

AGENDA FOR TUESDAY, MAY 29, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations:
 - Carolyn Skipper and Ken McClurkin – “National Garden Week”**
- V. 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) 2001-045 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)**
- VI. 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)**

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VI. Ordinances - First Reading (continued):

- b) 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) (Deferred from 5/22/01)**

VII. 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 Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a contract with McBrayer Construction Co., LLC, relative to work at the East Brainerd Park, for an amount not to exceed \$542,376.00.
- 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.
- 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.

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VII. Resolutions (continued):

- 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.

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, June 5, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 5, 2001:

AGENDA FOR TUESDAY, JUNE 5, 2001

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

Chip Baker - Riverbend

5. Ordinances – Second & Third 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)**
 - b) 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) (Deferred from 5/22/01)**
6. Ordinances - First Reading:
 - a) MR-2001-011 Thomas R. Cook, III & Carole Hile (Close & Abandon): An ordinance closing and abandoning a sewer easement located on property north of Morrison Springs Road, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) MR-2001-008 Horse Creek Farms Subdivision (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Horse Creek Farms Subdivision near North Runyon Drive, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**

XII. Agenda Session for Tuesday, June 5, 2001(continued):

7. Resolutions:

- a) A resolution authorizing the Interim Administrator of the Department of Public Works to execute an addendum to contract No. DRC-1-00, relative to interior design services for the Development Resource Center with Artech Design Group, Inc., which addendum increases the contract amount by \$18,000.00 for a revised contract price not to exceed \$115,900.00.
- b) A resolution authorizing the acquisition, in fee simple, of certain property located between Market Street and Cherry Street and 7th Street and 8th Street, more particularly described herein, subject to recording a new plat and the acquisition of additional sewer easements.
- c) A resolution authorizing the Administrator of the Department of General Services to negotiate a lease purchase option agreement with the Early Church of God in Christ-Zion on behalf of Good Neighbor's Housing, Inc. and authorizing earnest money payments in the amount of \$1,500.00 for the first and second six (6) month option periods for a total of \$3,000.00.
- d) A resolution authorizing the Mayor of the City of Chattanooga to enter into a contract, and sign all necessary documents to facilitate said contract, with the Tennessee Department of Transportation relative to the City of Chattanooga maintaining and supplying power to traffic signals at the intersections of Hixson Pike with Big Ridge Road and Hixson Pike with Cassandra Smith Road.

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.

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XII. Agenda Session for Tuesday, June 5, 2001(continued):

12. Agenda Session for Tuesday, June 12, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.