

AMENDED AGENDA FOR TUESDAY, MAY 1, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Littlefield).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading.
- VI. Ordinances - First Reading.
- VII. Resolutions:
 - a) A resolution declaring property located at the intersection of East 23rd Street and Rossville Boulevard, Tax Map No. 156A-B-001, as surplus property and authorizing the sale of said surplus property to Roy Michael Malone, Sr. for a consideration of \$4,250.00.
 - b) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for a grant from the United States Fire Administration and the Federal Emergency Management Agency in the amount of \$750,000.00, which, if awarded, will require local matching funds of \$225,000.00 and, if selected for approval, authorizing the acceptance of said grant and payment of local matching funds.
 - c) A resolution authorizing a Change Order to Purchase Order No. 0014943 to GE Capital, relative to leasing of a trailer at the Skatepark, which change order increases the contract amount up to \$12,280.00, for a revised contract price not to exceed \$28,866.00.
 - d) A resolution ratifying the execution of a Lease Agreement with the East Lake Senior Citizens' Association for the use of the East Lake Senior Citizens' building and land located at 3000 East 34th Street for a term ending May 31, 2002.
 - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a Lease Agreement with the Highland Park Neighborhood Association for the use of the building and land located at 1714 Duncan Avenue for a term ending May 10, 2005.
 - f) A resolution authorizing the Interim Administrator of the Department of Public Works to execute an Engineering Agreement with Volkert & Associates, Inc., for Contract No. SS-6-00, Market Street Streetscape from 6th Street to 10th Street, for a total fee not to exceed \$105,500.00.

VII. Resolutions (continued):

- g) A resolution authorizing the Interim Administrator of the Department of Public Works to execute Work Authorization No. 6 with ARCADIS Geraghty & Miller for Contract No. RW-1-01, Fourth Street and Third Street Roadway Improvements, for a total fee not to exceed \$234,000.00.
- h) A resolution authorizing the Mayor to send a letter to the Tennessee Department of Transportation to show the City's support for the widening of East Brainerd Road from Graysville Road to Ooltewah-Ringgold Road.
- i) A resolution authorizing the execution of Change Order No. 1, Contract No. BL-1-00, City Landfill at Birchwood, Construction of Phase IV Liner (Area 2), with East Tennessee Grading, Inc., which change order increases the contract amount by \$75,042.00 for a revised contract amount of \$2,601,330.00 and increases the contract time by 40 calendar days.
- j) A resolution authorizing the execution of Change Order No. 3 (Final), Main Street Firehall, with Schaerer Contracting Co., Inc., which change order increases the contract amount by \$18,058.00 for a revised contract amount of \$2,302,413.00.
- k) A resolution authorizing the Electric Power Board to use temporarily the City's right-of-way at the north side of the sidewalk at 10th Street for providing a canopy over the automobile entrance and exit on the south side of the garage building, more particularly described herein, subject to certain conditions.
- l) A resolution authorizing the Taqueria La Altena to use temporarily the City's right-of-way at 314 West Main Street for installation of a decorative metal fence on the Main Street sidewalk for enclosing dining tables and chairs for outdoor dining, more particularly described herein, subject to certain conditions.
- m) A resolution authorizing the Chief of Police to enter into an Agreement for the Use of Law Enforcement Overtime Expense Program with the Hamilton County Sheriff's Department for the Methamphetamine Task Force, a copy of said Agreement being attached hereto and incorporated herein by reference.
- n) 2001-062 City of Chattanooga Economic & Community Development (James Dixon): A resolution approving a Proposed Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as Frederick Street Planned Unit Development, on tracts of land located between West 37th Street and West 38th Street, more particularly described herein and as shown on the plan attached hereto and made a part hereof by reference, subject to certain conditions.
(Recommended for approval)

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VII. Resolutions (continued):

- o) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a Contract for the installation/spreading of mulch at various playgrounds with "Mulch in Motion", the low bidder, for a price of \$15,400.00 for spreading 2,000 cubic yards of mulch.

