

AGENDA FOR TUESDAY, JANUARY 23, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively)
- III. Minute Approval.
- IV. Special Presentations:

Fred Skillern – Introduction to City Council

**Special Recognition of
Red Bank Lions Football Team & Coach**

**Human Rights and Human Relations Commission
Report on Study Circles**

- V. Ordinances – Second & Third Reading:

- a)

- VI. Ordinances - First Reading:

- a) 2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein. **(Recommended for approval but subject to Traffic Engineer approval)**

2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein, subject to certain conditions. **(Recommended for approval)**
(HELD FROM 01-09-01)

- b) An ordinance to amend Ordinance No. 11027, known as the 2000/2001 Budget Ordinance, so as to provide for certain changes in General Fund Estimated Revenue; to provide for certain changes in Appropriations set out in Section 5; to provide for certain changes in Special Revenue Funds set out in Section 6.
- c) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2000/2001.

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VII. Resolutions:

- a) A resolution authorizing Change Order No. 5 with Sexton Construction Corporation, relative to rock removal encountered during the installation of the sewer at the new Fire Support Facility on Bell Arbor Avenue, which change order increases the contract by \$4,215.00 for a revised contract total of \$431,779.00.
- b) A resolution authorizing the Deputy Administrator of the Public Works Department to execute an Engineering Agreement with Betts Engineering Associates, Inc., for engineering services for relocation of sanitary sewers to accommodate the construction of I-75 from south of Standifer Gap Road to north of Bonny Oaks Drive, for a total fee not to exceed \$37,458.80.
- c) A resolution authorizing the purchase of a construction easement from Lois A. Sofield relative to Contract No. RW-4-00, widening and improvements to Shallowford Road, Tract No. 34, for a total consideration of \$500.00.
- d) A resolution authorizing the purchase of two construction easements from Charles A. Standefer, Jr. relative to Contract No. RW-4-00, widening and improvements to Shallowford Road, Tract No. 9, for a total consideration of \$8,500.00.
- e) A resolution authorizing Change Order No. 1, Contract No. SS-1-00, for final adjustment in quantities and additional scope of work for the 12th Street Streetscape, to Tower Construction Company, Inc., in an additional amount of \$36,435.52 for a total contract price of \$363,365.15 and an increase in contract time of 40 calendar days.
- f) A resolution authorizing George H. Machan to temporarily use an unopened street right-of-way being a part of Plaza Hills Lane, more particularly described herein, to improve 580 feet of unopened right-of-way at no cost to the City for a rear entrance to Lot 4701 Whispering Hills Lane, subject to certain conditions.
- g) A resolution authorizing the Mayor, with witness by the City Finance Officer, and the Administrator for the Department of Neighborhood Services to enter into an Agreement with Neighborhoods, USA to host the Annual National Conference May 21-24, 2003, and to execute any other contracts relative to the support and implementation of said Conference.
- h) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to the Chattanooga Community Housing Development Organization (CCHDO).
- i) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to Chattanooga Neighborhood Enterprise (CNE).

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VII. Resolutions (continued):

- j) A resolution authorizing the execution of Deeds jointly with Hamilton County conveying certain properties, more particularly described herein, to Habitat for Humanity of Greater Chattanooga, Inc.
- k) A resolution requesting the Hamilton County legislative delegation to sponsor legislation in the General Assembly to make home invasions a separate crime with severe penalties and to make such invasions an enhancement factor in determining the range of penalties.
- l) A resolution authorizing the payment of \$15,000.00 to Volunteer Behavioral Health Care System, Inc. to be paid out of Local Law Enforcement Block Grant Program funds for Critical Incident Stress Debriefing and Management Training for ten officers in the Chattanooga Police Department.

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, January 30, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 30, 2001:

AGENDA FOR TUESDAY, JANUARY 30, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Vice-Chair Hurley)
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein. **(Recommended for approval but subject to Traffic Engineer approval)**
OR
2000-223 Fred Zillich (From O-1 to C-2): Rezone a tract of land located in the 6400 block of Lee Highway more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) An ordinance to amend Ordinance No. 11027, known as the 2000/2001 Budget Ordinance, so as to provide for certain changes in General Fund Estimated Revenue; to provide for certain changes in Appropriations set out in Section 5; to provide for certain changes in Special Revenue Funds set out in Section 6.
 - c) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2000/2001.
6. Ordinances - First Reading:
 - a)
7. Resolutions:
 - a) A resolution authorizing the issuance and sale of bonds in the aggregate amount not to exceed Fifty-Two Million Dollars (\$52,000,000.00) of the City of Chattanooga, Tennessee, for the purpose of paying all or a portion of the costs of: Riverbank Stabilization; CARTA; Human Services/Head Start Center; 911 Building Renovation; Solar Institute Bldg. Rehab; Fire Station Land and Design; Fire Vehicles; Fire Apparatus; Fire Station Construction; Computer Software; Roofs;

XII. Agenda Session for Tuesday, January 30, 2001 (continued):

7. Resolutions (continued):

a) (continued...)

Street Paving; Street Rehab; MPO Match – Paving; City Wide Service Equipment; Traffic Operating Equipment; Third Street Bridge; Bridge Rehab City Wide; Guard Rails; Curbs, Gutters and Sidewalks; Streetscape; Traffic Engineering Projects; Sidewalks; Brainerd Park; Tennis Court Rehab; Land Acquisition; E. Chattanooga Recreation Center; S. Chattanooga Recreation Complex; Hixson Recreation Complex; Brown Acres Golf Course; Carver Recreation Center; East Lake Park Improvements; Roof Replacements; Missionary Ridge Community Center; Lake Hills Park; Zoo Improvements; Lakeside/Hillcrest; East Lake Recreation Center; East Brainerd Park; Neighborhood Storefront; Chiller/Boiler Replacement/City Hall; Equipment; Area II B Liner; Area II Gas System; Preliminary Engineering Area II; Aerial Photography; River and Rain Gauges; Drainage Project City Wide; and fixing the maximum Rate of interest such Boards shall bear.

b) A resolution authorizing payment from the Contingency Fund to M. L. King Development Corporation and RiverValley Partners, Inc., non-profit charitable organizations, certain sums, more particularly described herein.

c) A resolution accepting the dedication of an alley located between the 700 block of Market Street and Cherry Street, more particularly described herein, as a public right-of-way.

d) A resolution authorizing the Deputy Administrator for the Department of Public Works to execute an Engineering Agreement with Duckett Vandevere and Associates, Inc., relative to architectural, engineering, and construction services for the renovation of the Police Training Center located at 701 East M.L. King Boulevard, for a total fee not to exceed \$216,136.00. **(HELD FROM 1-16-01)**

e) A resolution authorizing Chattanooga Neighborhood Enterprise, Inc. to use temporarily a portion of the City's right-of-way, measuring 75 feet by 2.5 feet, of 16th Street, subject to certain conditions.

f) A resolution authorizing the appointment of Daniel Hague and Randal Herron as Special Policemen for the Chattanooga Fire Department, to do special duty as prescribed herein, subject to certain conditions.

8. Overtime Report.

XII. Agenda Session for Tuesday, January 30, 2001 (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, February 6, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.