

## AGENDA FOR TUESDAY, FEBRUARY 28, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
  - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 406, by deleting said section in its entirety and creating a new Section 406, Mixed Use Zone (MXU), as a separate zoning designation. **(Deferred from 2-14-06.)**
  - b) MR-2005-203 Chris Farris (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the north line of the 3400 block of Martin Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
  - c) MR-2005-204 Robmer Partners (Mervin Pregulman) (Close & Abandon). An ordinance closing and abandoning the partially opened 1900 block of Fort Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
  - d) MR-2005-213 Paul Wirz (Close & Abandon). An ordinance closing and abandoning the 2100 block of Peacock Street beginning on the north line of the 2300 block of 15<sup>th</sup> Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
  - e) MR-2005-216 Watson Properties (Close & Abandon). An ordinance closing and abandoning the 300 block of Patten Street on the west line of the 2000 block of Washington Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
  - f) MR-2005-220 City of Chattanooga, c/o William Payne (Close & Abandon). An ordinance closing and abandoning a portion of the 700 block of Wall Street and the 900 block of Magnolia Alley, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**

## Agenda for Tuesday, February 28, 2006

### Page 2 of 5

#### VI. Ordinances – First Reading:

#### VII. Resolutions:

- a) A resolution authorizing the administrator of the Department of Education, Arts & Culture to execute an agreement with Tivoli Auditorium Promotion Association, Inc. for the management of funds appropriated for promotion of the Tivoli and Memorial Auditoriums.
- b) A resolution authorizing the administrator of the Department of Public Works to execute an agreement with Colonial Pipeline Company to relocate existing pipelines relative to Contract No. E-04-036-103, Enterprise South Connector Road, in an amount not to exceed \$1,099,869.00, to be shared equally with Hamilton County.
- c) A resolution approving fiscal year 2006-2007 community development block grant, Home Investment Partnership Act and emergency shelter grant funding.
- d) A resolution authorizing the purchase of certain property located at 0 Chickamauga Creek, tax map No. 128N-C-011, in an amount not to exceed \$50,000, plus reasonable closing costs and authorizing the administrator of the Department of Parks and Recreation to execute any and all documents.
- e) A resolution approving a proposed final planned unit development special exceptions permit for a planned unit development known as Mountain Creek Trails planned unit development, Phase 2, on a tract of land located at 839 Reads Lake Road.
- f) A resolution authorizing the award of Contract No. E-06-001-401 Independent Resident Project representative (IRPR) contract for the 2006 City Sidewalk requirements contract – Phase 1, to Dennis Smith for a total amount not to exceed \$12,500.00.
- g) A resolution authorizing the award of contract to Highways, Inc. relative to Contract No. E-06-005-201, 2006 bituminous pavement resurfacing for a total amount not to exceed \$357,000.
- h) A resolution authorizing acceptance of a grant from Unum Provident to the Parks and Recreation's Therapeutic Department in the amount of \$5,000.00
- i) A resolution authorizing acceptance of two rowing machines donated from the Lookout Rowing Club to the Parks and Recreation Powerhouse Fitness Center, each priced around \$850.00.
- j) A resolution revising Resolution No. 24481 by deleting neighborhood grants and substituting the words "neighborhood partners projects".
- k) A resolution authorizing the appointment of David A. Hood and Timothy McGinnis as special policemen (unarmed) for the Department of Neighborhood Services to do special duty as prescribed herein, subject to certain conditions.

## Agenda for Tuesday, February 28, 2006

Page 3 of 5

- l) A resolution renewing health and hospitalization insurance with Cigna Insurance Company as the carrier and authorizing the Mayor to negotiate an optional plan with Cigna Insurance Company. **(Added by permission of Council Chair Robinson.)**
- VIII. Overtime Report.
- IX. Departmental Reports:
- a) Department of Human Services.
  - b) Department of Parks and Recreation.
  - c) Department of Public Works.
  - d) Department of Neighborhood Services.
  - e) Department of Education, Arts & Culture.
  - f) Fire Department.
  - g) Police Department.
  - h) Department of Personnel.
  - i) Department of Finance and Administration
  - j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, March 7, 2006.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

## Agenda for Tuesday, February 28, 2006

Page 4 of 5

XII. Agenda Session for Tuesday, March 7, 2006:

### AGENDA FOR TUESDAY, MARCH 7, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-003-101 (3B), Eastgate Pump Station No. 2, Gravity Connector Sewer, and Force Main, in an amount not to exceed \$49,550.00, including a contingency amount of \$5,000.00.
  - b) A resolution authorizing the award of Contract No. E-03-011-201, Igou Gap Road Improvements (Ph I) from Gunbarrel Road to Gray Road, to Highways, Inc. for an amount not to exceed \$2,481,861.60, plus a contingency amount of \$250,000.00, for a total amount not to exceed \$2,731,861.60.
  - c) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. (3B), Eastgate Pump Station No. 2 Gravity Connector Sewer, and Force Main, with Consolidated Technologies, Inc., which Change Order decreases the contract amount by \$29,999.00, for a revised contract amount not-to-exceed \$31,360.00.
  - d) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. S-02-001, Water Abatement Improvements Contract, with Stephens Construction, which Change Order decreased the contract amount by \$70,575.17, for a revised contract amount not-to-exceed \$409,289.83.
  - e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc., for engineering services, relative to Contract No. W-05-002-101, CSO Control Facilities Enhancement Program, which amendment increases the contract amount by \$16,700.00, for a total contract amount not to exceed \$55,700.00.
  - f) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Jose I. Herrera for right-of-way, slope, and temporary construction easements located at 7503 Igou Gap Road, Parcel No. 159A-B-002, Tract No. 21A, relative to the Igou Gap Road Widening Project.

## Agenda for Tuesday, February 28, 2006

### Page 5 of 5

- g) A resolution authorizing Miller Industries c/o Jeff Badgley to use temporarily the City's right-of-way along 8501 and 8503 Hilltop Drive to install a fence and a parking lot that will encroach into the City right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - h) A resolution authorizing The Krystal Company to use temporarily an unnamed alley located on the south line of the 1600 block of East 37<sup>th</sup> Street, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - i) A resolution authorizing Duke Stone to use temporarily 2201 Hickory Valley Road to encroach and grade within in the right-of-way of Botsford Drive for the proposed soccer field for Hickory Valley Community Church, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
  - j) A resolution authorizing the Administrator of the Department of Parks and Recreation to apply for, and if granted, accept a grant from the Kresge Foundation in the amount of \$550,000.00 for the construction of the new front and park entrances at the Chattanooga Zoo.
  - k) A resolution approving the master plan for the Chattanooga Zoo and management of the project by Friends of the Zoo.
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
  - b) Department of Parks and Recreation.
  - c) Department of Public Works.
  - d) Department of Neighborhood Services.
  - e) Department of Education, Arts & Culture.
  - f) Fire Department.
  - g) Police Department.
  - h) Department of Personnel.
  - i) Department of Finance and Administration
  - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, March 14, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.