

AMENDED AGENDA FOR TUESDAY, APRIL 3, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Hurley).
- III. Minute Approval.
- IV. Special Presentations:

**Carolyn Skipper, Scenic Cities Beautiful Commission
“Great American Clean-Up”**

- V. Ordinances – Second & Third Reading:
 - a) 2000-064 George G. Hixson (Close & Abandon): An ordinance closing and abandoning Linden Street, located northeast of Tremont Street and southwest of Dartmouth Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
 - b) 2000-224 Glen A. Holland (Close & Abandon): An ordinance closing and abandoning the unopened 25-foot wide, 3500 block of Walthall Avenue west of the Southern Railroad tracks; a 20-foot wide, unopened alley which begins on the south line of the 1400 block of East 35th Street and extends south to the north line of the 1400 block of 36th Street; and a 20-foot wide, unopened alley which begins on the east line of the 3500 block of Divine Street, and extending east to the west line of Walthall Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
 - c) 2001-027 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a strip of West 16th Street right-of-way measuring 135 feet long and 4.2 feet at the north end and 1.6 feet at the south end adjacent to 1517 Mitchell Avenue YMCA building due to encroachment of this building into the City’s right-of-way, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - d) 2001-030 City of Chattanooga/Chattanooga-Hamilton County Regional Planning Commission (Close & Abandon): An ordinance closing and abandoning Baldwin Street from Eighth (8th) Street to Flynn Street, unnamed alley from end of Baldwin Street to Railroad; and Flynn Street from Baldwin Street to University Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**

Amended Agenda for Tuesday, April 3, 2001

Page 2 of 2

VI. Ordinances - First Reading:

- a) 2001-024 Charles L. Harrison (Close & Abandon): An ordinance closing and abandoning part of Central Avenue southwest from Rossville Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
- b) An ordinance to change the right-of-way name of Provence Street and Chickamauga Worley Shortcut to Jim Snow Way, said right-of-way being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- c) An ordinance to provide new rates for the use of municipal golf courses, as set forth more fully hereinbelow.
- d) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, by adding Section 2-13 thereto adopting a new City Flag for the City of Chattanooga.

VII. Resolutions:

- a) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor and City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the lists attached hereto and incorporated herein by reference.
- b) A resolution authorizing the award of Contract No. BL-1-01, City Landfill at Birchwood, Phases I and II Gas Collection Wells, to Waste Energy Technology, LLC (WET) for their low bid in the amount of \$121,900.00.
- c) A resolution authorizing the award of Contract No. SW-1-01, Concrete Curb and Gutter, Sidewalks, and Driveways Requirements Contract, to Yerbey Concrete Construction, Inc. for their low bid in the amount of \$186,350.00.
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to submit a grant application to Allied Arts of Greater Chattanooga and, if selected for approval, accept a grant in the amount of \$9,200.00 relative to the Dance Alive Program.
- e) A resolution authorizing the Executive Director of the Chattanooga-Hamilton County Planning Agency to enter into a Contract with Glatting Jackson Kercher Anglin Lopez Rinehart, Inc. to perform a Comprehensive Land Use Plan of the Hamilton Place area for a total fee not to exceed \$157,850.00.

Amended Agenda for Tuesday, April 3, 2001

Page 3 of 3

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, April 10, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 10, 2001:

AGENDA FOR TUESDAY, APRIL 10, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Crockett).
3. Minute Approval.
4. Special Presentations:

Special Presentations/Recognition by Council Chair Hakeem

5. Ordinances – Second & Third Reading:
 - a) 2000-018 Jerry W. Brown, Sr. (From R-1, R-3 & R-4 to R-4): Rezone a tract of land located at 601 and 603 Airport Road, and 209 and 211 Nowlin Lane, being on the northwest line of Airport Road between Nowlin Lane and Pinehurst Avenue, and the northeast line of Nowlin Lane northwest of Airport Road, more particularly described herein. **(Recommended for approval by Staff)**
(SECOND & THIRD READING HELD FROM 4-3-01)
 - b) 2001-024 Charles L. Harrison (Close & Abandon): An ordinance closing and abandoning part of Central Avenue southwest from Rossville Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
 - c) An ordinance to change the right-of-way name of Provence Street and Chickamauga Worley Shortcut to Jim Snow Way, said right-of-way being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) An ordinance to provide new rates for the use of municipal golf courses, as set forth more fully hereinbelow.
 - e) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, by adding Section 2-13 thereto adopting a new City Flag for the City of Chattanooga.
6. Ordinances - First Reading.

