

AGENDA FOR TUESDAY, JUNE 25, 2002

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

“Together We Can” Scholarship Recipients

- V. Ordinances – Second & Third Reading:
 - a) 2002-074 John R. Morgan (From O-1 to M-2). Rezone a tract of land located at 6101 Preservation Drive, more particularly described herein. **(Recommended for approval)**
 - b) 2002-084 J&K Enterprises (From R-T/Z to R-1). Rezone a tract of land located in the 7400 and 7500 block of Remington Court, more particularly described herein. **(Recommended for approval)**
 - c) 2002-087 Ken Millican (From R-2 to R-T/Z). Rezone a tract of land located at 5726 Dayton Boulevard, more particularly described herein. **(Recommended for denial by Planning - see alternate version)**
 - d) 2002-095 City of Chattanooga (From R-3 to R-4). Rezone a tract of land located in the 500 block of West 12th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- VI. Ordinances – First Reading:
 - a) 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 05-14-02)**

2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for approval by Planning - deferred from 05-14-02)**
 - b) 2002-073 River City Resort, Inc. (From M-1 to C-3). Rezone a tract of land located at 501 Manufacturers Road, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 05-14-02)**

2002-073 River City Resort, Inc. (From M-1 to C-3). Rezone a tract of land located at 501 Manufacturers Road, more particularly described herein, subject to certain conditions. **(Recommended for approval - deferred from 05-14-02)**

Agenda for Tuesday, June 25, 2002

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VII. Resolutions:

- a) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a Second Amendment to the Agreement between the City of Chattanooga, Tennessee and Humane Educational Society of Hamilton County, Inc., in the form attached hereto and made a part hereof by reference, so as to extend said Agreement for a period not to exceed 3 months.
- b) A resolution amending Resolution No. 23278, adopted January 22, 2002, relative to the City accepting certain properties from Hamilton County, Tennessee, by correcting two tax map numbers.

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 2, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 2, 2002:

AGENDA FOR TUESDAY, JULY 2, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) 2002-071 Volunteer Behavioral Health Care Systems (From M-1 to C-2). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 05-14-02)**

2002-071 Volunteer Behavioral Health Care Systems (From M-1 to R-4). Rezone a tract of land located at 413 Spring Street, more particularly described herein. **(Recommended for approval by Planning - deferred from 05-14-02)**
 - b) 2002-073 River City Resort, Inc. (From M-1 to C-3). Rezone a tract of land located at 501 Manufacturers Road, more particularly described herein. **(Recommended for denial by Planning - see alternate version - deferred from 05-14-02)**

2002-073 River City Resort, Inc. (From M-1 to C-3). Rezone a tract of land located at 501 Manufacturers Road, more particularly described herein, subject to certain conditions. **(Recommended for approval - deferred from 05-14-02)**
6. Ordinances - First Reading:
 - a) MR-2002-041 Regina Sawyer (Close & Abandon). An ordinance closing and abandoning a 50' wide right-of-way located in the 1800 block of Morehouse Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
7. Resolutions:
 - a) A resolution authorizing the donation of property located near U.S. 27 and Manufacturers Road in North Chattanooga, as shown on Exhibit "A" attached hereto and made a part hereof by reference, to the Tennessee Department of Transportation for the Olgiatti Bridge Improvement Project.

XII. Agenda Session for Tuesday, July 2, 2002 (continued):

7. Resolutions (continued):

- b) A resolution declaring certain parcels of real property located on Frederick Street in Alton Park, more particularly described herein, as surplus and authorizing the conveyance of said properties to Chattanooga Neighborhood Enterprise.
- c) A resolution declaring certain parcels of real property located at 1003, 1005 and 1009 East 11th Street, more particularly described herein, as surplus and authorizing the conveyance of certain parcels of real property located on Martin Luther King Boulevard and East 11th Street, more particularly described herein, to Inner City Development Corporation.
- d) A resolution authorizing payment in the amount of \$50,000.00 to RiverCity Partners as the City of Chattanooga's share of the costs to create a public park on 17th Street between Market Street and Long Street.
- e) A resolution confirming and approving the appointments of John Bode, Whitney Drayer and Mark Lynskey to represent the City of Chattanooga on the Regional Soccer Complex Management Authority Corporation Board.
- f) A resolution authorizing the appropriation of \$100,000.00 from the existing Capital Fund to the to the Westside Community Development Center for construction of a walking track and pavilion.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into a contract with Lichtenstein Consulting Engineers, Inc., relative to the Fourth Biennial Inspection of the Walnut Street Bridge, in an amount not to exceed \$37,500.00.
- h) A resolution authorizing the Administrator of the Department of Public Works to enter into a contract with C&I Construction & Improvement Specialty Co., Inc., relative to completion of a sidewalk in front of the Baldwin Elementary School, for an amount not to exceed \$18,848.00.
- i) A resolution authorizing the award of City-Funded Neighborhood Grants in the total amount of \$79,036.00 to various neighborhood organizations and associations, more particularly described herein, with an additional \$35,964.00 needed for administration fees, for a total amount of \$115,000.00.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.

XII. Agenda Session for Tuesday, July 2, 2002 (continued):

9. Departmental Reports (continued):
 - 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 9, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.