

AGENDA FOR TUESDAY, JANUARY 29, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading.
- VI. Ordinances – First Reading:
 - a) MR-2001-042 Timber Brook Subdivision (Close & Abandon). An ordinance closing and abandoning a sewer easement located in the Timber Brook Subdivision near Tyner road, as shown on the map attached hereto and made a part hereof by reference.
 - b) MR-2001-126 Joseph C. Wilson, III. An ordinance amending Ordinance No. 9481, by rescinding the closing and abandoning of the alley located between Lot 6 and Lot 11, south of McCallie Avenue and west of Orchard Knob Avenue, and reinstating it as an alleyway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VII. Resolutions:
 - a) A resolution authorizing the appointment of George W. Maffett, Jr., Nathaniel A. Metcalf, Gerald W. Simmons and Jerry W. Wilkerson as special policemen (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the appointment of Gerald Benton as special policeman (unarmed) for the City of Chattanooga Department of Neighborhood Services, to do special duty as prescribed herein, subject to certain conditions.
 - c) A resolution authorizing the execution of Change Order, relative to the construction of East Brainerd Park, with McBrayer Construction Company, Inc., which change order increases the contract amount by \$5,417.00, for a revised contract price of \$552,524.00.
 - d) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency and the Urban Design Studio to develop a Downtown Urban Development Plan for the downtown Chattanooga area, more particularly described herein, to better reflect the redevelopment goals for said area.

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VII. Resolutions (continued):

- e) A resolution authorizing the execution of Change Order No. 1 (Final), relative to Drainage and Water Quality Abatement, Contract No. SWM-3-99, with Mayse Construction Company, Inc., which change order increases the contract amount by \$96,947.59, for a revised contract price of \$1,177,824.37.
- f) A resolution authorizing the purchase of a sewer easement from Ballubhai M. and Padmaben Patel, relative to Contract No. 55A-3, Sanitary Sewer Relocation for Tennessee Department of Transportation Project No. 33005-2163-44, NH-I-75-(105)5, Parcel 139F-B-003, Tract No. 11, for a total consideration of \$1,490.00.
- g) A resolution authorizing George B. Harless, Jr., to use temporarily the City's right-of-way at Baskette Street and two alleys between East 19th Street and East 21st Street for access and continued legal uses associated with the 23rd Street Flea Market, subject to certain conditions.
- h) A resolution authorizing Jeff Carter to use temporarily the City's right-of-way at 334 Market Street to attach a business sign for The Monkey Tree, subject to certain conditions.

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, February 5, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 5, 2002

AGENDA FOR TUESDAY, FEBRUARY 5, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2001-042 Timber Brook Subdivision (Close & Abandon). An ordinance closing and abandoning a sewer easement located in the Timber Brook Subdivision near Tyner road, as shown on the map attached hereto and made a part hereof by reference.
 - b) MR-2001-126 Joseph C. Wilson, III. An ordinance amending Ordinance No. 9481, by rescinding the closing and abandoning of the alley located between Lot 6 and Lot 11, south of McCallie Avenue and west of Orchard Knob Avenue, and reinstating it as an alleyway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing Environmental Systems Corporation (ESC) to use temporarily the City's right-of-way at the intersection of Anderson Street and Dodds Avenue to conduct an environmental assessment, subject to certain conditions.
 - b) A resolution authorizing the award of Contract 55A-3, Sanitary Sewer Relocation, Tennessee Department of Transportation Project No. 33005-2163-44, to Mayse Construction Company for their low bid in the amount of \$355,637.47.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute an Amendment to Contract No. 153-98, relative to expanding the scope of the Shallowford Road Project (City Project RW-3-00), with the Tennessee Department of Transportation.
 - d) A resolution authorizing the appointment of Jack K. Love as special policeman (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.

XII. Agenda Session for Tuesday, February 5, 2002 (continued):

7. Resolutions (continued):

- e) A resolution authorizing the appointment of James M. Alexander and Anthony Lemley as special policemen for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
- f) A resolution authorizing the appointment of Paul L. Goins as special policeman for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.

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, February 12, 2002.

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

14. Adjournment.