

## AGENDA FOR TUESDAY, MAY 20, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2003, pending the adoption of the 2003-2004 Annual Budget.
  - b) 2003-045 Mike Reeves (From R-1 to M-2). Rezone a tract of land located in the 600 block of Watts Avenue, more particularly described herein.
  - c) MR-2003-046 George B. Harless, Jr. (Close & Abandon). An ordinance closing and abandoning the unopened 2000 block of Baskette Street and two unnamed alleys located between East 19<sup>th</sup> Street and East 21<sup>st</sup> Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
  - d) MR-2003-049 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning a surplus street right-of-way on West 17<sup>th</sup> Street between Long Street and Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to the City of Chattanooga, Tennessee-American Water Company and the Chattanooga Gas Company maintaining their respective easements.
  - e) 2003-060 Robert E. Johnson (From R-1 to R-4). Rezone a tract of land located at 912 Sutton Drive, more particularly described herein, subject to certain conditions.
- VI. Ordinances - First Reading:
  - a) 2003-055 Shawn Freed (From R-1 to R-2). Rezone a tract of land located in the 1000 block of North King Street, more particularly described herein. **(Recommended for denial by Planning - see alternate Staff version - deferred from 05-13-03)**

2003-055 Shawn Freed (From R-1 to R-2). Rezone a tract of land located in the 1000 block of North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff - deferred from 05-13-03)**

## Agenda for Tuesday, May 20, 2003

### Page 2 of 6

#### VII. Resolutions:

- a) A resolution authorizing the appointment of Leslie D. Freeman as special policeman (unarmed) for the Chattanooga Area Regional Transportation Authority (CARTA), to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the award of the contract for removal and replacement of the roof at the Chattanooga-Hamilton County Rescue Building to Atlas Roofing for their low bid in the amount of \$22,150.00.
- c) A resolution awarding the contract for roofing renovations to the Cedar Hill Head Start/Early Head Start Center to Porter Roofing Contractors for their low bid in the amount of \$24,480.00.
- d) A resolution awarding the contract for roofing renovations to the Avondale Head Start Center to Total Building Maintenance, Inc., for their low bid in the amount of \$26,689.00.
- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute an Agreement with The Cincinnati, New Orleans and Texas Pacific Railway Company (Norfolk Southern Railway Company), relative to installation and maintenance of water and sewer lines under the railroad track located at Milepost 1.11-CD, Tenbridge-N. Chattanooga Line Central Division, in an amount not to exceed \$11,000.00.
- f) A resolution granting an easement to BellSouth Telecommunications, Inc., on property located in Coolidge Park, Hamilton County Tax Map No. 135E-D-012, and as shown on the map attached hereto and made a part hereof by reference, relative to installation and maintenance of telecommunications equipment.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute an Agreement with Eastman Construction Company, relative to underbrush and tree clearing at the DuPont Park site, in an amount not to exceed \$13,000.00.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to accept a donation of \$10,000.00, from Hamilton Place Mall to help with Project Choices programming.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to apply for and, if approved, accept a grant from the State of Tennessee Commission on Children and Youth in the amount of \$80,000.00, relative to OutVenture Programs for at Risk Youth.

VII. Resolutions (continued):

- j) A resolution authorizing the acceptance of an easement from Best Plumbing, Inc. on .08 acres of property located at 4231 Bonny Oaks Drive, and as shown on the map attached hereto and made a part hereof by reference, with said property to become part of the South Chickamauga Creek Greenway.
- k) A resolution authorizing the Administrator of the Department of Public Works to execute an Interlocal Agreement with Hamilton County, Tennessee, a copy of which is attached hereto and made a part hereof by reference, relative to online mapping services provided by the Hamilton County Geographic Information Systems Department, for a total amount not to exceed \$10,300.00.
- l) A resolution authorizing the Fletcher Bright Company to use temporarily the City's right-of-way of a portion of Greenway View Drive for the installation of a pylon sign for Bright Par Three as part of the proposed Brainerd Part III Retail Development, subject to certain conditions.
- m) A resolution authorizing MACTEC Engineering and Consulting Services, Inc. to use temporarily the City's right-of-way at Standifer Gap Road, across from the Favorite Market, for the installation of 2 monitoring wells, subject to certain conditions.
- n) A resolution authorizing the donation of \$10,000.00 to First Tee of Chattanooga with said funds to be paid from the Golf Course Fund. **(Added by permission of Chairman Franklin)**
- o) A resolution authorizing the purchase of a permanent sewer easement from Carl C. Price, relative to Contract No. W02-001, North Chattanooga Sewer Project, parcel No. 136A-K-020, Tract No. 03, for an amount not to exceed \$1,500.00. **(Added by permission of Chairman Franklin)**
- p) A resolution authorizing the purchase of a deed of perpetual channel improvement easement from James C. and Melissa A. Wolford, relative to the Riverbank Stabilization Project, Parcel 118N-D-005, Tract No. 605E, for an amount not to exceed \$3,210.00. **(Added by permission of Chairman Franklin)**
- q) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out the Tennessee Riverbank Stabilization Project for Tract 604E, Tax Map No. 118N-D-004, by Hamilton County in collaboration with the U.S. Army Corps of Engineers. **(Added by permission of Chairman Franklin)**

## Agenda for Tuesday, May 20, 2003

Page 4 of 6

### VII. Resolutions (continued):

- r) A resolution authorizing the transfer of a deed of perpetual channel improvement easement to the government of Hamilton County in order to carry out the Tennessee Riverbank Stabilization Project for Tract 605E, Tax Map No. 118N-D-005, by Hamilton County in collaboration with the U.S. Army Corps of Engineers. **(Added by permission of Chairman Franklin)**
- s) A resolution authorizing the Chief of Police to apply for a grant from the United States Attorney General's Office, Project Safe Neighborhoods - Gun Violence Grant, in the total amount of \$36,944.67, which, if awarded, will require no matching funds. **(Added by permission of the Legal & Legislative Committee)**
- t) A resolution authorizing the Chief of Police to apply for a grant from the State of Tennessee, Governor's Highway Safety Office, along with the City of Red Bank, in the total amount of \$45,000.00, which, if awarded, will require local matching funds of \$2,500.00, per applicant. **(Added by permission of the Legal & Legislative Committee)**

### 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, May 27, 2003.

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

### XIV. Adjournment.

**XII. Agenda Session for Tuesday, May 27, 2003:**

**AGENDA FOR TUESDAY, MAY 27, 2003**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chairman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) 2003-055 Shawn Freed (From R-1 to R-2). Rezone a tract of land located in the 1000 block of North King Street, more particularly described herein. **(Recommended for denial by Planning - see alternate Staff version - deferred from 05-13-03)**  
  
2003-055 Shawn Freed (From R-1 to R-2). Rezone a tract of land located in the 1000 block of North King Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff - deferred from 05-13-03)**
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the McKibbon Hotel Group to use temporarily the City's right-of-way at Marriott Courtyard, 200 Chestnut Street, to in stall and provide outdoor seating for customers as shown on the drawing attached hereto and made a part hereof by reference, 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.
  - g) Department of Personnel.
  - h) Department of Neighborhood Services.
  - i) City Finance Officer.
  - j) City Attorney.

**Agenda for Tuesday, May 20, 2003**

**Page 6 of 6**

**XII. Agenda Session for Tuesday, May 27, 2003 (continued):**

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, June 3, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.