

AGENDA FOR TUESDAY, FEBRUARY 24, 2004

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

**Rodney VanValkenburg, Allied Arts of Chattanooga
Proclaim March As "Arts in Our Schools Month"**

- V. Ordinances – Second & Third Reading:
 - a) 2003-148 Glasscock Development/Joe Glasscock (From R-1 to RT-1). Rezone a tract of land located at 613 Westview Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - deferred from 02-17-04)**
 - b) 2004-009 Martin McNabb (From R-1 to C-2). Rezone a tract of land located at 5008 Highway 58, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - revised - deferred from 02-17-04)**
- VI. Ordinances - First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 16, Article I, Section 2, by deleting the same and inserting in lieu thereof a new Section 16-2.
 - b) MR-2004-001 City of Chattanooga c/o Phillip Lynn (Close and Abandon). An ordinance closing and abandoning sanitary sewer lines and associated sewer easements at the Spencer J. McCallie Planned Unit Development, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
- VII. Resolutions:
 - a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain surplus real properties located at 0 Rawlings Street, 1928 Walker Avenue and 305 North Greenwood Avenue, more particularly described herein, to W.A. S. Properties, LLC, for a total consideration of \$7,000.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to negotiate and execute a lease agreement with Tennessee Electric Motor Company to change the golf cart lease/purchase agreement to a straight lease agreement.

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VII. Resolutions (continued):

- c) MR-2003-219 City of Chattanooga c/o Phillip Lynn. A resolution authorizing the Administrator of the Department of Public Works to negotiate and execute a lease of the former railroad right-of-way to the Little Greenhouse for a period of 2 years, subject to certain conditions. **(Deferred from 01-27-04)**
- d) A resolution amending Resolution No. 23965, adopted November 11, 2003, encaptioned herein below, so as to delete "in the 2900 block of Lee Highway" and substitute in lieu thereof "in the 9200 block of Lee Highway".

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, March 2, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, March 2, 2004:

AGENDA FOR TUESDAY, MARCH 2, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading :
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 16, Article I, Section 2, by deleting the same and inserting in lieu thereof a new Section 16-2.
 - b) MR-2004-001 City of Chattanooga c/o Phillip Lynn (Close and Abandon). An ordinance closing and abandoning sanitary sewer lines and associated sewer easements at the Spencer J. McCallie Planned Unit Development, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
6. Ordinances - First Reading:
 - a) An ordinance to amend Part II, Chattanooga City code, Chapter 35, Article IV, Section 160, Subsection 4, relative to billing and charges for district wreckers.
7. Resolutions:
 - (a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain surplus real property located at 1077 Duncan Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to the Montessori World of Children Foundation, for a total consideration of \$18,100.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Parris Roofing Company, relative to re-roofing the maintenance building located at 1102 Watkins Street, in an amount not to exceed \$50,000.00.
 - c) A resolution authorizing the City of Chattanooga Personnel Director to execute an agreement with Donald L. Brookshire, Psy.D., relative to providing Police Department employment and fitness for duty psychological evaluations.

XII. Agenda Session for Tuesday, March 2, 2004 (continued):

7. Resolutions (continued):
 - d) A resolution authorizing the City of Chattanooga Personnel Director to execute an agreement with Joiner & Associates, a copy of which is attached hereto and made a part hereof by reference, relative to the development and administration of exams for promotional testing for the positions of Fire Lieutenant and Fire Captain, in an amount not to exceed \$15,000.00.
 - e) A resolution authorizing the Administrator of the Department of Public Works to enter into a requirements contract with Sun Valley Lighting for a period of 2 years, from January 28, 2003 through January 29, 2005, relative to procurement of sidewalk light fixtures; and authorizing this Resolution to supersede Resolution No. 23676, adopted January 28, 2003, encaptioned herein below.
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, March 9, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.