purchase of a right-of-way from Lois Klezmer, et al., relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 35, for a total consideration of \$23,800.00.
- h) A resolution authorizing Joe V. Williams to use temporarily the sidewalk in South Broad Street for placing a 10" diameter storm pipe over a length of 96 feet at 2633 South Broad Street to serve as an overflow control from a detention basin to an existing curb inlet, subject to certain conditions.

8. Overtime Report.

XII. Agenda Session for Tuesday, March 27, 2001 (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, April 3, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.