

AGENDA FOR TUESDAY, FEBRUARY 20, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations:

African-American Chamber of Commerce – Sherrie Gilchrist

- V. Ordinances – Second & Third 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) 2000-226 KLH Development, LLC (From R-1 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)**
(See Amended Version – Need Motion to Substitute)
 - c) 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)**
 - d) 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)**
 - e) 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)**
- VI. Ordinances - First Reading:
 - a) 2000-037 Commercial Management Corporation (Close & Abandon): An ordinance closing and abandoning a tract of land located at 1290 Premier Drive, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to construction of a permanent cul-de-sac. **(Recommended for approval)**

VII. Resolutions:

- a) 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. **(HELD FROM 02-06-01) (SEE AMENDED VERSION)**
- b) A resolution authorizing Change Order No. 1 with C & S Construction Company, relative to painting of the gymnasium walls at the Wellness/Fitness Center at the Police Service Center, which change order increases the contract by \$8,886.00 for a revised contract total of \$68,756.00.
- c) A resolution accepting the donation of two (2) Ford 1994 E350 buses, more particularly described herein, from the Chattanooga Area Regional Transportation Authority (CARTA), subject to reimbursement by the City to CARTA for buyout of the Firestone lease on the tires in the total amount of \$746.69.
- d) A resolution authorizing the award of Contract No. SS-1-98 (Tank), 17th Street Water Tower, to Chattanooga Boiler & Tank Company, Inc. for their low bid in the amount of \$159,947.00.
- e) A resolution authorizing the award of Contract No. SS-9-00, UTC/Martin Luther King Historic District Streetscape, to Stein Construction Company, Inc. for their low bid in the amount of \$1,365,784.50.
- f) A resolution authorizing the purchase of a right-of-way from Dupont Community Credit Union, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 22, for a total consideration of \$24,300.00.
- g) A resolution authorizing the purchase of a construction easement from Gerald L. Baughman and Diane Baughman, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 28, for a total consideration of \$800.00.
- h) A resolution authorizing the purchase of a right-of-way from H. Grant Adcox, Jr., relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 40, for a total consideration of \$8,800.00.
- i) A resolution authorizing the purchase of a sewer easement from Commercial Net Lease Realty, Inc., relative to Contract No. 69C, Hixson Pike Sanitary Sewer Relocation, Tract No. 19, for a total consideration of \$6,500.00.

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VII. Resolutions (continued):

- j) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against David S. McConnell and Pamela A. McConnell for a sewer easement on Tract No. 20, Contract No. 69C, Hixson Pike Sanitary Sewer Relocation.
- k) A resolution authorizing Chattanooga Neighborhood Enterprise, Inc. to use temporarily an alley between Cowart and Williams Streets and lots fronting on 1605 Williams Street to place a garbage dumpster at the end of said alley, subject to certain conditions.
- l) A resolution authorizing Qwest Communications to use temporarily an alley located near 2001 Rossville Avenue and Madison Avenue for the installation of fiber-optic cables from the railroad into the new facility at 2001 Rossville Avenue, subject to certain conditions.

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 27, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 27, 2001:

AGENDA FOR TUESDAY, FEBRUARY 27, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations:

**Recognition of Scout Troop 920
(Scouts of America, Cherokee Council)**

**John Enlow, Signal 1: Donation of Computers
to Parks, Recreation, Arts & Culture Department**

5. Ordinances – Second & Third Reading:
 - a) 2000-037 Commercial Management Corporation (Close & Abandon): An ordinance closing and abandoning a tract of land located at 1290 Premier Drive, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to construction of a permanent cul-de-sac. **(Recommended for approval)**
6. Ordinances - First Reading:
 - a)
7. Resolutions:
 - a) A resolution designating February 27, 2001, as “Spay Day USA 2001”.
 - b) A resolution authorizing the issuance and sale of an amount not to exceed \$52,000,000.00 principal amount of the City of Chattanooga, General Obligation Bonds, Series 2001. **(Draft Version)**
 - c) A resolution authorizing the Mayor to execute an Agreement with Carter Street Corporation, Hamilton County, Tennessee, and Southside Redevelopment Corporation relative to the Trade Center Expansion Project.

XII. Agenda Session for Tuesday, February 27, 2001 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the appointment of Roy D. Penney and William S. Holloway as Special Policemen for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
- e) A resolution authorizing payment from the Contingency Fund to the Sports Authority of the City of Chattanooga certain sums, more particularly described herein.
- f) A resolution authorizing the Mayor to execute an Agreement with Hamilton County, Tennessee and Rossville Chromatex, relative to construction of a pretreatment facility to be funded by the Tennessee Industrial Infrastructure Program (TIIP) through the State of Tennessee Department of Economic and Community Development. **(Moved from 2-20-01 Agenda per Departmental Request)**
- g) A resolution authorizing the execution of Change Order No. 1, Contract No. RW-4-00, Widening and Improvements to Shallowford Road, with Jones Brothers, Inc., which change order increases the contract amount by \$59,262.27 for a revised contract amount of \$1,568,846.28.
- h) A resolution authorizing the Deputy Administrator of the Department of Public Works and the City Finance Officer to execute and attest, respectively, Amendment No. 1 (Final) to the Agreement for Engineering Services with ARCADIS Geraghty & Miller, relative to the Household Hazardous Waste Facility, which amendment decreases the contract amount by \$10,018.00 for a final contract amount of \$21,782.00.
- i) A resolution authorizing the Mayor and City Finance Officer to execute and attest, respectively, an Agreement with Rainbro, Inc. (d/b/a WindStone Sewer) relative to providing sewer service to the WindStone Subdivision for a ten (10) year period ending December 31, 2010.
- j) A resolution authorizing execution of an Easement for the Electric Power Board of Chattanooga for fibre optic line installation at a location near the C. B. Robinson Bridge.
- k) A resolution authorizing the award of the Contract for the Construction of Mountain Creek Park to Wise Construction Company for their low bid in the amount of \$272,000.00.
- l) A resolution authorizing the acceptance of certain property, more particularly described herein, from Hamilton County, Tennessee, for future use as a park facility.

XII. Agenda Session for Tuesday, February 27, 2001 (continued):

7. Resolutions (continued):

- m) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a Contract with TWH Architects, Inc., relative to developing a Master Plan for the soccer fields at DuPont Park, for an amount not to exceed \$20,000.00.
- n) A resolution authorizing payment in the amount of \$25,000.00 to the Hixson Kiwanis Club to assist in the financing of an ADA accessible playground section to the Vandergriff Park.
- o) A resolution authorizing payment in the amount of \$25,000.00 to the Siskin Foundation to assist in the financing of an ADA accessible playground at the new Siskin facility on Carter Street.
- p) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a Contract with Parris Roofing & Sheet Metal Co., Inc., relative to roof replacement at the Brainerd Golf Course, for an amount not to exceed \$16,000.00.

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.
- 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, March 13, 2001.

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

14. Adjournment.