

AGENDA FOR TUESDAY, OCTOBER 28, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2003-150 Napier Associates (From R-1 to R-4). Rezone a tract of land located at 7327 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 10-21-03)**
- VI. Ordinances - First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Fuller, Mossbarger, Scott & May Engineers, Inc. ("FMSM") to conduct Phase II of the Stormwater Program Revision, Contract No. S-02-002-102, in an amount not to exceed \$460,000.00.
 - b) A resolution authorizing Devan Norman of Design Builders of Chattanooga, Inc. to use temporarily the City's right-of-way located in the 5700 block of Fisk Avenue to plant trees and shrubs within the right-of-way, subject to certain conditions.
 - c) A resolution authorizing the award of Contract No. E-03-021, Sidewalk Requirement Contract and Contract No. E-03-22, 5th Street, Lindsay Street and Houston Street, to Yerbey Concrete Construction, Inc. for a combined total amount not to exceed \$410,000.00; and awarding Contract No. E-03-034, Glenwood Drive, 3rd Street to McCallie Avenue Sidewalks, to Yerbey Concrete Construction, Inc. for a total amount not to exceed \$56,000.00, including a contingency fee of \$2,300.00. **(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, November 4, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 4, 2003:

AGENDA FOR TUESDAY, NOVEMBER 4, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the acceptance of a permanent easement from the Industrial Development Board of Hamilton County on real property located on Mundy Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, relative to Fire Station No. 17.
 - b) A resolution authorizing the Fire Chief of the City of Chattanooga to enter into a Memorandum of Agreement with the Industrial Development Board of Hamilton County and Komatsu Corporation, relative to installation of a driveway for Fire Station No. 17, on real property located on Mundy Street, more particularly described herein, with the City's portion of said project not to exceed \$85,000.00.
 - c) A resolution amending Resolution No. 23872, adopted July 22, 2003, encaptioned "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" so as to delete "Lakeside Concession Stand" and substitute in lieu thereof "Lakeside Youth Association Building" and so as to delete "for a revised contract price of \$143,345.00" and substitute in lieu thereof "for a revised contract amount not to exceed \$147,885.00".
 - d) A resolution authorizing the appointment of Jeremy Swilley as special policeman (unarmed) for the City of Chattanooga Department of Public Works, Stormwater Division, to do special duty as prescribed herein, subject to certain conditions.

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

7. Resolutions (continued):
- e) MR-2003-184 City of Chattanooga c/o Harvey Webb. A resolution declaring certain property located at 2712 East 13th Street, more particularly described herein, as surplus and authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of said property to McCallie School for a consideration of \$200,000.00.
 - f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to accept two donations of \$5,000.00 each from the Lyndhurst Foundation and the Community Foundation, for a total of \$10,000.00, to be used toward the Outdoor Initiative website.
 - g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to accept two donations of \$3,600.00 each from the Chattanooga Tennis Association and the Chattanooga Tennis Foundation, for a total of \$7,200.00, to be used toward therapeutic recreation programs.
 - h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a Lease Agreement with Clear Channel Outdoor for a site on the east side of Amnicola Highway north of Chickamauga Creek.
 - i) MR-2003-144 City of Chattanooga c/o Phillip W. Lynn. A resolution authorizing the acceptance of the donation of approximately 6.03 acres of certain real property adjacent to the proposed Greenway View Drive and Brainerd Levee, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from Osborne Building Corporation.
 - j) A resolution authorizing the Administrator of the Department of Public Works to purchase a right-of-way deed from Timothy and Joy Ann Whitmill, Tax Map No. 159H-B-5.00, Tract No. 11, relative to the Ziegler Road Widening Project, Contract No. E-02-007, for a total consideration not to exceed \$2,210.00.
 - k) A resolution authorizing the Administrator of the Department of Public Works to purchase a right-of-way deed from Timothy and Joy Ann Whitmill, Tax Map No. 159H-B-7.01, Tract No. 12, relative to the Ziegler Road Widening Project, Contract No. E-02-007, for a total consideration not to exceed \$1,846.00.
 - l) A resolution authorizing the Mayor to apply for and accept a 108 loan with the Department of Housing and Urban Development in an amount not to exceed \$10,000,000.00, relative to the Hope VI Project and establishment of a Brownfield Revolving Loan Fund and Community Development Fund. **(Added by permission of Chairman Franklin)**

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

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, November 11, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.