

**AGENDA FOR TUESDAY, SEPTEMBER 23, 2003**

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

**Introduction of Interns from Hamm, Germany  
Presented by Susan DuBose and Warren McEwen**

- V. Ordinances – Second & Third Reading:
  - a) An ordinance amending Ordinance No. 11450, adopted September 2, 2003, relative to engineering fees, by deleting in Section 2 the operative date of “October 1, 2003” and substituting in lieu thereof “October 14, 2003”.
- VI. Ordinances - First Reading:
- VII. Resolutions:
  - a) A resolution declaring certain real property located at 1701 Market Street, more particularly described herein, as surplus and authorizing the sale of said property to Tower Place, LLC, for a total consideration of \$20,000.00.
  - b) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with Dennis Smith to perform construction inspection services for various Department of Public Works projects for an amount not to exceed \$125,000.00, including wages and other reasonable expenses.
  - c) A resolution authorizing the execution of Change Order No. 1 (final), relative to the 17<sup>th</sup> Street Extension from Baldwin Street to Rossville Avenue, Contract No. E-02-017, with Talley Construction Company, Inc., which change order decreases the contract amount by \$9,426.38, for a revised contract amount of \$126,681.25.
  - d) A resolution authorizing the execution of Change Order No. 1, relative to construction and expansion of the parking lot at Shepherd Recreation Center, with Robert Smith, Inc., which change order increases the contract amount by \$11,700.00, for a revised contract price of \$123,757.60.
  - e) A resolution authorizing the execution of Change Order No. 2 (final), relative to the Market Street Streetscape from 6<sup>th</sup> Street to 10<sup>th</sup> Street, Contract No. SS-6-00 (landscaping), with Ooltewah Nursery, which change order decreases the contract amount by \$9,192.21, for a revised contract amount not to exceed \$231,009.79.

VII. Resolutions (continued):

- f) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to conduct a zoning study of an area within the Bushtown Neighborhood west of Orchard Knob Avenue and north of McCallie Avenue, east of North Holly Street, and south of East 5<sup>th</sup> Street to down-zone certain properties to R-1 Residential Zone and to accommodate the goals of the Bushtown Neighborhood Plan. **(Added by permission of Councilman Pierce and Councilman Hakeem)**
- g) A resolution declaring a building permit moratorium on new residential construction, other than single family structures, until the adoption of the zoning study for certain areas of the Bushtown Neighborhood, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, so as to permit the Chattanooga-Hamilton County Regional Planning Agency to perform a zoning study relative to down zoning certain properties to R-1 Residential Zone. **(Added by permission of Councilman Pierce and Councilman Hakeem)**

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, September 30, 2003.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, September 30, 2003:**

**AGENDA FOR TUESDAY, SEPTEMBER 30, 2003**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Littlefield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading :
6. Ordinances - First Reading:
7. Resolutions:
  - a) A resolution authorizing the execution of Change Order No. 2, relative to Moccasin Bend Wastewater Treatment Plant Digester Equipment Procurement , Contract No. 28K(EP -3), with Ondeo Degremont, Inc., which change order decreases the contract by \$12,502.00, for a revised contract amount not to exceed \$3,079,848.00.
  - b) A resolution authorizing the Administrator of the Department of Public Works to accept the proposal of Fuller, Mossbarger, Scott and May Engineers, Inc. (“FMSM”), relative to the Hydrologic and Hydraulic Modeling of Flood Mitigation Options for the Community of Forest Highlands, for a total amount not to exceed \$90,400.00.
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.

**XII. Agenda Session for Tuesday, September 30, 2003:**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, October 7, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.