

AGENDA FOR TUESDAY, MAY 23, 2000

- I. Call to Order.
- II. Invocation (Council Vice-Chair Hurley).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2000-081 Barry Evans (From R-1 to R-T/Z): Rezone several unplatted tracts of land located in the 7200 block of Bonny Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval) (Second & Third Reading Held From 5-16-00)**
 - b) 2000-075 Gene D. Pearson (From R-1 to R-4): Rezone an unplatted tract of land located at 2906 Silverdale Road, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning)**
 - c) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2000, pending the adoption of the 2000-2001 annual budget.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 10896 entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000” to provide for the appropriation of additional funds from various sources.
 - b) An ordinance to amend Ordinance No. 10872, the 1999/2000 Budget Ordinance, so as to provide for certain changes in appropriations set out in Section 5.
- VII. Resolutions:
 - a) A resolution approving Requests for Proposals (RFP’s) for the sale and redevelopment of the Chattanooga Plow Power House Building located at 1533-1535 Chestnut Street and the former ABB Combustion, Inc. Storage Building located at 1604 Carter Street.

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VII. Resolutions (continued):

- b) A resolution authorizing the purchase of property located at 1620 Cowart Street from Chattanooga Neighborhood Enterprise (CNE) relative to 17th Street improvements at the intersection of Cowart Street and 17th Street for a total consideration of \$14,250.00 plus associated closing costs, and further authorizing the acceptance from CNE of property located at 1706 Long Street (Tract 3), said property more particularly described herein, relative to 17th Street improvements at the intersection of 17th Street and Long Street.
- c) A resolution authorizing the award of Contract No. 45B, Sanitary Sewer Relocation for Widening of State Route 153 from North Hickory Valley Road to Amnicola Highway, to Case Construction Services, Inc. for their low bid in the amount of \$429,056.00.
- d) A resolution authorizing the execution of Change Order No. 4 (Final), Contract No. CP-1-98, Coolidge Park, with T. U. Parks Construction Company, which change order increases the contract amount by \$95,032.00, for a total contract price of \$5,275,432.00.
- e) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. CP-2-98, Coolidge Park, Phase II, with T. U. Parks Construction Company, which change order increases the contract amount by \$97,740.00, for a total contract price of \$915,371.00.
- f) A resolution authorizing Beauty World to use temporarily the City's right-of-way at 2421 4th Avenue for the purpose of installing an awning twelve feet (12') long and two feet, six inches (2'6") wide over the main entrance, subject to certain conditions.
- g) A resolution authorizing Bridge Salon to use temporarily the City's right-of-way at 52 Frazier Avenue for the purpose of installing a canvas awning six feet (6') long and four feet (4') wide over the entrance, along with a new sign in the existing wall bracket at this location, subject to certain conditions.
- h) A resolution authorizing Mt. Canaan Baptist Church to use temporarily an alley located between North Chamberlain Avenue and Noah Street by enclosing seven and one-half feet (7.5') of the alley with a fence for security purposes, subject to certain conditions.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with ARCADIS Geraghty & Miller for design work and construction management for the Sanctuary Skatepark, for an amount not to exceed \$40,000.00.

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VII. Resolutions (continued):

- j) A resolution authorizing the Chief of the Chattanooga Police Department to enter into an Agreement with the Humane Educational Society of Hamilton County, Inc., substantially in the form attached hereto.
- k) A resolution amending Resolution No. 22513, encaptioned hereinbelow, so as to authorize The Chattanooga Land Company to use temporarily the City's right-of-way on Second Street for the installation of eight (8) metallic awnings covered with fabric of varying lengths, projecting three feet (3') into the Second Street sidewalk, and several signs projecting up to seven feet (7') into the Second Street sidewalk at the original Coca-Cola Bottling Plant building at 201 Broad Street, subject to certain conditions.

VIII. Overtime Report.

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 30, 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 30, 2000:

AGENDA FOR TUESDAY, MAY 30, 2000

1. Call to Order.
2. Invocation (Councilman Crockett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 10896 entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000” to provide for the appropriation of additional funds from various sources.
 - b) An ordinance to amend Ordinance No. 10872, the 1999/2000 Budget Ordinance, so as to provide for certain changes in appropriations set out in Section 5.
6. Ordinances – First Reading:
 - a)
7. Resolutions:
 - a) A resolution approving the Highland Park Infill Project, authorizing the acquisition of certain properties, more particularly described herein, from Highland Park Baptist Church for a total consideration of \$22,000.00, plus reasonable transaction expenses, and authorizing the conveyance of said properties to the Stinnett – Marsh Group.
 - b) A resolution authorizing the installation of fire hydrants and water main at locations more particularly described herein, and authorizing payment of the tariff therefor to the Tennessee-American Water Company.
 - c) A resolution authorizing the award of the contract for the design and construction of a new support facility on Bell Arbor Avenue for the Chattanooga Fire Department to Sexton Construction Company in the amount of \$402,400.00.

XII. Agenda Session for Tuesday, May 30, 2000 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the Mayor to execute an Agreement with Orange Grove Center, Inc., relative to the Dual Blue Bag Recycling Program for fiscal year 2000-2001.
- e) A resolution authorizing payment in the amount of \$11,245.00 to Hiawasse Construction Company, Inc. for rock and dirt boring on the Goodwin and Gunbarrel signal installation.
- f) A resolution authorizing the Administrator of the Public Works Department to execute an Engineering Agreement with Consolidated Technologies, Inc., relative to Contract No. SS-9-00, Martin Luther King Historic District (UTC) Streetscape Project, for a total fee not to exceed \$60,000.00.
- g) A resolution authorizing Sue Markley to use temporarily the City's right-of-way at 1401 Williams Street for installation of a wall-mounted sign and two (2) wall-mounted ornamental iron planters, more particularly described herein, subject to certain conditions.

8. Overtime Report.

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, June 6, 2000.

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XII. Agenda Session for Tuesday, May 30, 2000 (continued):

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