

AGENDA FOR TUESDAY, JULY 22, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice-Chair Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) MR-2003-081 City of Chattanooga (Close & Abandon). An ordinance closing a sanitary sewer easement, Reference No. 50231, locate in Lot 2, corrective plat of CBL's addition of Hamilton Place Mall, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) MR-2003-084 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an alley located on the north line of the 2200 block of East 23rd 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:
- VII. Resolutions:
 - a) A resolution authorizing the execution of Change Order No. 1, relative to work at the Lakeside Concession Stand, with Eastman Construction Company, which change order increases the contract amount by \$3,885.00, for a revised contract price of \$143,345.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract, relative to reconstruction and expansion of the parking lot at Shepherd Recreation Center, with Robert Smith Paving Company in an amount not to exceed \$115,000.00.
 - c) A resolution accepting the proposal of Always on Line as the best proposal for an after hours answering service for the 311 Call Center and authorizing the City Finance Officer to execute a contract with Always on Line for said service.
 - d) A resolution authorizing the Administrator of the Department of Public Works to transfer an amount not to exceed \$74,757.00, from the Public Works Capital Projects Fund P416, to the Tennessee Department of Transportation ("TDOT") LGIP Account No. 3-33-731-10, relative to Project No. LP #3269, STP-M-9202(79), Shallowford Road Bridge over Friars Branch.

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VII. Resolutions (continued):

- e) A resolution authorizing the purchase of a sanitary sewer easement from Jereline Sanders, relative to Contract No. 02-A, Miscellaneous Sanitary Sewer Requirements, Parcel No. 145LD-B-005.01, Tract No. 22, for an amount not to exceed \$500.00.
- f) A resolution authorizing the purchase of a permanent sewer easement from Naisher Tennessee Associates Limited Partnership, relative to relocating sewer lines at Mountain Creek Road for the widening project, Parcel no. 117O-A-001, Tract No. 13, for an amount not to exceed \$1,500.00. **(Added by permission of Vice-Chair Benson)**

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, July 29 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 29, 2003:

AGENDA FOR TUESDAY, JULY 29, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution rescinding Resolution No. 23806, adopted May 20, 2003, and encaptioned “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.”
 - b) A resolution authorizing the award of the contract for removal and replacement of the roof at the Chattanooga-Hamilton County Rescue Building to JDH Company for their low bid in the amount of \$27,918.00.
 - c) A resolution to adopt the South Broad Redevelopment Plan.
 - d) A resolution authorizing Yacoubian Tailors to use temporarily the City’s right-of-way at 721 Broad Street to install an awning over the entrance doors as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
 - e) A resolution authorizing the purchase of a permanent sewer easement from Chattanooga Golf and Country Club, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136G-A-001, Tract No. 01, for an amount not to exceed \$1.00.
 - f) A resolution authorizing the purchase of a permanent sewer easement from Chattanooga Golf and Country Club, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136H-M-027, Tract No. 02, for an amount not to exceed \$6,000.00.

XII. Agenda Session for Tuesday, July 29, 2003:

7. Resolutions (continued):
 - g) A resolution authorizing the purchase of a permanent sewer easement from Hanover Properties, LLC, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136A-K-021, Tract No. 03, for an amount not to exceed \$5,500.00.
 - h) A resolution authorizing the purchase of a permanent sewer easement from Hanover Properties, LLC, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136A-K-016, Tract No. 04, for an amount not to exceed \$2,500.00.
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.
 - 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, August 5, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.