

## AGENDA FOR TUESDAY, APRIL 27, 1999

- I. Call to Order.
- II. Invocation (Councilman Eaves).
- III. Minute Approval.
- IV. Special Presentation:
  - a) **“C.C. Otter” – Presentation of CC Otter Clean Water, The Clear Choice Fun Book**
- V. Ordinances – Second & Third Reading:
  - a) 1999-051 Ring Construction (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10803 on property located at 3501 St. Elmo Avenue, being on the northwest line of St. Elmo Avenue northeast of Cummings Highway, being more particularly described herein, subject to certain conditions. **(Recommended for approval upon conditions)**
  - b) 1998-034 Ray and Leola Campbell: An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to repeal Ordinance No. 10682, encaptioned as set forth hereinbelow, and adopt in its stead an ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 7127 Lee Highway, being on the northwest line of Lee Highway, at St. Stephens Place, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
  - a) 1999-024 City of Chattanooga (From R-2 & R-3 to R-1): Certain property generally described as bounded on the north by the Red Bank/Chattanooga City Limits, on the west by Interstate 124 (US27/TN29), on the south by Manning Street, and following an irregular line on the east from North Market Street to the Red Bank/Chattanooga City Limits, more particularly described herein as the North Chattanooga Residential Zoning Study 99/024, subject to certain conditions. **(Recommended for approval) (HELD FROM 3-9-99 & 3-23-99)**
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article VIII, relative to creating a uniform address numbering system.

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#### VII. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1, Greenway Farm Carport Renovations, with Tower Construction, which change order increases the contract amount by \$6,630.00, for a revised contract price of \$44,274.00.

#### VIII. Overtime Report.

#### IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of General Services.
- d) Department of Public Works.
- e) Fire Department.
- f) Police Department.
- g) Department of Finance and Administration.
- h) Department of Personnel.
- i) Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.

#### X. Other Business.

#### XI. Committee Reports.

#### XII. Agenda Session for Tuesday, May 4, 1999 (see following pages of this Agenda).

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

#### XIV. Adjournment.

XII. Agenda Session for Tuesday, May 4, 1999:

AGENDA FOR TUESDAY, MAY 4, 1999

1. Call to Order.
2. Invocation (Councilman Franklin).
3. Minute Approval.
4. Special Presentations:
  - a) **Domestic Violence Coalition – Charlotte Boatwright**
5. Ordinances – Second & Third Reading:
  - a) 1999-024 City of Chattanooga (From R-2 & R-3 to R-1): Certain property generally described as bounded on the north by the Red Bank/Chattanooga City Limits, on the west by Interstate 124 (US27/TN29), on the south by Manning Street, and following an irregular line on the east from North Market Street to the Red Bank/Chattanooga City Limits, more particularly described herein as the North Chattanooga Residential Zoning Study 99/024, subject to certain conditions. **(Recommended for approval)**
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article VIII, relative to creating a uniform address numbering system.
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, so as to add Section 2-12, relative to the removal of members from boards and/or commissions.
  - b) MR-99-008 (Close & Abandon): An ordinance abandoning an old Tennessee Electric Power easement located at 1019 North Moore Road between Larchmont Avenue and North Moore Road, more particularly described herein.
  - c) An ordinance granting a franchise to Dixie Yarns, Inc. to operate and maintain an eight inch (8") industrial water supply line along certain streets and alleys and in the right-of-ways thereof, as more particularly described herein, for a period of ten (10) years, on certain terms and conditions as more fully described herein.

**XII. Agenda Session for Tuesday, May 4, 1999 (continued):**

**7. Resolutions:**

- a) A resolution to make certain findings relating to Seaboard Farms of Chattanooga, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
- b) A resolution authorizing the City Finance Officer to execute a Contract with IT Network, Alpharetta, Georgia, to produce an interactive guide for City services to be included in the local telephone directory for an amount not to exceed \$16,800.00.
- c) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a Lease Agreement with Provident Companies, Inc., substantially in the form attached hereto, for the lease of property located at 224 Walnut Street to be used as a downtown precinct station.
- d) A resolution authorizing the Administrator of the Public Works Department and the City Finance Officer to execute and attest, respectively, a Mutual Cancellation Contract Assignment and Release with Bryant Electric Company, Inc., relative to Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule I (Piping).
- e) A resolution authorizing the Administrator of the Public Works Department and the City Finance Officer to execute and attest, respectively, a Novation Agreement between Bryant Electric Company, Inc. and Sherman Dixie Concrete, Inc., said Agreement more particularly described herein, relative to Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule I (Piping).
- f) A resolution authorizing the award of Contract No. CSO-2a-99, Central Avenue CSO Control Facility Site Piping Installation, to Cash Construction Company for their low bid in the amount of \$2,875,209.00.
- g) A resolution authorizing the execution of Change Order No. 2, Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule II (Facility), with Crowder Construction Company, which change order increases the contract amount by \$507,627.56, for a revised contract amount of \$10,524,504.08.
- h) A resolution authorizing the purchase of Tracts 145FB011 and 145FB012 at 1604 Riverfront Parkway from Eureka Foundry Company, relative to Contract CSO #4b, 19<sup>th</sup> Street CSO, for a consideration of \$161,000.00.

**XII. Agenda Session for Tuesday, May 4, 1999 (continued):**

**7. Resolutions (continued):**

- i) A resolution authorizing the execution of an Amendment to the Agreement with Comquest, LLC, to include engineering services during the construction phase of Friar Branch Phase III Detention Basin Project, which amendment increases the contract by the amount of \$16,500.00 for a revised contract amount of \$65,700.00.
- j) A resolution authorizing the award of Contract No. SWM-7-98, Friar Branch – McCutcheon Road Detention Area and Drainage Improvements, to Mayse Construction Company for their low bid in the amount of \$636,083.00.
- k) A resolution authorizing the execution of Change Order No. 2, Contract No. 53B-1, Spring Creek and Fort Oglethorpe Pump Stations, with Jones Environmental Construction, Inc., which change order increases the contract amount by \$67,000.00 for a revised contract amount of \$844,926.80, and which change order increases the contract time by 60 calendar days.
- l) A resolution authorizing the execution of Change Order No. 1, Contract No. SWM-5-97, Extruded Asphalt and/or Concrete Curb, with Gamble Construction Company, Inc., which change order decreases the contract amount by \$72,997.42, for a revised contract total of \$65,358.98, and which change order increases the contract time by 83 calendar days for a new completion date of April 1, 1999.
- m) A resolution authorizing the award of Contract No. SS-2-98, Broad Street Streetscape, 5<sup>th</sup> Street to 6<sup>th</sup> Street, to Riverbend Construction Corporation for their low bid in the amount of \$332,200.00.

**8. Overtime Report.**

**9. Departmental Reports:**

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of General Services.
- d) Department of Public Works.
- e) Fire Department.
- f) Police Department.
- g) Department of Finance and Administration.
- h) Department of Personnel.
- i) Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.

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**XII. Agenda Session for Tuesday, May 4, 1999 (continued):**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, May 11, 1999.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.