

## AGENDA FOR TUESDAY, JANUARY 28, 2003

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

### **Phil Pugliese - Bicycle Plan Update**

V. Ordinances – Second & Third Reading:

- a) MR-2002-124 Eva L. Pate and Ernest L. Pate, Jr. (Close & Abandon). An ordinance closing and abandoning an unopened alley located west of East 33<sup>rd</sup> Street and west 15 feet of East 33<sup>rd</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to the City maintaining a sewer easement for the full width of East 33<sup>rd</sup> Street. **(Recommended for approval)**
- b) 2002-136 Troy L. Cox (from R-1 and C-2 to C-2 and R-1). Rezone a tract of land located at 706 Ashland Terrace, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- c) MR-2002-198 Robert L. and Donna S. Morris (Close & Abandon). An ordinance closing and abandoning of an unopened portion of the 1100 block of Morris Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval - Deferred from 01-07-03)**
- d) 2002-209 Timothy Duckett (From R-1 to R-4). Rezone a portion of a tract of land located at 1323 Greenwood Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- e) MR-2002-231 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed alley and a portion of the 2000 block of Cushman Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to the City maintaining a sewer easement. **(Recommended for approval)**

VI. Ordinances - First Reading:

- a) An ordinance to amend the Firemen's and Policemen's Insurance and Pension Fund and to restate same as the Fire and Police Pension Fund, Chattanooga City Code, Part II, Chapter 2, Article III, Division 8.

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#### VI. Ordinances - First Reading (continued):

- b) 2002-162 James K. Glenn (From R-3 to M-1). Rezone a tract of land located at 1918 Rossville Avenue, more particularly described herein. **(Recommended for approval by Planning - deferred from 12-10-02)**
- c) 2002-230 City of Chattanooga (Name Change). Right-of-way name change for the 1700 and 1800 blocks of Cummings Highway to Broad Street and for a portion of Broad Street to Chattanooga Christian School Boulevard (CCS Boulevard), more particularly described herein. **(Recommended for approval by Planning and the City Traffic Engineer - deferred from 01-21-03)**

#### VII. Resolutions:

- a) A resolution authorizing the appointment of Timmy J. Belcher and Matt Sigler as special policemen (unarmed) for the City of Chattanooga Department of Neighborhood Services, to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the Mayor or the Administrator of the Department of Public Works to execute an agreement with the Dade County Water and Sewer Authority of Dade County, Georgia, relative to conveyance of wastewater to the City of Chattanooga's wastewater system for treatment and disposal.
- c) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the United States Department of Environment and Conservation, relative to the Household Hazardous Waste Program, in the amount of \$85,000.00.
- d) A resolution authorizing the award of Contract CW-1-01, Spreader Rack Facility for Citywide Services, to Raines Brothers, Inc., for their low bid in the amount of \$96,075.00.
- e) A resolution authorizing the award of the contract for procurement of sidewalk light fixtures to Sun Valley Lighting for a total amount not to exceed \$620,000.00.
- f) A resolution authorizing the execution of Work Authorization No. 12, with Arcadis G&M, Inc., for professional services pertaining to construction phase services and construction staking relative to Contract No. 73B-3, Hixson Marina Collection System, for a total fee not to exceed \$67,650.00.
- g) A resolution authorizing the purchase of a permanent sewer easement from James L. Henry, relative to the sewer relocation at Hamill Road, Parcel No. 168I-A-023, Tract Nos. 1 and 2, for an amount not to exceed \$650.00.
- h) A resolution authorizing the purchase of a permanent sewer easement from Marina Cove Place, Inc., relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-C-030, Tract No. 004.3, for an amount not to exceed \$1,625.00.

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VII. Resolutions (continued):

- i) A resolution authorizing the purchase of a permanent sewer easement from William Timothy Pierce and Shannon Shipley, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-56.14, Tract No. 030.1, for an amount not to exceed \$1,015.00.
- j) A resolution authorizing the purchase of a permanent sewer easement from William Timothy Pierce and Shannon Shipley, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101-56.15, Tract No. 031.1, for an amount not to exceed \$1,120.00.
- k) A resolution authorizing Central Block Corporation to use temporarily the City's right-of-way at 632-638 North Market Street for the installation of canopies, subject to certain conditions.
- l) A resolution authorizing Centex-Rodgers, Inc. of the Parkridge Medical Center to use temporarily the City's right-of-way located in the 2000 block of McCallie Avenue to install an emergency directional sign, 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 4, 2003.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, February 4, 2003:**

**AGENDA FOR TUESDAY, FEBRUARY 4, 2003**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend the Firemen’s and Policemen’s Insurance and Pension Fund and to restate same as the Fire and Police Pension Fund, Chattanooga City Code, Part II, Chapter 2, Article III, Division 8.
  - b) 2002-230 City of Chattanooga (Name Change). Right-of-way name change for the 1700 and 1800 blocks of Cummings Highway to Broad Street and for a portion of Broad Street to Chattanooga Christian School Boulevard (CCS Boulevard), more particularly described herein. **(Recommended for approval by Planning and the City Traffic Engineer - deferred from 01-21-03)**
  - c) 2002-162 James K. Glenn (From R-3 to M-1). Rezone a tract of land located at 1918 Rossville Avenue, more particularly described herein. **(Recommended for approval by Planning - deferred from 12-10-02)**
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering services agreement with Consolidated Technologies, Inc., relative to the Stormwater Management Drainage Project, Contract no. S-02-001-100, for a total fee not to exceed \$107,200.00.
  - b) A resolution authorizing the execution of Change Order No. 1 (final), relative to the 3<sup>rd</sup> Street Sewer Relocation, Contract No. 55F, with Mayse Construction Company, which change order increases the contract amount by \$16,317.18, for a revised contract amount of \$145,234.07.
  - c) A resolution authorizing Jim Morrow Construction to use temporarily the City’s right-of-way located at 1405 Williams Street to construct building footings, subject to certain conditions.

**XII. Agenda Session for Tuesday, February 4, 2003 (continued):**

7. Resolutions:

- d) A resolution declaring certain real property located in the 900 block of Park Avenue at the intersection of E. 10<sup>th</sup> Street, more particularly described herein, as surplus and authorizing the Mayor or the City Finance Officer to execute any and all documents necessary to facilitate the sale of said real property to the RiverCity Company for a consideration of \$32,500.00, with said funds generated by the sale to be directed to Community Development.

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 11, 2003.

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

14. Adjournment.