

AGENDA FOR TUESDAY, OCTOBER 31, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a)
- VI. 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 47th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
- VII. 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.
 - 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. **(See Final Version – no motion to substitute required)**

Agenda for Tuesday, October 31, 2000

Page 2 of 2

VII. Resolutions (continued):

- d) A resolution authorizing the sale of property located off of Curtain Pole Road, Tax Map No. 136C-A-002.01, to Synair Corporation in consideration for a Riverwalk easement and a \$20,000.00 donation to the Riverwalk from Synair Corporation. **(See Final Version – no motion to substitute required)**
- 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.

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, November 7, 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, November 7, 2000:

AGENDA FOR TUESDAY, NOVEMBER 7, 2000

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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 47th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
6. Ordinances – First Reading:
 - a) 2000-199 Mary and Kenneth Quarles (Close & Abandon): An ordinance closing and abandoning an open alley between 32nd and 34th Streets parallel to Calhoun Avenue and Rossville Boulevard, 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)**
 - b) 2000-205 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning an opened section of Lindsay Street beginning at the intersection of Lindsay Street and Karr Street and extending southward some 140 feet, 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)**

XII. Agenda Session for Tuesday, November 7, 2000:

6. Ordinances – First Reading (continued):

- c) An ordinance to amend Chattanooga City Code, Part II, Chapter 16, so as to add a new Section 16-28, entitled “Obstacles Around Fire Hydrants.”

7. Resolutions:

- a) A resolution authorizing the Chief of Police to apply for a grant from the United States Department of Justice, Local Law Enforcement Block Grant Program for 2000, in the amount of \$469,070.00, which, if awarded, will require local matching funds of \$52,119.00.
- b) A resolution amending Resolution No. 22288, encaptioned “A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Ritchie Smith Associates relative to the Brainerd Recreation Complex” so as to delete “Ritchie Smith Associates” and substitute in lieu thereof “Frank McDonald Architects” and to increase the amount by \$50,000.00, for a revised contract amount not to exceed \$350,000.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Artech Design Group, Inc. relative to architectural design services at the East Lake Recreational Facility for an amount not to exceed \$45,000.00.
- d) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Emanuel and Isabel Feintuch for building and property at 1701 Market Street, relative to 17th Street Improvements.
- e) A resolution authorizing the execution of a Work Authorization with M. L. Johnson and Company, Inc., relative to design services for the Police Training Center, for a total fee not to exceed \$121,267.50.
- f) A resolution authorizing the execution of an Engineering Agreement with Betts Engineering Associates, Inc., relative to relocation of sanitary sewers to accommodate the construction of Signal Mountain Boulevard to Suck Creek Road, for a total fee not to exceed \$26,887.00.
- g) A resolution authorizing 4th Avenue Exxon to use temporarily the City’s right-of-way at 4th Avenue to drill a groundwater monitoring well, more particularly described herein, subject to certain conditions.

XII. Agenda Session for Tuesday, November 7, 2000:

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, November 14, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.