XII. Agenda Session for Tuesday, April 10, 2001 (continued):

7. Resolutions:

- a) 2001-062 City of Chattanooga, Economic & Community Development (James Dixon) (Special Exceptions Permit): A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a Proposed Planned Unit Development known as Frederick Street Subdivision, on tracts of land located between West 37th Street and West 38th Street, more particularly described herein and as shown on map attached hereto and made a part hereof by reference, subject to certain conditions. **(Planning/Staff Recommendation Pending Approval until Meeting of 4-9-00)**
- b) A resolution amending Resolution No. 22543, encaptioned “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.” so as to increase the contract amount by \$86,082.00 for he remainder of Fiscal Year 2000/2001 for a revised contract total of \$402,734.00.
- c) A resolution authorizing the payment of \$15,995.00 to Parsons Brinckerhoff Farradyne, Inc. for photogrammetry training for officers in the Chattanooga Police Department, \$11,000.00 of which will be reimbursed by the State of Tennessee pursuant to a grant from the Tennessee Department of Transportation.
- d) A resolution authorizing the Administrator of the Department of General Services to negotiate and execute a Lease Agreement with Republic Parking to provide parking for the Development Resource Center.
- e) A resolution declaring property located at 501 West Martin Luther King Boulevard, Tax Map No. 135N-B-006, as surplus property and authorizing the sale of said surplus property to the Chattanooga Housing Authority for a consideration of \$300,000.00 for the purpose of expanding their offices and parking lot.
- f) A resolution declaring property located at 730 Martin Luther King Boulevard, Tax Map No. 145E-J-04, as surplus, and authorizing the conveyance by Warranty Deed to the Martin Luther King Community Development Corporation (CDC) for a consideration of \$460,000.00, subject to certain conditions.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into an Agreement for Design Services with The Larson Company, relative to the Warner Park Zoo – Gombe Forest Chimpanzee Exhibit, for an amount not to exceed \$12,000.00.
- h) A resolution authorizing the execution of a Bill of Sale with Friends of the Carousel whereby the City of Chattanooga will take ownership of the Carousel located at Coolidge Park.

XII. Agenda Session for Tuesday, April 10, 2001 (continued):

7. Resolutions (continued):

- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Raines Brothers, Inc., relative to construction of the Brainerd Recreation Complex, for an amount not to exceed \$3,655,695.00.
- j) A resolution authorizing the Mayor to submit a grant application to the Tennessee Division of Forestry and, if selected for approval, accept a grant in the amount of \$14,544.00 relative to the Urban and Community Forestry Grant Assistance Program.
- k) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute an Engineering Agreement with Consolidated Technologies, Inc., relative to Contract No. SS-9-00, UTC/M. L. King Historic District Streetscape Project, for a total fee not to exceed \$37,980.00.
- l) A resolution authorizing the award of Contract No. SW-2-01, Concrete Curb and Gutter, Sidewalks, and Driveways, to Yerbey Concrete Construction, Inc. for the amount of \$39,555.00.
- m) A resolution authorizing the purchase of a sewer easement from David S. McConnell and Pamela A. McConnell, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 20, for a total consideration of \$3,750.00.
- n) A resolution authorizing Roger Wright to use temporarily the City's right-of-way at 100 Market Street for installation of an aluminum awning and a sign above the front entrance to Fudgewrights, more particularly described herein, subject to certain conditions.
- o) A resolution authorizing Artech Design Group, Inc. to use temporarily the City's right-of-way at 830 Broad Street for installation of two (2) metal panel canopies and two (2) awnings, more particularly described herein, subject to certain conditions.

8. Overtime Report.

XII. Agenda Session for Tuesday, April 10, 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, April 17, 2001.

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

14. Adjournment.