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, May 8, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 8, 2001:

AGENDA FOR TUESDAY, MAY 8, 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) 2001-044 City of Chattanooga (From M-1 & R-2 to A-1): Rezone a tract of land located at 1000 East 30th Street, more particularly described herein. **(Recommended for approval)**
 - b) 2001-049 Tony Cramer, Wayne Cramer and Brenda Flynn (From R-1 to M-2): Rezone a tract of land located at 6028 Pinehurst Avenue more particularly described herein. **(Recommended for denial – approve another zone – see alternate version)**

2001-049 Tony Cramer, Wayne Cramer and Brenda Flynn (From R-1 to R-4): Rezone a tract of land located at 6028 Pinehurst Avenue more particularly described herein. **(Recommended for approval)**
 - c) 2001-053 Ken Millican: Lift conditions imposed in Ordinance No. 9975 on property located at 7444 Min-Tom Drive, being more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) 2001-054 Ken Millican (From R-1 to R-T/Z): Rezone a tract of land located at 652 West View Road, more particularly described herein. **(Recommended for approval)**
 - e) 2001-055 Robert E. Johnson (From R-1 to C-2): Rezone a tract of land located at 5607 Highway 153, more particularly described herein. **(Recommended for denial – approve another zone upon conditions – see alternate version)**

2001-055 Robert E. Johnson (From R-1 to R-4): Rezone a tract of land located at 5607 Highway 153, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

XII. Agenda Session for Tuesday, May 8, 2001 (continued):

6. Ordinances – First Reading (continued):

- f) 2001-056 Hixson Family Partners, LP (From R-2 to C-2): Rezone a tract of land located at 5434 Hixson Pike, more particularly described herein. **(Recommended for approval by Planning; recommended for denial by Staff – approve another zone upon conditions – see alternate version)**

2001-056 Hixson Family Partners, LP (From R-2 to R-4): Rezone a tract of land located at 5434 Hixson Pike, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

- g) 2001-057 Jack and Tina Johnson and Irene Walters (From R-1 to R-4): Rezone a tract of land located at 1606 and 1608 Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff – approve another zone – see alternate versions)**

2001-057 Jack and Tina Johnson and Irene Walters (From R-1 to R-4): Rezone a tract of land located at 1606 and 1608 Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

2001-057 Jack and Tina Johnson and Irene Walters (From R-1 to R-4): Rezone a tract of land located at 1606 and 1608 Gunbarrel Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**

- h) 2001-058 C. Maurice Layne (From R-1 to R-2): Rezone tracts of land located in the 700 block of Gadd Road, more particularly described herein. **(Recommended for denial by Planning – see alternate version; recommended for approval by Staff)**

2001-058 C. Maurice Layne (From R-1 to R-2): Rezone tracts of land located in the 700 block of Gadd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

- a) A resolution to adopt the St. Elmo Community Plan.
- b) A resolution authorizing the acquisition of certain property located at the corner of Pirola and West 37th Streets, Tax Map No. 155N-A-002, from Michele P. Van Cleave for a consideration of \$7,000.00, plus reasonable transfer fees.

XII. Agenda Session for Tuesday, May 8, 2001 (continued):

7. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Department of General Services to enter into a Personal Services Contract with Willie Cooper for biweekly landscaping and lawn maintenance services on property located at 815 N. Hickory Street and Citico Avenue for a term beginning April, 2001 and ending March 31, 2002, for a contract total of \$11,340.00.
- d) A resolution authorizing the Administrator of the Department of General Services to enter into a Personal Services Contract with Dennis Smith for biweekly landscaping and lawn maintenance services on property located at Talladega Drive (surplus park site) and 37th, 38th and Frederick Streets for a term beginning April, 2001 and ending March 31, 2002, for a contract total of \$10,713.56.
- e) A resolution authorizing the execution of Change Order No. 1, relative to construction of the South Chattanooga Recreation Complex, with Soloff Builders, Inc., which change order increases the contract amount by \$13,253.34, for a revised contract price of \$3,321,818.30, and increases the contract time by 20 days.
- f) A resolution authorizing the execution of Change Order No. 2, relative to renovations to the East Chattanooga Recreation Center, with Tower Construction Company, which change order increases the contract amount by \$3,097.00, for a revised contract price of \$666,110.10.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to accept a proposal from and enter into a Contract with LawGibb Group, relative to environmental engineering at the Charles A. Bell site, for an amount not to exceed \$18,850.00.
- h) A resolution authorizing the award of Contract No. 28K(EP3), Anaerobic Digester Equipment Procurement, to Infilco Degremont Inc. for their low bid in the amount of \$3,211,950.00.
- i) A resolution authorizing payment for Invoice No. 3329 to the Electric Power Board for work on Williams Street between 14th Street and Main Street in the amount of \$16,119.30.
- j) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. SWM-7-98, McCutcheon Road Detention Area and Drainage Improvements, with Mayse Construction Company, which change order decreases the contract amount by \$21,787.95 for a revised total contract amount of \$614,295.05, and which increases the contract time by 274 calendar days.

XII. Agenda Session for Tuesday, May 8, 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, May 15, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.