

AMENDED AGENDA FOR TUESDAY, NOVEMBER 21, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Hurley).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2000-189 Provident Life & Accident Insurance Company/Richard Meadows (Close & Abandon): An ordinance closing and abandoning the 400 and 500 blocks of Walnut Street and the 100 and 200 blocks of East 5th Street, 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) 2000-194 Harley Ray Smith & Ray Alan Smith (From R-2 to R-4): Rezone a tract of land located at 328 Browns Ferry Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) 2000-196 Frances G. Bolen (From M-1 to C-3): Rezone a tract of land located at 1419 Williams Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - d) 2000-197 Chattanooga Neighborhood Enterprise (From M-1 to C-3): Rezone a tract of land located in the 1800 block of Cowart Street and Williams Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - e) 2000-198 Chattanooga Neighborhood Enterprise (From M-1 to C-3): Rezone a tract of land located in the 1800 block of Cowart Street and Williams Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - f) 2000-207 James C. Johnson (From R-3 to M-3): Rezone a tract of land located at 6421 Bonny Oaks Drive, more particularly described herein. **(Recommended for approval by Planning; recommended for denial by Staff)**
 - g) 2000-208 James C. Johnson (Lift Conditions 2 & 3): An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift certain conditions imposed in Ordinance No. 10158 on property located at 6421 Bonny Oaks Drive, being more particularly described herein, subject to certain conditions. **(Recommended for denial)**

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

- h) 2000-210 Wisdom Group, LLC (From M-1 to M-4): Rezone a tract of land located in the 1300 block of Wisdom Street, more particularly described herein, subject to certain conditions. **(Recommended for approval) (See Revised Version – need motion to substitute)**
- i) 2000-211 Michael Mirabella (From M-1 to R-2): Rezone a tract of land located in the 2200 block of Wilder Street, more particularly described herein. **(Recommended for approval)**
- j) 2000-212 Boyd Sharp and Jane Bell Sharp (From R-1 to C-2): Rezone a tract of land located at 5564 Dayton Boulevard, more particularly described herein. **(Recommended for approval)**
- k) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, amending Article V by adding Section 1600 creating the A-1 Urban Agricultural Zone and amending language in Article V, Sections 1202, 1203 and 1209 relative to the addition of the A-1 Urban Agricultural Zone.

VI. Ordinances - First Reading

- a) 2000-163 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a triangular area twelve feet (12') by seventeen feet (17') by eleven feet (11'), a part of Martin Luther King Boulevard right-of-way at Market Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
- b) 2000-164 TJD Properties – Jack Steiner (Close & Abandon): An ordinance closing and abandoning a partially opened ten foot (10') alleyway located between the 1300 block of West 13th Street and the 1300 block of West 14th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
- c) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-504, Schedule IV, One-Way Streets, so as to delete therefrom “Rossville Avenue, southeastwardly from Main Street to Wilhoit Street.”
- d) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, so as to add a new Division 7 to Article III to be entitled “General Pension Plan.”

VII. Resolutions:

- a) A resolution repealing Resolution No. 22343, encaptioned as set forth herein and establishing new exemptions under the Fair Labor Standards Act of 1938, as amended pursuant to Section 2-152(a) of the Chattanooga City Code.
- b) A resolution authorizing the payment of \$12,000.00 to Volunteer Behavioral Health Care System, Inc., to be paid out of Local Law Enforcement Block Grant Program funds for Critical Incident Stress Debriefing and Management Training for officers in the Chattanooga Police Department.
- c) A resolution declaring certain property located at 535 Chestnut Street as surplus, and authorizing the conveyance of said property to the Southeast Tennessee Development District for the remaining debt on the building.
- d) A resolution authorizing the Mayor of the City of Chattanooga to execute a Contract to adjust certain of the contiguous boundaries of the City limits of the Cities of Chattanooga and East Ridge pursuant to T.C.A. § 6-51-302.
- e) A resolution authorizing the award of Contract No. RW-3-00, Shallowford Road Improvements, to Jones Brothers, Inc. for their low bid in the amount of \$2,501,787.10 (Base Bid plus Additive Alternate).
- f) A resolution authorizing the award of Contract No. SS-11-00, Streetscape Improvements, Broad Street, from M. L. King Boulevard to north 220' and M. L. King Boulevard, from Broad Street to Market Street, to Yerbey Concrete Construction, Inc., for their low bid in the amount of \$121,871.21.
- g) A resolution authorizing the execution of an Agreement with Dennis Smith for construction inspection of various Public Works projects for a total amount not to exceed \$125,000.00 per year, including wages and other reasonable expenses.
- h) A resolution authorizing the execution of Change Order No. 1, Contract No. MB-1-00, Moccasin Bend Wastewater Treatment Plant, Digester Cleaning and Sludge Inventory Reduction, with Synagro (formerly Wheelabrator Water Technologies, Inc.), which change order increases the contract amount by \$185,812.00, for a revised contract total of \$601,702.00, and increases the contract time by 30 days.
- i) A resolution authorizing Hixson Church of Christ to use temporarily the City's right-of-way located at Cloverdale Circle and Cloverdale Drive, to install a landscaping and irrigation system for beautification purposes.

