#### AMENDED AGENDA FOR TUESDAY, JUNE 26, 2001

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

Mayor Bob Corker & Tracy Clarke Re: City Employee Healthcare Coverage

Rebecca Smith & Dr. Jane Harbaugh – "Together We Can" Scholarship Presentation

**Judith Schorr – Community Support for Chattanooga Police Department** 

## V. <u>Ordinances – Second & Third Reading:</u>

- a) MR-2001-012 City of Chattanooga (Close & Abandon): An ordinance closing and abandoning a sewer easement located in the Bal Harbor Subdivision in the Murray Hills Area, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (**Recommended for approval**)
- b) <u>2001-048 G. A. Bennett</u>: An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift conditions imposed in Ordinance No. 9855 on property located at 3251 Rossville Boulevard, being more particularly described herein, subject to certain conditions. (**Recommended for denial by Staff; recommended for approval by Planning upon conditions**)
- c) <u>2001-068 Robert C. Hart and E. Gail Hart (From R-4 to RZ-1)</u>: Rezone a tract of land located at 516 Ely Road, more particularly described herein. (**Recommended for approval**)

#### VI. Ordinances - First Reading:

a) <u>2001-043 David Gaddy (From R-2 to C-1)</u>: Rezone a tract of land located at 1504 West 57<sup>th</sup> Street, more particularly described herein. (**Recommended for denial by Staff; recommended for approval by Planning upon conditions – see alternate version**)

2001-043 David Gaddy (From R-2 to C-1): Rezone a tract of land located at 1504 West 57<sup>th</sup> Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**) (**HELD FROM 6-19-01**)

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#### VII. Resolutions:

- a) MR-2001-009 City of Chattanooga Department of Finance: A resolution authorizing the acquisition of certain property located on Long Street, more particularly described herein, from the Salvation Army for an amount not to exceed \$5,959.80, plus reasonable transfer fees, to be paid from the Contingency Fund, and once acquired said property be declared surplus along with property located on Market Street and Long Street, more particularly described herein, said property belonging to the City of Chattanooga. {HELD FROM 6-19-01 OR SEE ALTERNATE VERSIONS 1) and 2)}
  - MR-2001-009 City of Chattanooga Department of Finance: A resolution authorizing the acquisition of certain property located on Long Street, more particularly described herein, from the Salvation Army for an amount not to exceed \$5,959.80 plus reasonable transfer fees, to be paid from the Contingency Fund, and once acquired said property be declared surplus and conveyed to the Hamilton County Department of Education.
  - 2) MR-2001-009 City of Chattanooga Department of Finance: A resolution declaring surplus certain property located on Market Street and Long Street, more particularly described herein, and authorizing the conveyance of said property to the Hamilton County Department of Education.
- b) A resolution authorizing the acceptance of a grant in the amount of \$498,900.00 from the U.S. Department of Housing and Urban Development. (**Moved from 6-19-01**)
- c) A resolution authorizing the award of Gty-funded neighborhood grants in the total amount of \$71,494.67 to various neighborhood organizations and associations, more particularly described herein, with an additional \$10,000.00 needed for administration fees, for a total amount of \$81,494.67.
- d) A resolution authorizing payment in the amount of \$19,958.59 to the Chattanooga Convention and Trade Center for food services at the Neighborhood Conference 2001.
- e) A resolution authorizing Jerry Stewart to serve as acting division head of Waste Resources for the Department of Public Works, to sign vouchers, requisitions and other necessary documents for and on behalf of the Public Works Department, effective July 2, 2001. (Approved for addition by Councilman Hakeem)

#### VIII. Overtime Report.

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

- 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, July 3, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

# XII. Agenda Session for Tuesday, July 3, 2001:

## AGENDA FOR TUESDAY, JULY 3, 2001

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Littlefield).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Second & Third Reading:
  - a) 2001-043 David Gaddy (From R-2 to C-1): Rezone a tract of land located at 1504 West 57<sup>th</sup> Street, more particularly described herein. (Recommended for denial by Staff; recommended for approval by Planning upon conditions see alternate version)

OR

<u>2001-043 David Gaddy (From R-2 to C-1)</u>: Rezone a tract of land located at 1504 West 57<sup>th</sup> Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

## 6. Ordinances - First Reading:

a) MR-2001-060 Estate of Freeman Smith, First Tennessee Bank (Close & Abandon): An ordinance closing and abandoning a portion of the City's right-of-way on East 22<sup>nd</sup> Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a new subdivision plat. (Recommended for approval) (HELD FROM 6-19-01)

#### 7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with McBrayer Construction Co., LLC, relative to work at the John A. Patten Recreation Center, for an amount not to exceed \$59,565.00.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with RMG Construction Co., Inc., relative to restroom renovations at the Memorial Auditorium, for an amount not to exceed \$28,650.00.

## Amended Agenda for Tuesday, June 26, 2001 Page 5 of **5**

# XII. Agenda Session for Tuesday, July 3, 2001 (continued):

- 7. <u>Resolutions</u> (continued):
  - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Helton Construction Company, Inc., relative to site work and construction on a concrete pad at Brown Acres Golf Course, for an amount not to exceed \$21,520.00.
  - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with McBrayer Construction Company relative to construction of the Pro Shop for the Sanctuary of Chattanooga (Sanctuary Skatepark) for an amount not to exceed \$97,801.00.
  - e) A resolution authorizing the award of Contract No. SS-1-98, 17<sup>th</sup> Street Underground Stormwater Detention Facilities, to Sherman-Dixie Concrete Industries, Inc., for their low bid in the amount of \$280,038.00. (**Moved from 6-26-01**)
  - f) A resolution authorizing the Mayor to enter into a Contract with Blue Cross Blue Shield to provide healthcare insurance coverage to City employees for an eleven (11) month period with an option for six (6) months' extension.
- 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.
- 12. Agenda Session for Tuesday, July 10, 2001.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.