

AMENDED AGENDA FOR TUESDAY, MARCH 13, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading.
- VI. 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 16th Street and West 20th 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 16th Street and West 20th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - b) 2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28th Street, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**

2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
(HELD FROM 2-13-01)
 - c) 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)**
 - d) 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)**

VI. Ordinances – First Reading (continued):

- e) 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)**

- f) An ordinance to amend Ordinance No. 11027, known as the Budget Ordinance for Fiscal Year 2000/2001, so as to provide for certain changes in Special Revenue Funds set out in Section 6; and to provide for certain changes in Personnel set out in Section 7(b).

VII. 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 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.
- c) 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.
- d) 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 Special Projects (\$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.
- e) A resolution authorizing the execution of a deed conveying certain property, more particularly described herein, to the 28th Legislative CDC.
- f) A resolution approving Fiscal Year 2001-2002 Community Development Block Grant, HOME Investment Partnership Act and Emergency Shelter Grant funding as shown more fully hereinbelow.

VII. Resolutions (continued):

- g) A resolution authorizing the Mayor to enter into a Contract with the Tennessee Department of Transportation relative to the installation of a multi-phase traffic signal at (State Route 2) McCallie Avenue at Baldwin Street.
- h) A resolution authorizing the award of Contract No. P-1-01, Bituminous Pavement Resurfacing, to Vulcan Materials Company for their low bid in the amount of \$2,145,065.00.
- i) A resolution authorizing the award of Contract No. RW-6-00, Frederick Street Improvements, to Mayse Construction Company for their low bid in the amount of \$125,835.27.
- j) A resolution authorizing the award of Contract No. SS-7-00, Streetscape Improvements, 3^d Street to Power Alley, and Power Alley from 3^d Street to South 193^r, to Yerbey Concrete Construction, Inc. for their low bid in the amount of \$87,500.25.
- k) A resolution ratifying, approving and confirming the resignation of First Tennessee Bank National Association and the appointment of Chase Manhattan Trust Company, National Association, as service provider or successor service provider relating to City of Chattanooga bond issues, more fully set forth on Schedule 1 attached hereto and incorporated herein by reference, and authorizing the Mayor to execute an Agreement relative to said resignation.
- l) A resolution authorizing a refund to the U. S. Department of Justice, Office of Justice Programs, in the amount of \$129,566.00, relative to Local Law Enforcement Block Grant 96-LB-VX-2618.
- m) A resolution authorizing the Mayor of the City of Chattanooga to approve a growth plan pursuant to the provisions of the Tennessee Growth Policy Act, Public Chapter 1101.
- n) A resolution authorizing the Mayor to execute a Deed and Assignment of Lease on behalf of the City of Chattanooga conveying a certain tract of land currently leased by Sovex Natural Foods, Inc. to the City of Collegedale pursuant to an agreed settlement of annexation litigation between the City of Collegedale and the City of Chattanooga.
- o) A resolution declaring property located at 25 W. 20th Street, Tax Map No. 145M-A-015, as surplus property and authorizing the Mayor to negotiate a contract for the sale of said property to Labor Solutions, Inc.

Amended Agenda for Tuesday, March 13, 2001
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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, March 20, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 20, 2001:

AGENDA FOR TUESDAY, MARCH 20, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
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 - d) 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)**

XII. Agenda Session for Tuesday, March 20, 2001 (continued):

5. Ordinances – Second & Third Reading (continued):

- e) 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)**

- f) An ordinance to amend Ordinance No. 11027, known as the Budget Ordinance for Fiscal Year 2000/2001, so as to provide for certain changes in Special Revenue Funds set out in Section 6; and to provide for certain changes in Personnel set out in Section 7(b).

