

AMENDED AGENDA FOR TUESDAY, DECEMBER 5, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 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)**
 - b) 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. **(Recommended for approval)**
- 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 & 11-28-00)**
- VII. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. SWM-1-99, Drainage and Water Quality Abatement, with Mayse Construction Company, which change order decreases the contract amount by \$92,953.78, for a revised contract total of \$1,212,640.22, and increases the contract time by 50 days.
 - b) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc., relative to Contract No. SS-10-00, Second Street Streetscape, Chestnut Street to Market Street, for additional engineering services in the amount of \$4,790.00, for a total fee not to exceed \$14,540.00.
 - c) A resolution authorizing the execution of an Amendment to the Agreement with Joe L. Woodall to provide technical services relative to records and information research for a total amount not to exceed \$36,000.00 per year.

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VII. Resolutions (continued):

- d) A resolution authorizing the purchase of a sewer easement from Lena Marie Clayton, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 12, for a total consideration of \$8,400.00.
- e) A resolution authorizing the purchase of a sewer easement from Virgie Susan Gann, c/o Herial J. Bledsoe, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 13, for a total consideration of \$4,750.00.
- f) A resolution authorizing the purchase of a sewer easement from H. J. Bledsoe and Gailey Bledsoe, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 14, for a total consideration of \$4,300.00.
- g) A resolution authorizing the purchase of a sewer easement from Calvin E. Gann and Dorothy H. Gann, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 15, for a total consideration of \$3,500.00.
- h) A resolution authorizing the purchase of a sewer easement from Bowman & Associates, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 18, for a total consideration of \$2,500.00.
- i) A resolution authorizing the acquisition of certain property located at 38th and Frederick Street from Joe V. Williams, et al. for a consideration of \$20,586.00, plus reasonable transfer fees, for the Frederick Street Revitalization Project.

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, December 12, 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 12, 2000:

AGENDA FOR TUESDAY, DECEMBER 12, 2000

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 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. **(2nd & 3rd READING HELD FROM 11-21-00)**
 - b) 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)**
6. Ordinances – First Reading:
 - a)
7. Resolutions:
 - a) A resolution authorizing the Mayor on behalf of the City of Chattanooga to accept a proposal and to negotiate a Real Estate Sales Agreement for the Chattanooga Plow Power House Building and property located within the Max Finley Stadium Complex.
 - b) A resolution authorizing the Mayor and City Finance Officer to respectively execute and attest an Agreement of Sale with E. I. Du Pont de Nemours and Company (“DuPont”) for the purchase by the City of approximately 15 acres of property for the amount of \$750,000.00, plus associated closing costs, and further authorizing the Mayor and City Finance Officer to respectively execute and attest a Donation Agreement with DuPont for the acquisition by the City of two other tracts totaling approximately 95 1/3 acres, all of which properties are to be used by the City for soccer and recreational purposes and shall hereafter be called “DuPont Park.”

XII. Agenda Session for Tuesday, December 12, 2000 (continued):

7. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Public Works Department and the City Finance Officer to execute and attest, respectively, an Agreement with Hamilton County, a copy of which is attached hereto and incorporated herein by reference, relative to traffic signal controller maintenance services.
- d) A resolution authorizing Change Order No. 1, Purchase of Fire Department's Protective Clothing, so as to change the vendor from Total Fire Group to Tennessee Fire Equipment.
- e) A resolution authorizing the Mayor to enter into a Contract with the Tennessee Department of Transportation relative to installation of a multi-phase traffic signal at (S.R. 17) Bonny Oaks Drive at Bonnyshire Drive.
- f) A resolution authorizing the purchase of a storm sewer easement from Wilma Christmon, relative to Contract No. SWM-2-99, Drainage and Water Quality Abatement Projects, Tract No. 1, for a total consideration of \$3,000.00.
- g) A resolution authorizing the purchase of a permanent easement from JSB, LLC, relative to Contract No. CSO-4b-00, 19th Street CSO Control Facility, Tract Nos. 1 and 2, for a total consideration of \$4,000.00.
- h) A resolution authorizing the purchase of a sewer easement from Emma H. Wentworth, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 1, for a total consideration of \$1,000.00.
- i) A resolution authorizing the purchase of a sewer easement from Basil B. Evans and Barry Evans, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 2, for a total consideration of \$2,150.00.
- j) A resolution authorizing the purchase of a sewer easement from Edward Lee Roy and Brigitte M. Roy, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 3, for a total consideration of \$2,000.00.
- k) A resolution authorizing the purchase of a sewer easement from Sherwin C. Dixon and Zella F. Dixon, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 5, for a total consideration of \$1,000.00.
- l) A resolution authorizing the purchase of a sewer easement from Rosalind E. Savard and Basil L. Savard, relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 16, for a total consideration of \$3,650.00.

XII. Agenda Session for Tuesday, December 12, 2000 (continued):

7. Resolutions (continued):

- m) A resolution authorizing Reflecting Riding, Inc. to use temporarily a portion of the City's right-of-way at Parker Lane between a point 40 yards west of driveway and gate to AVS plant and the gate to Cummings Bottom, more particularly described herein, subject to certain conditions.
- n) A resolution authorizing the execution of Change Order Nos. 1 through 5, Construction of the Brown Acres Clubhouse, with Helton Construction Company, which change orders increase the contract amount by \$17,028.10, for a revised contract price of \$670,754.10.

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 19, 2000.

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

14. Adjournment.