

AGENDA FOR TUESDAY, MAY 22, 2001

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

Hamid Andalib – Merchants’ Concerns

- V. Ordinances – Second & Third Reading:

- a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2001, pending the adoption of the 2001-2002 annual budget.

- VI. Ordinances - First Reading:

- a) 2000-064 George G. Hixson (Amend Closure & Abandonment): An ordinance to amend Ordinance No. 11131, encaptioned “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.” so as to replace the legal description.
- b) 2001-026 Bear Branch, Inc., Jim G. Meeks & Pattie M. Meeks (Close & Abandon): An ordinance closing and abandoning three (3) unopened alleys located between the 300 block of North Market Street and the 300 block of Woodland Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
- c) 2001-033 Provident Life & Accident Insurance Company (Close & Abandon): An ordinance closing and abandoning an alley located between the 400 blocks of Cherry Street and Walnut Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
- d) 2001-035 Crombie-Pinkard Funeral Services, now Pinkard & Mee (Close & Abandon): An ordinance closing and abandoning a ten (10) foot alley and an unopened fifty (50) foot right-of-way of West 22nd Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for denial)**

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VI. Ordinances – First Reading (continued):

- e) 2001-045 Joe Wheeler (Close & Abandon): An ordinance closing and abandoning an open alley located northeast from East Kent Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition. **(Recommended for approval)**

VII. Resolutions:

- a) A resolution authorizing the appointment of Michael L. Jackson and Matoya Best as Special Policemen for the Chattanooga Metropolitan Airport Authority, to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the appointment of Russell A. Davis as a Special Policeman for the Riverpark, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for fiscal year 2001-2002, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- d) A resolution authorizing Mountain Creek Church of God to use temporarily the City's right-of-way at 949 Runyan Drive for installation of a directional sign at the intersection of Runyan Drive and North Runyan Drive, subject to certain conditions.
- e) A resolution authorizing a land trade between the City of Chattanooga ("City") and the Alton Park Congregation of Jehovah's Witnesses TRS ("Congregation") for the purpose of completing the Frederick Street Homes Planned Unit Development, whereby the Congregation will convey to the City property located at Frederick and West 38th Streets, Tax Map No. 155N-E-034, and in exchange the City will convey to the Congregation property located at West 38th and Pirola Streets, part of Tax Map No. 155N-F-001, and property located at Frederick and West 38th Streets, part of Tax Map No. 155N-B-009.

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.

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IX. Departmental Reports (continued):

- 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 29, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 29, 2001:

AGENDA FOR TUESDAY, MAY 29, 2001

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

Carolyn Skipper and Ken McClurklin – “National Garden Week”

5. Ordinances – Second & Third Reading:
 - a) 2000-064 George G. Hixson (Amend Closure & Abandonment): An ordinance to amend Ordinance No. 11131, encaptioned “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.” so as to replace the legal description.
 - b) 2001-026 Bear Branch, Inc., Jim G. Meeks & Pattie M. Meeks (Close & Abandon): An ordinance closing and abandoning three (3) unopened alleys located between the 300 block of North Market Street and the 300 block of Woodland Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - c) 2001-033 Provident Life & Accident Insurance Company (Close & Abandon): An ordinance closing and abandoning an alley located between the 400 blocks of Cherry Street and Walnut Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - d) 2001-035 Crombie-Pinkard Funeral Services, now Pinkard & Mee (Close & Abandon): An ordinance closing and abandoning a ten (10) foot alley and an unopened fifty (50) foot right-of-way of West 22nd Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for denial)**
 - e) 2001-045 Joe Wheeler (Close & Abandon): An ordinance closing and abandoning an open alley located northeast from East Kent Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition. **(Recommended for approval)**

XII. Agenda Session for Tuesday, May 29, 2001 (continued):

6. Ordinances - First Reading:

- a) 2001-076 Alpine Sigmont, LP (From R-1 to R-3): Rezone a tract of land located at 4040 Mountain Creek Road, more particularly described herein. **(Recommended for approval)**

7. Resolutions:

- a) A resolution authorizing the transfer of \$140,000.00 from the Fiscal Year 2000-2001 Capital Budget to Chattanooga Neighborhood Enterprise, Inc. for initial costs associated with housing starts on Frederick Street as approved and funded in the Fiscal Year 2000-2001 Capital Budget.
- b) A resolution authorizing the appointment of Ralph S. Brown, Spencer S. Daniels, Charles Ezell, Thomas M. Fulmer, Marvin Fred Fuson, Timothy L. Guinn, Joe S. Stansifer and Jackie L. Williams as special policemen for the Riverpark, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the purchase of playground equipment for the East Chattanooga Recreation Center from Dominica Recreation Products, Inc. (representing Gametime Playground Equipment) for their low bid in the amount of \$27,935.00.
- d) A resolution authorizing the purchase of playground equipment for Lookout Valley Elementary School from Dominica Recreation Products, Inc. (representing Gametime Playground Equipment) for their low bid in the amount of \$27,935.00.
- e) A resolution authorizing the execution of Change Order No. 3, Contract No. CSO-5d-99, Battery Place Parallel Sewer, with East Tennessee Grading, Inc., which change order increases the contract amount by \$45,247.00, for a revised contract total of \$5,219,730.00, and increases the contract time by 16 calendar days.
- f) A resolution authorizing the award of Contract No. 01A, Miscellaneous Sanitary Sewer Requirements Contract, to Mayse Construction Company and East Tennessee Grading, Inc. for a total amount not to exceed \$900,000.00, with the work being divided between the two (2) contractors on a case-by-case basis, based upon the lowest cost for the specific project and contractor schedule.
- g) A resolution authorizing the award of Contract No. 53B-3, Northwest Georgia Sewer Collection System – Phase II, to Mayse Construction Company for their low bid in the amount of \$1,919,623.40.

XII. Agenda Session for Tuesday, May 29, 2001 (continued):

7. Resolutions (continued):

- h) A resolution authorizing the purchase of a sanitary sewer easement from Gerald L. Baughman and Diane Baughman, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 28-S, for a total consideration of \$120.00.
- i) A resolution authorizing the purchase of a construction easement from Joshua White Mantooth and Jennifer Hefferlin Mantooth, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 29, for a total consideration of \$775.00.
- j) A resolution authorizing the purchase of a sanitary sewer easement from Joshua White Mantooth and Jennifer Hefferlin Mantooth, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 29-S, for a total consideration of \$200.00.
- k) A resolution authorizing the purchase of a sanitary sewer easement from Lois Klezmer, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 35-S, for a total consideration of \$2,700.00.

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, June 5, 2001.

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

14. Adjournment.