

AGENDA FOR TUESDAY, JUNE 29, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chair Robinson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) MR-2004-096 Towne Center North, LLC (Close & Abandon). An ordinance closing and abandoning the 1000 block of Cowart Drive and John Mark Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning)**
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 10, relative to permits and licensing.
- VI. Ordinances - First Reading:
 - a) An ordinance hereinafter also known as "The Fiscal Year 2004-2005 Budget Ordinance", to provide revenue for the fiscal year beginning July 1, 2004, and ending June 30, 2005, 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; providing for interest and penalty on delinquent taxes and privileges, and to amend Part II, Chattanooga City Code, Sections 2-285, 7-1, 7-8, 31-36, 31-41 and 31-43. **(Added by permission of the Budget and Finance Committee)**
- VII. Resolutions:
 - a) A resolution authorizing the award of the contract for the HVAC System at the Fire Resource Building to Allied Mechanical for their low bid in the amount of \$14,800.00.
 - b) A resolution authorizing the Mayor or the City Finance Officer to execute any and all documents necessary to facilitate the conveyance of certain real property located as more particularly described herein to the Chattanooga Downtown Redevelopment Corporation.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with P&C Construction Company, relative to renovations at Memorial Auditorium, in an amount not to exceed \$172,000.00.

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VII. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with JDC Industrial Mechanical Systems, LLC, relative to installation of an HVAC System and new lighting system at the Eastdale Recreation Center gymnasium, in an amount not to exceed \$65,000.00.
- e) A resolution authorizing the Finance Department to increase the compensation of City employees as proposed in the Budget Ordinance adopted on first reading on this date, effective for pay periods after July 1, 2004. **(Added by permission of the Budget and Finance Committee)**
- f) A resolution authorizing the City Finance Officer to accept a grant from the National Center for Civic Innovation in the amount of \$30,000.00 for the development and publication of annual performance reports. **(Added by permission of Chairman 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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 6, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 6, 2004:

AGENDA FOR TUESDAY, JULY 6, 2004

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 hereinafter also known as "The Fiscal Year 2004-2005 Budget Ordinance", to provide revenue for the fiscal year beginning July 1, 2004, and ending June 30, 2005, 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; providing for interest and penalty on delinquent taxes and privileges, and to amend Part II, Chattanooga City Code, Sections 2-285, 7-1, 7-8, 31-36, 31-41 and 31-43. **(Added by permission of the Budget and Finance Committee)**
6. Ordinances - First Reading:
 - a) 2004-076 Henry C. Eickhoff and Karen Ford Eickhoff (From R-1 and C-5 to C-2). Rezone a tract of land located at 4400 Brainerd Road, more particularly described herein. **(Recommended for denial by Planning - deferred from 05-18-04)**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Tower Construction Company, relative to work at the new Whiteside Park, in an amount not to exceed \$215,000.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to accept the Friends of the Zoo's proposal to build the Himalayan Passage Exhibit for the Chattanooga Zoo at Warner Park with Friends of the Zoo contributing a minimum of \$300,000.00 to the project and the City contributing \$225,000.00.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Tower Construction Company, relative to renovations at the Washington Hills Recreation Center, in an amount not to exceed \$460,000.00.

XII. Agenda Session for Tuesday, July 6, 2004 (continued):

7. Resolutions (continued):

- d) A resolution authorizing the Administrator of the Department of Public Works to execute a Lease Agreement with Co-Generation Technologies to assume the operation from Alternative Fuels, LLC, of the landfill gas system at Summit Landfill.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Volkert & Associates, Inc., relative to Contract No. E-03-031-100, Electric Power Board Block Streetscape, for professional services in a total amount not to exceed \$99,000.00.
- f) A resolution authorizing the award of Contract No. E-03-017-200, North Access Road Repair, to Wright Brothers Construction for a total amount not to exceed \$206,520.00, including a contingency amount of \$20,000.00.

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.
- f) Department of Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, July 13, 2004.

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

14. Adjournment.