

AGENDA FOR TUESDAY, JULY 31, 2001

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

**Recognition of Marissa Thompson and Shaquilla Ball
Local Participants in the National Hershey Track & Field Competition
in Hershey, Pennsylvania**

- V. Ordinances – Second & Third Reading.
 - a) 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)**
 - 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.
- VI. 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)**
- VII. 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.

VII. Resolutions (continued):

- c) A resolution authorizing the award of Contract No. SS-1-98 (Detention), 17th 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.

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VII. 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.
- m) 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. **(HELD FROM 7-17-01 & 7-24-01)**

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, August 7, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 7, 2001:

AGENDA FOR TUESDAY, August 7, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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)**
6. Ordinances - First Reading:
 - a) 2001-024 Charles L. Harrison (Close & Abandon): An ordinance closing and abandoning part of the opened 2000 block of Central Avenue right-of-way and three unnamed alleys between the 1900 blocks of Central Avenue and Myrtle Street as shown on the map attached hereto and made a part of by reference, subject to certain conditions. **(Recommended for approval)**
 - b) 2001-107 Hamilton County Government (Close & Abandon): An ordinance closing and abandoning two alleys and a portion of the West 16th Street right-of-way between Long Street and Market Street as shown on the map attached hereto and made a part of by reference, subject to certain conditions. **(Recommended for approval)**
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, Schedule V, relative to parking meter zones.

7. Resolutions:

- a) A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on August 21, 2001, the annexation of an area on the side of Lookout Mountain, Hamilton County, Tennessee, contiguous to the City limits, the property owners of which area, John C. Wilson and Patsy H. Wilson, have petitioned the City of Chattanooga to be annexed.
- b) A resolution that certain property located in the 2400 block of Hickory Valley Road, as shown on the attached map, be declared surplus and authorizing the administrator of the Finance Department to convey said surplus property to the State of Tennessee Department of Transportation relative to a bridge replacement project for a consideration not to exceed \$4,400.00.
- c) A resolution authorizing the award of Contract No. SS-1-98 (Plaza), 17th Street Plaza Construction, to Wise Construction, LLC for their low bid in the amount of \$458,000.00.
- d) A resolution authorizing the execution of Change Order No. 1, Contract No. RW-6-00, Frederick Street Improvements Project, which change order increases the contract amount by \$2,126.30 for a revised contract total of \$127,961.58, and increase the contract time by 1 day.
- e) A resolution authorizing the execution of Amendment No. 1 to the agreement with Volkert & Associates, Inc. relative to Contract No. RW-6-00, Frederick Street Improvements, for additional engineering services in the amount of \$6,439.07 for a total revised fee not to exceed \$26,343.07.
- f) A resolution authorizing the execution of Change Order No. 1, Contract No. SS-8-00, 10th Street Area Streetscape Project, which change order increases the contract amount by \$21,650.79 for a revised contract total of \$237,445.79 and increases the contract time by 30 calendar days.
- g) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 700, located on Enclave Bay Road, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- h) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 404E, located on Edgewood Lane, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.

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7. Resolutions (continued):
 - i) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 401E, located on Glenn Road, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
 - j) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 606E, located on Enclave Bay Road, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
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 14, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.