

## AGENDA FOR TUESDAY, AUGUST 22, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) 1999-184 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a one hundred foot plus/minus (100±) and fifteen foot plus/minus (15'±) wide section of right-of-way of Broad Street at East 10<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval upon conditions)**
  - b) 2000-144 Carter Street Corporation (Close & Abandon): An ordinance closing and abandoning Fort Street between West 12<sup>th</sup> and West 13<sup>th</sup> Streets and of 12<sup>th</sup> Street between Chestnut Street to Carter Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
  - c) An ordinance to amend Part II, Chattanooga City Code, Section 5-17, by deleting from subsection (c) the sentence which prohibits members from serving more than two (2) consecutive terms on the Beer Board, and adding a provision to subsection (e) prohibiting officers from serving consecutive terms in the same office.
  - d) An ordinance to amend Ordinance No. 11027, the FY2000/2001 Budget Ordinance, so as to provide for certain changes in Appropriations set out in Section 5; and to provide for certain changes in Revenue and Appropriations set out in Section 6.
- VI. Ordinances – First Reading:
  - a) 2000-004 John and Pearlie Draper (Close & Abandon): An ordinance closing and abandoning Shumack Street located southwest of Wildwood Street, northwest of Tunnel Boulevard, 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)**

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

- b) 2000-120 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning West 58<sup>th</sup> Street, located southwest from Alabama Avenue, northwest of St. Elmo Avenue, along the Tennessee/Georgia state line, and an unopened alley located perpendicular to said section of West 58<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
- c) 2000-125 Nathan Durham (Close & Abandon): An ordinance closing and abandoning an unnamed alley perpendicular to the 300 block of Gurley Street and in the 500 block of Cherokee Boulevard, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for denial)**

#### VII. Resolutions:

- a) A resolution authorizing the payment of \$19,006.60 for the City's portion of the 1996 taxes and stormwater fees for the Bessie Smith Hall.
- b) A resolution authorizing the Mayor on behalf of the City of Chattanooga to accept a proposal and to negotiate a real estate sales agreement for the Chattanooga Plow Power House Building and property located within the Max Finley Stadium Complex.
- c) A resolution authorizing the Mayor on behalf of the City of Chattanooga to accept a proposal and to negotiate a real estate sales agreement for the Finley Stadium Utility Building and property located within the Max Finley Stadium Complex.
- d) A resolution authorizing the Administrator of the Public Works Department to enter into a contract with the Tennessee Valley Authority (TVA) to obtain the services of a TVA contractor, Mesa Associates, Inc., relative to providing professional services for a study of communications towers, for an amount not to exceed \$50,000.00.
- e) A resolution authorizing the execution of Amendment No. 1 to the Agreement with Consolidated Technologies, Inc., relative to Modifications to the City Landfill on Birchwood Pike, Construction of Area 2, Phase IV Liner, said amendment not to exceed \$50,700.00 for a revised total fee not to exceed \$287,550.00.
- f) A resolution authorizing the execution of Amendment No. 2 to the Agreement for Engineering Services with Consolidated Technologies, Inc. (CTI), relative to Contract No. CSO-5b-99, Citico CSO Control Facility, which amendment increases the contract by the amount of \$47,700.00 for a revised contract amount of \$190,800.00.

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VII. Resolutions (continued):

- g) A resolution authorizing the execution of Change Order No. 4, Contract No. CSO-7-98, Tremont Street CSO Facility, with Haren Construction Company, which change order increases the contract amount by \$7,937.00 for a revised contract amount of \$1,848,312.00.
- h) A resolution to make certain findings relating to the Connecticut General Life Insurance Company (“CIGNA”) Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.

