

## AGENDA FOR TUESDAY, APRIL 30, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations:
  - Chief Coppinger - Presentation of Life Saving Awards to Firefighters**
- V. Ordinances – Second & Third Reading:
  - a) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2001/2002.
  - b) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to amend and restate the Charter of the City in its entirety so as to conform it to the decision of the United States District Court in *Brown v. Board of Commissioners, et al.* and subsequent amendments thereto.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Article III, Sections 25-67 through 25-72, relative to unlawful noises.
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Human Services to execute an agreement with Dr. Beverly Bryant, Management Training & Development, relative to providing mental health training to all Head Start Programs in the State of Tennessee, in an amount not to exceed \$30,000.00, and authorizing reimbursement for supplies in an amount not to exceed \$15,000.00, with said funding from a special training grant award from the Health and Human Services Administration of Children and Families.
  - b) A resolution authorizing the execution of Change Order No. 1, relative to the upgrading of the Citico Pump Station, Contract No. 37C-1, with W.C. Teas Company, which change order increases the contract amount by \$25,980.50, for a revised contract price of \$1,198,417.50.
  - c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. 37C-1, relative to engineering services for the upgrading of the Citico Pump Station with Consolidated Technologies, Inc., for a contract decrease in the amount of \$3,000.00, and a total revised fee not to exceed \$66,200.00.

VII. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. SS-3-01, relative to the Market Street Streetscape Project, from 12<sup>th</sup> Street to 13<sup>th</sup> Street, with Volkert Associates, Inc., for additional engineering services in the amount of \$12,000.00, for a total revised fee not to exceed \$57,500.00.
- e) A resolution authorizing the award of Contract 28K1, Centrifuge Building and Plant Warehouse for Moccasin Bend Wastewater Treatment Plant, to Max Foote Construction Company for their low bid in the amount of \$3,962,000.00.
- f) A resolution authorizing the purchase of a sewer easement from Lula Davidson Sands, relative to Contract No. 55F, 3<sup>rd</sup> Street Sewer Relocation, Tract No. 4, for a total consideration of \$2,500.00.
- g) A resolution authorizing the execution of a Final Change Order relative to the South Chattanooga Recreation Center Project with Soloff Builders, which change order increases the contract amount by \$9,168.00, for a revised contract price of \$3,377,871.31.
- h) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor and City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the lists attached hereto and incorporated herein by reference.
- i) A resolution authorizing the Mayor and City Finance Officer to execute a deed conveying to the Hamilton County Board of Education certain property jointly owned by Hamilton County, Tennessee and the City of Chattanooga, Tennessee, more particularly described herein and as shown on the map attached hereto and incorporated herein by reference. **(Added by permission of the Housing Opportunity Committee)**
- j) A resolution authorizing the Administrator of the Department of Finance and Administration to execute any and all documents to facilitate the sale of certain real property located at 628 Signal Mountain Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to the Tennessee Department of Transportation for a total consideration of \$141,000.00. **(Added by permission of the Housing Opportunity Committee)**
- k) A resolution authorizing the Administrator of the Department of Finance and Administration to execute any and all documents to facilitate the sale of certain real property located at the northwest corner of Signal Mountain Road and Suck Creek Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to the Tennessee Department of Transportation for a total consideration of \$265,850.00. **(Added by permission of the Housing Opportunity Committee)**

**Agenda for Tuesday, April 30, 2002**

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VII. Resolutions (continued):

- l) A resolution confirming and approving the appointment of Lamar J. Partridge as a member of the Electric Power Board of Chattanooga. **(Added by permission of Chairman Littlefield)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, May 7, 2002.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, May 7, 2002:**

**AGENDA FOR TUESDAY, May 7, 2002**

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

**Dennis Clark, Chattanooga Youth Council  
“State of the Youth Council” Report**

5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Chattanooga City Code, Article III, Sections 25-67 through 25-72, relative to unlawful noises.
6. Ordinances - First Reading:
7. Resolutions:
  - a) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to determine a scope of study for the area known as South Broad Street.
  - b) A resolution authorizing payment in the amount of \$33,728.00 to the Chattanooga Convention and Trade Center for facilities and food services at the annual Conference of Neighborhoods.
  - c) A resolution authorizing the award of Contract No. 55F, 3<sup>rd</sup> Street Sewer Relocation, to Mayse Construction Company for their low bid in the amount of \$128,916.89.
  - d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment Nos. 1 and 2 to Work Authorization No. 6, Contract No. RW-1-01, relative to the 4<sup>th</sup> Street Roadway Improvement, with Arcadis G&M, Inc., for additional engineering services in the amount of \$20,000.00, for a total revised fee not to exceed \$258,000.00.
  - e) A resolution authorizing the award of Contract No. SS-2-01, Southside Streetscape Project, to J&J Contractors, Inc. for their low bid in the amount of \$522,173.40.
  - f) A resolution authorizing Efren Ormaza, Terra Nostra Taps & Wine, LLC, to use temporarily the City’s right-of-way at 105 Frazier Avenue to install two signs over the sidewalk, subject to certain conditions.
8. Overtime Report.

**XII. Agenda Session for Tuesday, May 7, 2002 (continued):**

9. Departmental Reports:
  - a) Department of Human Services.
  - b) Department of Parks, Recreation, Arts & Culture.
  - c) Department of Public Works.
  - d) Fire Department.
  - e) Police Department.
  - f) Department of Finance and Administration.
  - g) Department of Personnel.
  - h) Department of Neighborhood Services.
  - i) City Finance Officer.
  - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, May 14, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.