

AGENDA FOR TUESDAY, DECEMBER 12, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. 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, subject to certain conditions. **(Amended version)**
- VI. Ordinances – First Reading:
- VII. 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.”
 - 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.

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VII. Resolutions (continued):

- 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.

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VII. Resolutions (continued):

- m) A resolution authorizing Reflection 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.
- o) A resolution authorizing the purchase of training materials and facilitator training services from The Profile Group, Inc./Crestcom in an amount not to exceed \$13,100.00, to be equally divided between the City Personnel, Fire and Police Departments.
- p) A resolution authorizing Change Order Nos. 1, 2, 3 and 4, for payment for additional construction and electrical work on the new support facility on Bell Arbor Avenue for the Chattanooga Fire Department to Sexton Construction Corporation in an additional amount of \$25,164.00 for a total contract cost of \$427,564.00.
- q) A resolution authorizing payment of expenses for facilities, transportation, food and lodging relative to the Promotion Assessment Centers for the Chattanooga Police Department to Radisson Read House in the amount of \$34,289.93.

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.

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- XII. Agenda Session for Tuesday, December 19, 2000.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, December 19, 2000:

AGENDA FOR TUESDAY, DECEMBER 19, 2000

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances – Second & Third Reading:
- 6. Ordinances - First Reading:
 - a) MR-2000-217 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning the 4600 block of Old North Moore Road, Tax Map Nos. 147F-F-005 and 147F-G-040, more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**
 - b) MR-2000-220 Charlie S. Boston, Jr. (Close & Abandon): An ordinance closing and abandoning the 1200 block of Bachman Street, Tax Map Nos. 127M-B-001, 002.01 and 003, more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval)**
- 7. Resolutions:
 - a) A resolution amending Resolution No. 22533 which authorized a contract fee not to exceed \$50,000.00 to be paid to Hawkins Partners for design services for the East Brainerd Park by deleting “Fifty Thousand Dollars (\$50,000.00) and substituting in lieu thereof “Eighty Thousand Dollars (\$80,000.00).
- 8. Overtime Report.
- 9. Departmental Reports:

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- 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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- 10. Other Business.
 - 11. Committee Reports.
 - 12. Agenda Session for Tuesday, January 2, 2001.
 - 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 - 14. Adjournment.