

**AMENDED AGENDA FOR TUESDAY, FEBRUARY 27, 2001**

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

**Recognition of Scout Troop 920  
(Scouts of America, Cherokee Council)**

**John Enloe, Signal One: Donation of Computers  
to Parks, Recreation, Arts & Culture Department**

- V. Ordinances – Second & Third Reading:
  - a) 2000-237 Commercial Management Corporation (Close & Abandon): An ordinance closing and abandoning a tract of land located at 1290 Premier Drive, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to construction of a permanent cul-de-sac. **(Recommended for approval)**
- VI. Ordinances - First Reading:
- VII. Resolutions:
  - a) A resolution designating February 27, 2001, as “Spay Day USA 2001”.
  - b) A resolution authorizing the issuance and sale of an amount not to exceed \$52,000,000.00 principal amount of the City of Chattanooga, General Obligation Bonds, Series 2001.
  - c) A resolution authorizing the Mayor to execute an Agreement with Carter Street Corporation, Hamilton County, Tennessee, and Southside Redevelopment Corporation relative to the Trade Center Expansion Project.
  - d) A resolution authorizing the appointment of Roy D. Penney and William S. Holloway as Special Policemen for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
  - e) A resolution authorizing payment from the Contingency Fund to Carl Levi, City Treasurer, for the payment of taxes for the benefit of the Sports Authority of the City of Chattanooga certain sums, more particularly described herein.

VII. Resolutions (continued):

- f) A resolution authorizing the Mayor to execute an Agreement with Hamilton County, Tennessee and Rossville Chromatex, relative to construction of a pretreatment facility to be funded by the Tennessee Industrial Infrastructure Program (TIIP) through the State of Tennessee Department of Economic and Community Development. **(Moved from 2-20-01 Agenda per Departmental Request)**
- g) A resolution authorizing the execution of Change Order No. 1, Contract No. RW-4-00, Widening and Improvements to Shallowford Road, with Jones Brothers, Inc., which change order increases the contract amount by \$59,262.27 for a revised contract amount of \$1,568,846.28.
- h) A resolution authorizing the Deputy Administrator of the Department of Public Works and the City Finance Officer to execute and attest, respectively, Amendment No. 1 (Final) to the Agreement for Engineering Services with ARCADIS Geraghty & Miller, relative to the Household Hazardous Waste Facility, which amendment decreases the contract amount by \$10,018.00 for a final contract amount of \$21,782.00.
- i) A resolution authorizing the Mayor and City Finance Officer to execute and attest, respectively, an Agreement with Rainbro, Inc. (d/b/a WindStone Sewer) relative to providing sewer service to the WindStone Subdivision for a ten (10) year period ending December 31, 2010.
- j) A resolution authorizing execution of an Easement for the Electric Power Board of Chattanooga for fiber optic line installation at a location near the C. B. Robinson Bridge.
- k) A resolution authorizing the award of the Contract for the Construction of Mountain Creek Park to Wise Construction Company for their low bid in the amount of \$272,000.00.
- l) A resolution authorizing the acceptance of certain property, more particularly described herein, from Hamilton County, Tennessee, for future use as a park facility.
- m) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a Contract with TWH Architects, Inc., relative to developing a Master Plan for the soccer fields at DuPont Park, for an amount not to exceed \$20,000.00.
- n) A resolution authorizing payment in the amount of \$25,000.00 to the Hixson Kiwanis Club to assist in the financing of an ADA accessible playground section to the Vandergriff Park.

