

## AGENDA FOR TUESDAY, JULY 24, 2001

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

### **Mayor Special Presentation to Ann Huckaba**

- V. Ordinances – Second & Third Reading.
- VI. 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.
- VII. Resolutions:
  - a) A resolution to make certain findings relating to the Central Block Limited Partnership Project at Market and 7<sup>th</sup> 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 & 7-17-01) (See revised version)**
  - b) 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, subject to certain conditions. **(MOVED FROM 7-10-01 & 7-17-01) (See revised version)**
  - c) 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.

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### VII. Resolutions (continued):

- d) 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).”
- e) 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.
- f) 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.
- g) 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 Carr 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.

### 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, July 31, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, July 31, 2001:**

**AGENDA FOR TUESDAY, JULY 31, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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)**
  - b) 2001-082 Herman Walldorf & Company, Inc. (Jennie Brockman) (From C-2 to C-1): Rezone a tract of land located at 150 Browns Ferry Road, more particularly described herein. **(Recommended for approval) (PASSED FIRST READING 7-10-01, SECOND & THIRD READING HELD UNTIL 7-31-01)**
  - c) 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.
6. Ordinances - First Reading:
  - a) MR-2001-016 City of Chattanooga City Engineer (Close & Abandon): An ordinance closing and abandoning a combination sewer line and associated easement located on Flynn Street between University Street and Baldwin Street as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to accept a check in the amount of \$968.79 from Hamilton County.
  - b) A resolution authorizing the Administrator of the Department of Public Works to enter into a Personal Services Contract with Eugene G. Wright to be a Consultant for the Department of Public Works for a term not to exceed six (6) months for a contract amount not to exceed \$12,000.00.

**XII. Agenda Session for Tuesday, July 31, 2001 (continued):**

7. Resolutions (continued):

- c) A resolution authorizing the award of Contract No. SS-1-98 (Detention), 17<sup>th</sup> Street Underground Storm Water Detention Facilities – Construction, to East Tennessee Grading, Inc. for their low bid in the amount of \$336,450.00 (Schedules I, II, III & IV – Option No. 1).
- d) A resolution authorizing the execution of Change Order No. 3, Contract No. CSO-5d-99, Citico CSO Control Facility, with Haren Construction Company, Inc., which change order increases the contract amount by \$45,247.00, for a revised contract total of \$5,219,730.00, and increases the contract time by 16 calendar days.
- e) A resolution authorizing the execution of Change Order No. 1, Contract No. SS-11-00, Broad Street from M. L. King Boulevard to North 220', and M. L. King Boulevard from Broad Street to Market Street, which change order increases the contract amount by \$1,349.21, for a revised contract total of \$123,220.42, and increases the contract time by 43 calendar days.
- f) A resolution authorizing the purchase of a Deed of Perpetual Channel Improvement Easement from Tagner Bailey and Brenda Bailey, relative to the Tennessee Riverbank Stabilization Project, Tract No. 401E, for a total consideration of \$2,250.00.
- g) A resolution authorizing the purchase of a Deed of Perpetual Channel Improvement Easement from Gordon L. Smith, III and Christine Smith, relative to the Tennessee Riverbank Stabilization Project, Tract No. 404E, for a total consideration of \$23,000.00.
- h) A resolution authorizing the purchase of a Deed of Perpetual Channel Improvement Easement from James Grant, relative to the Tennessee Riverbank Stabilization Project, Tract No. 606E, for a total consideration of \$2,500.00.
- i) A resolution authorizing the purchase of a sewer easement from Gary G. Todd, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 016, for a total consideration of \$1,500.00.
- j) A resolution authorizing the purchase of a sewer easement from Gary L. Robins, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 041, for a total consideration of \$1,500.00.
- k) A resolution authorizing the purchase of a sewer easement from Janet P. Martin, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 071, for a total consideration of \$480.00.

**XII. Agenda Session for Tuesday, July 31, 2001 (continued):**

7. Resolutions (continued):

- l) A resolution authorizing the purchase of a sewer easement from William E. Blalock III, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 078.1, for a total consideration of \$75.00.

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, August 7, 2001.

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

14. Adjournment.