

## AGENDA FOR TUESDAY, AUGUST 27, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
- VI. Ordinances – First Reading:
  - a) 2002-108 Marvin Berke and Ronald Berke (From M-1 to R-3). Rezone a tract of land located at 2152 Glass Street, more particularly described herein. **(Deferred from 08-13-02, recommended for approval by Planning)**
- VII. Resolutions:
  - a) A resolution authorizing the appointment of Steven Owens, Felix Vess, Timmy Sykes, Jeffrey Hazelwood and Ralph Brown as special policemen (armed) for the Chattanooga Housing Authority, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the appointment of Timothy D. Thompson and Perry D. Neal as special policemen (armed) for the Chattanooga Metropolitan Airport Authority, to do special duty as prescribed herein, subject to certain conditions.
  - c) A resolution authorizing payment in the amount of \$20,000.00 to RiverCity Company to initiate construction of a passive park in the 700 block of Market Street, between Market Street and Broad Street, pending the Tennessee Valley Authority Credit Union's funding commitment of \$30,000.00.
  - d) A resolution authorizing payment in the amount of \$680,000.00, to Hamilton County Government for reimbursement for completion of the Tennessee Riverwalk Expansion.
  - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an open-end Lease Agreement with the Boys Club and Girls Club for the use of the Alton Park Recreation Center located at 205 West 45<sup>th</sup> Street.
  - f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to enter into a conservation services agreement for 2002-2003 with the Trust for Public Land, relative to the Chattanooga Greenways Program.
- VIII. Overtime Report.

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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, September 3, 2002.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, September 3, 2002:**

**AGENDA FOR TUESDAY, SEPTEMBER 3, 2002**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) 2002-108 Marvin Berke and Ronald Berke (From M-1 to R-3). Rezone a tract of land located at 2152 Glass Street, more particularly described herein. **(Deferred from 08-13-02, recommended for approval by Planning)**
6. Ordinances - First Reading:
  - a) MR-2001-153 Americo Group by Thomas Kale (Amend Ordinances). An ordinance amending Ordinance No. 11216, adopted December 4, 2001, and Ordinance No. 11282, adopted July 9, 2002, closing and abandoning all recorded rights-of-way in an area bounded by West 33<sup>rd</sup> Street on the north, West 35<sup>th</sup> Street on the south, Broad Street on the East and St. Elmo Avenue on the west, by permitting BellSouth to retain their full easement on West 34<sup>th</sup> Street.
7. Resolutions:
  - a) A resolution authorizing the City Finance Officer to execute such documents as may be necessary so as to facilitate the renovation of the property known as the Carr Street Apartments.
  - b) A resolution expressing the intent of the City of Chattanooga to issue obligations in an amount not to exceed \$6,000,000.00, to finance the costs of various projects appropriated in the Interim Capital Budget, Ordinance No. 11271.
  - c) A resolution authorizing and ratifying payments made by the City Finance Officer in conjunction with design and renovation of the City Hall campus and authorizing the City Finance Officer to enter into agreements with TWH Architects, Inc.
  - d) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at 305 North Greenwood Avenue, more particularly described herein, to John Gilbreath for a consideration of \$3,500.00.

**XII. Agenda Session for Tuesday, September 3, 2002 (continued):**

7. Resolutions (continued):

- e) A resolution declaring certain real properties located at 4526 Oakland Avenue and the 4500 block of West 47<sup>th</sup> Street, more particularly described herein, as surplus and authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of said properties to W.A.S. Properties, LLC, for a consideration of \$500.00, for the development of single family housing.
- f) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at 2011 Wilson Street, more particularly described herein, to W.A.S. Properties, LLC, for a consideration of \$2,500.00.
- g) A resolution authorizing payment in an amount not to exceed \$17,211.04 to the University of Tennessee at Chattanooga, for a Water Quality Baseline Study from 1997 to 2001.
- h) A resolution authorizing the award of Contract MR-1-2002, emergency sewer repairs by the Waste Resource Division, to East Tennessee Grading, Inc. for their low bid in the amount of \$1,145,000.00 and to Mayse Construction Company for their low bid in the amount of \$100,000.00.
- i) A resolution authorizing the acceptance of an easement from Hamilton County Government on property located at 510 East 4<sup>th</sup> Street, more particularly described herein, relative to completion of work associated with the widening of 4<sup>th</sup> Street as part of Contract No. RW-1-01.
- j) A resolution authorizing the acceptance of an easement from Hamilton County Government on property located at 414 Georgia Avenue, more particularly described herein, relative to the completion of work associated with the widening of 4<sup>th</sup> Street as part of Contract No. RW-1-01.
- k) A resolution authorizing the acceptance of an easement from the United States Postal Service, Tax Map No. 138O-B-001.02, Tract No. 12A, relative to completion of work associated with the widening of Shallowford Road as part of Contract No. RW-3-00.
- l) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out a riverbank protection project for Tax Map No. 118N-D-008, Tract No. 609E, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- m) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out a riverbank protection project for Tax Map No. 118N-F-001, Tract No. 608E, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.

**XII. Agenda Session for Tuesday, September 3, 2002 (continued):**

7. Resolutions (continued):

- n) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out a riverbank protection project for Tax Map No. 135E-N-002, Tract No. 801E, by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- o) A resolution authorizing the purchase of a deed of perpetual channel improvement from Riviera Villas, relative to the Tennessee Riverbank Stabilization Project, Tax Map No. 135E-N-023, Tract No. 800E, for a total consideration of \$11,575.00.
- p) A resolution authorizing the Chattanooga Coffee Company to use temporarily the City's right-of-way of Georgia Avenue behind 1010 Market Street for placement of a sign over the Georgia Avenue sidewalk, 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, September 10, 2002.

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

14. Adjournment.