

AGENDA FOR TUESDAY, MARCH 30, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Franklin)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 4, Article II, Section 4-41, relative to air pollution rules, regulations, criteria and standards, by adding Rule 25.10 relative to gasoline dispensing facilities.
 - b) MR-2004-030 Hixson Church of Christ (Close & Abandon). An ordinance closing and abandoning a portion of the opened 5500 block of Clear Creek Road, 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 by Public Works and Planning - recommended for denial by Staff)**
- VI. Ordinances - First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article IV, Section 160, Subsection (4), relative to billing and charges for district wreckers. **(Deferred from 03-02-04)**
 - b) MR-2004-044 Nick Young (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 2800 block of Eblen Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**
- VII. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1 (final), relative to Contract No. W -02-012, Martin Luther King Boulevard Stormwater Detention, with Mayse Construction Company, which change order decreases the contract amount by \$79,679.75, for a revised contract amount not to exceed \$1,101,403.76.
 - b) A resolution authorizing Devan Norman of Design Builders of Chattanooga, Inc. to use temporarily the City's right-of-way located at the entrance and exit of 5851-5861 Fisk Avenue to extend the temporary usage limits for approximately 200 feet, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

VII. Resolutions (continued):

- c) A resolution authorizing the City Finance Officer to execute a contract with Hazlett, Lewis & Bieter, certified public accountants, to audit the books, records and accounts of all funds of the City of Chattanooga for the Fiscal Year ending June 30, 2004, subject to approval by the Comptroller of the Treasury, State of Tennessee, as provided by law, for an amount not to exceed \$106,500.00, for the 2004 Fiscal Year, with a 2.5% escalator for the succeeding 4 Fiscal Years, with the Federal and State programs, and the jointly funded agencies paying a pro-rata share of the cost. **(Added by permission of Vice Chairman Benson)**
- d) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for a grant from the United States Fire Administration and the Federal Emergency Management Agency in the amount of \$430,000.00, which, if awarded, will require local matching funds of \$129,000.00, and, if selected for approval, authorizing the acceptance of said grant and payment of local matching funds. **(Added by permission of Vice Chairman Benson)**
- e) A resolution authorizing the award of Contract No. W -03-002, Market Street Storm Drain and Intersection Improvements (1st Street to 4th Street) to Talley Construction Company for a total amount not to exceed \$1,397,677.07, including a contingency fee in the amount of \$100,000.00. **(Added by permission of Chairman Franklin)**

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, April 6, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 6, 2004:

AGENDA FOR TUESDAY, APRIL 6, 2004

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

**Bill Prince of Sister Cities
Recognition of Visitors from Hamm, Germany**

5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article IV, Section 160, Subsection (4), relative to billing and charges for district wreckers. **(Deferred from 03-02-04)**
 - b) 2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - revised - deferred from 03-23-04)**
 - c) MR-2004-044 Nck Young (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 2800 block of Eblen Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**
6. Ordinances - First Reading:
 - a) An ordinance to a mend Part II, Chattanooga City Code, Chapter 3, Article I, Sections 3-2, 3-7, 3-8, 3-18 and 3-20, Article II, Section 3-21, Article III, Section 3-33, Article IV, Section 3-42 and Article V, Sections 3-52 and 3-55, relative to signs. **(Deferred from 03-23-04)**
 - b) MR-2004-039 Bright Beginnings (Close & Abandon). An ordinance closing and abandoning of sanitary sewer lines and easement on tracts of land located at 5010 Alpha Lane and 2150 North Point Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
7. Resolutions:
 - a) A resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements for Tag Manufacturing, Inc., and committing the City's portion of the local required matching funds in the amount of \$80,933.00.

XII. Agenda Session for Tuesday, April 6, 2004 (continued):

7. Resolutions (continued):
 - b) 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 or the City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the list attached hereto and incorporated herein by reference.
 - c) A resolution authorizing the award of Contract No. E-04-005, Concrete Curb and Gutter, Sidewalks and Driveways Requirements, to Yerbey Concrete Construction, Inc. for a total amount not to exceed \$120,000.00.
 - d) A resolution authorizing the award of Contract E-03-020, Bituminous Pavement Resurfacing, to Vulcan Materials, Inc. for a total amount not to exceed \$1,600,000.00.
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 13, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.