VII. Resolutions (continued):

- o) A resolution authorizing payment in the amount of \$25,000.00 to the Siskin Foundation to assist in the financing of an ADA accessible playground at the new Siskin facility on Carter Street.
- p) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a Contract with Parris Roofing & Sheet Metal Co., Inc., relative to roof replacement at the Brainerd Golf Course, for an amount not to exceed \$16,000.00.
- q) A resolution authorizing the award of contract No. 28K(EP1), MBWWTP Centrifuge Procurement, to Krauss Maffei Corp.-Flottweg Division, for their low bid in the amount of \$887,000.00 and a delayed delivery storage charge of \$500.00. **(Added with permission of Chairman Hakeem)**
- r) A resolution authorizing the acquisition of certain property located at 38<sup>th</sup> Street, more particularly described herein, from the St. Elmo Missionary Baptist Church, for a consideration of \$6,000.00, plus reasonable transfer fees, for the Frederick Street Redevelopment Project. **(Added with permission of Chairman Hakeem)**
- s) A resolution referring property located at 25 W. 20<sup>th</sup> Street, Tax Map No. 145M-A-015, to the Chattanooga-Hamilton County Regional Planning Commission for consideration as being declared surplus property and authorizing the Mayor to negotiate a contract on said property for at least its appraisal value should the City Council declare said property surplus. **(Added with permission of Chairman Hakeem)**

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, March 13, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, March 13, 2001:**

**AGENDA FOR TUESDAY, MARCH 13, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
  - a) 2001-014 City of Chattanooga (From M-1 to C-3): Rezone a tract of land located between Broad Street and Market Street between West 16<sup>th</sup> Street and West 20<sup>th</sup> Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**  
  
2001-014 City of Chattanooga (From M-1 to C-3): Rezone a tract of land located between Broad Street and Market Street between West 16<sup>th</sup> Street and West 20<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
  - b) 2001-017 W. Joseph Patterson, Jr. (From R-3 to R-4): Rezone a tract of land located at 205 Forrest Avenue, more particularly described herein. **(Recommended for approval)**
  - c) 2001-019 Leon C. Stone, III (From R-1 to R-2): Rezone a tract of land located at 100 Old Birds Mill Road, more particularly described herein. **(Recommended for denial)**
  - d) 2001-025 Sherry Sims (From R-1 to O-1): Rezone a tract of land located at 6073 East Brainerd Road, more particularly described herein. **(Recommended for denial - see alternate version)**  
  
2001-025 Sherry Sims (From R-1 to O-1): Rezone a tract of land located at 6073 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

**XII. Agenda Session for Tuesday, February 27, 2001 (continued):**

7. Resolutions:

- a) A resolution to amend Resolution No. 22001, as adopted on December 8, 1998, altering the Central Business Zone area to incorporate a new area on the east side and remove the area on the north shore, as shown on the attached map.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a lease agreement with the Friends of the Festival for Riverbend Festival 2001, for the period of June 1, 2001 through June 25, 2001.
- c) A resolution authorizing the execution of Change Order No. 1, relative to the South Chickamauga Creek Greenway Phase I, with Raines Brothers, Inc., which change order increases the contract amount by \$3,376.58 for a revised contract price of \$463,151.18.
- d) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute an engineering agreement with Volkert & Associates, Inc., for contract No. 55E, relative to the Shallowford Road sewer relocation project east of Gunbarrel Road, for a total fee not to exceed \$17,133.28.
- e) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute an engineering agreement with Consolidated Technologies, Inc., for contract No. 55F, relative to the Third Street Railroad Bridge sewer relocation project, for a total fee not to exceed \$45,643.00.
- f) A resolution authorizing the Office of Economic and Community Development to award \$110,000.00 in program income generated from the Tennessee Housing Development Agency (THDA) housing program to Inner City Development Corporation (\$60,000.00) and Chattanooga Neighborhood Enterprise for Scenic View CDC (\$50,000.00) and to award \$100,000.00 in program income that will be generated from the Tennessee Housing Development Agency Program during Fiscal Year 2001-2002 to the Frederick Street Project.
- g) A resolution authorizing the execution of a deed conveying certain property, more particularly described herein, to the 28<sup>th</sup> Legislative CDC.
- h) A resolution approving Fiscal Year 2001-2002 Community Development Block Grant, HOME Investment Partnership Act and Emergency Shelter Grant funding as shown more fully herein below.

8. Overtime Report.

**XIII. Agenda Session for Tuesday, March 13, 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, March 20, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.