

## AGENDA FOR TUESDAY, NOVEMBER 29, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chairman Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
  - a) MR-2005-185 Trust for Public Land, c/o Rick R. Wood (Close & Abandon). An ordinance closing and abandoning a portion of the unopened 3500 block of North Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, by adding a new Article XIII relative to Boards and Commissions.
- VII. Resolutions:
  - a) A resolution authorizing the Mayor and the City Finance Officer to execute an agreement for the closure/post closure plan for the City Landfill, Lateral Expansion Area 3, with the Tennessee Department of Environment and Conservation, Division of Solid Waste Management, for an amount of \$6,034,292.00.
  - b) A resolution authorizing the Mayor to enter into and execute a Memorandum of Understanding with Hamilton County relative to property addressing for a total amount not to exceed \$50,000.00.
  - c) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Tennessee Department of Transportation (TDOT) relative to the construction of turn lanes and a traffic signal at the intersection of Lee Highway and Customer Delight Drive.
  - d) A resolution authorizing the award of Contract No. W-02-007-201, Mayfair Avenue Sanitary Sewer Rehabilitation Project, to Insituform Technologies, Inc. for a total amount not to exceed \$75,156.52, including a contingency amount of \$10,000.00.
  - e) A resolution authorizing the renewal of the Parking Agreement with the Chattanooga Area Regional Transportation Authority (CARTA), relative to use of the CARTA Shuttle Park South, 1398 Market Street, by tenants of the Development Resource Center, including compensation and term changes.

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- f) A resolution authorizing the Mayor or City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real properties located at the intersection of Central Avenue and McCallie Avenue, identified as State Tax Map Nos. 146H-K-011, 146H-K-012, 146H-K-013, AND 146H-K-013.01, to Joseph Chaudhari, LLC for the Amount of \$159,000.00.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, December 6, 2005.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, December 6, 2005:

### AGENDA FOR TUESDAY, DECEMBER 6, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, by adding a new Article XIII relative to Boards and Commissions.
6. Ordinances – First Reading:
  - a) 2005-176 Phil Shellabarger (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1110 McNichol Lane and 1101 Greens Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Deferred from 11-8-05. Recommended for denial by Planning.)**
  - b) MR-2005-188 Hubert Weathers (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the south line of the 2200 block of East 19<sup>th</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
  - c) MR-2005-202 City of Chattanooga c/o William Payne, City Engineer (Close & Abandon). An ordinance closing and abandoning portions of the western right-of-way of the 200 and 300 block of North Lyerly Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
7. Resolutions:
  - a) A resolution amending Resolution No. 24287, relative to the award of Contract No. S-04-002-200, Stormwater Sampler Set-up, to Mayse Construction Company, to change the contract amount to \$0.
  - b) A resolution authorizing the award of Contract No. E-05-044-201, Enterprise South Roadway Clearing Project, to Lovell Logging for a total amount not to exceed \$20,000.00, including a contingency amount of \$2,000.00.

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- c) A resolution authorizing the execution of Change Order No. 3, relative to Moccasin Bend Wastewater Treatment Plant Solids Handling Facilities Primary Sludge System Improvements, Contract No. 28K2, with Max Foote Construction Company, Inc., which change order decreases the contract amount by \$25,600.00, for a revised contract amount not to exceed \$9,418,608.69.
  - d) A resolution authorizing the execution of Change Order No. 1, the Summit Head Start Center Kitchen Hood System Installation by Viking Industrial, Inc., which change order increases the contract amount by \$934.62, for a revised contract price not to exceed \$22,774.62.
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
  - b) Department of Parks and Recreation.
  - c) Department of Public Works.
  - d) Department of Neighborhood Services.
  - e) Department of Education, Arts and Culture.
  - f) Fire Department.
  - g) Police Department.
  - h) Department of Personnel.
  - i) Department of Finance and Administration
  - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, December 13, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.