

AGENDA FOR TUESDAY, OCTOBER 29, 2002

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

Busy Bee Quilters Presentation of "Quilt of Thanks"

- V. 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, subject to certain conditions. **(Deferred from 10-15-02)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 11285, entitled "an ordinance to provide revenue for the fiscal year beginning July 1, 2002, and ending June 30, 2003, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and provide for interest and penalty on delinquent taxes and privileges." so as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 6(c); and to set forth the budget of the interceptor sewer system. **(Deferred from 10-22-02)**
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 31, Article II, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees. **(Deferred from 10-22-02)**
- VII. Resolutions:
 - a) A resolution adopting the Records Retention Manual approved by the Municipal Technical Advisory Service as the official records retention schedule of the City of Chattanooga.
 - b) A resolution authorizing Charles Standefer to use temporarily the City's right-of-way at 4373 Cross Street for landscape enhancements, subject to certain conditions.
 - c) A resolution authorizing Conoco, Inc. to use temporarily the City's right-of-way at the 200 block of Browns Ferry Road to install a groundwater monitoring well, subject to certain conditions.

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VII. Resolutions (continued):

- d) A resolution approving, ratifying and confirming a temporary usage by the United States Park Service and the Friends of the Chickamauga and Chattanooga National Military Park for the placement of historic markers on City land in connection with the Bragg Reservation Project and further authorizing the mayor to execute the Agreement, a copy of which is attached hereto and made a part hereof by reference.
- e) A resolution authorizing the execution of Change Order No. 1, relative to Moccasin Bend Waste Water Treatment Plant, Centrifuge Building No. 2 and Plant Warehouse, Contract No. 28K, with Max Foote Construction Company, Inc., which change order decreases the contract amount by \$2,378.00, for a revised contract price of \$3,959,622.00. **(Added by permission of Vice-Chairman Franklin)**

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, November 5, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 5, 2002:

AGENDA FOR TUESDAY, NOVEMBER 5, 2002

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 to amend Ordinance No. 11285, entitled “an ordinance to provide revenue for the fiscal year beginning July 1, 2002, and ending June 30, 2003, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and provide for interest and penalty on delinquent taxes and privileges.” so as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 6(c); and to set forth the budget of the interceptor sewer system. **(Deferred from 10-22-02)**
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 31, Article II, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees. **(Deferred from 10-22-02)**
6. Ordinances - First Reading:
 - a) MR-2002-154 Timothy Scott Voss (Close & Abandon). An ordinance closing and abandoning the 3000 block of 30th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute any and all documents necessary to facilitate the acceptance of a grant in the amount of \$19,250.00, from the Lyndhurst Foundation, relative to the expansion of the South Chickamauga Creek Greenway.
 - b) A resolution authorizing the award of the contract to re-roof the Glenwood Recreation Center to JDH Company for their low bid in the amount of \$36,869.00.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an agreement with Franklin Associates Architects, Inc., relative to design work for improvements at the Memorial Auditorium and Tivoli Theater, in an amount not to exceed \$20,000.00.

XII. Agenda Session for Tuesday, November 5, 2002 (continued):

7. Resolutions (continued):
 - d) A resolution authorizing the execution of Change Order No. 7, 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 \$8,646.90, for a revised contract amount of \$3,508,858.75, and increasing the contract time by 10 days.
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, November 12, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.