

AGENDA FOR TUESDAY, JUNE 22, 1999

- I. Call to Order.
- II. Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentation:
 - a)
- V. Ordinances – Second Reading:
 - a) An ordinance, hereinafter also known as “The FY 1999/2000 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 1999, and ending June 30, 2000, 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; and providing for interest and penalty on delinquent taxes and privileges. **(SEE AMENDED VERSION – NEED MOTION TO SUBSTITUTE)**
- VI. Ordinances – Second & Third Reading:
 - a) 1998-132 Chattanooga Neighborhood Enterprise (Close & Abandon): An unnamed alleyway located northwest from Williams Street and southwest from West 17th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.
 - b) An ordinance to amend Chattanooga City Code, Part II, Section 5-75(b), regarding distance restrictions for the sale of beer or other beverages of like alcoholic content within the C-7 North Shore Commercial Zone.
- VII. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 10816, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1998/99” so as to reallocate funds as set forth below; and to provide for the appropriation of additional funds from various sources.

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VIII. Resolutions:

- a) A resolution amending Resolution No. 21642, encaptioned "A resolution authorizing the Administrator of Public Works to enter into a Land Lease Agreement with Signal One Corporation whereby the City of Chattanooga will lease certain property, more particularly described herein, to Signal One Corporation for a consideration of One Hundred Dollars (\$100.00) per month." so as to add an access easement and increase said Agreement amount to \$128.00 per month.
- b) A resolution authorizing the execution of Amendment No. 1 to the Agreement with ARCADIS, Geraghty & Miller, Inc., relative to Contract No. 73C, Big Ridge Collection System V, which Amendment increases the amount for construction phase services from \$20,500.00 to \$27,500.00 for a total agreement cost of \$88,300.00.
- c) A resolution authorizing the execution of Change Order No. 3, Contract No. CP-1-98, Coolidge Park, with T.U. Parks Construction Company, which change order increases the contract amount by \$432,000.00, for a total contract price of \$5,180,400.00), with a completion date for scope of work under said change order to be November 1, 1999.
- d) A resolution authorizing Chattanooga Coca-Cola Bottling Company to use temporarily the right-of-way at 4000 Amnicola Highway for the installation of three (3) water quality monitoring wells on the shoulders of Amnicola Highway at said location, subject to certain conditions.
- e) A resolution authorizing Fountain Drugs to use temporarily the City's right-of-way at 710 Market Street for the installation of an exhaust system projecting thirty-two inches (32") into the sidewalk beyond the front wall of the building at said location, subject to certain conditions. **(Recommended for denial by City Engineer)**

IX. Overtime Report.

X. Departmental Reports:

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

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- XI. Other Business.
- XII. Committee Reports.
- XIII. Agenda Session for Tuesday, June 29, 1999 (see following pages of this Agenda).
- XIV. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XV. Adjournment.

XIII. Agenda Session for Tuesday, June 29, 1999:

AGENDA FOR TUESDAY, JUNE 29, 1999

1. Call to Order.
2. Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations:
 - a)
5. Ordinances – Third Reading:
 - a) An ordinance, hereinafter also known as “The FY 1999/2000 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 1999, and ending June 30, 2000, 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; and providing for interest and penalty on delinquent taxes and privileges.
6. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 10816, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1998/99” so as to reallocate funds as set forth below; and to provide for the appropriation of additional funds from various sources.
7. Ordinances – First Reading:
 - a) 1998-174 American Materials Technologies, LLC (Close & Abandon): Streets and alleys located southeast of Jersey Pike, northeast of Highway 153, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Held from 12-29-98)**

XIII. Agenda Session for Tuesday, June 29, 1999 (continued):

8. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Conservation Services Agreement 1999-2000 with The Trust for Public Land, relative to the Chattanooga Greenways Program.
- b) A resolution authorizing payment in the amount of \$466,253.00 to Hamilton County, Tennessee, for the City of Chattanooga's share of project costs relative to stabilization of the bank of the Tennessee River.
- c) A resolution authorizing the Administrator of the Public Works Department to enter into an Agreement for Engineering Services with Consolidated Technologies, Inc., relative to various sewer projects more particularly described herein, for a project cost not to exceed \$73,175.00.
- d) A resolution authorizing the award of Contract No. CSO-7-98, Tremont Street Combined Sewer Overflow Facility, to Haren Construction Company, Inc. for their low bid in the amount of \$2,311,000.00.
- e) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-7-98, Tremont Street Combined Sewer Overflow Facility, with Haren Construction Company, Inc., which change order (decreases)/(increases) the contract amount by \$_____ for a total contract price of \$_____, and which increases the contract time by ____ calendar days.

9. Overtime Report.

10. Departmental Reports:

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

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XIII. Agenda Session for Tuesday, June 29, 1999 (continued):

11. Other Business.
12. Committee Reports.
13. Agenda Session for Tuesday, July 6, 1999.
14. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
15. Adjournment.