

## AGENDA FOR TUESDAY, APRIL 23, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Littlefield).
- III. Minute Approval.
- IV. Special Presentations:
  - Sherrie Gilchrist - African American Chamber of Commerce  
(Brief Update)**
- V. 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.
- VI. Ordinances – First Reading:
  - a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2001/2002. **(Added by permission of the Budget & Finance Committee)**
  - b) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to amend and restate the Charter of the City in its entirety so as to conform it to the decision of the United States District Court in Brown v. Board of Commissioners, et al. and subsequent amendments thereto. **(Added by permission of Chairman Littlefield)**
- VII. 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.

VII. Resolutions (continued):

- 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.
- 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.
- h) A resolution authorizing the sale of certain real property located at 13<sup>th</sup> Street and Cowart Street , more particularly described herein, to Union Planters Bank, N.A., for the sum of \$60,000.00. **(Added by permission of Chairman Littlefield)**
- i) A resolution authorizing the acceptance of certain real property located at 4<sup>th</sup> Street and Broad Street, more particularly described herein, from RiverCity Company. **(Added by permission of Chairman Littlefield)**

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 30, 2002.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, April 30, 2002:**

**AGENDA FOR TUESDAY, APRIL 30, 2002**

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

**Chief Coppinger - Presentation of Life Saving Awards to Firefighters**

5. Ordinances – Second & Third Reading:
  - a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2001/2002. **(Added by permission of the Budget & Finance Committee)**
6. Ordinances - First Reading:
  - a) An ordinance to amend Chattanooga City Code, Article III, Sections 25-67 through 25-72, relative to unlawful noises.
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Human Services to execute an agreement with Dr. Beverly Bryant, Management Training & Development, relative to providing mental health training to all Head Start Programs in the State of Tennessee, in an amount not to exceed \$30,000.00, and authorizing reimbursement for supplies in an amount not to exceed \$15,000.00, with said funding from a special training grant award from the Health and Human Services Administration of Children and Families.
  - b) A resolution authorizing the execution of Change Order No. 1, relative to the upgrading of the Citico Pump Station, Contract No. 37C-1, with W.C. Teas Company, which change order increases the contract amount by \$25,980.50, for a revised contract price of \$1,198,417.50.
  - c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. 37C-1, relative to engineering services for the upgrading of the Citico Pump Station with Consolidated Technologies, Inc., for a contract decrease in the amount of \$3,000.00, and a total revised fee not to exceed \$66,200.00.

**XII. Agenda Session for Tuesday, April 30, 2002 (continued):**

7. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. SS-3-01, relative to the Market Street Streetscape Project, from 12<sup>th</sup> Street to 13<sup>th</sup> Street, with Volkert Associates, Inc., for additional engineering services in the amount of \$12,000.00, for a total revised fee not to exceed \$57,500.00.
- e) A resolution authorizing the award of Contract 28K1, Centrifuge Building and Plant Warehouse for Moccasin Bend Wastewater Treatment Plant, to Max Foote Construction Company for their low bid in the amount of \$3,962,000.00.
- f) A resolution authorizing the purchase of a sewer easement from Lula Davidson Sands, relative to Contract No. 55F, 3<sup>rd</sup> Street Sewer Relocation, Tract No. 4, for a total consideration of \$2,500.00.
- g) A resolution authorizing the execution of a Final Change Order relative to the South Chattanooga Recreation Center Project with Soloff Builders, which change order increases the contract amount by \$9,168.00, for a revised contract price of \$3,377,871.31.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with SunStone LLC, relative to Personal Leadership Training, in an amount not to exceed \$15,600.00.
- i) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor and City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the lists attached hereto and incorporated herein by reference.

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.

**Agenda for Tuesday, April 23, 2002**

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**XII. Agenda Session for Tuesday, April 30, 2002 (continued):**

10. Other Business.
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.