

## AGENDA FOR TUESDAY, MARCH 25, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations.
- 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 03-18-03)**
- VI. Ordinances - First Reading:
- VII. Resolutions:
  - a) 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.
  - b) 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.
  - c) 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.
  - d) 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.
  - e) 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.

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#### VII. Resolutions (continued):

- f) 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.
- g) A resolution authorizing Stone Fort Inn to use temporarily the City's right-of-way located at 120 East 10<sup>th</sup> 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.
- h) 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.
- 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 Bonds, Series 2003A.
- j) 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.
- k) A resolution authorizing the Mayor or his designee to negotiate and enter into a contract with the Moriah Group for marketing services, relative to the Renewal Tax Community Program, in an amount not to exceed \$40,000.00. **(Added by permission of the Legal and Legislative Committee)**
- l) A resolution authorizing the Mayor or his designee to negotiate and enter into a contract with Thinking Media for the Key Train software testing and training programs, relative to the Renewal Tax Community Program, in an amount not to exceed \$20,000.00, **(Added by permission of the Legal and Legislative Committee)**
- m) A resolution approving the transfer of a certain parcel of real property owned jointly by the City of Chattanooga and Hamilton County for the Tennessee Aquarium Expansion, and authorizing the Mayor and City Finance Officer to respectively execute and attest any and all documents necessary for said conveyance. **(Added by permission of Chairman Littlefield)**

#### VIII. Overtime Report.

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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, April 1, 2003.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, April 1, 2003:**

**AGENDA FOR TUESDAY, APRIL 1, 2003**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article IX, to include a new Section 24-272, relative to the installation of signs, signals, markings, or other devices intended to regulate, warn, or guide traffic on private property to be in conformity with the Uniform Vehicle Code and the Manual on Uniform Traffic Control Devices, 2000 Edition.
7. Resolutions:
  - a) A resolution authorizing the Director of the Office of Performance Review to apply for and accept grants in a total amount of \$2,6000,000.00, from the Department of Housing and Urban Development, Department of Health and Human Services and the Veterans Administration, relative to a program to address chronic homelessness in the City of Chattanooga.
  - b) A resolution authorizing the Chief of Police to execute a contract between the City of Chattanooga and Visionair, Inc., for technical and professional services relative to a Regional Multi-Jurisdictional Records Management System and Mobile Computing Module, for a total cost not to exceed \$2,536,684.25.
  - c) A resolution authorizing the Administrator of the Department of Public Works to execute a parking agreement with the American Heart Association, in the form attached hereto and made a part hereof by reference, relative to City owned property located at 507 East 4<sup>th</sup> Street.
  - d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1, relative to engineering services for Contract No. W-02-012, Martin Luther King Boulevard Stormwater Detention Facilities, with Consolidated Technologies, Inc., which amendment increases the contract amount by \$2,500.00, for a revised contract amount of \$129,500.00.

**XII. Agenda Session for Tuesday, April 1, 2003 (continued):**

7. Resolutions (continued):

- e) A resolution authorizing the execution of Change Order No. 3 (final), relative to the Market Street Streetscape Project, Contract No. SS-3-01, with Raines Brothers, Inc., which change order decreases the contract amount by \$184,484.18, for a revised contract amount not to exceed \$1,146,013.59.
- f) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out the Tennessee Riverbank Stabilization Project for Tract 600E, located on Meadow Lake Road and Carter Drive, Tax Map No. 118K-A-001 (part), by Hamilton County in Collaboration with the U.S. Army Corps of Engineers.
- g) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out the Tennessee Riverbank Stabilization Project for Tract 601E, Tax Map No. 118N-D-002, by Hamilton County in Collaboration with the U.S. Army Corps of Engineers.
- h) A resolution authorizing the China Café to use temporarily the City's right-of-way located at 14 East 7<sup>th</sup> Street to install a sign, subject to certain conditions.
- i) A resolution authorizing Glass Farm Neighborhood Association and East Chattanooga Community to use temporarily the City's right-of-way located in the 2400 block of North Chamberlain Avenue and Glass Street to install a gateway sign which shall read "Welcome to East Chattanooga Community", subject to certain conditions.

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.

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**XII. Agenda Session for Tuesday, April 1, 2003 (continued):**

11. Committee Reports.
12. Agenda Session for Tuesday, April 8, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.