

## AGENDA FOR TUESDAY, JANUARY 30, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Hurley)
- III. Minute Approval.
- IV. Special Presentations.
- V. 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, 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.
- VI. Ordinances - First Reading:
  - a)
- VII. 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; 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

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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 RiverValley Partners, Inc., a non-profit charitable organization, certain sums, more particularly described herein.
- c) 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 and engineering services, for the renovation of the Police Training Center located at 701 East M.L. King Boulevard, for a total fee not to exceed \$130,636.00. **(AMENDED) (HELD FROM 1-16-01)**
- d) 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 16<sup>th</sup> Street, subject to certain conditions.
- e) A resolution authorizing George H. Machan and/or 610630 Saskatchewan, Ltd. 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. **(HELD FROM 1-23-01)**
- 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.

**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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, February 6, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, February 6, 2001:**

**AGENDA FOR TUESDAY, FEBRUARY 6, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Crockett)
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a)
6. Ordinances - First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-261, relative to the Manual on Uniform Traffic Control Devices.
7. Resolutions:
  - a) A resolution authorizing the Mayor to execute an Agreement with Farris, Mathews, Branan & Hellen, P.L.C., relative to lobbying services for calendar year 2001, for an amount not to exceed \$45,000.00.
  - b) A resolution authorizing the Mayor to negotiate and enter into a lease agreement with the University of Tennessee at Chattanooga (UTC) for a term of forty (40) years commencing February 1, 2001, and terminating January 31, 2041, for certain property known as the Engel Stadium Complex and authorizing the Mayor to sign all necessary documents to facilitate said agreement, subject to the City's contributions being matched by Hamilton County.
  - c) A resolution authorizing the Administrator of the General Services Department to enter into a contract and to sign all necessary documents to facilitate said contract with First Tennessee Bank relative to the Rental Rehabilitation Program.
  - d) A resolution authorizing United Parcel Service to use temporarily the City's right-of-way between Jordan and Lee Parkway to install a United Parcel Service letter center beside a Federal Express box, subject to certain conditions.

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7. Resolutions (continued):

- e) A resolution authorizing the execution of Change Orders Nos. 1 through 7, relative to additions and renovations to the Eastdale Recreation Center, with J & J Contractors, Inc. which change orders increase the contract amount by \$98,359.00 for a revised contract price of \$476,209.00.
- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Hunter Construction Company relative to work at Lake Hills Park for an amount not to exceed \$124,000.00.
- g) A resolution authorizing the execution of Change Order Nos. 1 through 3, relative to alterations and additions to the Avondale Recreation Center, with RMG Construction Company which change orders increase the contract amount by \$6,653.71 for a revised contract price of \$297,326.71.

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, February 13, 2001.

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

14. Adjournment.