6. Ordinances - First Reading:

- a) 2001-003 Kayo Oil Company (Close & Abandon): An ordinance closing and abandoning two (2) unopened alleys between the 1200 blocks of Main Street and East 14th Street and between the 1600 blocks of Holtzclaw Avenue and Gulf Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. **(Recommended for approval)**

- b) 2001-010 Marty M. Stone (Close & Abandon): An ordinance closing and abandoning the 1000 block of Chamberlain Avenue from the railroad right-of-way southeast to the open portion of the 1000 block of Chamberlain Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new subdivision plat. **(Recommended for approval)**

- c) 2001-013 Granite Heights, L.P. (Close & Abandon): An ordinance closing and abandoning five (5) unnamed, unopened rights-of-way located between the 1300-1400 blocks of North Chamberlain Avenue and North Crest Road, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to recording a new plat for the entire area. **(Recommended for approval)**

XII. Agenda Session for Tuesday, March 20, 2001 (continued):

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Human Services and the Head Start/Early Head Start Director to enter into an Architectural Agreement with Thomas Johnson Architecture, relative to Master Plans for Renovations to the Daisy Head Start/Early Head Start Center, for an amount not to exceed \$13,757.00.
- b) A resolution awarding the Contract for Renovations to the Daisy Head Start/Early Head Start Center to McBrayer Construction Company for their low bid in the amount of \$171,963.00.
- c) A resolution authorizing the Administrator of the Department of Human Services and the Head Start/Early Head Start Director to enter into an Architectural Agreement with Thomas Johnson Architecture, relative to Master Plans for Construction of the Avondale Early Head Start Facility, for an amount not to exceed \$55,778.00.
- d) A resolution authorizing the appointment of John A. Welton as a Special Police Officer for the City of Chattanooga, Public Works Inspection Division, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing the Deputy Administrator of the Department of Public Works and the City Finance Officer to execute and attest, respectively, an Agreement with Hamilton County, Tennessee, relative to providing GIS mapping for the City's Department of Public Works, for an amount not to exceed \$115,000.00.
- f) A resolution authorizing the award of Contract No. 48-A-00, Lake Hills Interceptor Relocation, to East Tennessee Grading, Inc. for their low bid in the amount of \$139,190.00.
- g) A resolution ratifying, confirming and approving the purchase of certain property located at 1701 Market Street from Emanuel and Isabel Feintuch for a total consideration of \$88,764.00.
- h) A resolution to amend Resolution No. 22822, encaptioned "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 the unopened right-of-way at no cost to the City for a rear entrance to Lot 4701 Whispering Hills Lane, subject to certain conditions." so as to correct the property description.
- i) A resolution authorizing payment in the amount of \$30,000.00 to the Electric Power Board for work relative to the Eighth Street Development.

XII. Agenda Session for Tuesday, March 20, 2001 (continued):

7. Resolutions (continued):

- j) 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.
- k) A resolution changing the name of the Warner Park Zoo to “The Chattanooga Zoo at Warner Park”.
- l) A resolution authorizing the execution of a Deed of Conservation Easement with Steve and Irene Rambalacos and Hamilton County, Tennessee, relative to completion of the Tennessee Riverwalk (Tax Map Parcel No. 127K-A-001.16).
- m) A resolution authorizing the execution of a Deed of Conservation Easement with the State of Tennessee, acting through the Tennessee Wildlife Resources Agency, and Hamilton County, Tennessee, relative to completion of the Tennessee Riverwalk (Tax Map Parcel No. 127K-A-001.07).
- n) A resolution authorizing the appropriation of \$30,000.00 from the Municipal Golf Course Fund to First Tee of Chattanooga.
- o) A resolution authorizing the execution of Change Order No. 1, relative to demolition work at the Brainerd Park and Recreation Complex, with James F. Hall Construction Company, which change order increases the contract amount by \$16,797.00, for a revised contract price of \$508,255.00.
- p) A resolution authorizing the execution of Change Order No. 1, relative to renovations to the East Chattanooga Recreation Complex, with Tower Construction Company, which change order increases the contract amount by \$5,174.10, for a revised contract price of \$663,013.10.
- q) A resolution authorizing the execution of Change Order No. 1, relative to renovations to the Warner Park Powerhouse, with McBrayer Construction Company, which change order increases the contract amount by \$8,375.00, for a revised contract price of \$207,035.00.
- r) A resolution authorizing the execution of Change Order Nos. 1 through 6, City Courtroom Renovation, with RMG Construction, which change orders increase the contract amount by \$8,046.40 for a revised contract total of \$72,756.40.

XII. Agenda Session for Tuesday, March 20, 2001 (continued):

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, March 27, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.