

**AGENDA FOR TUESDAY, JUNE 22, 2004**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Third Reading:
  - a) 2002-036 Jon Kinsey (From M-1 to C-3). Rezone a tract of land located in the northwest corner of Main Street and Market Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - need Motion to Substitute)**
- VI. Ordinances - First Reading:
  - a) MR-2004-084 Mary Beth McDonald and Samuel R. Anderson (Close & Abandon). An ordinance closing and abandoning an alley located south of the 500 block of Graham Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning - see alternate Temporary Use Resolution 7(a) below)**
  - b) MR-2004-087 Southern Credit Union (Close & Abandon). An ordinance closing and abandoning an alley beginning on the east line of the 400 block of National Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning)**
  - c) MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Public Works or Planning - see alternate Public Works and Planning versions)**

MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark 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 - see alternate Planning version)**

MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark 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 Planning)**

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#### VI. Ordinances - First Reading (continued):

- d) An ordinance to amend Part II, Chattanooga City Code, Chapter 10, relative to permits and licensing. **(Added by permission of Chairman Benson)**

#### VII. Resolutions:

- a) A resolution authorizing Mary Beth McDonald and Samuel R. Anderson to use temporarily the City's right-of-way of an alley located south of the 500 block of Graham Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to restrict the use of the alley for vehicular traffic including the use of barrier gates, if necessary, subject to certain conditions. **(Recommended for approval by Public Works and Planning - see alternate Ordinance No. 6(a) above)**
- b) A resolution authorizing the appointment of Edward Hammonds as special policeman (unarmed) for the City of Chattanooga Court Clerk's Office to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the Mayor to execute a maintenance contract with the Tennessee Department of Transportation for Fiscal Year 2004-2005, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc., for additional engineering services, relative to Contract No. W-03-001, Summitt Landfill Gas Extraction, which amendment increases the contract amount by \$15,600.00, for a total contract amount not to exceed \$56,737.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 3 with Consolidated Technologies, Inc. and Arcadis, Geraghty & Miller, a Joint Venture (CTI/AGM), for professional services relative to Moccasin Bend Waste Water Treatment Plant, which amendment increases the contract amount by \$143,075.00, for a total contract amount not to exceed \$3,806,665.00.
- f) A resolution authorizing the execution of Change Order No. 1, relative to Contract No. W-03-001, Modification to Summitt Landfill Gas Extraction System Additions, with Waste Energy Technology, LLC, which change order decreases the contract amount by \$15,204.60, for a revised contract amount not to exceed \$142,035.40.
- g) A resolution authorizing the Administrator of the Department of Public Works to execute a contract with the Tennessee Department of Transportation for the installation of a multi-phase pedestrian traffic signal on State Route 8 (Market Street) at First Street, Hamilton County, Tennessee.

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#### VII. Resolutions (continued):

- h) A resolution authorizing the award of Contract No. S-02-001-200, Drainage and Water Abatement Improvements, to Stephens Construction for a total amount not to exceed \$499,865.00, including a contingency amount of \$20,000.00.
- i) A resolution authorizing Michael Doubleday to use temporarily the City's right-of-way of an alley located at St. Elmo Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to install a gate at the entrance to the alley, subject to certain conditions.
- j) A resolution authorizing the City Finance Officer to execute a contract with AllianceOne, Inc. for collection services for the City.
- k) A resolution authorizing the Mayor and the City Finance Officer to execute an Addendum to the Investment Advisory Services Agreement with Public Financial Management, Inc. to provide assistance to the City in securing fair and reasonable prices for banking services.

#### 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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

#### X. Other Business.

#### XI. Committee Reports.

#### XII. Agenda Session for Tuesday, June 29, 2004.

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

#### XIV. Adjournment.

**XII. Agenda Session for Tuesday, June 29, 2004:**

**AGENDA FOR TUESDAY, JUNE 29, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) MR-2004-084 Mary Beth McDonald and Samuel R. Anderson (Close & Abandon). An ordinance closing and abandoning an alley located south of the 500 block of Graham Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning - see alternate Temporary Use Resolution 7(a) below)**
  - b) MR-2004-087 Southern Credit Union (Close & Abandon). An ordinance closing and abandoning an alley beginning on the east line of the 400 block of National Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning)**
  - c) MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Public Works or Planning - see alternate Public Works and Planning versions)**

MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark 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 - see alternate Planning version)**

MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John mark 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 Planning)**
  - d) An ordinance to amend Part II, Chattanooga City Code, Chapter 10, relative to permits and licensing. **(Added by permission of Chairman Benson)**

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### **XII. Agenda Session for Tuesday, June 29, 2004 (continued):**

6. Ordinances - First Reading:

7. Resolutions:

- a) A resolution authorizing the award of the contract for the HVAC System at the Fire Resource Building to Allied Mechanical for their low bid in the amount of \$14,800.00.
- b) A resolution authorizing the Mayor or the City Finance Officer to execute any and all documents necessary to facilitate the conveyance of certain real property located as more particularly described herein, to the Chattanooga Downtown Redevelopment Corporation. **(Draft)**
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with P&C Construction Company, relative to renovations at Memorial Auditorium, in an amount not to exceed \$172,000.00.
- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with JDC Industrial Mechanical Systems, LLC, relative to installation of an HVAC System and new lighting system at the Eastdale Recreation Center gymnasium, in an amount not to exceed \$65,000.00.

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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

10. Other Business.

11. Committee Reports.

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**XII. Agenda Session for Tuesday, June 29, 2004 (continued):**

12. Agenda Session for Tuesday, July 6, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.