

AGENDA FOR TUESDAY, APRIL 15, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Littlefield).
- III. Minute Approval.
- IV. Council Elections.
- V. Special Presentations.

Recognition of Charline Kilpatrick as a National Jefferson Award Winner

VI. Ordinances – Second & Third Reading:

- a) 2003-031 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of Access Road and a portion of the 4400 block of James Drive to James Lane, said right-of-way being more particularly described herein.
- b) 2003-033 Sheryl Jenkins (From RT-1 to R-2). Rezone a tract of land located at 4101 Norcross Road, more particularly described herein.
- c) 2003-034 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of Crescent Club Drive Extension to Arbor Creek Way, said right-of-way being more particularly described herein.
- d) 2003-035 City of Chattanooga (ROW Name Change). An ordinance to change the right-of-way name of Summit Avenue to Aubrey Avenue, said right-of-way being more particularly described herein.
- e) 2003-037 Margie Baumgardner, Ted Fugunt and Valor & Sun Land Associates, Inc. (From R-1 to R-4). Rezone a tract of land located in the 2300 block of Napier Drive, more particularly described herein, subject to certain conditions.

VII. Ordinances - First Reading:

- a) MR-2001-153 Americo Group by Thomas Kale (Amend Ordinance). An ordinance amending Ordinance No. 11216, adopted December 4, 2001, and as amended by Ordinance No. 11282, adopted July 15, 2002, by rescinding the closing and abandoning of all recorded rights-of-way in an area bounded by West 33rd Street on the north, West 35th Street on the south, Broad Street on the east and St. Elmo Avenue on the west, as shown on the map attached hereto and made a part hereof by reference. **(Deferred from 04-08-03)**
- b) 2003-032 Waymon Oliver (from R-2 to R-4). Rezone a tract of land located at 104 East 38th Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2003-032 Waymon Oliver (from R-2 to R-4). Rezone a tract of land located at 104 East 38th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- c) 2003-061 City of Chattanooga (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend Ordinance No. 4309, so as to abandon all utility easements stated therein, on property located at 1349 and 1353 Falmouth Road, being more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning - see alternate version - added by permission of Chairman Littlefield)**

2003-061 City of Chattanooga (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend Ordinance No. 4309, so as to abandon all utility easements stated therein, on property located at 1349 Falmouth Road, being more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference. **(Added by permission of Chairman Littlefield)**

VIII. Resolutions:

- a) A resolution authorizing the execution of Change Order Nos. 1 and 2, relative to the One Call Center ("311"), with McBrayer Construction Company, L.L.C., which change orders increase the contract amount by \$673.16, for a revised contract amount not to exceed \$62,757.16.
- b) 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 or the City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the lists attached hereto and incorporated herein by reference.
- c) A resolution authorizing the execution of Change Order No. 8, relative to the Martin Luther King CSO Facility, Contract No. CSO-6-99, with Raines Brothers, Inc., which change order decreases the contract amount by \$991.66, for a revised contract amount of \$3,507,876.09.
- d) A resolution authorizing the execution of Change Order No. 2 (final), relative to Southside Streetscape Project, Contract No. SS-2-01, with J & J Contractors, Inc., which change order decreases the contract amount by \$81,116.70, for a revised contract amount of \$426,971.09.
- e) A resolution authorizing the Administrator of the Department of Finance and Administration to extend the contract with Public Financial Management, Inc., relative to financial advisory services.

IX. Overtime Report.

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X. 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.

XI. Other Business.

XII. Committee Reports.

XIII. Agenda Session for Tuesday, April 22, 2003.

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

XV. Adjournment.

XIII. Agenda Session for Tuesday, April 22, 2003:

AGENDA FOR TUESDAY, APRIL 22, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2001-153 Americo Group by Thomas Kale (Amend Ordinance). An ordinance amending Ordinance No. 11216, adopted December 4, 2001, and as amended by Ordinance No. 11282, adopted July 15, 2002, by rescinding the closing and abandoning of all recorded rights-of-way in an area bounded by West 33rd Street on the north, West 35th Street on the south, Broad Street on the east and St. Elmo Avenue on the west, as shown on the map attached hereto and made a part hereof by reference. **(Deferred from 04-08-03)**
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2003-032 Waymon Oliver (from R-2 to R-4). Rezone a tract of land located at 104 East 38th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) 2003-061 City of Chattanooga (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend Ordinance No. 4309, so as to abandon all utility easements stated therein, on property located at 1349 and 1353 Falmouth Road, being more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning - see alternate version)**

2003-061 City of Chattanooga (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend Ordinance No. 4309, so as to abandon all utility easements stated therein, on property located at 1349 Falmouth Road, being more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference.
6. Ordinances – First Reading:

XII. Agenda Session for Tuesday, April 22, 2003 (continued):

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a lease agreement with Friends of the Festival for Riverbend 2003, for the period of May 31, 2003 through June 19, 2003.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract for renovations to Memorial Auditorium to Eastman Construction Company in an amount not to exceed \$130,000.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Volkert & Associates, Inc., relative to engineering design services, Contract No. 3-03-004-100, 17th Street Streetscape from Market Street to Baldwin Street, for a total not to exceed \$38,500.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into a supplemental agreement with the Tennessee Department of Transportation, relative to Contract 81C, Signal Mountain Boulevard Sewer relocation from SR-29 (US-27) to SR-27, Suck Creek Road, which increases the contract amount by \$194,816.00, for a total contract amount not to exceed \$635,935.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Work Authorization No. 18, Contract No. E-03-005, Cherry Street, Seventh Street, and Eighth Street Two Way Traffic Conversion, with Arcadis G&M, Inc., relative to design and Resident Project Representative services (RPR) for a total contract amount not to exceed \$75,000.00.
- f) A resolution authorizing the award of Contract W-03-001-200, Modification to Summitt Landfill Gas Extraction System Additions, to Waste Energy Technology, LLC for a total amount not to exceed \$167,240.00, including contingency amount of \$10,000.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the City of Ringgold, Georgia, a municipal corporation located in Catoosa County, Georgia, relative to conveyance of wastewater to the City of Chattanooga's wastewater system for treatment and disposal.

8. Overtime Report.

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XII. Agenda Session for Tuesday, April 22, 2003 (continued):

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, April 29, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.