

AGENDA FOR TUESDAY, MAY 21, 2002

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

Dennis Clark, Chattanooga Youth Council “State of the Youth Council” Report

- V. Ordinances – Second & Third Reading:
 - a) An ordinance to adopt an amended digital version of the zoning map to correct errors of omission as shown on “Exhibit A” attached hereto and made a part hereof by reference.
 - b) 2002-050 Michael E. Catlett (From R-2 to C-2). Rezone a tract of land located at 6540 Lee Highway, more particularly described herein, subject to certain conditions. **(Recommended for approval - need motion to substitute)**
- VI. Ordinances – First Reading:
 - a) 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for denial by Planning - recommend approval of different zone, see alternate version - deferred from 05-14-02)**

2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4). Rezone a tract of land located at 413 Spring Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Finance and Administration to enter into an agreement with First Tennessee Bank relative to financial charge card services for the City of Chattanooga.
 - b) A resolution authorizing payment in the amount of \$20,000.00 to Allied Arts of Greater Chattanooga for their administration of the Art in Public Places Program for the Department of Parks, Recreation, Arts and Culture.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with Tower Construction Company, relative to the renovation of the Shepherd Recreation Center, in an amount not to exceed \$41,433.00.

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VII. Resolutions (continued):

- d) A resolution authorizing the Mayor to execute a maintenance contract with the Tennessee Department of Transportation for Fiscal Year 2002-2003, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- e) A resolution authorizing the Mayor or the City Finance Officer to execute an Airport Operations Service Contract with the Chattanooga Metropolitan Airport Authority and First Tennessee Bank.
- f) A resolution authorizing the Administrator of the Department of Public Works to execute amendment No. 2, for professional services relative to the Moccasin Bend Waste Water Treatment Plant, with Consolidated Technologies, Inc. and Arcadis Geraghty & Miller, Inc., a Joint Venture (CTI/AGM), in the amount of \$1,901,740.00, for a total revised fee not to exceed \$3,663,590.00. **(Added by permission of the Public Works 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, May 28, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 28, 2002:

AGENDA FOR TUESDAY, MAY 28, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a. 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for denial by Planning - recommend approval of different zone, see alternate version - deferred from 05-14-02)**

2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4). Rezone a tract of land located at 413 Spring Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the appointment of Ronald Abston, Ruby M. Barnes, Jerry W. Brown, Lee Dawson, Reginald L. Ferguson, Shirley M. Green, John P. Johnson, Nancy M. Kuhns and Ron D. Sweeney as special policemen (unarmed) for the Chattanooga Area Regional Transportation Authority (CARTA), to do special duty as prescribed herein, subject to certain conditions.
 - b) 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.
 - c) A resolution authorizing the execution of a change order relative to the purchase of street light poles (requisition No. R0049013) with Stuart C. Irby Company, which change order increases the contract amount by \$1,280.00, for a revised contract price of \$14,480.00.
 - d) A resolution authorizing the execution of Change Order No. 3 (final) relative to the Shallowford Road Widening and Improvements Project, Contract No. RW-4-00, with Jones Brothers, Inc., which change order increases the contract amount by \$31,672.10, for a revised contract price of \$1,840,879.84.

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7. Resolutions (continued):
 - e) A resolution authorizing the purchase of a sewer easement from the North Hixson Church of God, relative to Contract No. 69B, Hixson IV Collection System, parcel No. 100-072, for a total consideration of \$7,708.42.
 - f) A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed planned unit development known as Remington Court Planned Unit Development, on a tract of land located in the 7400 and 7500 block of Remington Court, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
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, June 4, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.