AGENDA FOR TUESDAY, MAY 15, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second & Third Reading:</u>
 - a) <u>2001-044 City of Chattanooga (From M-1 & R-2 to A-1)</u>: Rezone a tract of land located at 1000 East 30th Street, more particularly described herein. (**Recommended for approval**)
 - b) <u>2001-049 Tony Cramer, Wayne Cramer and Brenda Flynn (From R-1 to R-4)</u>: Rezone a tract of land located at 6028 Pinehurst Avenue more particularly described herein. (**Recommended for approval**)
 - c) <u>2001-053 Ken Millican</u>: Lift conditions imposed in Ordinance No. 9975 on property located at 7444 Min-Tom Drive, being more particularly described herein, subject to certain conditions. (**Recommended for approval**)
 - d) <u>2001-054 Ken Millican (From R-1 to R-T/Z)</u>: Rezone a tract of land located at 652 West View Road, more particularly described herein. (**Recommended for approval**)
 - e) <u>2001-056 Hixson Family Partners, LP (From R-2 to C-2)</u>: Rezone a tract of land located at 5434 Hixson Pike, more particularly described herein. (**Recommended for approval by Planning; recommended for denial by Staff approve another zone upon conditions**)
 - f) <u>2001-058 C. Maurice Layne (From R-1 to R-2)</u>: Rezone tracts of land located in the 700 block of Gadd Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

VI. Ordinances - First Reading:

a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2001, pending the adoption of the 2001-2002 annual budget.

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VII. Resolutions:

- a) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
- b) A resolution authorizing the execution of Change Order No. 7, relative to Alterations and Additions to the Avondale Recreation Center, with RMG Construction Company, which change order increases the contract amount by \$2,659.81, for a revised contract amount of \$317,556.44.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a contract with McBrayer Construction Co., LLC, relative to work at the East Brainerd Park, for an amount not to exceed \$542,376.00.

VIII. Overtime Report.

IX. <u>Departmental Reports:</u>

- 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 22, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, May 22, 2001:

AGENDA FOR TUESDAY, MAY 22, 2001

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Lively).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Second & Third Reading:
 - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2001, pending the adoption of the 2001-2002 annual budget.

6. Ordinances - First Reading:

- a) 2000-064 George G. Hixson (Amend Closure & Abandonment): An ordinance to amend Ordinance No. 11131, encaptioned "An ordinance closing and abandoning Linden Street, located northeast of Tremont Street and southwest of Dartmouth Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to certain conditions." so as to replace the legal description.
- b) 2001-026 Bear Branch, Inc., Jim G. Meeks & Pattie M. Meeks (Close & Abandon): An ordinance closing and abandoning three (3) unopened alleys located between the 300 block of North Market Street and the 300 block of Woodland Avenue, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. (**Recommended for approval**)
- c) <u>2001-033 Provident Life & Accident Insurance Company (Close & Abandon)</u>: An ordinance closing and abandoning an alley located between the 400 blocks of Cherry Street and Walnut Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. (**Recommended for approval**)
- d) <u>2001-035</u> Crombie-Pinkard Funeral Services, now Pinkard & Mee (Close & <u>Abandon</u>): An ordinance closing and abandoning a ten (10) foot alley and an unopened fifty (50) foot right-of-way of West 22nd Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference. (**Recommended for denial**)

XII. Agenda Session for Tuesday, May 22, 2001 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - e) <u>2001-045 Joe Wheeler (Close & Abandon)</u>: An ordinance closing and abandoning an open alley located northeast from East Kent Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a certain condition. (**Recommended for approval**)

7. Resolutions:

- a) A resolution authorizing the appointment of Michael L. Jackson and Matoya Best as Special Policemen for the Chattanooga Metropolitan Airport Authority, to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the appointment of Russell A. Davis as a Special Policeman for the Riverpark, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for fiscal year 2001-2002, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- d) A resolution authorizing Mountain Creek Church of God to use temporarily the City's right-of-way at 949 Runyan Drive for installation of a directional sign at the intersection of Runyan Drive and North Runyan Drive, subject to certain conditions.
- e) A resolution authorizing the Administrator of the Department of General Services to negotiate a Lease Purchase Option Agreement with the Early Church of God in Christ-Zion on behalf of Good Neighbor's Housing, Inc. and authorizing earnest money payments in the amount of \$1,500.00 for the first and second six (6) month option periods for a total of \$3,000.00.

8. Overtime Report.

Agenda for Tuesday, May 15, 2001 Page 5 of **5**

XII. Agenda Session for Tuesday, May 22, 2001 (continued):

- 9. <u>Departmental Reports</u>:
 - 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 29, 2001.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.