

AGENDA FOR TUESDAY, AUGUST 21, 2001

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

Judge Walter Williams

- V. Ordinances – Second & Third Reading.
 - a) 2001-024 Charles L. Harrison (Close & Abandon): An ordinance closing and abandoning part of the opened 2000 block of Central Avenue right-of-way, as shown on the map attached hereto and made a part of by reference, subject to certain conditions. **(Recommended for approval) (Moved from 8-7-01) (See Revised Version)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, Schedule V, relative to parking meter zones. **(Moved from 8-7-01)**
 - c) MR-2001-094 Brenda Short (Close and Abandon): An Ordinance closing and abandoning an unopened alley located between Pine Street and Walnut Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - d) 2001-098 Rick Stallard (From RZ-1 to R-T/Z): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning upon conditions)**
 - e) 2001-099 Larry Plemons (From R-1 to R-3): Rezone a tract of land located at 1419 Labrea Drive, more particularly described herein. **(Recommended by Planning for approval upon conditions)**
 - f) 2001-104 Make-A-Wish Foundation (From R-3 to R-4): Rezone a tract of land located at 510 South Willow Street, more particularly described herein. **(Recommended for approval by Planning)**
 - g) 2001-105 Hamilton County Government (From M-1 to C-2): Rezone a tract of land located at 2900 Riverport Road, more particularly described herein. **(Recommended by Planning for approval upon conditions)**

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

- h) 2001-106 Hamilton County Government (From M-1 to C-3): Rezone a tract of land located at 1601 Market Street, more particularly described herein. **(Recommended by Planning for approval upon conditions)**

VI. Ordinances – First Reading:

- a) MR-2001-066 Michael Posey (Close & Abandon): An ordinance closing and abandoning a 40 foot right-of-way, part of the 1500 block of Elm Street, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for Denial) (Recommended for a temporary use permit - see alternate version Resolution G below)**

VII. Resolutions:

- a) A resolution awarding the contract for construction of the Avondale Head Start/Early Head Start Center to RMG Construction Company for their low bid in the amount of \$703,276.00.
- b) A resolution authorizing the execution of Change Order No. 4, relative to Moccasin Bend WTP-Plant Expansion and Wet Weather Treatment, Contract No. 28G, with 3-D Enterprises Contracting Corporation, which change order increases the contract amount by \$230,412.00 for a revised contract price of \$19,201,785.00.
- c) A resolution authorizing the execution of Final Change Order No. 1, relative to Moccasin Bend WWTP Influent Pumps, Contract No. 28G (EP-1), with Morris Pumps, which change order increases the contract amount by \$9,503.42 for a revised contract price of \$788,253.42.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. 53B-3, relative to the Northwest Georgia Sewer-Phase II, with Arcadis Geraghty & Miller, Inc., for additional engineering services in the amount of \$129,300.00, for a total revised fee not to exceed \$246,600.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. SS-1-98 (Detention), relative to the 17th Street Stormwater Detention and Building Demolition, with Consolidated Technologies, Inc., for additional engineering services in the amount of \$26,000.00 for a total revised fee not to exceed \$64,500.00.
- f) A resolution authorizing Citizens Savings & Loan to use temporarily the City's right-of-way located at 511 Broad Street for installation of a business sign which will encroach 8 feet into the sidewalk, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

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VII. Resolutions (continued):

- g) A resolution authorizing Michael Posey to use temporarily the City's right-of-way on an unopened 200 foot length of a 40 foot wide section of Elm Street, to plant, cultivate and maintain an extension of the yard located in the 1500 block of Elm Street, more particularly described herein, subject to certain conditions.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, August 28, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 28, 2001:

AGENDA FOR TUESDAY, August 28, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Littlefield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2001-066 Michael Posey (Close & Abandon): An ordinance closing and abandoning a 40 foot right-of-way, part of the 1500 block of Elm Street, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. **(Recommended for Denial) (Recommended for a temporary use permit)**
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1, relative to Moccasin Bend Wastewater Treatment Plant, Centrifuge Procurement, Contract No. 28K (EP-1), with Krauss-Maffei Corporation/Flottweg Division, which Change Order increases the contract amount by \$56,460.00 for a revised contract price of \$943,960.00 and increases the contract time by 90 days.
8. Overtime Report.
9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.

XII. Agenda Session for Tuesday, August 21, 2001 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 28, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.