

SECOND AMENDED AGENDA FOR TUESDAY, APRIL 24, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2001-031 City of Chattanooga/Chattanooga-Hamilton County Regional Planning Commission (From R-4 & M-1 to C-3): Rezone several tracts of land bordered by University Street to the west, the Southern Railroad to the east, East 8th Street to the north, and by Flynn Street to the south, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) 2001-036 Jo M. Peckinpaugh (From R-1 to R-4): Rezone a tract of land located at 7411 Shallowford Road, more particularly described herein. **(Recommended for approval)**
 - c) 2001-037 Thomas R. Cook, III and Carol Hile (Amend Conditions): Amend certain conditions imposed in Ordinance No. 9080, on property located at 625 and 627 Morrison Springs Road, being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) 2001-038 Walter M. Haynes, Winifred Haynes and Mary O. Wheeler (From R-1 to M-2): Rezone a tract of land located at 4126 Caine Lane, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- VI. Ordinances - First Reading.
- VII. Resolutions:
 - a) A resolution authorizing Curtis D. Adams to use temporarily the City's right-of-way at 509 East Main Street for installation of a sign, more particularly described herein, with the bottom of the sign twelve feet (12') above the sidewalk and projecting six feet (6') into the Main Street right-of-way, subject to certain conditions.

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VII. Resolutions (continued):

- b) A resolution authorizing Carolyn H. Staggs, Twinbrook Entrance Committee, to use temporarily the City's right-of-way at Standifer Gap Road and Twinbrook Drive to replace a bus shelter, which was recently destroyed by a traffic accident, on the traffic island of Standifer Gap Road and Twinbrook Drive, more particularly described herein, subject to certain conditions.
- c) A resolution authorizing the Office of the City Attorney to retain engineers, attorneys, and other consultants relative to the collapsed Wet Weather Clarifier Mechanism Support Arms at the Moccasin Bend Wastewater Treatment Plant.
- d) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to determine a scope of study for the Hixson and Highway 58 areas.

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 1, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 1, 2001:

AGENDA FOR TUESDAY, MAY 1, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Vice-Chair Littlefield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading.
6. Ordinances - First Reading.
7. Resolutions:
 - a) A resolution declaring property located at the intersection of East 23rd Street and Rossville Boulevard, Tax Map No. 156A-B-001, as surplus property and authorizing the sale of said surplus property to Roy Michael Malone, Sr. for a consideration of \$4,250.00.
 - b) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for a grant from the United States Fire Administration and the Federal Emergency Management Agency in the amount of \$750,000.00, which, if awarded, will require local matching funds of \$225,000.00 and, if selected for approval, authorizing the acceptance of said grant and payment of local matching funds.
 - c) A resolution authorizing a Change Order to Purchase Order No. 0014943 to GE Capital, relative to leasing of a trailer at the Skatepark, which change order increases the contract amount up to \$12,280.00, for a revised contract price not to exceed \$28,866.00.
 - d) A resolution ratifying the execution of a Lease Agreement with the East Lake Senior Citizens' Association for the use of the East Lake Senior Citizens' building and land located at 3000 East 34th Street for a term ending May 31, 2002.
 - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a Lease Agreement with the Highland Park Neighborhood Association for the use of the building and land located at 1714 Duncan Avenue for a term ending May 10, 2005.

XII. Agenda Session for Tuesday, May 1, 2001 (continued):

7. Resolutions (continued):

- f) A resolution authorizing the Interim Administrator of the Department of Public Works to execute an Engineering Agreement with Volkert & Associates, Inc., for Contract No. SS-6-00, Market Street Streetscape from 6th Street to 10th Street, for a total fee not to exceed \$105,500.00.
- g) A resolution authorizing the Interim Administrator of the Department of Public Works to execute Work Authorization No. 6 with ARCADIS Geraghty & Miller for Contract No. RW-1-01, Fourth Street and Third Street Roadway Improvements, for a total fee not to exceed \$234,000.00.
- h) A resolution authorizing the Mayor to send a letter to the Tennessee Department of Transportation to show the City's support for the widening of East Brainerd Road from Graysville Road to Ooltewah-Ringgold Road.
- i) A resolution authorizing the execution of Change Order No. 1, Contract No. BL-1-00, City Landfill at Birchwood, Construction of Phase IV Liner (Area 2), with East Tennessee Grading, Inc., which change order increases the contract amount by \$75,042.00 for a revised contract amount of \$2,601,330.00 and increases the contract time by 40 calendar days.
- j) A resolution authorizing the execution of Change Order No. 3 (Final), Main Street Firehall, with Schaerer Contracting Co., Inc., which change order increases the contract amount by \$18,058.00 for a revised contract amount of \$2,302,413.00.
- k) A resolution authorizing the Electric Power Board to use temporarily the City's right-of-way at the north side of the sidewalk at 10th Street for providing a canopy over the automobile entrance and exit on the south side of the garage building, more particularly described herein, subject to certain conditions.
- l) A resolution authorizing the Taqueria La Altena to use temporarily the City's right-of-way at 314 West Main Street for installation of a decorative metal fence on the Main Street sidewalk for enclosing dining tables and chairs for outdoor dining, more particularly described herein, subject to certain conditions.
- m) A resolution authorizing the Chief of Police to enter into an Agreement for the Use of Law Enforcement Overtime Expense Program with the Hamilton County Sheriff's Department for the Methamphetamine Task Force, a copy of said Agreement being attached hereto and incorporated herein by reference.

XII. Agenda Session for Tuesday, May 1, 2001 (continued):

7. Resolutions (continued):

- n) 2001-062 City of Chattanooga Economic & Community Development (James Dixon): A resolution approving a Proposed Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as Frederick Street Planned Unit Development, on tracts of land located between West 37th Street and West 38th Street, more particularly described herein and as shown on the plan attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**

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 8, 2001.

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

14. Adjournment.