

AGENDA FOR TUESDAY, APRIL 22, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2003-032 Waymon Oliver (from R-2 to R-4). Rezone a tract of land located at 104 East 38th Street, more particularly described herein, subject to certain conditions.
 - b) 2003-061 City of Chattanooga (Amend Ordinance). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend Ordinance No. 4309, so as to abandon all utility easements stated therein, on property located at 1349 and 1353 Falmouth Road, being more particularly described herein, and as shown on the map attached hereto and made a part hereof by reference.
- VI. Ordinances - First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a lease agreement with Friends of the Festival for Riverbend 2003, for the period of May 31, 2003 through June 19, 2003.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract for renovations to Memorial Auditorium to Eastman Construction Company in an amount not to exceed \$130,000.00.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Volkert & Associates, Inc., relative to engineering design services, Contract No. 3-03-004-100, 17th Street Streetscape from Market Street to Baldwin Street, for a total not to exceed \$38,500.00.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into a supplemental agreement with the Tennessee Department of Transportation, relative to Contract 81C, Signal Mountain Boulevard Sewer relocation from SR-29 (US-27) to SR-27, Suck Creek Road, which increases the contract amount by \$194,816.00, for a total contract amount not to exceed \$635,935.00.

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VII. Resolutions (continued):

- e) A resolution authorizing the Administrator of the Department of Public Works to execute Work Authorization No. 18, Contract No. E-03-005, Cherry Street, Seventh Street, and Eighth Street Two Way Traffic Conversion, with Arcadis G&M, Inc., relative to design and Resident Project Representative services (RPR) for a total contract amount not to exceed \$75,000.00.
- f) A resolution authorizing the award of Contract W-03-001-200, Modification to Summitt Landfill Gas Extraction System Additions, to Waste Energy Technology, LLC for a total amount not to exceed \$167,240.00, including contingency amount of \$10,000.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the City of Ringgold, Georgia, a municipal corporation located in Catoosa County, Georgia, relative to conveyance of wastewater to the City of Chattanooga's wastewater system for treatment and disposal.

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, April 29, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 29, 2003:

AGENDA FOR TUESDAY, APRIL 29, 2003

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

City Court Update by Judge Walter F. Williams

5. Ordinances – Second & Third Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the appointment of Curtis Leon Green and Erik Vincent Reeves as special policemen (armed) for the Chattanooga Housing Authority, to do special duty as prescribed, subject to certain conditions.
 - b) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Tennessee Department of Agriculture, Division of Forestry, relative to an Urban and Community Forestry Grant, in the amount of \$12,000.00.
 - c) A resolution authorizing the purchase of a permanent easement from John D. and Stephanie D. Cate, relative to Meadow Trace Pump Station, Parcel No. 110J-F-060, Tract No. TE-02.1, for an amount not to exceed \$550.00.
 - d) A resolution authorizing Conestoga-Rovers & Associates, Inc. to use temporarily the City's right-of-way at the 6100 Block of Airways Boulevard for the installation of five (5) soil borings, as shown on the map attached, subject to certain conditions.
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.

XII. Agenda Session for Tuesday, April 29, 2003 (continued):

9. Departmental Reports continued:
 - 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, May 6, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.