

AMENDED AGENDA FOR TUESDAY, JULY 30, 2002

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

**Charles Love
Osborne Foundation Grant to Hamilton County Schools**

Recognition of Ellen Lee by Councilman Hakeem

- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, relative to animals.
 - b) MR-2002-079 Holy Temple Church (Close and Abandon). An ordinance closing and abandoning an unopened alley located on the northeast line of Crutchfield Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - c) MR-2002-104 Mitchco, LLC (Close and Abandon). An ordinance closing and abandoning part of the 2300 block of Ohio Avenue southwest of Latta Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference
- VI. Ordinances – First Reading:
 - a) 2002-069 Edward E. Stephens (Partner N. Concord Partnership) (From R-3 to R-T/Z). Rezone a tract of land located in the 1200 block of Concord Road, more particularly described herein. **(Deferred from 05-14-02 - recommended for denial by Planning)**
 - b) 2002-110 Peter Gibson-Nino Piccolo Architect (Lift Conditions). Lift certain conditions of Ordinance No. 11108 on property located at 615 West Bell Avenue, more particularly described herein. **(Deferred from 07-23-02 - recommended for denial by Planning)**
 - c) An Ordinance to amend Part II, Chattanooga City Code, Chapter 11, Article VI, Sec. 11-186 and by adding a new Sec. 11-200 relative to a privilege tax on hotels. **(Added by permission of the Economic Development Committee)**

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VII. Resolutions:

- a) A supplemental resolution authorizing the sale of an amount not to exceed \$38,290,000.00 General Obligation Refunding Bonds, Series 2002-A and making certain determinations relating to the City of Chattanooga, Tennessee. **(Added by permission of Chairman Littlefield)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, August 6, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 6, 2002:

AGENDA FOR TUESDAY, AUGUST 6, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 2002-069 Edward E. Stephens (Partner N. Concord Partnership) (From R-3 to R-T/Z). Rezone a tract of land located in the 1200 block of Concord Road, more particularly described herein. **(Deferred from 05-14-02 - recommended for denial by Planning)**
 - b) 2002-110 Peter Gibson-Nino Piccolo Architect (Lift Conditions). Lift certain conditions of Ordinance No. 11108 on property located at 615 West Bell Avenue, more particularly described herein. **(Deferred from 07-09-02 - recommended for denial by Planning)**
 - c) An Ordinance to amend Part II, Chattanooga City Code, Chapter 11, Article VI, Sec. 11-186 and by adding a new Sec. 11-200 relative to a privilege tax on hotels.
6. Ordinances - First Reading:
 - a) MR-2002-041 Regina Sawyer (Amend Ordinance). An ordinance amending Ordinance No. 11283, adopted July 15, 2002, closing and abandoning a 50' wide right-of-way located in the 1800 block of Morehouse Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, by permitting the Electric Power Board, Comcast Cable Communications, Inc. and the City of Chattanooga to retain their respective easements.
7. Resolutions:
 - a) A resolution awarding the contract for the grading and paving of two parking areas at the Avondale Head Start/Early Head Start Center to Tower Construction Company for their low bid in the amount of \$52,200.00.
 - b) A resolution authorizing the award of Contract No. RW-1-02, 4th Street Roadway Improvements, to Stein Construction Company for their low bid in the amount of \$4,895,290.40.

XII. Agenda Session for Tuesday, August 6, 2002 (continued):

7. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 3 to Work Authorization No. 6, Contract No. RW-1-01, relative to 4th Street Roadway Improvements, with Arcadis G&M, Inc. for additional engineering services and full-time Resident Project Representative for a total fee not to exceed \$194,000.00.
- d) A resolution authorizing the execution of Change Order No. 4, relative to the Martin Luther King CSO Control Facility, Contract No. CSO-6-99, with Raines Brothers, Inc., which change order increases the contract amount by \$3,673.84, for a revised contract price not to exceed \$3,496,218.14.
- e) A resolution authorizing the execution of Change Order No. 5, relative to the Martin Luther King CSO Control Facility, Contract No. CSO-6-99, with Raines Brothers, Inc., which change order increases the contract amount by \$1,049.00, for a revised contract price not to exceed \$3,497,267.23.
- f) A resolution authorizing the execution of Change Order No. 1 (final), relative to the Riverview Area Sewer Separation, Contract No. 134J, with Mayse Construction Company, which change order decreases the contract amount by \$52,502.87, for a revised contract price not to exceed \$478,410.23.
- g) A resolution authorizing the execution of Change Order No. 1 (final), relative to Drainage and Water Quality Abatement, Contract No. SWM-2-99, with Mayse Construction Company, which change order increases the contract amount by \$48,636.03, for a revised contract price not to exceed \$2,292,931.53.
- h) A resolution authorizing the execution of Change Order No. 1 (final), relative to 17th Street Streetscape Project, Contract No. SS-1-98, with Wise Construction, LLC, which change order decreases the contract amount by \$65.00, for a revised contract price not to exceed \$457,935.00.
- i) A resolution authorizing the execution of Change Order No. 2 (final), relative to 17th Street Streetscape Project, Contract No. SS-1-98, with East Tennessee Grading, Inc., which change order increases the contract amount by \$70,525.48, for a revised contract price not to exceed \$949,977.43.
- j) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with the Tennessee Department of Transportation relative to the right-of-way for street improvements on State Route 8 extending from 6th Street to 10th Street, relative to the Market Street Streetscape Project, Contract No. SS-6-00.

XII. Agenda Session for Tuesday, August 6, 2002 continued):

7. Resolutions (continued):

- k) A resolution authorizing the execution of Change Order No. 1, relative to Miscellaneous Sanitary Sewer Requirements, Contract No. 01-A, with East Tennessee Grading, Inc. and Mayse Construction Company, which change order increases the contract amount by \$167,125.26, for a revised contract price not to exceed \$1,067,084.27.
- l) A resolution authorizing the Administrator of the Department of Public Works to execute a supplement to Contract No. 55A-3, relative to Sanitary Sewer Relocation, with the Tennessee Department of Transportation, for I-75 Reconstruction between Shallowford Road and the Summit Railroad Bridge, in the amount of \$4,292.00, for a total revised fee not to exceed \$595,362.81.
- m) A resolution authorizing the execution of Change Order No. 1, relative to Sanitary Sewer Relocation, Contract No. 55A-3, with Mayse Construction Company, which change order increases the contract amount by \$4,291.56, for a revised contract price not to exceed \$359,929.03.
- n) A resolution authorizing the execution of Change Order No. 1, relative to Hixson Pike Sanitary Sewer Relocation, Contract No. 69C, with Mayse Construction Company, which change order decreases the contract amount by \$47,219.76, for a total revised contract price not to exceed \$275,277.08.
- o) A resolution authorizing the Mayor to execute Amendment No. 2 to the Agreement with the City of Ft. Oglethorpe, Georgia, relative to conveyance of wastewater to the City of Chattanooga's wastewater system for treatment and disposal.
- p) A resolution authorizing the purchase of a deed of perpetual channel improvement easement from Fehns Restaurant, relative to the Tennessee Riverbank Stabilization Project, Tax Map No. 118E-N-022, Tract 801E, for a total consideration of \$187.00.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

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XII. Agenda Session for Tuesday, August 6, 2002 continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, August 13, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.