

## AGENDA FOR TUESDAY, OCTOBER 24, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) 2000-151 John Christopher Adkins (From C-5 to C-2): Rezone a tract of land located at 3502 Wilcox Boulevard, more particularly described herein, subject to certain conditions. **(Recommended for denial) (2<sup>nd</sup> & 3<sup>rd</sup> Readings deferred from 10-10-00) (SEE AMENDED VERSION – NEED MOTION TO SUBSTITUTE)**
  - b) 2000-191 Jerry Hagan (From R-1 to R-4): Rezone a tract of land located at 7388 and 7390 Applegate Lane, more particularly described herein, subject to certain conditions. **(Recommended for denial by Planning; recommended for approval by Staff) (2<sup>nd</sup> & 3<sup>rd</sup> Readings deferred from 10-17-00) (SEE AMENDED VERSION – NEED MOTION TO SUBSTITUTE)**
- VI. Ordinances - First Reading
  - a)
- VII. Resolutions:
  - a) A resolution authorizing Joe V. Williams, III, to use temporarily the City's right-of-way located at 2125 Hickory Valley Road adjacent to River Street, for the purpose of beautifying a trapezoidal piece one hundred feet (100') long and width increasing from 7.09 feet to 20.89 feet.
  - b) A resolution authorizing the Administrator of the Public Works Department to execute an agreement with the City of East Ridge, Tennessee, for a period of one year, for the City of Chattanooga to perform signal controller maintenance services for the City of East Ridge.
  - c) A resolution authorizing the award of Contract No. SS-8-2000, 10<sup>th</sup> Street Area Streetscape Project, to Tower Construction Company, Inc., for their low bid in the amount of Two Hundred Fifteen Thousand Seven Hundred Ninety-five and 00/100 Dollars (\$215,795.00).

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#### VII. Resolutions (continued):

- d) A resolution authorizing the Administrator of the General Services Department to enter into a Personal Services Contract with Gloria McKeldin in an amount not to exceed Thirty-five Thousand Dollars (\$35,000.00).
- e) A resolution authorizing the Administrator of the General Services Department to enter into a contract with Barge, Waggoner, Sumner and Cannon, Inc. (BWSC), for technical services, in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).
- f) A resolution authorizing the Administrator of the General Services Department to purchase property from James and Catherine White located at 2106 Citico Avenue, more particularly described herein, for the amount of Five Thousand Five Hundred One Dollars (\$5,501.00) and authorizing the reconveyance of the property over to Habitat for Humanity.
- g) A resolution authorizing the Administrator of the General Services Department to quitclaim a small parcel of land surrounded by Erlanger Medical Center, more particularly described herein, to the Chattanooga-Hamilton County Hospital Authority.
- h) A resolution authorizing the Administrator of the General Services Department to deed property located at 2112 Citico Avenue, to the 28<sup>th</sup> Legislative District Community Development Corporation.
- i) A resolution authorizing the Administrator of the General Services Department to purchase approximately 4.5 acres of property located in the 1600-1900 blocks of Southern Street, more particularly described herein, from the Chattanooga Housing Authority for a consideration of Seven Thousand Three Hundred Dollars (\$7,300.00).

#### 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, October 31, 2000 (see following pages of this Agenda).
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, October 31, 2000:**

**AGENDA FOR TUESDAY, OCTOBER 31, 2000**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a)
6. Ordinances – First Reading:
  - a) 2000-174 Hillard Wall (Close & Abandon): Part of an opened ten foot (10') wide alley located between Clio Avenue and Rossville Boulevard, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for denial)**
  - b) 2000-184 Jeannette Martin (Close & Abandon): Highland Road from Old Ringgold Road to a dead end above the tunnel, 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) 2000-200 S. Reginald Ruff, III (Close & Abandon): An alley located northeast from West 47<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
7. Resolutions:
  - a) A resolution authorizing the appointment of David R. Ridge as a special policeman for the City of Chattanooga, Neighborhood Services Department, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing an amendment to the Personal Services Contract with Ed Britton so as to increase the amount from \$9,634.00 to an amount not to exceed \$15,000.00 for performing various lawn maintenance services on an as-needed basis.

**XII. Agenda Session for Tuesday, October 31, 2000 (continued):**

7. Resolutions (continued):

- c) A resolution authorizing the donation of property located off of Curtain Pole Road, Tax Map No. 136C-A-002.01, to the Chattanooga Food Bank.
- d) A resolution authorizing the deeding of property located off of Curtain Pole Road, Tax Map No. 136C-A-002.01, to Synair Corporation in exchange for a Riverwalk easement and a \$20,000.00 donation to the Riverwalk from Synair Corporation.
- e) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc. and ARCADIS Geraghty Miller, a Joint Venture (CTI-AGM), relative to the Oxygen and Sludge Systems Improvements at the Moccasin Bend Wastewater Treatment Plant, for an amount of \$73,850.00, for a total revised fee not to exceed \$1,761,850.00.
- f) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Ronald Haws for a right-of-way on Tract No. 8, Contract No. RW-4-00, Widening and Improvements to Shallowford Road.
- g) A resolution authorizing the award of Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, to Mayse Construction Company, for their low bid in the amount of \$322,496.84.

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.

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**XII. Agenda Session for Tuesday, October 31, 2000 (continued):**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, November 7, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.