

AGENDA FOR TUESDAY, OCTOBER 26, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2004-193 The RLS Group, LLC (M-2 to RT-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 5000 Adams Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning. - Deferred from 10/12/04.)**
 - b) MR-2004-198 Chattanooga Housing Authority (Close & Abandon). An ordinance closing and abandoning two (2) portions of the 3700 block of Chandler Avenue located between the 400 blocks of Water Street and 38th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.)**
- VI. Ordinances - First Reading:
 - a) MR-2004-173 Jerry and Treva Ritchie and Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning an unopened alley located between the 4200 block of Walnut Street and the 4100 block of Pine Street, more particularly described herein. **(Not recommended for approval by Public Works - see alternate version.)**

MR-2004-173 Jerry and Treva Ritchie and Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning an unopened alley located between the 4200 block of Walnut Street and the 4100 block of Pine Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.)**
 - b) MR-2004-174 Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning of Mill Street and Garden Street located within the property boundaries at 4106 Pine Street, more particularly described herein. **(Not recommended for approval by Public Works - see alternate version.)**

MR-2004-174 Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning of Mill Street and Garden Street located within the property boundaries at 4106 Pine Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.)**

- c) MR-2004-178 Carol C. Moss (Close & Abandon). An ordinance closing and abandoning of an unopened alley beginning on the west line of the 4200 block of Walnut Street, more particularly described herein. **(Not recommended for approval by Public Works - see alternate version.)**

MR-2004-178 Carol C. Moss (Close & Abandon). An ordinance closing and abandoning of an unopened alley beginning on the west line of the 4200 block of Walnut Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.)**

- d) MR-2004-180 Janice Hixson (Close & Abandon). An ordinance closing and abandoning an unnamed alley beginning on the west line of the 4600 block of Walthall Street, more particularly described herein. **(Recommended for denial by Staff and Public Works - Not recommended for approval by Planning - see alternate version.)**

MR-2004-180 Janice Hixson (Close & Abandon). An ordinance closing and abandoning an unnamed alley beginning on the west line of the 4600 block of Walthall Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning.)**

- e) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article III, relative to personnel policies. **(Added by permission of the Legal and Legislative Committee.)**

VII. Resolutions:

- a) A resolution authorizing the award of Requirements Contract No. W-04-006, Miscellaneous Sanitary Sewers Requirement Contracts, to Mayse Construction Company for a total amount not to exceed \$300,000.00.
- b) A resolution authorizing the award of Requirements Contract No. W-04-006, Miscellaneous Sanitary Sewers Requirement Contracts, for CIPP lining, to Miller Pipeline Corp. for a total amount not to exceed \$135,125.00, including \$10,000.00 in contingency.
- c) A resolution authorizing the execution of Change Order No. 1, Contract No. E-03-021, Sidewalk Requirements Contract to Yerbey Concrete Construction, Inc., which change order increases the contract amount by \$75,000.00, for a revised contract amount not to exceed \$221,819.00.
- d) A resolution authorizing the execution of Change Order No. 2 (CRF 13), Contract 28L, Solids Handling System Improvements Installation of Filter Press Sludge Dewatering System to Jake Marshall, LLC, which change order increases the

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contract amount by \$99,979.00, for a revised contract amount not to exceed \$6,517,321.00.

- e) A resolution authorizing Bruce Case, President of Construction Consultants, to use temporarily the City's right-of-way between the 7100 block of Lee Highway and Snow Hill Road to build a concrete retaining wall with pilings that will extend a maximum of 8 feet in the City's right-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution authorizing BoSouth Tennessee, Inc. to use temporarily the 1800 block of East 23rd Street to install a non-permanent storage and dumpster pad in the City right-of-way, as shown on the site plan attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution repealing Resolution No. 22343, encaptioned as set forth herein and establishing new exemptions under the Fair Labor Standards Act of 1938, as amended pursuant to Section 2-152(a) of the Chattanooga City Code. **(Added by permission of the Legal & Legislative Committee.)**

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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, November 2, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 2, 2004:

AGENDA FOR TUESDAY, NOVEMBER 2, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2004-173 Jerry and Treva Ritchie and Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning an unopened alley located between the 4200 block of Walnut Street and the 4100 block of Pine Street, more particularly described herein. **(Not recommended for approval by Public Works - see alternate version.)**

MR-2004-173 Jerry and Treva Ritchie and Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning an unopened alley located between the 4200 block of Walnut Street and the 4100 block of Pine Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.)**
 - b) MR-2004-174 Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning of Mill Street and Garden Street located within the property boundaries at 4106 Pine Street, more particularly described herein. **(Not recommended for approval by Public Works - see alternate version.)**

MR-2004-174 Jimmy Wayne Dickey (Close & Abandon). An ordinance closing and abandoning of Mill Street and Garden Street located within the property boundaries at 4106 Pine Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.)**
 - c) MR-2004-178 Carol C. Moss (Close & Abandon). An ordinance closing and abandoning of an unopened alley beginning on the west line of the 4200 block of Walnut Street, more particularly described herein. **(Not recommended for approval by Public Works - see alternate version.)**

MR-2004-178 Carol C. Moss (Close & Abandon). An ordinance closing and abandoning of an unopened alley beginning on the west line of the 4200 block of Walnut Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.)**

- d) MR-2004-180 Janice Hixson (Close & Abandon). An ordinance closing and abandoning an unnamed alley beginning on the west line of the 4600 block of Walthall Street, more particularly described herein. **(Recommended for denial by Staff and Public Works - Not recommended for approval by Planning - see alternate version.)**

MR-2004-180 Janice Hixson (Close & Abandon). An ordinance closing and abandoning an unnamed alley beginning on the west line of the 4600 block of Walthall Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning.)**

6. Ordinances - First Reading:

7. Resolutions:

- a) A resolution authorizing the adoption of the Rossville Boulevard Community Plan.
- b) A resolution authorizing the adoption of the Land Use Plan updates for the Hixson-North River Community Plan.
- c) A resolution authorizing Cory C. Allison to use temporarily the City's right-of-way located at 401 North Market Street to install a sign, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- d) A resolution authorizing the execution of Change Order No. 1, relative to the M.L. King Boulevard/Bailey Avenue and McCallie Avenue two-way conversion, Contract No. E-02-003, with Talley Construction Company, Inc., which change order decreases the contract amount by \$130,095.50, for a revised contract amount not to exceed \$1,216,326.10.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with WDB Contracting, LLC for the installation of automatic entrance doors at the Tyner/East Brainerd Recreation Center in an amount not to exceed \$23,587.00.
- f) A resolution authorizing the execution of Change Order No. 1, relative to installation of an HVAC System at the John A. Patten Recreation Center's Auditorium, with JDC Industrial Mechanical Systems, Inc., which change order increases the contract amount by \$1,544.40, for a revised contract price of \$53,742.88.
- g) A resolution authorizing the Mayor of the City of Chattanooga to execute all documents necessary to convey the City's interest in and to Lot 10, Enterprise South Industrial Park, Tax Map No. 130-001.01, as shown on the map attached

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hereto and made a part hereof by reference, jointly owned by the City of Chattanooga and Hamilton County, to the State of Tennessee for the construction of a new Tennessee Department of Transportation Region II Headquarters Facility.

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 Personnel.
 - g) Department of Neighborhood Services.
 - h) Department of Finance and Administration
 - i) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, November 9, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.