

AGENDA FOR TUESDAY, JANUARY 25, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Littlefield).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article X, Section 24-329, relative to parking meters.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, Article I, relative to City Court.
- VI. Ordinances - First Reading:
 - a) MR-2004-205 Paul Pruettt (Close & Abandon). An ordinance closing and abandoning an unnamed alley running west of and parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the unopened 2200 block of Burnette Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Staff and Public Works - see resolution below for temporary usage. Not recommended for approval by Planning - see alternate version of ordinance.)**

MR-2004-205 Paul Pruettt (Close & Abandon). An ordinance closing and abandoning an unnamed alley running west of and parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the unopened 2200 block of Burnette Avenue, 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.)**
 - b) MR-2004-236 Joe V. Williams, II (Close & Abandon). An ordinance closing and abandoning an opened alley located between the 300 blocks of West 25th Street and West 26th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 1/18/05.)**
- VII. Resolutions:
 - a) A resolution authorizing Paul Pruettt and Ken Garner, Sr. to use temporarily alleys parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the 2200 block of Burnette Avenue, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, to install a fence, remove trash and vegetation, and grade and gravel, subject to certain conditions. **(Recommended for approval by Public Works.)**

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- b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Volkert & Associates, Inc. for engineering services relative to Contract No. E-03-028-101, Design of Hamill Road from SR-153 to Hixson Pike, in a total amount not to exceed \$185,250.00.
- c) 2004-155 Pete Cory (Final PUD). A resolution approving a Proposed Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as Magnolia Gardens Planned Unit Development on a tract of land located in the 1700 block of Joiner Road, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions.
- d) 2005-013 Harvest Active Adult Communities, LLC (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as The Village at Greenway Planned Unit Development on a tract of land located at 1134 Mountain 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. **(Not recommended for approval by Planning - see alternate version.)**

2005-013 Harvest Active Adult Communities, LLC (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as The Village at Greenway Planned Unit Development on a tract of land located at 1134 Mountain 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 Planning.)**
- e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Chattanooga Transfer, L.L.C. for the transfer and transportation of municipal solid waste and the transfer, transportation, and disposal of construction and demolition waste for a term of 10 years with the right to mutually agree to renew for 2 additional 5 year terms. **(Added by permission of Chairman Benson.)**
- f) A resolution authorizing the City Finance Officer to allocate \$169,363.00 for the award of 2004-2005 Chattanooga INVEST grants. **(Added by permission of the Legal and Legislative Committee.)**
- g) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a sublease agreement with the Chattanooga Chamber Foundation for the sublease of office space on property located at 100 Cherokee Boulevard substantially in the form attached hereto. **(Added by permission of the Legal and Legislative Committee.)**

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 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, February 1, 2005.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 1, 2005:

AGENDA FOR TUESDAY, FEBRUARY 1, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) MR-2004-205 Paul Pruett (Close & Abandon). An ordinance closing and abandoning an unnamed alley running west of and parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the unopened 2200 block of Burnette Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Staff and Public Works - see resolution below for temporary usage. Not recommended for approval by Planning - see alternate version of ordinance.)**

MR-2004-205 Paul Pruett (Close & Abandon). An ordinance closing and abandoning an unnamed alley running west of and parallel to the 2500, 2600, and 2700 blocks of Cannon Avenue and a portion of the unopened 2200 block of Burnette Avenue, 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.)**
 - b) MR-2004-236 Joe V. Williams, II (Close & Abandon). An ordinance closing and abandoning an opened alley located between the 300 blocks of West 25th Street and West 26th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 1/18/05.)**
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1, relative to the Moccasin Bend Wastewater Treatment Plant Procurement of Oxygenation System Equipment and Accessories, Contract No. 28J2 (EP), with Linde Process Plants, Inc., which change order increases the contract amount by \$93,023.45, for a revised contract amount not to exceed \$2,683,950.00.
 - b) A resolution authorizing the execution of Change Order No. 1, relative to the North Access Road Retaining Wall Repair Project, Contract No. E-03-017, with Wright Brothers Construction, Inc., which change order decreases the contract amount by \$19,847.10, for a revised contract amount not to exceed \$186,672.90.

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- c) A resolution authorizing the execution of Change Order No. 1, relative to the Martin Luther King Boulevard Bituminous Paving Project, Contract No. E-03-012, with Vulcan Materials Company, which change order decreases the contract amount by \$362.68, for a revised contract amount not to exceed \$264,282.00.
 - d) A resolution authorizing the Administrator of the Department of Public Works to purchase a right-of-way, as shown on the Right-Of-Way Deed and drawing attached hereto and made a part hereof by reference, relative to the improvement and widening of the northeast intersection between East 23rd Street and South Holtzclaw Avenue, Contract No. E-04-012, from Wingfield Stonewall Jackson and June, in an amount not to exceed \$1,260.00.
 - e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Billingsley/Architecture relative to Contract No. R-04-003-101, Bushtown Neighborhood Association, Carver Community Center, in an amount not to exceed \$13,600.00.
 - f) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Arcadis G&M, Inc. relative to Contract No. E-05-001-101, Travel Demand and Traffic Model for Downtown Chattanooga, in an amount not to exceed \$89,500.00.
 - g) A resolution authorizing the award of Contract No. E-03-033, Intersection and Infrastructure Improvements at Frazier Avenue and Forest Avenue, to Talley Construction Company, Inc. for a total amount not to exceed \$188,658.93, including \$20,000.00 in contingency.
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.
12. Agenda Session for Tuesday, February 8, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.