

## AGENDA FOR TUESDAY, JUNE 24, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
  - a) MR-2003-071 Frances H. Bowman (Close & Abandon). An ordinance closing and abandoning a portion of 2 unopened access roads located north of the 900 block of Robins Crest Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
  - b) MR-2003-066 RWM Technologies, Inc. (Close & Abandon). An ordinance closing and abandoning Barnes Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances - First Reading:
  - a) MR-2003-052 Volunteer Realty Management (Close & Abandon). An ordinance closing and abandoning several unopened rights-of-way between Winding Way, Edgewood Circle, Edgewood Lane and Glenn Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning)**
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract, relative to renovations and upgrades for the East Lake Recreation Center, with Artech Design Group, Inc. in an amount not to exceed \$29,339.66.
  - b) A resolution authorizing the purchase of a permanent sewer easement from Robert E. and Barbara H. Covington, relative to Contract No. 73B-3, Hixson Marina Collection System, parcel no. 101G-A-049, Tract No. 104.4, for an amount not to exceed \$600.00.
  - c) A resolution authorizing the Main Street Warehouse to use temporarily the City's right-of-way located at 201 West Main Street to replace an existing sign as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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#### VII. Resolutions (continued):

- d) A resolution amending Resolution No. 23838, adopted June 10, 2003, encaptioned "A resolution authorizing the waiver of the permit fee to obtain a building permit for residential property until October 1, 2003, relative to the repair of flood damaged residential property.", so as to authorize the refunding of any eligible residential permit fees paid after the flood date of May 5, 2003, and prior to the enactment of said resolution. **(Added by permission of Vice-Chairman Benson)**
- e) A resolution awarding the contract for the Daisy Head Start/Early Head Start Center, relative to installation of vinyl flooring and underlayment, to Eastman Construction for their low bid in the amount of \$11,640.00. **(Added by permission of Vice-Chairman Benson)**
- f) A resolution awarding the contract for the Avondale Head Start Center, relative to remodeling a closet to accommodate a bathroom, to Foster Construction Company for their low bid in the amount of \$10,000.00. **(Added by permission of Vice-Chairman Benson)**
- g) A resolution authorizing the City Finance Officer to make payment to the Hamilton County Railroad Authority, relative to administrative costs for rail freight service in Hamilton County, in an amount not to exceed \$5,000.00, with said payment being an amount equal to payment provided by Hamilton County Government. **(Added by permission of Vice-Chairman Benson)**

#### 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.

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- XII. Agenda Session for Tuesday, July 1 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

**XII. Agenda Session for Tuesday, July 1, 2003:**

**AGENDA FOR TUESDAY, JULY 1, 2003**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) MR-2003-052 Volunteer Realty Management (Close & Abandon). An ordinance closing and abandoning several unopened rights-of-way between Winding Way, Edgewood Circle, Edgewood Lane and Glenn Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Public Works and Planning)**
6. Ordinances – First Reading:
  - a) An ordinance, hereinafter also known as “the Fiscal Year 2003-2004 Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2003, and ending June 30, 2004, 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; providing for interest and penalty on delinquent taxes and privileges, and to amend Part II, Chattanooga City Code, Sections 10-23, 11-251, 12-21, 16-55, 24-304, 24-322, 18-191 thru 18-196, and to amend Ordinance No. 11328.
7. Resolutions:
  - a) A resolution authorizing the Mayor to execute an Memorandum Agreement with the Chattanooga-Hamilton County Health Department, a copy of which is attached hereto and made a part hereof by reference, relative to the management and administration of chemical antidotes (Mark 1 Kits) before an during a chemical event.
  - b) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for Fiscal Year 2003-2004, relative to the State reimbursing the City of maintenance work on State highways routed through the City.
8. Overtime Report.

**XII. Agenda Session for Tuesday, July 1, 2003 (continued):**

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 8, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.