

AGENDA FOR TUESDAY, MAY 13, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
- VI. 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) 2003-044 Louise Allen (From R-2 to C-2). Rezone a tract of land located at 1200 East 34th 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 19th Street and East 21st 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 17th 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)**

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VI. 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)**

VII. 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.

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.

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IX. Departmental Reports (continued):

- 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 20, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 20, 2003:

AGENDA FOR TUESDAY, MAY 20, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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.
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 - 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 20, 2003 (continued):

5. Ordinances – Second & Third 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)**

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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)**

6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the appointment of Leslie D. Freeman as special policeman (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 award of the contract for removal and replacement of the roof at the Chattanooga-Hamilton County Rescue Building to Atlas Roofing for their low bid in the amount of \$22,150.00.
- c) A resolution awarding the contract for roofing renovations to the Cedar Hill Head Start/Early Head Start Center to Porter Roofing Contractors for their low bid in the amount of \$24,480.00.
- d) A resolution awarding the contract for roofing renovations to the Avondale Head Start Center to Total Building Maintenance, Inc., for their low bid in the amount of \$26,689.00.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute an Agreement with The Cincinnati, New Orleans and Texas Pacific Railway Company (Norfolk Southern Railway Company), relative to installation and maintenance of water and sewer lines under the railroad track located at Milepost 1.11-CD, Tenbridge-N. Chattanooga Line Central Division, in an amount not to exceed \$11,000.00.

XII. Agenda Session for Tuesday, May 20, 2003 (continued):

7. Resolutions (continued):

- f) A resolution granting an easement to BellSouth Telecommunications, Inc., on property located in Coolidge Park, Hamilton County Tax Map No. 135E-D-012, and as shown on the map attached hereto and made a part hereof by reference, relative to installation and maintenance of telecommunications equipment.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute an Agreement with Eastman Construction Company, relative to underbrush and tree clearing at the DuPont Park site, in an amount not to exceed \$13,000.00.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to accept a donation of \$10,000.00, from Hamilton Place Mall to help with Project Choices programming.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to apply for and, if approved, accept a grant from the State of Tennessee Commission on Children and Youth in the amount of \$80,000.00, relative to OutVenture Programs for at Risk Youth.
- j) A resolution authorizing the acceptance of an easement from Best Plumbing, Inc. on .08 acres of property located at 4231 Bonny Oaks Drive, and as shown on the map attached hereto and made a part hereof by reference, with said property to become part of the South Chickamauga Creek Greenway.
- k) A resolution authorizing the Administrator of the Department of Public Works to execute an Interlocal Agreement with Hamilton County, Tennessee, a copy of which is attached hereto and made a part hereof by reference, relative to online mapping services provided by the Hamilton County Geographic Information Systems Department, for a total amount not to exceed \$10,300.00.
- l) A resolution authorizing the Fletcher Bright Company to use temporarily the City's right-of-way of a portion of Greenway View Drive for the installation of a pylon sign for Bright Par Three as part of the proposed Brainerd Part III Retail Development, subject to certain conditions.
- m) A resolution authorizing MACTEC Engineering and Consulting Services, Inc. to use temporarily the City's right-of-way at Standifer Gap Road, across from the Favorite Market, for the installation of 2 monitoring wells, subject to certain conditions.

8. Overtime Report.

XII. Agenda Session for Tuesday, May 20, 2003 (continued):

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, May 27, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.