

AMENDED AGENDA FOR TUESDAY, FEBRUARY 6, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Crockett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-261, relative to the Manual on Uniform Traffic Control Devices.
- VI. Ordinances - First Reading:
 - a)
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to execute an Agreement with Farris, Mathews, Branam & Hellen, P.L.C., relative to lobbying services for calendar year 2001, for an amount not to exceed \$45,000.00.
 - b) A resolution authorizing the Mayor to negotiate and enter into a lease agreement with the University of Tennessee at Chattanooga (UTC) for a term of forty (40) years commencing February 1, 2001, and terminating January 31, 2041, for certain property known as the Engel Stadium Complex and authorizing the Mayor to sign all necessary documents to facilitate said agreement, subject to the City's contributions being matched by Hamilton County.
 - c) A resolution authorizing the Administrator of the General Services Department to enter into a contract and to sign all necessary documents to facilitate said contract with First Tennessee Bank relative to the Rental Rehabilitation Program.
 - d) A resolution authorizing United Parcel Service to use temporarily the City's right-of-way between Jordan and Lee Parkway to install a United Parcel Service letter center beside a Federal Express box, subject to certain conditions.
 - e) A resolution authorizing the execution of Change Orders Nos. 1 through 7, relative to additions and renovations to the Eastdale Recreation Center, with J & J Contractors, Inc. which change orders increase the contract amount by \$98,359.00 for a revised contract price of \$476,209.00.

Amended Agenda for Tuesday, February 6, 2001

Page 2 of 2

VII. Resolutions (continued):

- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with Hunter Construction Company relative to work at Lake Hills Park for an amount not to exceed \$124,000.00.
- g) A resolution authorizing the execution of Change Order Nos. 1 through 3, relative to alterations and additions to the Avondale Recreation Center, with RMG Construction Company which change orders increase the contract amount by \$6,653.71 for a revised contract price of \$297,326.71.
- h) A resolution rescinding Resolution No. 22264, adopted September 21, 1999, and encaptioned "A resolution authorizing the execution of a quitclaim deed jointly with Hamilton County conveying certain property, more particularly described herein, to Inner City Development Corporation (ICDC) to develop home ownership opportunities for low to moderate income families."
- i) A resolution authorizing the execution of a deed jointly with Hamilton County conveying certain property located at 710 East 8th Street, more particularly described herein, to The University of Tennessee at Chattanooga.

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, February 13, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 13, 2001:

AGENDA FOR TUESDAY, FEBRUARY 13, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Eaves).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a)
6. Ordinances - First Reading:
 - a) 2000-190 S. Reginald Ruff, III (From R-2 to R-3): Amend the property description in Ordinance No. 11081, so as to rezone a tract of land located at 4625 St. Elmo Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
 - b) 2000-225 Wael Tarkouri and Mohammed Alazzam (From C-5 to C-2): Rezone a tract of land located at 1725 North Orchard Knob Avenue, more particularly described herein. **(Recommended for denial)**
 - c) 2000-226 KLH Development, LLC (From R1 to M-3): Rezone a tract of land located in the 3000 and 3100 blocks of Jenkins Road, more particularly described herein. **(Recommended for approval upon conditions by Planning - see 1st alternate version; recommended for denial by Staff, approve another zone - see 2nd alternate version)**

2000-226 KLH Development, LLC (From R1 to M-3): Rezone a tract of land located in the 3000 and 3100 blocks of Jenkins Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

2000-226 KLH Development, LLC (From R-1 to R-4): Rezone a tract of land located in the 3000 and 3100 blocks of Jenkins Road, more particularly described herein. **(Recommended for approval by Staff)**
 - d) 2001-007 Brian Tune (From C-2 to M-2): Rezone a tract of land located at 6632 Lee Highway, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**

6. Ordinances - First Reading (continued):

- d) (continued)
2001-007 Brian Tune (From C-2 to M-2): Rezone a tract of land located at 6632 Lee Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- e) 2001-008 Rick L. Stallard & Tim Walls (From R-1 to RZ-1): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein. **(Recommended for approval)**
- f) 2001-009 James D'hondt (from R-1 to RZ-1): Rezone a tract of land located at 141 Dower Road, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**
- 2001-009 James D'hondt (from R-1 to RZ-1): Rezone a tract of land located at 141 Dower Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- g) 2001-012 Chattanooga Community Housing Development Organization and SCGC (From R-3 to R-4): Rezone a tract of land located at 2516 Long Street, more particularly described herein. **(Recommended for approval)**
- h) 2001-014 City of Chattanooga (Zoning Study): Conduct a zoning study of properties located between Broad Street and Market Street and between West 16th Street and West 20th Street, with the exception of two parcels on the northwest corner, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- i) 2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28th Street, more particularly described herein. **(Recommended for approval upon conditions by Planning - see alternate version)**
- 2001-016 Fidelity Trust Company (From M-1 and M-3 to M-2): Rezone a tract of land located at 21 West 28th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

- a) A resolution authorizing the expenditure of \$50,000.00 to the Greater Chattanooga Sports & Events Committee to upgrade the field and lighting at Hargraves Field.

XII. Agenda Session for Tuesday, February 13, 2001 (continued):

7. Resolutions (continued):

- b) A resolution authorizing the Mayor of the City of Chattanooga to sign Amendment No. 1 to Contract No. 1999260, Project STP-EN-9202(64), LP No. 847 (City, County and State of Tennessee Department of Transportation); and Contract No. 2000604, Project STP-3N-9202(75), LP No. 2766 (City, County and State of Tennessee Department of Transportation), relative to the completion of the Riverwalk.
- c) A resolution authorizing the award of Contract SWM-4-99, Storm Water Improvement Project, to HBJ Corporation for their low bid in the amount of \$583,312.75.
- d) A resolution authorizing the award of Contract RW-1-00, Lost Mound Drive at Annicola Highway, to Lonas Construction Company for their low bid in the amount of \$122,812.15.
- e) A resolution authorizing the award of Contract SS-10-00, Second Street Streetscape Project, to Raines Brothers, Inc., for Schedules I, II and V, for their low bid in the amount of \$219,722.00.
- f) A resolution authorizing the execution of Change Order No. 2, Contract SS-2-99, Brainerd Road Streetscape Project, relative to the extension of the streetscape from South Seminole to the tunnel on the south side, with Tower Construction Company, which change order increases the contract amount by \$79,706.60 for a revised contract price of \$334,062.55.
- g) A resolution authorizing the Deputy Administrator of the Department of Public Works to execute Amendment No. 1 to the Agreement for engineering services with Consolidated Technologies, Inc., Contract No. SS-1-98, relative to the Southside Gray Water Storage System and the 17th Street Water Tower, for an additional amount of \$25,000.00, for a total fee not to exceed \$60,000.00.

8. Overtime Report.

9. Departmental Reports:

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

XII. Agenda Session for Tuesday, February 13, 2001 (continued):

9. Departmental Reports (continued):

- 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, February 20, 2001.

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

14. Adjournment.