

AGENDA FOR TUESDAY, MARCH 18, 2003

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

Proclaim March 17 through March 21, 2003 as “Arts in Our Schools Week”

Amy Walker Cherry: “WorkSmart” Video Presentation

- V. Ordinances – Second & Third Reading:
 - a) An Ordinance adopting a plan of services and extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of said City, being an area of the Jenkins Road Extension in Hamilton County, Tennessee, as shown by the attached map. **(Deferred from 02-25-03)**
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article IV, by adding a new section 112, to incorporate new language relative to signage, markings and other devices for parking lots on private property.
 - c) MR-2002-219 Freeland and Kauffman (Close & Abandon). An Ordinance closing and abandoning a portion of the 400 block of Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - d) 2003-024 Jeffrey Carmack (From R-1 to O-1). Rezone a tract of land located at 5809 Winding Lane, more particularly described herein, subject to certain conditions. **(Amended - need a motion to substitute)**
- VI. Ordinances - First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the extension of an additional 9 months of a personal services contract with CityScape Development Services to perform services as a consultant for the City and County in their development planning activities at Enterprise South, formerly the Volunteer Army Ammunition Plant (“VAAP”).
 - b) A resolution authorizing the purchase of a permanent sewer easement from John A. and Annie S. Polasko, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-B-020, Tract No. 10.A, for an amount not to exceed \$100.00.

VII. Resolutions (continued):

- c) A resolution authorizing the City Finance Officer or the Deputy Finance Officer to execute a Loan Agreement with the State of Tennessee Department of Environment and Conservation, No. SRF#2003-168, and any amendments or supplements to the Loan Agreement, in the name and on behalf of the Local Government, relative to providing for the financing of the construction of a wastewater facilities project.
- d) A resolution authorizing the establishment of a 15 member task force to study the creation of a City wide animal spay and neuter program. **(Added by permission of Chairman Littlefield)**
- e) A resolution authorizing the award of Contract 81C, Sewer Relocation for Signal Mountain Road Project Widening, to East Tennessee Grading Company for a total amount not to exceed \$588,201.00. **(Added by permission of Chairman Littlefield)**
- f) A resolution authorizing the award of Contract E-02-017, 17th Street Extension, to Talley Construction Company for a total amount not to exceed \$136,238.90. **(Added by permission of Chairman Littlefield)**
- g) A resolution authorizing the award of Contract 28K2, Moccasin Bend Wastewater Treatment Plant Primary Sludge System Improvements, to Max Foote Construction Company for a total amount not to exceed \$9,624,930.00, including a contingency amount of \$350,000.00; the bid price was \$9,727,000.00; the value engineering reductions total \$452,000.00; the resulting reduced contract amount is \$9,274,930.00. **(Added by permission of Chairman Littlefield)**
- h) A resolution authorizing the award of Contract W-02-012-200, Martin Luther King Boulevard Stormwater Detention, to Mayse Construction Company for a total amount not to exceed \$1,181,083.51, including a contingency amount of \$50,000.00. **(Added by permission of Chairman Littlefield)**
- i) A resolution authorizing the award of Contract W-03-002-100, relative to professional design services for the Market Street Storm Drain, to Arcadis G&M, Inc. for a total amount not to exceed \$62,500.00. **(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.

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IX. Departmental Reports (continued):

- 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, March 25, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 25, 2003:

AGENDA FOR TUESDAY, MARCH 25, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1, relative to re-roofing of Fire Hall #20, with JDH Company, which change order increases the contract amount by \$700.00, for a revised contract amount of \$36,728.00.
 - b) A resolution authorizing the execution of Change Order No. 1, relative to the Lookout Valley Ballfield Concession Stand with Eastman Construction Company, which change order increases the contract amount by \$678.00, for a revised contract amount of \$28,518.00.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into an agreement with the Friends of Chattanooga Animal Services (“FOCAS”), a copy of which is attached hereto and made a part hereof by reference, relative to providing the use of land located in the 1800 block of Carter Street for an off-leash dog park.
 - d) A resolution authorizing the Administrator of the Department of Parks, Recreation Arts and Culture to execute an agreement with Card’s Paving Company, relative to repaving a portion of the Tyner Recreation Center parking lot, in an amount not to exceed \$11,700.00.
 - e) A resolution authorizing the Administrator of the Department of Parks, Recreation Arts and Culture to accept a donation of \$1,000.00, to be used for therapeutic recreational programs, from First Tennessee Bank.

XII. Agenda Session for Tuesday, March 25, 2003:

7. Resolutions (continued):

- f) A resolution authorizing Stone Fort Inn to use temporarily the City's right-of-way located at 120 East 10th Street at Columbia Street to install an awning, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing Chattanooga Pattern and Foundry to use temporarily the City's right-of-way located at 1334 Stuart Street to install 3 trees, subject to certain conditions.
- h) A resolution authorizing the issuance and sale of an amount not to exceed \$15,000,000.00 principal amount of the City of Chattanooga, General Obligation Bonds, Series 2003A.
- i) A resolution authorizing the issuance and sale of an amount not to exceed \$15,000,000.00 principal amount of the City of Chattanooga, General Obligation Sewer and Sewage Facilities Refunding Bonds, Series 2003B.

8. Overtime Report.

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, April 1, 2003.

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

14. Adjournment.