

AGENDA FOR TUESDAY, JUNE 5, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations:

Chip Baker – Riverbend

Recognition of Award Presented to the Highland Park Neighborhood Association

- V. Ordinances – Second & Third Reading.
- VI. Ordinances - First Reading:
 - a) MR-2001-011 Thomas R. Cook, III & Carole Hile (Close & Abandon): An ordinance closing and abandoning a sewer easement located on property north of Morrison Springs Road, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) MR-2001-008 Horse Creek Farms Subdivision (Close & Abandon: An ordinance closing and abandoning a sewer easement located in the Horse Creek Farms Subdivision near North Runyon Drive, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
- VII. Resolutions:
 - a) A resolution authorizing the Interim Administrator of the Department of Public Works to execute an addendum to contract No. DRC-1-00, relative to interior design services for the Development Resource Center with Artech Design Group, Inc., which addendum increases the contract amount by \$18,000.00 for a revised contract price not to exceed \$115,900.00.
 - b) A resolution authorizing the acquisition, in fee simple, of certain property located between Market Street and Cherry Street and 7th Street and 8th Street, more particularly described herein, subject to recording a new plat and the acquisition of additional sewer easements.

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VII. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Department of General Services to negotiate a lease purchase option agreement with the Early Church of God in Christ-Zion on behalf of Good Neighbor's Housing, Inc. and authorizing earnest money payments in the amount of \$1,500.00 for the first and second six (6) month option periods for a total of \$3,000.00.
- d) A resolution authorizing the Mayor of the City of Chattanooga to enter into a contract, and sign all necessary documents to facilitate said contract, with the Tennessee Department of Transportation relative to the City of Chattanooga maintaining and supplying power to traffic signals at the intersections of Hixson Pike with Big Ridge Road and Hixson Pike with Cassandra Smith Road.
- e) A resolution authorizing the Mayor to negotiate the purchase of Jaycee Towers II for \$1.00 from the U.S. Department of Housing and Urban Development subject to certain conditions set forth more fully herein.
- f) A resolution authorizing the Mayor to apply for Up Front Grant funds in the amount of \$2,491,000.00 from the U.S. Department of Housing and Urban Development for the renovation of Jaycee Towers II and, if selected for approval, authorizing the acceptance of said Up Front Grant funds.

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.

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XII. Agenda Session for Tuesday, June 19, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 19, 2001:

AGENDA FOR TUESDAY, JUNE 19, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2001-011 Thomas R. Cook, III & Carole Hile (Close & Abandon): An ordinance closing and abandoning a sewer easement located on property north of Morrison Springs Road, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) MR-2001-008 Horse Creek Farms Subdivision (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Horse Creek Farms Subdivision near North Runyon Drive, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - c) 2001-076 Alpine Sigmont, LP (From R-1 to R-3): Rezone a tract of land located at 4040 Mountain Creek Road, more particularly described herein. **(Recommended for approval)**
6. Ordinances - First Reading:
 - a) MR-2001-012 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Bal Harbor Subdivision in the Murray Hills Area, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
7. Resolutions:
 - a) A resolution authorizing the acceptance of a grant in the amount of \$498,900.00 from the U.S. Department of Housing and Urban Development.

XII. Agenda Session for Tuesday, June 19, 2001 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the execution of Change Order No. 4, Contract No. CSO-3-98, Williams Street CSO Facility, with Burgin Construction Company, Inc., which change order decreases the contract amount by \$150,000.00, for a revised contract total of \$3,079,950.33.
- c) A resolution authorizing the execution of Change Order No. 2, Contract No. CSO-5d-99, Battery Place Parallel Sewer, with East Tennessee Grading, Inc., which change order increases the contract amount by \$1,482.74, for a revised contract total of \$384,318.78.
- d) A resolution authorizing the purchase of a sewer easement from James R. Marsh, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 017, for a total consideration of \$1,155.00.
- e) A resolution authorizing the purchase of a construction easement from Brent Fowler and Heidi Rake, relative to Contract No. RW-3-00, Shallowford Road Improvements, for a total consideration of \$500.00.

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, June 26, 2001.

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

14. Adjournment.