

AGENDA FOR TUESDAY, AUGUST 6, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
 - a) 2002-110 Peter Gibson-Nino Piccolo Architect (Amend Conditions). Amend 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 - need Motion to substitute)**
 - b) An Ordinance to amend Part II, Chattanooga City Code, Chapter 11, Article VI, Sec. 11-186 and by adding a new Sec. 11-200 and 11-201, relative to a privilege tax on hotels.
- VI. 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.
- VII. 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.
 - 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.

Agenda for Tuesday, August 6, 2002
Page 2 of 7

VII. Resolutions (continued):

- 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.
- 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.

Agenda for Tuesday, August 6, 2002
Page 3 of 7

VII. Resolutions (continued):

- 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.
- q) A resolution authorizing the Council Chairman to establish a task force to advise the City Council on the parameters for the successful placement of mental health facilities within the City of Chattanooga as the same relates to zoning laws. **(Added by permission of the Legal and Legislative Committee)**

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 13, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, August 13, 2002:

AGENDA FOR TUESDAY, AUGUST 13, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice-Chair Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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.
6. Ordinances - First Reading:
 - a) 2002-054 BEL Food Group, LLC (From R-1 to C-2). Rezone a tract of land located at 5607 Highway 153, more particularly described herein. **(Recommended for approval by Planning)**
 - b) MR-2002-058 Temple Baptist Church (Close and Abandon). An ordinance closing and abandoning 2 unnamed alleys and a part of Margaret Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) 2002-108 Marvin Berke and Ronald Berke (From M-1 to R-3). Rezone a tract of land located at 2152 Glass Street, more particularly described herein. **(Deferred from 07-09-02, recommended for approval by Planning)**
 - d) 2002-111 RiverCity Properties, LLC (From R-2 to RT-1). Rezone a tract of land located at 126 Dalton Street and 117 Barton Avenue, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2002-111 RiverCity Properties, LLC (From R-2 to RT-1). Rezone a tract of land located at 126 Dalton Street and 117 Barton Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - e) 2002-113 Mike Price (Amend Conditions). Amend certain conditions imposed in Ordinance No. 11246, on property located at 7380 Applegate Lane, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

XII. Agenda Session for Tuesday, August 13, 2002 (continued):

6. Ordinances - First Reading (continued):

- f) MR-2002-119 East Brainerd Youth Athletic Association, Inc. (Close and Abandon). An ordinance closing and abandoning portions of 2 unopened 40' wide rights-of-way located east of Jenkins Road and North of Long Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- g) 2002-125 Barbara K. Newton (From R-1 to C-6). Rezone a tract of land located at 1119 Roselawn Drive, more particularly described herein. **(Recommended for approval by Planning)**
- h) 2002-130 Dr. Jonathan Karl Christianson (From R-1 to R-4). Rezone a tract of land located at 310 South Germantown Road, more particularly described herein. **(Recommended for denial by Planning)**

7. Resolutions:

- a) A resolution to amend Resolution No. 21041, as adopted on July 16, 1996, and Resolution No. 22001, as adopted on December 8, 1998, to expand the boundary of the Central Business Zone Area, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- b) A resolution authorizing the Administrator of the Department of Community Services to extend the contract with Barge, Waggoner, Sumner and Cannon, Inc., relative to technical services, in an amount not to exceed \$15,000.00.
- c) A resolution authorizing the award of Contract GRW-1-02, North and South Chickamauga Greenway Project, to Yerbey Concrete for their low bid in the amount of \$178,218.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with the Tennessee Department of Transportation, relative to the 3rd Street and 4th Street Extension, Contract No. 20021138, Project No. STP-M-9202(74) and authorizing an initial payment of \$26,560.00 to the Tennessee Department of Transportation as the City's portion for preliminary engineering costs.
- e) A resolution authorizing the execution of Change Order No. 1, relative to the 4th Street Boulevard Building Demolition, Contract No. RW-1-01, with D.H. Griffin Wrecking Company, Inc., which change order decreases the contract amount by \$6,375.00, for a revised contract price not to exceed \$110,490.00.
- f) A resolution authorizing the execution of Change Order No. 1, relative to Moccasin Bend Wastewater Treatment Plant, Solids Handling System Improvements, Filter Press System Procurement, Contract No. 28K (EP-4), with U.S. Filter/JWI, Inc., which change order increases the contract amount by \$45,375.00, for a revised contract price not to exceed \$7,815,656.00.

XII. Agenda Session for Tuesday, August 13, 2002 (continued):

7. Resolutions (continued):

- g) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. 98-181 for LP Project 50, Federal Project No. STP-M-9202(55), with the Tennessee Department of Transportation, relative to the development and construction of bike lanes and routes based on the priority one projects listed in the Chattanooga Area Bicycle Master Plan, in the amount of \$418,715.00, with the Tennessee Department of Transportation reimbursing the City for 80% of the project cost.
- h) A resolution authorizing Delta Environmental Consultants, Inc. to use temporarily the City's right-of-way at 4026 Shallowford Road for installation of a monitoring well at the former Scotchman #203, subject to certain conditions.
- i) A resolution authorizing Chattanooga Neighborhood Enterprise, Inc. to use temporarily the City's right-of-way at 1608 Williams Street, between 16th Street and 17th Street, for a roof overhang, subject to certain conditions.
- j) A resolution authorizing Chattanooga Neighborhood Enterprise, Inc. to use temporarily the City's right-of-way at 1609 Long Street, between 16th Street and 17th Street, for a roof overhang, subject to certain conditions.
- k) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a Master Field Engineering Agreement between the City of Chattanooga and New Age Technologies, Inc. relative to professional computer network engineering services for a total fee not to exceed \$14,000.00.

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.

10. Other Business.

11. Committee Reports.

XII. Agenda Session for Tuesday, August 13, 2002 (continued):

12. Agenda Session for Tuesday, August 20, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.