

AGENDA FOR TUESDAY, OCTOBER 22, 2002

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

Sherry Gilchrist African-American Chamber of Commerce Update

- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 5, Article IV, Section 5-17(a), relative to membership on the Beer Board.
 - b) 2002-173 Phillip Barry Robertson (From M-1 to C-3). Rezone a tract of land located at West Main Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 11285, entitled “an ordinance to provide revenue for the fiscal year beginning July 1, 2002, and ending June 30, 2003, 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; and provide for interest and penalty on delinquent taxes and privileges.” so as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 6(c); and to set forth the budget of the interceptor sewer system. **(Deferred from 10-15-02)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees. **(Deferred from 10-15-02)**
- VII. Resolutions:
 - a) A resolution authorizing the City of Chattanooga Personnel Director to execute an agreement with Dennis Joiner & Associates, relative to the Police Promotional Assessment Center, in an amount not to exceed \$67,250.00.
 - b) A resolution authorizing the appointments of Jerry Lawrence, Vanessa Parks, Bruce Patton and Chrisdenator Weatherly as special policemen (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.

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VII. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Mattern & Craig, relative to professional survey and design services for traffic signal and intersection improvements for Riverfront Parkway at 2nd Street, Lookout Street, Lindsay Street and Houston Street, for a total fee not to exceed \$83,500.00.
- d) A resolution authorizing the award of Contract E-2-002, concrete curb and gutter, sidewalks and driveways to Yerbey Concrete for their low bid in the amount of \$200,000.00.
- e) A resolution authorizing the execution of Change Order No. 1 (final), relative to the Northwest Georgia Sewer-Phase II, Contract No. 53B-3, with Mayse Construction Company, which change order decreases the contract amount by \$142,901.93, for a revised contract price of \$1,776,721.47.
- f) A resolution authorizing The Vineyard on Fountain Square to use temporarily the City's right-of-way at 618 Georgia Avenue for the installation of an awning and authorizing the use of a portion of the sidewalk for outside dining as shown on the sketches attached hereto and made a part hereof by reference, subject to certain conditions.
- g) A resolution authorizing Stone Fort Inn to use temporarily the City's right-of-way at Custom Street to extend and build the sidewalk and authorizing the building of two decks at 118 East 10th Street, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing Richard L. Pollard to use temporarily the City's right-of-way between 2906 South Hickory Street and 3000 South Hickory Street for installation of landscaping, subject to certain conditions.

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, October 29, 2002.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, October 29, 2002:

AGENDA FOR TUESDAY, OCTOBER 29, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentations.

**Busy Bee Quilters
Presentation of "Quilt of Thanks"**

5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 11285, entitled "an ordinance to provide revenue for the fiscal year beginning July 1, 2002, and ending June 30, 2003, 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; and provide for interest and penalty on delinquent taxes and privileges." so as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 6(c); and to set forth the budget of the interceptor sewer system. **(Deferred from 10-08-02)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees. **(Deferred from 10-08-02)**
 - c) 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, subject to certain conditions. **(Deferred from 10-15-02)**
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution adopting the Records Retention Manual approved by the Municipal Technical Advisory Service as the official records retention schedule of the City of Chattanooga.
 - b) A resolution authorizing Charles Standefer to use temporarily the City's right-of-way at 4373 Cross Street for landscape enhancements, subject to certain conditions.
 - c) A resolution authorizing Conoco, Inc. to use temporarily the City's right-of-way at the 200 block of Browns Ferry Road to install a groundwater monitoring well, subject to certain conditions.

XII. Agenda Session for Tuesday, October 29, 2002 (continued):

7. Resolutions (continued):
 - d) A resolution approving, ratifying and confirming a temporary usage by the United States Park Service and the Friends of the Chickamauga and Chattanooga National Military Park for the placement of historic markers on City land in connection with the Bragg Reservation Project and further authorizing the mayor to execute the Agreement, a copy of which is attached hereto and made a part hereof by reference.
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, November 5, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.