

## AGENDA FOR TUESDAY, MAY 6, 2003

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

### **Pat Reed, Director of Chickamauga Battlefield Park Moccasin Bend Legislation**

- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
- VII. Resolutions:
  - a) A resolution authorizing the appointment of Harold Holiday, Wayne Hennessee, Sr. and Donald Weller as special policemen (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Tennessee Governor's Highway Safety Office, relative to development of an automated collision reporting and analysis system, in an amount not to exceed \$49,000.00, which, if awarded, will require local matching funds in the amount of 10% of the funds awarded.
- 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, May 13, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, May 13, 2003:**

**AGENDA FOR TUESDAY, MAY 13, 2003**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances – First Reading:
  - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2003, pending the adoption of the 2003-2004 Annual Budget.
  - b) 2003-004 Louise Allen (From R-2 to C-2). Rezone a tract of land located at 1200 East 34<sup>th</sup> Street, more particularly described herein. **(Recommended for denial by Planning)**
  - c) MR-2003-046 George B. Harless, Jr. (Close & Abandon). An ordinance closing and abandoning the unopened 2000 block of Baskette Street and two unnamed alleys located between East 19<sup>th</sup> Street and East 21<sup>st</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - d) MR-2003-049 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning a surplus street right-of-way on West 17<sup>th</sup> Street between Long Street and Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to the City of Chattanooga, Tennessee-American Water Company and the Chattanooga Gas Company maintaining their respective easements.
  - e) 2003-055 Shawn Freed (From R-1 to R-2). Rezone a tract of land located in the 1000 block of North King Street, more particularly described herein. **(Recommended for denial by Planning - see alternate Staff version)**  
  
2003-055 Shawn Freed (From R-1 to R-2). Rezone a tract of land located in the 1000 block of North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff)**
  - f) 2003-045 Mike Reeves (From R-1 to M-2). Rezone a tract of land located in the 600 block of Watts Avenue, more particularly described herein. **(Recommended for approval by Planning)**

**XII. Agenda Session for Tuesday, May 13, 2003 (continued):**

6. Ordinances – First Reading (continued):

- g) 2003-057 Charles R. Miller, Jr. (From R-1 to C-2). Rezone part of a proposed access road located in the 6100 block of Vance Road, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2003-057 Charles R. Miller, Jr. (From R-1 to C-2). Rezone part of a proposed access road located in the 6100 block of Vance Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - recommended for denial by Staff)**

- h) 2003-060 Robert E. Johnson (From R-1 to R-4). Rezone a tract of land located at 912 Sutton Drive, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**

2003-060 Robert E. Johnson (From R-1 to R-4). Rezone a tract of land located at 912 Sutton Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

7. Resolutions:

- a) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies and divisions of the government.
- b) A resolution authorizing the award of Contract No. 28J2, Moccasin Bend Wastewater Treatment Plant Installation of Oxygenation Equipment and Accessories, to H & H Brown, Inc., for a total amount not to exceed \$1,601,000.00, including a contingency amount of \$100,000.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc., relative to professional services for Contract No. E-03-007-100, Wilcox Boulevard Tunnel Improvements, for a total fee not to exceed \$25,000.00.

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.

**XII. Agenda Session for Tuesday, May 13, 2003 (continued):**

9. Departmental Reports (continued):
  - 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, May 20, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.