

AGENDA FOR TUESDAY, APRIL 25, 2000

- I. Call to Order.
- II. Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations:

**“Mother’s Day One Million Mom March”
Eva Settles & Vickie Kellum
National Coalition of 100 Black Women, Chattanooga Chapter**

- V. Ordinances – Second & Third Reading:

- a)

- VI. Ordinances – First Reading:

- a) 1999-157 MC Properties, Inc. (From R-1 to C-1 & C-2): Rezone a tract of land located at 7301 and 7315 Shallowford Road, 2310, 2317, 2313, 2314, 2319, 2318 and 2325 Napier Drive, more particularly described herein. **(Recommended for denial by Planning)**

1999-157 MC Properties, Inc. (From R-1 to O-1): Rezone a tract of land located at 7301 and 7315 Shallowford Road, 2310, 2317, 2313, 2314, 2319, 2318 and 2325 Napier Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**
(HELD FROM 12-14-99, 1-11-2000, 2-15-2000 & 3-21-2000)

- VII. Resolutions:

- a) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor and City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the lists attached hereto and incorporated herein by reference.
- b) A resolution declaring surplus two (2) parcels of property located at 1006 and 1106 Hawthorne Street, more particularly described herein, and authorizing the conveyance of said surplus properties to Habitat for Humanity of Greater Chattanooga, Inc.

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VII. Resolutions (continued):

- c) A resolution amending Resolution No. 22263, encaptioned "A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Chattanooga Neighborhood Enterprises, Inc. (CNE) to develop home ownership opportunities for low to moderate income families." so as to delete the reference to "Tax Map No. 167J C 002.01" and substitute in lieu thereof "Tax Map No. 167J C 022.01."
- d) A resolution authorizing the execution of a Quitclaim Deed jointly with Hamilton County conveying certain property, more particularly described herein, to Scenic View Community Development Corporation to develop home ownership opportunities for low to moderate income families in the Alton Park area.
- e) A resolution authorizing the Administrator of the Public Works Department to execute an engineering services contract with David Volkert & Associates, Inc. for roadway project design under Contract No. SS-4-00, 13th Street from Carter to Market, for a total fee not to exceed \$102,000.00.
- f) A resolution authorizing the Mayor to execute an Agreement with the Tennessee Department of Transportation relative to the installation of traffic signals at four (4) intersections, more particularly described herein.
- g) A resolution authorizing the purchase of twenty-six (26) pedestrian street light fixtures from Winona Lighting at a cost of \$14,560.00, said light fixtures to be installed at various locations in the Central Business District.
- h) A resolution authorizing the award of Contract No. MB-1-00, Digester Cleaning and Sludge Inventory Reduction, Moccasin Bend Wastewater Treatment Plant, to Wheelabrator Water Technologies, Inc., for their low bid in the amount of \$415,890.00.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture of the City of Chattanooga, Tennessee to enter into a Contract with YMCA of Metropolitan Chattanooga for the construction of an aquatics center in the Hixson area, more particularly described herein.
- j) A resolution to appoint a designee to the Hamilton County Urban Growth Plan Coordinating Committee.

VIII. Overtime Report.

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IX. 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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, May 2, 2000 (see following pages of this Agenda).

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 2, 2000:

AGENDA FOR TUESDAY, MAY 2, 2000

1. Call to Order.
2. Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations:

**“Hang Time”
Barbara Readnower
Parks, Recreation, Arts & Culture Department**

5. Ordinances – Second & Third Reading:
 - a) 1999-157 MC Properties, Inc. (From R-1 to C-1 & C-2): Rezone a tract of land located at 7301 and 7315 Shallowford Road, 2310, 2317, 2313, 2314, 2319, 2318 and 2325 Napier Drive, more particularly described herein. **(Recommended for denial by Planning)**
OR
1999-157 MC Properties, Inc. (From R-1 to O-1): Rezone a tract of land located at 7301 and 7315 Shallowford Road, 2310, 2317, 2313, 2314, 2319, 2318 and 2325 Napier Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article XV regarding teen social clubs.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, relative to the establishment of a softball program petty cash fund.
 - c) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to prohibit convicted felons from serving in City elective offices.

XII. Agenda Session for Tuesday, May 2, 2000 (continued):

6. Ordinances – First Reading (continued):

- d) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to amend the provision authorizing the City Council to fill vacancies in the Office of City Judge.
- e) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, to make certain improvements to the General Pension Plan and to authorize future amendments by ordinance.
- f) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, to make certain improvements to the Firemen's and Policemen's Insurance and Pension Plan and to authorize future amendments by ordinance.
- g) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal provisions concerning bids for contracts for public improvements.
- h) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal the provision of the Charter requiring separate sessions for the trial of traffic violations.

7. Resolutions:

- a) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection along the City right-of-way through the Courts Community Service Program, for a consideration of \$3,042.00 per month, or \$36,500.00 annually.

XII. Agenda Session for Tuesday, May 2, 2000 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the Administrator of the Public Works Department to execute an Engineering Agreement with Consolidated Technologies, Inc., relative to the Southside gray water storage, filtration, and drip irrigation system located on 17th Street, for a total fee not to exceed \$35,000.00.
- c) A resolution authorizing the execution of Change Order No. 5 (Final), Addition to Paul F. Clark Building, with Eastman Construction Company, which change order increases the contract amount by \$9,310.00, for a revised contract amount not to exceed \$586,928.00, and which change order increases the contract time by ten (10) days for a revised completion date of February 29, 2000.
- d) A resolution authorizing The Chattanooga Land Company to use temporarily the City's right-of-way at 721 Broad Street for the installation of eight (8) metallic awnings covered with fabric of varying lengths, projecting three feet (3') into the 2nd Street sidewalk, subject to certain conditions.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Ross-Fowler for design work relative to the Mountain Creek Park in an amount not to exceed \$30,000.00.
- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with TWH Architects relative to the design of the North River Aquatics Center for an amount not to exceed \$150,000.00.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Franklin Associates for design work relative to the Avondale Recreation Center in an amount not to exceed \$50,000.00.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Ross-Fowler for design work relative to John A. Patten Center and Aster Avenue in an amount not to exceed \$50,000.00.

8. Overtime Report.

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XII. Agenda Session for Tuesday, May 2, 2000 (continued):

9. 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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, May 9, 2000.

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

14. Adjournment.