

## AGENDA FOR TUESDAY, DECEMBER 19, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading.
- VI. 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)**
- VII. Resolutions:
  - a) A resolution amending Resolution No. 22533, encaptioned “A resolution authorizing the administrator of Parks, Recreation, Arts & Culture to enter into a contract with Hawkins Partners for design services for the East Brainerd Park for an amount not to exceed Fifty Thousand Dollars (\$50,000.00)” so as to revise the fee not to exceed \$80,000.00.
  - b) A resolution authorizing the award of a contract for the alterations and additions to the Carver Recreation Center to L & S Construction Company, for their bid in the amount of \$100,000.00.
  - c) A resolution authorizing the acceptance of certain property, more particularly described herein, from Judd Road Associates, LLC for the purpose of completion of the Riverwalk.
  - d) A resolution authorizing the award of a contract for renovations to the Powerhouse Fitness Center to McBrayer Construction Company in an amount not to exceed \$210,000.00.

**Agenda for Tuesday, December 19, 2000**

**Page 2 of 2**

VII. Resolutions (continued):

- e) A resolution authorizing Nathan Durham to use temporarily an unnamed and unused alley perpendicular to the 300 block of Gurley Street and the 500 block of Cherokee Boulevard to gain access to a proposed parking lot at the intersection of Cherokee Boulevard and Gurley Street, subject to certain conditions.

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, January 2, 2001.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, January 2, 2001:**

**AGENDA FOR TUESDAY, JANUARY 2, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor)
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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)**
6. Ordinances - First Reading:
  - a)
7. Resolutions:
  - a) A resolution authorizing the execution of Amendment No. 6 to the Agreement for Engineering Services with Consolidated Technologies, Inc. and Arcadis Geraghty & Miller, a joint venture, relative to Contract No. 28G, Expansion and Improvements to Moccasin Bend Wastewater Treatment Plant, for an additional amount of \$278,900.00, for a total fee not to exceed \$4,023,020.00.
  - b) A resolution authorizing the execution of Change Order No. 3, Contract No. CSO-3-98, Williams Street CSO Facility, with Burgin Construction Company, Inc., which change order decreases the contract amount by \$1,856.60 for a revised contract total of \$3,229,950.33.

**Agenda for Tuesday, December 19, 2000**

**Page 4 of 4**

**XII. Agenda Session for Tuesday, January 2, 2001 (continued):**

7. Resolutions (continued):

- c) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-5d-99, Battery Place Parallel Sewer, which change order decreases the contract amount by \$7,050.06, for a revised contract total of \$382,836.04.

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, January 9, 2001.

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

14. Adjournment.