

## AGENDA FOR TUESDAY, JANUARY 25, 2000

- I. Call to Order.
- II. Invocation (Council Chair Lively).
- III. Minute Approval.
- IV. Special Presentations:
  - a) Gloria McKeldin, Karen Stanley –  
Count Me In Census 2000 Overview and Update
- V. Ordinances – Second & Third Reading:
  - a) 1999-181 Chattanooga Neighborhood Enterprise, Inc. (Close & Abandon): A ten (10) foot unopened alleyway from West 17<sup>th</sup> Street northeast fifty-six (56) feet, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition.  
**(Recommended for approval)**
- VI. Ordinances – First Reading:
  - a) 1999-134 Hamilton County Government c/o Becky Browder, Real Property Office (From M-1 to R-4): Rezone a tract of land located at 224 North Highland Park Avenue, being on the southeast line of North Highland Park Avenue at East 5<sup>th</sup> Street, more particularly described herein.  
**(Recommended for approval)**
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-504, Schedule IV, relative to one-way streets.
  - c) An ordinance to amend Ordinance No. 10896, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000” to provide for the appropriation of additional funds from various sources.
- VII. Resolutions:
  - a) A resolution that certain property located at Fairview Avenue at 10<sup>th</sup> Street, Citico Avenue and Talladega Avenue, more particularly described herein, be declared surplus.

VII. Resolutions (continued):

- b) A resolution authorizing the Administrator of the General Services Department to enter into a five-year Lease Agreement, with an option to purchase real estate at the end of said lease term, with the Martin Luther King Community Development Corporation for property known as the TVA Solar Training Facility for use by the Chattanooga Police Department as a police station and police training center.
- c) A resolution authorizing the execution of Amendment No. 3 to the Agreement for Engineering Services with Consolidated Technologies, Inc. (CTI), relative to Contract No. CSO-2-98, Central Avenue CSO Control Facility, which Amendment increases the contract by the amount of \$34,933.00 for a revised contract amount of \$356,233.00.
- d) A resolution authorizing an Amendment to the Agreement with Comquest, LLC, relative to the City's National Pollution Discharge Elimination System (NPDES) Stormwater Permit, for providing additional engineering services in the form of Best Management Practices Manual and associated modifications, which Amendment increases the contract by the amount of \$8,000.00 for a revised contract amount of \$38,000.00.
- e) A resolution authorizing the award of Contract No. SS-1-98(M), Procurement of Storm Sewer Piping and Fittings for 17<sup>th</sup> Street Streetscape, Broad Street to Market Street, to Sherman-Dixie Concrete Industries, Inc., for their bid in the amount of \$155,636.00.
- f) A resolution recognizing the application for incorporation for the Sports Authority for the City of Chattanooga.
- g) A resolution approving the proposed Charter of the Sports Authority of the City of Chattanooga and authorizing application to the Secretary of State for Certificate of Incorporation.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of General Services.
- d) Department of Public Works.
- e) Fire Department.
- f) Police Department.

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IX. Departmental Reports (continued):

- 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, February 1, 2000 (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, February 1, 2000:

AGENDA FOR TUESDAY, FEBRUARY 1, 2000

1. Call to Order.
2. Invocation (Councilwoman Hurley).
3. Minute Approval.
4. Special Presentations:
  - a)
5. Ordinances – Second & Third Reading:
  - a) 1999-134 Hamilton County Government c/o Becky Browder, Real Property Office (From M-1 to R-4): Rezone a tract of land located at 224 North Highland Park Avenue, being on the southeast line of North Highland Park Avenue at East 5<sup>th</sup> Street, more particularly described herein. **(Recommended for approval)**
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-504, Schedule IV, relative to one-way streets.
  - c) An ordinance to amend Ordinance No. 10896, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000” to provide for the appropriation of additional funds from various sources.
6. Ordinances – First Reading:
  - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 4, which chapter is known as “The Chattanooga Air Pollution Control Ordinance” by providing for incorporation by reference of National Association of Corrosion Engineers Standard RP0294-94 “Recommended Practice Design, Fabrication, and Inspection of Tanks for Storage of Concentrated Sulfuric Acid and Oleum at Ambient Temperatures.”
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 4, which chapter is known as “The Chattanooga Air Pollution Control Ordinance” by providing for revisions to fuel-burning equipment and incinerator permit fees; and by adding a new rule for sulfuric acid plants and oleum manufacturing plants; and by adding a new rule for oleum transfer operations.

**XII. Agenda Session for Tuesday, February 1, 2000 (continued):**

7. Resolutions:

- a) A resolution adopting the recommended growth plan proposed by the Hamilton County Coordinating Committee on December 28, 1999.
- b) A resolution authorizing the acquisition of certain property located at 1204 South Willow Street for a consideration of \$15,000.00, and authorizing the transfer of said property to Chattanooga Neighborhood Enterprise, Inc. (CNE) for redevelopment.
- c) A resolution authorizing the Mayor to execute a joint Contract with the Tennessee Department of Transportation and Hamilton County for a \$2,844,160.00 TEA-21 grant for the construction of additional segments of the Tennessee Riverpark Trail.
- d) A resolution authorizing the award of the Contract for the Main Street Firehall Construction to Schaerer Contracting Co., Inc. for their low bid in the amount of \$2,144,000.00.
- e) A resolution authorizing Scott Barkley to use temporarily the City's right-of-way at 4225 Mountain Creek Road to connect to a 2" water line, more particularly described herein, 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 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.

10. Other Business.

**XII. Agenda Session for Tuesday, February 1, 2000 (continued):**

11. Committee Reports.
12. Agenda Session for Tuesday, February 8, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.