

**AGENDA FOR TUESDAY, OCTOBER 30, 2001**

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

**“Healing of the Hearts” Card Campaign  
Linda Rugina and Dorothea Richardson  
Department of Parks, Recreation, Arts and Culture**

- V. Ordinances – Second & Third Reading.
  - a) An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Sections 105 and 106, to incorporate new language relative to single family dwellings and duplexes on lots of record and to revise Article VI, Section 108, to incorporate new language relative to corner lot setbacks.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-345(c), relative to the public hearing on abatement or removal orders for discarded and abandoned vehicles.
- VI. Ordinances – First Reading:
- VII. Resolutions:
  - a) A resolution authorizing payment in the amount of \$30,000.00 to the Chattanooga Downtown Partnership as the City of Chattanooga’s portion for holiday lighting in the downtown and Coolidge Park area.
  - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into an agreement to form a Regional Soccer Complex Management Authority Corporation with Hamilton County, Tennessee and the City of East Ridge, Tennessee.
  - c) A resolution authorizing the execution of Change Order No. 1, relative to East Brainerd Park, with McBrayer Construction Company, which change order increases the contract amount by \$1,397.00, for a revised contract price of \$543,773.00.
  - d) A resolution authorizing the execution of Change Order No. 2, relative to East Brainerd Park, with McBrayer Construction Company, which change order increases the contract amount by \$3,334.90, for a revised contract price of \$547,107.90.

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#### VII. Resolutions (continued):

- e) A resolution authorizing the execution of Change Order No. 1, relative to the John A. Patten Recreation Center, with McBrayer Construction Company, which change order increases the contract amount by \$1,290.00, for a revised contract price of \$60,855.00.
- f) A resolution authorizing the execution of Change Order No. 1, relative to Memorial Auditorium Toilet Renovations, with RMG Construction Company, which change order increases the contract amount by \$353.00, for a total contract price of \$29,003.00.
- g) A resolution authorizing the execution of Change Order No. 2, relative to Memorial Auditorium Toilet Renovations, with RMG Construction Company, which change order increases the contract amount by \$907.64, for a total contract price of \$29,910.64.
- h) A resolution authorizing the execution of Change Order No. 1, relative to Lake Hills Park, with Hunter Construction Company, which change order increases the contract amount by \$1,531.86, for a revised contract price of \$126,231.86.
- i) A resolution authorizing, ratifying and approving an agreement between the City of Chattanooga and Jimmie L. Dotson, executed October 29, 2001.

#### 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, November 6, 2001.

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

#### XIV. Adjournment.

**XII. Agenda Session for Tuesday, November 6, 2001:**

**AGENDA FOR TUESDAY, November 6, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
  - a) MR-2001-026 University of Tennessee at Chattanooga (Close & Abandon). An ordinance closing and abandoning a sewer easement, including a 12” clay pipe sewer line, located in a parking lot on the campus of the University of Tennessee at Chattanooga, subject to certain conditions.
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with McBrayer Construction Company, relative to the construction of the Brown Acres Golf Course Pavilion, in the amount of \$81,515.00.
  - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with Artech Design Group, relative to design work at the Charles A. Bell Elementary School site, in an amount not to exceed \$52,000.00.
  - c) A resolution authorizing the Administrator of the Department of Public Works to enter into a contract with the Tennessee Department of Transportation to authorize the installation of a traffic signal at the intersection of (S.R. 2) McCallie Avenue at North Lyerly Street, with said signal to be designed and installed by Parkridge Hospital.
  - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Tennessee Department of Transportation, relative to the relocation of the City’s sewer line in Bonny Oaks Drive and Lee Highway affected by the improvements to Interstate 75, with City funding in an amount not to exceed \$591,070.80.
  - e) A resolution authorizing the execution of Change Order No. 2, relative to Frederick Street Improvements, Contract No. RW-6-00, with Mayse Construction Company, which change order increases the contract amount by \$10,018.80, for a revised contract price of \$137,980.38, and an increase in contract time of 23 calendar days.

**XII. Agenda Session for Tuesday, November 6, 2001 (continued):**

7. Resolutions (continued):

- f) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 2 to Contract No. SWM-2-99, relative to Drainage and Water Quality Abatement, with Consolidated Technologies, Inc. for additional engineering services, in the amount of \$4,500.00, for a total revised fee not to exceed \$108,290.00.
- g) A resolution authorizing the execution of Work Authorization No. 7, with Arcadis Geraghty & Miller, Contract No. RW-1-01, relative to Fourth Street and Third Street Roadway Improvements, for a lump sum fee of \$4,000.00, and for a total contract price not to exceed \$238,000.00.
- h) A resolution authorizing the installation of fire hydrants and water main at locations more particularly described herein, authorizing payment of the tariff therefor to the Hixson Utility District.
- i) A resolution authorizing the installation of fire hydrants and water main at locations more particularly described herein, authorizing payment of the tariff therefor to the Tennessee-American Water Company.

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, November 13, 2001.

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

14. Adjournment.