

AGENDA FOR TUESDAY, JULY 15, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An ordinance, hereinafter also known as “the Fiscal Year 2003-2004 Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2003, and ending June 30, 2004, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges, and to amend Part II, Chattanooga City Code, Sections 10-23, 12-21, 16-55, 24-304, 24-322, 18-191 thru 18-196, and to amend Ordinance No. 11328.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 154, Subsections (7) and (10) and Section 164, Subsection (7), to incorporate new language relative to zero lot line development.
 - c) 2003-073 Jerry R. Pond (From C-2 to R-1). Rezone a tract of land located at 1055 Grays Road, more particularly described herein. **(Recommended for approval by Planning)**
 - d) 2003-077 Mid-America Apartment (From R-1 and R-2 to R-3). Rezone a tract of land located at 1175 Pineville Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - e) 2003-089 City of Chattanooga (From R-4 to C-3). Rezone tracts of land located at 99 Walnut Street and 115 East 1st Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - f) 2003-090 City of Chattanooga (From M-1 and R-3 to C-3). Rezone tracts of land located at 101, 151 and 201 Riverfront Parkway, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - g) 2003-091 John Wise (From M-1 to C-3). Rezone a tract of land located in the 2400 block of Cowart Street, more particularly described herein, subject to conditions. **(Recommended for approval by Planning)**

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V. Ordinances – Second & Third Reading (continued):

- h) 2003-097 David Brainerd Christian School (From R-TZ to R-1). Rezone a tract of land located at 7553 Igou Gap Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

VI. Ordinances - First Reading:

- a) MR-2003-081 City of Chattanooga (Close & Abandon). An ordinance closing a sanitary sewer easement, Reference No. 50231, locate in Lot 2, corrective plat of CBL's addition of Hamilton Place Mall, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- b) MR-2003-084 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an alley located on the north line of the 2200 block of East 23rd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1, with Consolidated Technologies, Inc., relative to engineering services for Area III of the Birchwood Landfill, which amendment increases the contract amount by \$27,290.00 for a revised contract amount of \$226,475.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Consolidated Technologies, Inc., relative to professional services in connection with a hydraulic study of the Stuart Heights Interceptor and Dupont Parkway Pump Station/Force Main System, for a total fee not to exceed \$25,000.00.
- c) A resolution authorizing the acceptance of a permanent drainage easement from the United States Postal Service on real property located at 6050 Shallowford Road, more particularly described herein and as show on Exhibit "A" attached hereto and made a part hereof by reference.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Volkert Associates, Inc., relative to engineering design services for Contract No. SS-6-00, Market Street Streetscape, from 4th Street to 5th Street, for a total fee not to exceed \$12,000.00.
- e) A resolution authorizing George J. Bailey to use temporarily the City's sewer easement located at 4913 Meadow Trace to pour a concrete pad around an existing pool, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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VII. Resolutions (continued):

- f) A resolution authorizing Environmental Systems Corporation, on behalf of Chattanooga Area Regional Transportation Authority (CARTA), to use temporarily the City's right-of-way located at Wilcox Avenue adjacent to Scholar Avenue, to install a monitoring well as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing the award of the contract for re-roofing the parking garage, removing existing skylights and removing existing chimneys to below the roof deck at Firestation #1, to JDH Company for their low bid in the amount of \$70,316.00.
- h) A resolution authorizing the Mayor to enter into a contract with Pennrose Properties of Tennessee-INFR, Inc., relative to infrastructure improvements in the Hope VI project area, in an amount not to exceed \$11,587,182.00. **(Added by permission of Chairman Franklin)**
- i) A resolution authorizing the award of Contract No. E-03-012, bituminous asphalt paving of Martin Luther King Boulevard, to Vulcan Materials Company for their low bid in the amount of \$264,644.75, including a contingency amount of \$10,000.00. **(Added by permission of Vice-Chairman Benson.)**

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, July 22 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 22, 2003:

AGENDA FOR TUESDAY, JULY 22, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice-Chair Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2003-081 City of Chattanooga (Close & Abandon). An ordinance closing a sanitary sewer easement, Reference No. 50231, locate in Lot 2, corrective plat of CBL's addition of Hamilton Place Mall, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) MR-2003-084 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an alley located on the north line of the 2200 block of East 23rd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1, relative to work at the Lakeside Concession Stand, with Eastman Construction Company, which change order increases the contract amount by \$3,885.00, for a revised contract price of \$143,345.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract, relative to reconstruction and expansion of the parking lot at Shepherd Recreation Center, with Robert Smith Paving Company in an amount not to exceed \$115,000.00.
 - c) A resolution accepting the proposal of Always on Line as the best proposal for an after hours answering service for the 311 Call Center and authorizing the City Finance Officer to execute a contract with Always on Line for said service.
 - d) A resolution authorizing the Administrator of the Department of Public Works to transfer an amount not to exceed \$74,757.00, from the Public Works Capital Projects Fund P416, to the Tennessee Department of Transportation ("TDOT") LGIP Account No. 3-33-731-10, relative to Project No. LP #3269, STP-M-9202(79), Shallowford Road Bridge over Friars Branch.

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

7. Resolutions (continued):
 - e) A resolution authorizing the purchase of a sanitary sewer easement from Jereline Sanders, relative to Contract No. 02-A, Miscellaneous Sanitary Sewer Requirements, Parcel No. 145LD-B-005.01, Tract No. 22, for an amount not to exceed \$500.00.
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, July 29, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.