

**AGENDA FOR TUESDAY, DECEMBER 16, 2003**

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

**Sherrie Gilchrist – Update  
African-American Chamber of Commerce**

- V. Ordinances – Second & Third Reading:
  - a) 2003-078 Raymond Hale (From R-2 to C-5). Rezone a tract of land located at 8623 East Brainerd Road, more particularly described herein, subject to certain conditions.
  - b) 2003-189 Devguru Investments, Inc. (From R-3 to C-2). Rezone a tract of land located at 7420 Bonny Oaks Drive, more particularly described herein, subject to certain conditions.
  - c) 2003-193 Howard Henderson and Linda McDaniel (From M-1 to C-3). Rezone tracts of land located at 39 and 45 East Main Street, more particularly described herein, subject to certain conditions.
  - d) 2003-199 Collins Goodman Development Company, LLC (From R-1 to R-4). Rezone tracts of land located at 1821 and 1825 Gunbarrel Road, more particularly described herein.
  - e) An ordinance adopting a plan of services and extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of said City, being an area of the Jenkins Road Extension in Hamilton County, Tennessee, as shown by the attached map.
  - f) An ordinance deannexing certain territory adjacent to Cash Canyon Road designated to be within the City of Chattanooga.
- VI. Ordinances - First Reading:

VII. Resolutions:

- a) A resolution authorizing the Chief of the City of Chattanooga Police Department to enter into an interlocal agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of certain equipment in an amount not to exceed \$62,500.00, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security Grants provided to Hamilton County, Tennessee, by the United States Government.
- b) A resolution authorizing the Chief of the City of Chattanooga Fire Department to enter into an interlocal agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of communication equipment in an amount not to exceed \$62,500.00, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security Grants provided to Hamilton County, Tennessee, by the United States Government.
- c) A resolution authorizing the purchase of certain real property located at 1000 Watkins Street and 1050 Watkins Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from the Dixie Group, Inc. in an amount not to exceed \$315,000.00, plus closing costs.
- d) A resolution to make certain findings to the WNA American Plastic Industries, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.
- e) A resolution authorizing the Mayor to execute quitclaim deeds conveying certain properties adjacent to the Hunter Museum to facilitate expansion of the Hunter Museum and the Plaza.
- f) A resolution authorizing the Mayor to negotiate and enter an Interlocal Agreement with the Chattanooga-Hamilton County Hospital Authority, Workforce Corporate Health Services, a division of Erlanger, to implement a wellness program for City employees and authorizing the Mayor to develop written policies to implement the wellness program. **(Added by permission of Chairman Franklin)**
- g) A resolution authorizing the Mayor to negotiate and enter into a Lease Agreement with eSpin Technologies relative to the Raytheon Building located at Enterprise South. **(Added by permission of Chairman Franklin)**
- h) A resolution authorizing the expenditure of up to \$19,075.00, as half of the required local match for a TIIP grant from the Tennessee Department of Economic and Community Development for infrastructure improvements in the vicinity of the Raytheon Plan at Enterprise South Industrial Park. **(Added by permission of Chairman Franklin)**

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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, January 6, 2004.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, January 6, 2004:**

**AGENDA FOR TUESDAY, JANUARY 6, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading :
6. Ordinances - First Reading:
7. Resolutions:
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, January 13, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.