

AGENDA FOR TUESDAY, MAY 7, 2002

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

Dennis Clark, Chattanooga Youth Council “State of the Youth Council” Report

- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Article III, Sections 25-67 through 25-72, relative to unlawful noises.
- VI. Ordinances – First Reading:
 - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2002, pending the adoption of the 2002-2003 annual budget. **(Added by permission of Chairman Littlefield)**
- VII. Resolutions:
 - a) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to determine a scope of study for the area known as South Broad Street.
 - b) A resolution authorizing payment in the amount of \$33,728.00 to the Chattanooga Convention and Trade Center for facilities and food services at the annual Conference of Neighborhoods.
 - c) A resolution authorizing the award of Contract No. 55F, 3rd Street Sewer Relocation, to Mayse Construction Company for their best bid in the amount of \$128,916.89.
 - d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment Nos. 1 and 2 to Work Authorization No. 6, Contract No. RW-1-01, relative to the 4th Street Roadway Improvement, with Arcadis G&M, Inc., for additional engineering services in the amount of \$20,000.00, for a total revised fee not to exceed \$258,000.00.
 - e) A resolution authorizing the award of Contract No. SS-2-01, Southside Streetscape Project, to J&J Contractors, Inc. for their best bid in the amount of \$522,173.40.
 - f) A resolution authorizing Efren Ormaza, Terra Nostra Taps & Wine, LLC, to use temporarily the City’s right-of-way at 105 Frazier Avenue to install two signs over the sidewalk, subject to certain conditions.

Agenda for Tuesday, May 7, 2002

Page 2 of 5

VII. Resolutions (continued):

- g) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government. **(Added by permission of Chairman Littlefield)**
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a lease agreement with the Boys Club and Girls Club for the use of the Alton Park Recreation Center located at 205 West 45th Street for a term ending September 1, 2002. **(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, May 14, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 14, 2002:

AGENDA FOR TUESDAY, MAY 14, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2002, pending the adoption of the 2002-2003 annual budget.
6. Ordinances - First Reading:
 - a) An ordinance to adopt an amended digital version of the zoning map to correct errors of omission as shown on “Exhibit A” attached hereto and made a part hereof by reference.
 - b) 2002-050 Michael E. Catlett (From R-2 to C-2). Rezone a tract of land located at 6540 Lee Highway, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**
2002-050 Michael E. Catlett (From R-2 to C-2). Rezone a tract of land located at 6540 Lee Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - c) 2002-063 Steve and Tina Pickett (From R-2 to R-3). Rezone a tract of land located at 5111 Lynnwood Avenue, more particularly described herein. **(Recommended for denial by Planning)**
 - d) 2002-069 Edward E. Stephens (Partner N. Concord Partnership) (From R-2 to R-T/Z). Rezone a tract of land located in the 1200 block of Concord Road, more particularly described herein. **(Recommended for denial by Planning)**
 - e) 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for denial by Planning - recommend approval of different zone, see alternate version)**
2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4). Rezone a tract of land located at 413 Spring Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

XII. Agenda Session for Tuesday, May 14, 2002 (continued):

6. Ordinances - First Reading (continued):

- f) 2002-073 River City Resort, Inc. (From M-1 to C-3). Rezone a tract of land located at 501 Manufacturers Road, more particularly described herein. **(Recommended for denial by Planning -see alternate version)**

2002-073 River City Resort, Inc. (From M-1 to C-3). Rezone a tract of land located at 501 Manufacturers Road, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

7. Resolutions:

- a) A resolution to adopt the Brainerd Hills Neighborhood Plan.
- b) A resolution to amend Resolution No. 22872, adopted on March 13, 2001, expanding the boundary for the C-3 Central Business District to include the area north of the Tennessee River between the Market Street Bridge and the Olgiati Bridge and South of Manufacturers Road, as shown on the map attached hereto and made a part hereof by reference.
- c) 2002-065 S. Reginald Ruff, III (Preliminary Planned Unit Development). A resolution approving a preliminary planned unit development special exceptions permit for a proposed planned unit development, known as the Spencer J. McCallie Homes Planned Unit Development, on a tract of land located at 3500 Kirkland Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- d) A resolution amending Resolution No. 21514, as adopted on September 2, 1997, relative to the agreement for the closure/post closure plan for the Birchwood Landfill with the State of Tennessee, Division of Solid Waste Management, by deleting "an amount not to exceed \$9,925,070.00" and substituting in lieu thereof "an amount not to exceed \$5,345,465.00".
- e) A resolution authorizing the Mayor to execute an amendment to the Contract in Lieu of Performance Bond with the State of Tennessee, Division of Solid Waste Management, relative to the closure/post closure plan for the North Hawthorne/Wood Recycling Solid Waste Processing Unit, in an amount not to exceed \$27,122.00.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 2 to the agreement with Arcadis, Geraghty & Miller, Inc., relative to the Tremont Street CSO Facility, which amendment decreases the fee in the amount of \$44,981.00 for a total revised fee not to exceed \$202,519.00.

XII. Agenda Session for Tuesday, May 14, 2002:

7. Resolutions (continued):

- g) A resolution authorizing the execution of Change Order No. 1 (final), relative to Stormwater Improvement Project, Contract No. SWM-4-99, with HBJ Corporation, which change order decreases the contract amount by \$209,368.78, for a revised contract price of \$373,943.97.
- h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Consolidated Technologies, Inc., relative to engineering services for the Amnicola Highway Sewer Repair and Valve Replacement at the South Chickamauga Creek Pump Station, for a total fee not to exceed \$20,740.00.

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, May 21, 2002.

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

14. Adjournment.