

## AGENDA FOR TUESDAY, MAY 2, 2000

- I. Call to Order.
- II. Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations:

### **David Sabir – Jobs Plus**

- V. Ordinances – Second & Third Reading:

- a)

- VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article XV regarding teen social clubs.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, relative to the establishment of a softball program petty cash fund.
- c) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to prohibit convicted felons from serving in City elective offices.
- d) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to amend the provision authorizing the City Council to fill vacancies in the Office of City Judge.
- e) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, to make certain improvements to the General Pension Plan and to authorize future amendments by ordinance.

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VI. Ordinances – First Reading (continued):

- f) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, to make certain improvements to the Firemen's and Policemen's Insurance and Pension Plan and to authorize future amendments by ordinance.
- g) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal provisions concerning bids for contracts for public improvements.
- h) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal the provision of the Charter requiring separate sessions for the trial of traffic violations.

VII. Resolutions:

- a) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection along the City right-of-way through the Courts Community Service Program, for a consideration of \$3,042.00 per month, or \$36,500.00 annually.
- b) A resolution authorizing the Administrator of the Public Works Department to execute an Engineering Agreement with Consolidated Technologies, Inc., relative to the Southside gray water storage, filtration, and drip irrigation system located on 17<sup>th</sup> Street, for a total fee not to exceed \$35,000.00.
- c) A resolution authorizing the execution of Change Order No. 5 (Final), Addition to Paul F. Clark Building, with Eastman Construction Company, which change order increases the contract amount by \$9,310.00, for a revised contract amount not to exceed \$586,928.00, and which change order increases the contract time by ten (10) days for a revised completion date of February 29, 2000.
- d) A resolution authorizing The Chattanooga Land Company to use temporarily the City's right-of-way at 721 Broad Street for the installation of eight (8) metallic awnings covered with fabric of varying lengths, projecting three feet (3') into the 2<sup>nd</sup> Street sidewalk, subject to certain conditions.

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VII. Resolutions (continued):

- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Ross-Fowler for design work relative to the Mountain Creek Park in an amount not to exceed \$30,000.00.
- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with TWH Architects relative to the design of the North River Aquatics Center for an amount not to exceed \$150,000.00.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Franklin Associates for design work relative to the Avondale Recreation Center in an amount not to exceed \$50,000.00.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Ross-Fowler for design work relative to John A. Patten Center and Aster Avenue in an amount not to exceed \$50,000.00.

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, May 9, 2000 (see following pages of this Agenda).

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, May 9, 2000:**

**AGENDA FOR TUESDAY, MAY 9, 2000**

1. Call to Order.
2. Invocation (Council Chair Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Article XV regarding teen social clubs.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, relative to the establishment of a softball program petty cash fund.
  - c) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to prohibit convicted felons from serving in City elective offices.
  - d) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to amend the provision authorizing the City Council to fill vacancies in the Office of City Judge.
  - e) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, to make certain improvements to the General Pension Plan and to authorize future amendments by ordinance.
  - f) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee, to make certain improvements to the Firemen's and Policemen's Insurance and Pension Plan and to authorize future amendments by ordinance.

XII. Agenda Session for Tuesday, May 9, 2000 (continued):

5. Ordinances – Second & Third Reading (continued):

- g) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal provisions concerning bids for contracts for public improvements.
- h) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to repeal the provision of the Charter requiring separate sessions for the trial of traffic violations.

6. Ordinances – First Reading:

- a) 2000-063 Edward Jay Harshman (From R-3 to R-4): Rezone a tract of land located at 534 Central Avenue, more particularly described herein. **(Recommended for denial by Staff; recommended for approval but with conditions by Planning – see alternate version)**  
  
2000-063 Edward Jay Harshman (From R-3 to R-4): Rezone a tract of land located at 534 Central Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- b) 2000-068 City of Chattanooga (From M-1 to C-3): Rezone several platted tracts of land located in the 1600 block of Rossville Avenue, more particularly described herein. **(Recommended for approval but with conditions– see alternate version)**  
  
2000-068 City of Chattanooga (From M-1 to C-3): Rezone several platted tracts of land located in the 1600 block of Rossville Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- c) 2000-069 Curtis Wilson (From R-2 to C-2): Rezone a tract of land located at 4219 Dodds Avenue, more particularly described herein. **(Recommended for denial)**
- d) 2000-070 William B. & Virginia C. Sanders and William Sanders, Jr. (From R-4 to C-2): Rezone a tract of land located at 7626 East Brainerd Road, more particularly described herein. **(Recommended for approval)**

**XII. Agenda Session for Tuesday, May 9, 2000 (continued):**

6. Ordinances – First Reading (continued):

e) 2000-075 Gene D. Pearson (From R-1 to R-4): Rezone an unplatted tract of land located at 2906 Silverdale Road, more particularly described herein. **(Recommended for denial by Staff; recommended for approval by Planning)**

f) 2000-081 Barry Evans (From R-1 to R-T/Z): Rezone several unplatted tracts of land located in the 7200 block of Bonny Oaks Drive, more particularly described herein. **(Recommended for approval but with conditions– see alternate version)**

2000-081 Barry Evans (From R-1 to R-T/Z): Rezone several unplatted tracts of land located in the 7200 block of Bonny Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

g) 2000-085 Mark W. Lovett (From R-3 & M-1 to C-3): Rezone several tracts of land located in the 100 block of East Main Street, more particularly described herein. **(Recommended for approval but with conditions– see alternate version)**

2000-085 Mark W. Lovett (From R-3 & M-1 to C-3): Rezone several tracts of land located in the 100 block of East Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

7. Resolutions:

a) A resolution supporting the submission of a HOPE VI Revitalization Grant application for Spencer J. McCallie Homes, committing to promotion of mixed income replacement housing, and pledging multi-year resources toward the Alton Park/Spencer J. McCallie Homes community, subject to certain conditions.

b) A resolution authorizing the award of Contract No. SW-3-00, School Sidewalk Projects, Phase II, for East Brainerd Elementary School, Washington Elementary School, Hixson Middle School, and Tyner Middle School, to Yerbey Concrete Construction, Inc., in the amount of \$344,505.00.

**XII. Agenda Session for Tuesday, May 9, 2000 (continued):**

7. Resolutions (continued):

- c) A resolution authorizing the award of Contract No. 00A, Miscellaneous Sanitary Sewers Requirements Contract, to East Tennessee Grading, Inc., Case Construction Services, Inc., and Mayse Construction Company for a combined total contract amount not to exceed \$1,000,000.00.
- d) A resolution authorizing the execution of Change Order No. 1 (Final), Contract No. SS-3-99, Williams Street Streetscape, West Main Street to West 14<sup>th</sup> Street, with Case Construction Services, Inc., which change order increases the contract amount by \$46,715.37, for a revised total contract amount not to exceed \$156,218.13, and which change order increases the contract time by twenty-one (21) calendar days.
- e) A resolution authorizing the purchase of property located at 1700 Baldwin Street from Legal Title and Escrow, Inc., for the extension of 17<sup>th</sup> Street from Baldwin Street to Rossville Avenue, for a consideration of \$28,000.00, plus associated closing costs.

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, May 16, 2000.

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

14. Adjournment.