

AGENDA FOR TUESDAY, NOVEMBER 28, 2000

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

Sherrie Gilchrist
Quarterly Update, African American Chamber of Commerce

- V. 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.”
- VI. 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)**
 - 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)**

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VI. Ordinances – First Reading (continued):

- 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.

VII. 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).
- 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.

VIII. Overtime Report.

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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, December 5, 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, December 5, 2000:

AGENDA FOR TUESDAY, DECEMBER 5, 2000

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Eaves).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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)**
 - 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.
6. Ordinances – First Reading:
 - a)
7. Resolutions:
 - a)
8. Overtime Report.

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XII. Agenda Session for Tuesday, December 5, 2000 (continued):

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 12, 2000.

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

14. Adjournment.