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VII. Resolutions (continued):

- j) A resolution authorizing the Deputy Chief of the Chattanooga Police Department to enter into an Agreement for Extended Service with Tiburon, Inc., substantially in the form attached hereto, for software maintenance services for a period of one year beginning November 1, 2000 at a cost of \$35,102.00 plus charges for technical support as set forth in the Agreement.

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 28, 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 28, 2000:

AGENDA FOR TUESDAY, NOVEMBER 28, 2000

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

**Sherrie Gilchrist
Quarterly Update, African American Chamber of Commerce**

5. Ordinances – Second & Third Reading:

- a) 2000-163 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a triangular area twelve feet (12') by seventeen feet (17') by eleven feet (11'), a part of Martin Luther King Boulevard right-of-way at Market Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
- b) 2000-164 TJD Properties – Jack Steiner (Close & Abandon): An ordinance closing and abandoning a partially opened ten foot (10') alleyway located between the 1300 block of West 13th Street and the 1300 block of West 14th Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
- c) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-504, Schedule IV, One-Way Streets, so as to delete therefrom "Rossville Avenue, southeastwardly from Main Street to Wilhoit Street."
- d) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, so as to add a new Division 7 to Article III to be entitled "General Pension Plan."

6. Ordinances – First Reading:

- a) 2000-192 Peter Alden Gibson (From O-1 to C-2): Rezone a tract of land located in the 600 block of West Bell Avenue, more particularly described herein. **(Recommended for denial) (HELD FROM 11-14-00)**

XII. Agenda Session for Tuesday, November 28, 2000 (continued):

6. Ordinances – First Reading (continued):

- b) MR-2000-013 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Belleau Woods Subdivision, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to the condition that new sewer easements will be dedicated and recorded on the proposed plat. **(Recommended for approval)**
- c) MR-2000-014 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning sewer easements located under the new Eastside Elementary School, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of General Services to enter into a month-to-month billboard Lease Agreement with Eller Media Company for a fee of \$50.00 per month.
- b) 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.
- c) A resolution authorizing the award of a Contract for the construction of the South Chattanooga Recreation Complex to Soloff Construction Company, Inc. for their bid in the amount of \$3,400,000.00.
- d) A resolution authorizing the execution of an Agreement with Consolidated Technologies, Inc., relative to a preliminary engineering study on the Eastgate and Airport Road Sewage Pump Stations, for a total fee not to exceed \$20,000.00.
- e) A resolution amending Resolution Nos. 22423 and 22692, encaptioned hereinbelow, so as to correct the contract number by deleting "Contract No. SS-1-00" and substituting in lieu thereof "Contract No. SS-2-00" in each resolution.
- f) A resolution authorizing the execution of an Agreement for Engineering Services with Consolidated Technologies, Inc. for technical assistance with various infiltration/inflow problems, for an amount not to exceed \$25,000.00.
- g) A resolution authorizing the acceptance of a Proposal from the Tennessee Department of Transportation, relative to SR-29 (US-27) from Tennessee River Bridge (Olgiati Bridge) to SR-8 (US-127, Signal Mountain Boulevard).

XII. Agenda Session for Tuesday, November 28, 2000 (continued):

7. Resolutions (continued):

- h) A resolution amending Resolution No. 22183 and authorizing the Mayor to execute a Grant Agreement with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for the acquisition, demolition and removal of fifteen (15) repetitively flooded properties along Aster Avenue, with the City of Chattanooga's share to not exceed \$150,000.00.

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, December 5, 2000.

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

14. Adjournment.