

AMENDED AGENDA FOR TUESDAY, SEPTEMBER 26, 2000

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Hurley).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2000-079 Wolford Development (Correct Errors): An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to correct errors in the revised legal description contained in Ordinance No. 11029, on several unplatted tracts of land located around Highway 153 and Grubb Road in the Rhea Subdivision, more particularly described herein, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) 1999-026 Frankie Elaine Lanier (Close & Abandon): An ordinance closing and abandoning a portion of an alley that begins seventy feet (70') north of Lockwood Avenue to the intersection of the alley that runs from Frost Street to Noah Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for approval)**
 - b) 1999-026 Frankie Elaine Lanier (Close & Abandon): An ordinance closing and abandoning the alley between Frost Street and Noah Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. **(Recommended for denial)**
 - c) 2000-108 Steven Reese (From R-1 & R-5 to C-2): Rezone a tract of land located at 5925, 5927 and 5929 Winding Lane, more particularly described herein. **(Recommended for denial) (HELD FROM 8-8-00, 8-15-00 & 9-19-00)**
 - d) An ordinance amending the Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, so as to exclude certain properties from the Downtown Fire District boundaries, subject to certain conditions.
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to enter into an Agreement with the Front Porch Alliance to accept a gift to the City of Chattanooga of \$72,000.00 and authorizing the Department of Neighborhood Services to administer the funds as shown more fully hereinbelow.

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VII. Resolutions (continued):

- b) A resolution authorizing the execution of a Contract with Public Agency Training Council, relative to specialized training classes for the Chattanooga Police Department, for an amount not to exceed \$24,000.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to accept a Conservation Easement, more particularly described herein, from Coca-Cola Bottling Company for the Greenway. **(See Revised Version – no motion to substitute required)**
- d) A resolution authorizing the execution of an Engineering Agreement with Comquest, LLC, for Third (3rd) Street and Power Alley Streetscape Improvements for a total fee not to exceed \$11,800.00.
- e) A resolution authorizing the execution of an Engineering Agreement with Comquest, LLC, for Broad Street and Martin Luther King Boulevard Streetscape Improvements for a total fee not to exceed \$11,800.00.
- f) A resolution authorizing the execution of Amendment No. 1 to the Agreement with David Volkert & Associates, Inc., relative to Contract No. SS-4-00, Streetscape and Roadway Improvements to 13th Street and the surrounding blocks of The Chattanooga, for additional engineering services in the amount of \$52,500.00, for a total revised fee not to exceed \$154,500.00.
- g) A resolution authorizing the award of Contract No. CSO-4b-00, 19th Street CSO Control Facility, to 3-D Enterprises Contracting Corporation, for their low bid in the amount of \$2,990,000.00.
- h) A resolution authorizing the award of Contract No. SW-6-00, Mountain Creek Road Walkway, to Yerbey Concrete Construction, Inc., for their low bid in the amount of \$118,725.00.
- i) A resolution amending Resolution No. 22485, encaptioned “A resolution authorizing the execution of a Contract with the Tennessee Department of Transportation, relative to funding the resurfacing of various streets in the City of Chattanooga LP#2361, more particularly described herein, with the City of Chattanooga’s portion of the total cost of One Million, Three Hundred Thirty-Four Thousand, Five Hundred Seventy-Six and 67/100 Dollars (\$1,334,576.67) to be Two Hundred Sixty-Six Thousand, Nine Hundred Fifteen Dollars (\$266,915.00).” so as to increase the total cost to \$1,538,723.00 increasing the City’s share to \$307,745.00.
- j) A resolution authorizing the purchase of a sewer easement from Forrest A. Williams and Mary Florence Williams, relative to Contract No. 45B, Sanitary Sewer Relocation for Widening of State Route 153 from North Hickory Valley Road to Annicola Highway, Tract No. 15, for a total consideration of \$3,000.00.

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VII. Resolutions (continued):

- k) A resolution authorizing the purchase of a sewer easement from E. F. Goforth and Edna Earle Goforth, relative to Contract No. 45B, Sanitary Sewer Relocation for Widening of State Route 153 from North Hickory Valley Road to Amnicola Highway, Tract No. 15, for a total consideration of \$3,000.00.
- l) A resolution authorizing the execution of an Agreement with Booth Research Group, Inc., a copy of which is attached hereto and incorporated herein by reference, relative to the development and administration of promotional exams for the positions of Police Lieutenant, Police Captain, and Police Sergeant.
- m) A resolution authorizing the Administrator of the Department of Public Works to enter into a Contract with Brown and Caldwell to conduct an organization assessment of the Public Works Department in an amount not to exceed \$74,650.00.

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, October 3, 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, October 3, 2000:

AGENDA FOR TUESDAY, OCTOBER 3, 2000

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Crockett).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
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 - d) An ordinance amending the Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, so as to exclude certain properties from the Downtown Fire District boundaries, subject to certain conditions.
6. Ordinances – First Reading:
 - a)
7. Resolutions:
 - a) A resolution amending Resolution No. 22219, encaptioned “A resolution authorizing the Mayor to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements for Allied Metal Company, and to approve its portion of the local required match in the amount of \$16,000.00 to be funded from the Economic Development Fund.” so as to increase the City’s local match to \$16,994.00, provided Hamilton County’s local match is

XII. Agenda Session for Tuesday, October 3, 2000 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the appointment of Ryan K. Meeks as a special policeman for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution establishing the rates for usage of the Champions Club, more particularly described herein.
- d) A resolution authorizing the award of Contract No. GRW-1-00, South Chickamauga Creek Greenway, Phase I, to _____ for their low bid in the amount of \$_____. **(Draft Version)**
- e) A resolution authorizing the Mayor to enter into a Contract with the Tennessee Department of Transportation relative to installation of a traffic signal at the intersection of State Route 153 at Wal-Mart, North Entrance.
- f) A resolution authorizing the Mayor to enter into a Contract with the Tennessee Department of Transportation relative to installation of a traffic signal at the intersection of State Route 153 at Wal-Mart, South Entrance.
- g) A resolution authorizing the award of Contract No. CSO-4b(EP)-00, 19th Street CSO Control Facility, to Waterlink Separations Division (ROMAG) for the screen devices for their bid in the amount of \$67,196.00, and to Waste-Tech, Inc. for the tipping bucket procurement for their low bid in the amount of \$41,483.00.
- h) A resolution authorizing the purchase of a general slope easement from David H. Davis, relative to Contract No. RW-4-00, Widening and Improvements to Shallowford Road, Tract No. 14.1, for a total consideration of \$1,000.00.
- i) A resolution authorizing the purchase of a right-of-way from First Cumberland Presbyterian Church, relative to Contract No. RW-4-00, Widening and Improvements to Shallowford Road, Tract No. 9, for a total consideration of \$4,000.00.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of General Services.

XII. Agenda Session for Tuesday, October 3, 2000 (continued):

9. Departmental Reports (continued):
 - 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.
11. Committee Reports.
12. Agenda Session for Tuesday, October 10, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.