

AMENDED AGENDA FOR TUESDAY, MAY 8, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading.
- VI. Ordinances - First Reading:
 - a) 2001-044 City of Chattanooga (From M-1 & R-2 to A-1): Rezone a tract of land located at 1000 East 30th Street, more particularly described herein. **(Recommended for approval)**
 - b) 2001-049 Tony Cramer, Wayne Cramer and Brenda Flynn (From R-1 to M-2): Rezone a tract of land located at 6028 Pinehurst Avenue more particularly described herein. **(Recommended for denial – approve another zone – see alternate version)**

2001-049 Tony Cramer, Wayne Cramer and Brenda Flynn (From R-1 to R-4): Rezone a tract of land located at 6028 Pinehurst Avenue more particularly described herein. **(Recommended for approval)**
 - c) 2001-053 Ken Millican: Lift conditions imposed in Ordinance No. 9975 on property located at 7444 Min-Tom Drive, being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) 2001-054 Ken Millican (From R-1 to R-T/Z): Rezone a tract of land located at 652 West View Road, more particularly described herein. **(Recommended for approval)**
 - e) 2001-055 Robert E. Johnson (From R-1 to C-2): Rezone a tract of land located at 5607 Highway 153, more particularly described herein. **(Recommended for denial – approve another zone upon conditions – see alternate version)**

2001-055 Robert E. Johnson (From R-1 to R-4): Rezone a tract of land located at 5607 Highway 153, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

VI. Ordinances – First Reading (continued):

- f) 2001-056 Hixson Family Partners, LP (From R-2 to C-2): Rezone a tract of land located at 5434 Hixson Pike, more particularly described herein. **(Recommended for approval by Planning; recommended for denial by Staff – approve another zone upon conditions – see alternate version)**

2001-056 Hixson Family Partners, LP (From R-2 to R-4): Rezone a tract of land located at 5434 Hixson Pike, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

- g) 2001-057 Jack and Tina Johnson and Irene Walters (From R-1 to R-4): Rezone a tract of land located at 1606 and 1608 Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff – approve another zone – see alternate versions)**

2001-057 Jack and Tina Johnson and Irene Walters (From R-1 to R-4): Rezone a tract of land located at 1606 and 1608 Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

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- h) 2001-058 C. Maurice Layne (From R-1 to R-2): Rezone tracts of land located in the 700 block of Gadd Road, more particularly described herein. **(Recommended for denial by Planning – see alternate version; recommended for approval by Staff)**

2001-058 C. Maurice Layne (From R-1 to R-2): Rezone tracts of land located in the 700 block of Gadd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VII. Resolutions:

- a) A resolution to adopt the St. Elmo Community Plan.
- b) A resolution authorizing the acquisition of certain property located at the corner of Pirola and West 37th Streets, Tax Map No. 155N-A-002, from Michele P. Van Cleave for a consideration of \$7,000.00, plus reasonable transfer fees.
- c) A resolution authorizing the Administrator of the Department of General Services to enter into a Personal Services Contract with Willie Cooper for biweekly landscaping and lawn maintenance services on property located at 815 N. Hickory Street and Citico Avenue for a term beginning April, 2001 and ending March 31, 2002, for a contract total of \$11,340.00.

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VII. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Department of General Services to enter into a Personal Services Contract with Dennis Smith for biweekly landscaping and lawn maintenance services on property located at Talladega Drive (surplus park site) and 37th, 38th and Frederick Streets for a term beginning April, 2001 and ending March 31, 2002, for a contract total of \$10,713.56.
- e) A resolution authorizing the execution of Change Order No. 1, relative to construction of the South Chattanooga Recreation Complex, with Soloff Builders, Inc., which change order increases the contract amount by \$13,253.34, for a revised contract price of \$3,321,818.30, and increases the contract time by 20 days.
- f) A resolution authorizing the execution of Change Order No. 2, relative to renovations to the East Chattanooga Recreation Center, with Tower Construction Company, which change order increases the contract amount by \$3,097.00, for a revised contract price of \$666,110.10.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to accept a proposal from and enter into a Contract with LawGibb Group, relative to environmental engineering at the Charles A. Bell site, for an amount not to exceed \$18,850.00.
- h) A resolution authorizing the award of Contract No. 28K(EP3), Anaerobic Digester Equipment Procurement, to Infilco Degremont Inc. for their low bid in the amount of \$3,211,950.00.
- i) A resolution authorizing payment for Invoice No. 3329 to the Electric Power Board for work on Williams Street between 14th Street and Main Street in the amount of \$16,119.30.
- j) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. SWM-7-98, McCutcheon Road Detention Area and Drainage Improvements, with Mayse Construction Company, which change order decreases the contract amount by \$21,787.95 for a revised total contract amount of \$614,295.05, and which increases the contract time by 274 calendar days.
- k) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to determine a scope of study for the Glenwood Neighborhood area.
- l) A resolution joining with Hamilton County Government in endorsing the Hamilton County Schools "Drive for Excellence" and requesting the state and federal governments to fund this plan as an educational model for the nation to provide quality education for all students.

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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 15, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 15, 2001:

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1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
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OR
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XII. Agenda Session for Tuesday, May 15, 2001 (continued):

5. Ordinances – Second & Third Reading (continued):

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2001-058 C. Maurice Layne (From R-1 to R-2): Rezone tracts of land located in the 700 block of Gadd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

6. Ordinances - First Reading:

a) 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, 2001, pending the adoption of the 2001-2002 annual budget.

7. 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.

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XII. Agenda Session for Tuesday, May 15, 2001 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the execution of Change Order No. 7, relative to Alterations and Additions to the Avondale Recreation Center, with RMG Construction Company, which change order increases the contract amount by \$2,659.81, for a revised contract amount of \$317,556.44.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a contract with McBrayer Construction Co., LLC, relative to work at the East Brainerd Park, for an amount not to exceed \$542,376.00.

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 22, 2001.

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

14. Adjournment.