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.
- 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, August 29, 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, August 29, 2000:**

**AGENDA FOR TUESDAY, AUGUST 29, 2000**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) 2000-004 John and Pearlie Draper (Close & Abandon): An ordinance closing and abandoning Shumack Street located southwest of Wildwood Street, northwest of Tunnel Boulevard, 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)**
  - b) 2000-098 Patten Golf, Inc. (Amend Conditions): Amend certain conditions imposed in Ordinance No. 10499 on property located at 1073 Mackey Avenue, being more particularly described herein, subject to certain conditions. **(Staff Version – Recommended for approval by Staff) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00 & 8-15-00)**
  - c) 2000-099 Patten Golf, Inc. (From R-3 & O-1 to C-1): Rezone a tract of land located at 1071 Mackey Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff) (SEE REVISED VERSION – NEED MOTION TO SUBSTITUTE) (2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 7-11-00 & 8-15-00)**
  - d) 2000-120 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning West 58<sup>th</sup> Street, located southwest from Alabama Avenue, northwest of St. Elmo Avenue, along the Tennessee/Georgia state line, and an unopened alley located perpendicular to said section of West 58<sup>th</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval)**
  - e) 2000-125 Nathan Durham (Close & Abandon): An ordinance closing and abandoning an unnamed alley perpendicular to the 300 block of Gurley Street and in the 500 block of Cherokee Boulevard, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for denial)**

**XII. Agenda Session for Tuesday, August 29, 2000** (continued):

5. Ordinances – Second & Third Reading (continued):

- f) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, regarding animals and fowl. (**2<sup>ND</sup> & 3<sup>RD</sup> READING HELD FROM 8-1-00 & 8-15-00**)

6. Ordinances – First Reading:

- a) 2000-123 Danny R. Brock (From R-2 to RT-1): Rezone a tract of land located at 4112 Watson Road, more particularly described herein. (**Recommended for denial by Staff; recommended for approval but with conditions by Planning – see alternate version**)

2000-123 Danny R. Brock (From R-2 to RT-1): Rezone a tract of land located at 4112 Watson Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**) (**NOTE: NEED NEW SITE MAP BEFORE ADOPTION – BROCK/PLANNING TO PROVIDE???**)

7. Resolutions:

- a) A resolution to commemorate the Fiftieth Anniversary of the outbreak of the Korean War and to honor the valiant soldiers who served in the Korean War.
- b) A resolution authorizing the execution of a Solar Project Easement and License Agreement with the Tennessee Valley Authority (TVA), relative to TVA's installation of solar panels and associated facilities at Finley Stadium. (**HELD FROM 8-15-00**)
- c) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for fiscal year 2000-2001, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- d) A resolution authorizing the award of Contract No. SW-5-00, School Sidewalk Projects – Phase IV for Dalewood Middle School, to Riverbend Construction Corporation for their low bid in the amount of \$165,920.00 (Base Bid plus Alternate No. 2), plus a contingency of \$13,000.00, for a total amount of \$178,920.00.
- e) A resolution authorizing the execution of Change Order No. 1, Main Street Firehall, with Schaerer Contracting Co., Inc., which change order increases the contract amount by \$86,602.00 for a revised contract amount of \$2,230,602.00.

**XII. Agenda Session for Tuesday, August 29, 2000 (continued):**

7. Resolutions (continued):

- f) A resolution authorizing Ridgedale Baptist Church to use temporarily a portion of the City's right-of-way on either side of Hickory Valley Road at this Church location to provide a pedestrian crosswalk to the proposed parking lot across the road from the Church, more particularly described herein, subject to certain conditions.
- g) A resolution amending Resolution No. 22532, encaptioned "A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Levitt Mills for design services for the Highland Park Park for an amount not to exceed Ten Thousand Dollars (\$10,000.00)." so as to delete "Ten Thousand Dollars (\$10,000.00)" and substitute in lieu thereof "Sixteen Thousand, Two Hundred Dollars (\$16,200.00)" to cover construction administration.
- h) A resolution to amend Resolution Nos. 22234 and 22434, the captions of which are set forth hereinbelow, so as to cover additional work on the boat ramp at the Rivermont Tennis Center for a revised fee of \$875,986.00.
- i) A resolution authorizing the Mayor to execute an Agreement with the Tennessee Valley Public Power Association, Inc. (TVPPA) for Tennessee Valley Public Power Association to abandon its easement with the Tennessee Valley Authority (TVA) and to pay Tennessee Valley Public Power Association a sum, not to exceed \$1,035,000.00, for its abandonment and the relocation of its facilities.

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, August 29, 2000 (continued):**

11. Committee Reports.
12. Agenda Session for Tuesday, September 5, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.