

AGENDA FOR TUESDAY, APRIL 16, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations:
 - a) **Special Presentations/Recognitions by Council Chair Hakeem**
 - b) **Election of Council Officers**
 - 1) **Chairperson**
 - 2) **Vice-Chairperson**
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 404, Subsections (2), (3) and (6) to incorporate new language relative to minimum lot area for multi-family dwelling units.
 - b) 2002-055 Hefferline & Kronenberg Architects (From M-1 to C-3). Rezone a tract of land located in the 1300 blocks of Carter Street and Fort Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- VI. Ordinances – First Reading:
 - a) MR-2002-053 Cecil Drake (Close & Abandon). An ordinance closing and abandoning an unnamed alley located in the 2000 block of Daisy Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) 2002-040 City of Chattanooga (From Temporary Zones to Permanent Zones). Rezone tracts of land located in the 6000 block of Hall Road, 6000 block of Ooltewah-Georgetown Road, 8700-8900 blocks of Old Lee Highway and the 7800 block of Old Cleveland Pike, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to enter into a contract with Camp, Dresser & McKee (“CDM”) to perform engineering services for the City and County at the Volunteer Army Ammunition Plan (VAAP). **(Draft version)**

Agenda for Tuesday, April 16, 2002

Page 2 of 5

VII. Resolutions (continued):

- b) A resolution awarding the contract for roofing renovations to the Cedar Hill Head Start Center to Rheaco Service, Inc. for their low bid in the amount of \$49,250.00, with said funds to be paid from the Head Start Program Improvement Grant from the Department of Health and Human Services, Administration of Children and Families.
- c) A resolution granting an easement, more particularly described herein, to the Electric Power Board on Hamilton County Tax Map No. 145K-C-007, for installation and maintenance of electrical equipment.

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, April 23, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 23, 2002:

AGENDA FOR TUESDAY, APRIL 23, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Vice-Chair Littlefield).
3. Minute Approval.
4. Special Presentations.

**Sherrie Gilchrist - African American Chamber of Commerce
(Brief Update)**

5. Ordinances – Second & Third Reading:
 - a) MR-2002-053 Cecil Drake (Close & Abandon). An ordinance closing and abandoning an unnamed alley located in the 2000 block of Daisy Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) 2002-040 City of Chattanooga (From Temporary Zones to Permanent Zones). Rezone tracts of land located in the 6000 block of Hall Road, 6000 block of Ooltewah-Georgetown Road, 8700-8900 blocks of Old Lee Highway and the 7800 block of Old Cleveland Pike, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to transfer an amount not to exceed \$50,000.00 from the Public Works Capital Projects Fund P415 to the Chattanooga Area Regional Transportation Authority (CARTA) relative to building out the curbs and sidewalks at seven locations for installation of bus shelters.
 - b) A resolution amending Resolution No. 23218, adopted December 4, 2001, relative to the Development Resource Center, Contract No. DRC-1-00, with Artech Design Group, Inc. to correct the total revised fee mathematical error by deleting “not to exceed \$1,266,891.00” and substituting in lieu thereof “not to exceed \$1,319,891.00”.
 - c) A resolution authorizing the execution of Change Order No. 1 (final) relative to the Development Resource Center, Contract No. DRC-1-00, with Armstrong Relocation Services, which change order increases the contract amount by \$9,319.00, for a revised contract price of \$51,196.00.

XII. Agenda Session for Tuesday, April 23, 2002 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the execution of Change Order No. 1 (final) relative to the Development Resource Center, Contract No. DRC-1-00, with Access/Pomeroy, which change order increases the contract amount by \$21,200.00, for a revised contract price of \$322,049.00.
- e) A resolution authorizing the execution of a Final Change Order relative to the Development Resource Center, Contract No. DRC-1-00, with J&J Contractors, which change order increases the contract amount by \$219,093.75, for a revised contract price of \$11,768,822.50.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 (final), relative to Contract No. DRC-1-00, for professional services with Artech Design Group, Inc. for design services at the Development Resource Center, which amendment increases the contract amount by \$10,213.00, for a revised contract amount of \$108,113.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to reimburse the Hamilton County Trustee from the Southside Redevelopment Fund CU02, relative to expenses related to the telecommunication infrastructure and equipment at the Development Resource Center, Contract No. DRC-1-00, in an amount not to exceed \$195,835.45.

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.

Agenda for Tuesday, April 16, 2002

Page 5 of 5

XII. Agenda Session for Tuesday, April 23, 2002 (continued):

11. Committee Reports.
12. Agenda Session for Tuesday, April 30, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.