

AGENDA FOR TUESDAY, JULY 17, 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) 2001-079 Joe E. Proctor (From R-1 to M-3): Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) 2001-088 City of Chattanooga (From M-1 to M-1 w/conditions): Rezone a tract of land located at 1080 East 23rd Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- VI. Ordinances – First Reading.
- VII. Resolutions:
 - a) A resolution to make certain findings relating to the Central Block Limited Partnership Project at Market and 7th Streets, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, Tennessee, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **(HELD FROM 7-10-01)**
 - b) A resolution authorizing the administrator of the Finance Department to make payment for architectural services relative to the renovation of the City Court located in the Hamilton County Justice Building to Derthick, Henley & Wilkerson in an amount not to exceed \$14,149.41.
 - c) A resolution authorizing the Fire Chief to purchase a card entry security system for Fire Hall No. 1, from American Security Consult for a total consideration of \$10,838.00.
 - d) A resolution authorizing the award of Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, to Sherman-Dixie Concrete Industries, Inc., for their low bid in the amount of \$280,038.00. **(Moved from 6-26-01; held from 7-3-01)**

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VII. Resolutions (continued):

- e) A resolution authorizing the award of Contract 28K (EP-4), Moccasin Bend Wastewater Treatment Plant Filter Press System Procurement, to U.S. Filter/JWI, Inc. for their low bid in the amount of \$7,770,281.00.
- f) A resolution authorizing Byron DeFoor to use temporarily the City's right-of-way on the west side of Napier Drive at Shallowford Road for beautification through landscaping, subject to certain conditions.
- g) A resolution authorizing the administrator of the Department of Public Works to execute any and all documents relative to a permanent sewer easement for Contract No. 53B-3, Northwest Georgia Sewer, Phase II, with the property owners of Lake Winnepesaukah.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 24, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 24, 2001:

AGENDA FOR TUESDAY, JULY 24, 2001

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

Mayor Special Presentation to Ann Huckaba

5. Ordinances – Second & Third Reading.
6. Ordinances - First Reading:
 - a) 2001-075 James L. Stubbs (From R-1 to R-4): Rezone a tract of land located at 1314 Chamberlain Avenue, more particularly described herein. **(Recommended for denial) (HELD FROM 7-24-01)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 25, by adding a new Section 25-69 to prohibit the setting off of fireworks in the Fire District during certain hours.
7. Resolutions:
 - a) A resolution authorizing the execution of an Agreement for the intra-governmental real estate transfer with the Electric Power Board of Chattanooga with provisions for the transfer of funds for differing evaluations of the exchanged real estate, and establishing terms and conditions with regard to in lieu tax equivalents and other charges. **(Moved from 7-10-01 & 7-17-01)**
 - b) A resolution authorizing the Administrator of the Department of Public Works to enter into a Lease Agreement with Chattanooga Radio Control Club, relative to utilization of a space at the closed landfill at Summit for flying model airplanes, for a consideration of \$200.00 per year.

XII. Agenda Session for Tuesday, July 24, 2001 (continued):

7. Resolutions (continued):

- c) A resolution amending Resolution No. 22617, encaptioned “A resolution authorizing the execution of Amendment No. 2 to the Agreement for Engineering Services with Consolidated Technologies, Inc. (CTI), relative to Contract No. CSO-5b-99, Citico CSO Control Facility, which Amendment increases the contract by the amount of Forty-Seven Thousand, Seven Hundred Dollars (\$47,700.00) for a revised contract amount of One Hundred Ninety Thousand, Eight Hundred Dollars (\$190,800.00).” so as to delete “One Hundred Ninety Thousand, Eight Hundred Dollars (\$190,800.00)” and substitute in lieu thereof “Three Hundred Forty- Eight Thousand, Seven Hundred Forty-Five Dollars (\$348,745.00).”
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to accept a donation of \$500.00 on behalf of the Chattanooga Youth Council from the Tennessee-American Water Company.
- e) A resolution authorizing the transfer of \$50,000.00 from the Beautiful City Fund to the Community Foundation of Greater Chattanooga, Inc. relative to maintaining and beautifying landscaped areas on public property in and around the City of Chattanooga.
- f) A resolution authorizing the City Finance Officer to enter into an Agreement with the U.S. Department of Housing and Urban Development for the acquisition of property known as the Carter Street Apartments, more particularly described herein, for an amount not to exceed \$21,700.00 plus reasonable closing costs, said funds to be taken from FY2002 Contingency Funds, and further authorizing the City Finance Officer to enter into an Agreement with Chattanooga Neighborhood Enterprise, Inc. to rehabilitate and manage said property and bear the cost of renovation.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

XII. Agenda Session for Tuesday, July 24, 2001 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, July 31, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.