

AGENDA FOR TUESDAY, JULY 3, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Littlefield).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2001-043 David Gaddy (From R-2 to C-1): Rezone a tract of land located at 1504 West 57th Street, more particularly described herein, subject to certain conditions.
(Recommended for approval by Planning)
- VI. Ordinances - First Reading:
 - a) MR-2001-060 Estate of Freeman Smith, First Tennessee Bank (Close & Abandon):
An ordinance closing and abandoning a portion of the City's right-of-way on East 22nd Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a new subdivision plat.
(Recommended for approval) (HELD FROM 6-19-01)
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with McBrayer Construction Co., LLC, relative to work at the John A. Patten Recreation Center, for an amount not to exceed \$59,565.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with RMG Construction Co., Inc., relative to restroom renovations at the Memorial Auditorium, for an amount not to exceed \$28,650.00.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Contract with Helton Construction Company, Inc., relative to site work and construction on a concrete pad at Brown Acres Golf Course, for an amount not to exceed \$21,520.00.
 - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a contract with McBrayer Construction Company relative to construction of the Pro Shop for the Sanctuary of Chattanooga (Sanctuary Skatepark) for an amount not to exceed \$97,801.00.

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VII. Resolutions (continued):

- e) A resolution authorizing the award of Contract No. SS-1-98, 17th Street Underground Stormwater Detention Facilities, to Sherman-Dixie Concrete Industries, Inc., for their low bid in the amount of \$280,038.00. **(Moved from 6-26-01)**
- f) A resolution authorizing the Mayor to enter into a Contract with Blue Cross Blue Shield to provide healthcare insurance coverage to City employees for an eleven (11) month period with an option for six (6) months' extension.

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 10, 2001.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 10, 2001:

AGENDA FOR TUESDAY, JULY 10, 2001

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) MR-2001-060 Estate of Freeman Smith, First Tennessee Bank (Close & Abandon):
An ordinance closing and abandoning a portion of the City's right-of-way on East 22nd Street, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference, subject to a new subdivision plat. **(Recommended for approval)**
6. Ordinances - First Reading:
 - a) 2001-075 James L. Stubbs (From R-1 to R-4): Rezone a tract of land located at 1314 Chamberlain Avenue, more particularly described herein. **(Recommended for denial)**
 - b) 2001-077 Janis Blanc Odom (From R-1 to R-4): Rezone a tract of land located at 6040 East Brainerd Road, more particularly described herein. **(Recommended for denial by Planning—approve another zone with conditions—see alternate version; recommended for approval by Staff)**

2001-077 Janis Blanc Odom (From R-1 to O-1): Rezone a tract of land located at 6040 East Brainerd Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - c) 2001-079 Joe E. Proctor (From R-1 to M-3): Rezone a tract of land located at 1010 North King Street, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**

2001-079 Joe E. Proctor (From R-1 to M-3): Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

XII. Agenda Session for Tuesday, July 10, 2001 (continued):

6. Ordinances – First Reading (continued):

- d) 2001-082 Herman Walldorf & Company, Inc. (Jennie Brockman) (From C-2 to C-1): Rezone a tract of land located at 150 Browns Ferry Road, more particularly described herein. **(Recommended for approval)**
- e) 2001-088 City of Chattanooga (From M-1 to M-1 w/conditions): Rezone a tract of land located at 1080 East 23rd Street, more particularly described herein. **(Recommended for approval upon conditions – see alternate version)**
- 2001-088 City of Chattanooga (From M-1 to M-1 w/conditions): Rezone a tract of land located at 1080 East 23rd Street, more particularly described herein, subject to certain conditions. **(Recommended for approval)**

7. Resolutions:

- a) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection along the City right-of-way through the Courts Community Service Program, for a consideration of \$3,042.00 per month, or \$36,500.00 annually.
- b) A resolution authorizing the purchase of a sewer easement from Donald G. Shempert and Nancy G. Shempert, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 012, for a total consideration of \$955.00.
- c) A resolution authorizing the purchase of a sewer easement from J. Ron Stegall, Jr. and Stephanie A. Stegall, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 021.3, for a total consideration of \$29,875.00.
- d) A resolution authorizing the purchase of a sewer easement from Dean A. Nebben and Mechaele K. Nebben, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 038, for a total consideration of \$2,000.00.
- e) A resolution authorizing the purchase of a sewer easement from Kenneth E. Hudgins and Jan F. Hudgins, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 039, for a total consideration of \$165.00.
- f) A resolution authorizing the purchase of a sewer easement from Sally L. Wencel and John R. Turgeson, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 049, for a total consideration of \$485.00.

XII. Agenda Session for Tuesday, July 10, 2001 (continued):

7. Resolutions (continued):

- g) A resolution authorizing the purchase of a sewer easement from John Jones and Alicia Jones, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 072.1, for a total consideration of \$750.00.
- h) A resolution authorizing the purchase of a sewer easement from Larry G. Stone and Karen Stone, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 083, for a total consideration of \$1,159.00.
- i) A resolution authorizing the purchase of a sewer easement from Sheng Yin Jiang and Ping Hu Jiang, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 087, for a total consideration of \$1,159.00.
- j) A resolution authorizing the purchase of a sewer easement from Pedro Salas, relative to Contract No. 73B-3, Hixson Marina Collection System, Tract No. 089, for a total consideration of \$140.00.
- k) A resolution authorizing the purchase of a general slope easement from Fred C. Williams, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 27, for a total consideration of \$250.00.
- l) A resolution authorizing the purchase of a sewer easement from Fred C. Williams, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 27-S, for a total consideration of \$400.00.
- m) A resolution authorizing the purchase of a general slope easement from James C. Swearingin and Shawnan D. Swearingin, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 30, for a total consideration of \$350.00.
- n) A resolution authorizing the purchase of a sewer easement from James C. Swearingin and Shawnan D. Swearingin, relative to Contract No. RW-3-00, Shallowford Road Improvements, Tract No. 30-S, for a total consideration of \$120.00.
- o) A resolution authorizing the execution of an Agreement for the intra-governmental real estate transfer with the Electric Power Board of Chattanooga with provisions for the transfer of funds for differing evaluations of the exchanged real estate, and establishing terms and conditions with regard to in lieu tax equivalents and other charges.

XII. Agenda Session for Tuesday, July 10, 2001 (continued):

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, July 17, 2001.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.