

AGENDA FOR TUESDAY, SEPTEMBER 24, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
 - a) MR-2002-143 Sequatchie Concrete Service (Close and Abandon). An ordinance closing and abandoning all alleys and rights-of-way within the property lines of 1401 East 39th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance establishing the 21st Century Waterfront Capital Projects Fund and appropriating certain sums of money to said fund. **(Added by permission of Chairman Littlefield)**
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to execute an agreement with Stokes, Bartholomew, Evans & Petree, P.A., relative to lobbying services for fiscal year 2002-2003, for an amount not to exceed \$50,000.00, plus reasonable out-of-pocket expenses.
 - b) A resolution declaring certain property located in the 5000 block of West 12th Street, more particularly described herein, as surplus and authorizing the City Finance Officer to execute any and all documents necessary to convey said property to the Westside Community Development Corporation for the development of a wellness center, subject to certain conditions.
 - c) A resolution authorizing Gayatriguru Investments, Inc. to use temporarily the City's right-of-way of Carter Street to install fabric awnings, subject to certain conditions.
 - d) A resolution authorizing the Chief of Police to apply for and accept a grant from the United States Department of Justice, Local Law Enforcement Block Grant Program for the period of September 1, 2002 through August 31, 2004, in the amount of \$493,892.00, which, if awarded, will require local matching funds of \$54,877.00. **(Added by permission of Chairman Littlefield)**
 - e) A resolution authorizing the issuance and sale of an amount not to exceed \$55,000,000.00 principal amount of the City of Chattanooga, General Obligation Bonds, Series 2002 and the delegation of certain responsibilities related thereto. **(Added by permission of Chairman Littlefield)**

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VII. Resolutions (continued):

- f) A resolution approving changes to the Charter of the Southside Redevelopment Corporation, including a change in the name to Chattanooga Downtown Redevelopment Corporation, a copy of which is attached hereto and made a part hereof by reference, and to provide for reports to the Chattanooga City Council. **(Added by permission of Chairman Littlefield)**
- g) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for a grant from the United States Fire Administration in the amount of \$94,537.00, to create a Taking Fire Safety to the Neighborhoods Program, with local matching funds being met through allocation of existing staff time. **(Added by permission of Chairman Littlefield)**
- h) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for a grant from the International Association of Black Professional Firefighters (IABPFF) in the amount of \$9,745.30, to obtain funding for fire safety teaching programs in all schools in Chattanooga. **(Added by permission of the Safety 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.

BETTER HOUSING COMMISSION APPEAL Heather Bell - Case No. 020-610.05

XI. Committee Reports.

XII. Agenda Session for Tuesday, October 1, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 1, 2002:

AGENDA FOR TUESDAY, OCTOBER 1, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Sections 24-111 through 24-116, relative to the traffic unit of the Chattanooga Police Department.
 - b) MR-2002-016 City of Chattanooga. An ordinance closing and abandoning sanitary sewer and sewer easements on all lots from Gulf Street to Holtzclaw Avenue between Main Street and 14th Street, as shown on the map attached hereto and made a part hereof by reference.
7. Resolutions:
 - a) A resolution authorizing the Fire Chief of the City of Chattanooga to enter into a Fire Hydrant Maintenance Agreement with the Hixson Utility District of Hamilton County, Tennessee, effective July 1, 2002 and ending on June 30, 2007, a copy of said agreement is attached hereto.
 - b) A resolution declaring a portion of a parcel of real property located at 338 Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, as surplus as it is not needed for the right-of-way for the 4th Street Boulevard Project, Contract No. RW-1-01, and authorizing the conveyance of said property to Cornerstones for an historic renovation.
 - c) A resolution authorizing the execution of Change Order No. 1, relative to the Carter Street and 13th Street Streetscape Project, Contract No. SS-1-02, with Stein Construction Company, which change order increases the contract amount by \$950.00, for a revised contract price not to exceed \$600,132.34.
 - d) A resolution authorizing the execution of Change Order No. 6, relative to the Martin Luther King CSO Control Facility, Contract No. CSO-6-99, with Raines Brothers, Inc., which change order increases the contract amount by \$2,944.62, for a revised contract price not to exceed \$3,500,211.85.

XII. Agenda Session for Tuesday, October 1, 2002 (continued):

7. Resolutions (continued):
 - e) A resolution authorizing the Administrator of Community Services to amend the contract with Jackson, Person & Associates, Inc., for technical services relative to the Whiteside Faith Manor Park construction, in an amount not to exceed \$3,650.00, with said amount to be paid from the Community Development Fund.
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, October 8, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.