

AGENDA FOR TUESDAY, MAY 25, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin)
- 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 2004, pending the adoption of the 2004-2005 annual budget.
 - b) 2004-052 Joseph Ryan Cooke (From M-2 to C-2). Rezone a tract of land located at 1401 Dodson Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - this is for front portion only - back portion has been deferred until 07-20-04)**
- VI. 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. **(Deferred from 05-18-04)**
 - b) 2002-221 Mike Price (From M-1 to R-T/Z). Rezone a tract of land located at 2869 Harrison Pike, more particularly described herein. **(Recommended for approval by Planning)**
 - c) MR-2004-066 Joe Woodall (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 3300 block of Crestfield Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**
 - e) MR-2004-067 Michael A. Dowlen (Close & Abandon). An ordinance closing and abandoning an unopened alley located southeast of the 1700 block of Jenkins Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**

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VII. Resolutions:

- a) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at 252 thru 258 East 17th Street, 1635 and 1639 Rossville Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to Joe Sliger, Eastman Construction Company, for a total consideration of \$103,780.00.
- b) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the donation of certain real property located at 9 Flynn Street, 826 East 8th Street, 9 Flynn Street, 812 Flynn Street, 314 Flynn Street, 0 Flynn Street, 0 Flynn Street and 701 East Martin Luther King Boulevard, more particularly described herein, to the Campus Development Foundation, Inc.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Orange Grove Center, Inc., relative to continuing to provide facilities, equipment, labor and services required to receive, handle, sort, process and market recyclables for the City' Recycling Program for the fiscal year 2003-2004, for an amount not to exceed \$475,000.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant in the amount of \$85,000.00 from the State of Tennessee Department of Environment and Conservation, Division of Community Assistance, relative to the Household Hazardous Waste Program for the Fiscal Year 2004-2005. **(Added by permission of 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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, June 1, 2004.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, June 1, 2004:

AGENDA FOR TUESDAY, JUNE 1, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Littfield).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third 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. **(Deferred from 05-18-04)**
 - b) 2002-221 Mike Price (From M-1 to R-T/Z). Rezone a tract of land located at 2869 Harrison Pike, more particularly described herein. **(Recommended for approval by Planning)**
 - c) MR-2004-066 Joe Woodall (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 3300 block of Crestfield Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**
 - d) MR-2004-067 Michael A. Dowlen (Close & Abandon). An ordinance closing and abandoning an unopened alley located southeast of the 1700 block of Jenkins Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Public Works and Planning)**
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Gannett Fleming, relative to risk assessment at the former 38th Street Landfill, in an amount not to exceed \$25,000.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with JDC Industrial Mechanical Systems, Inc., relative to installation of an HVAC system at the John A. Patten Recreation Center's auditorium, in an amount not to exceed \$28,647.00.

XII. Agenda Session for Tuesday, June 1, 2004 (continued):

7. Resolutions (continued):

- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Franklin Associates Architects, Inc., relative to design services at Memorial Auditorium, in an amount not to exceed \$20,000.00.
- d) A resolution authorizing the award of the contract for a EPDM Rubber Roof for Firestation #22, to J.D. Helton for their low bid in the amount of \$17,300.00.

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, June 8, 2004.

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

14. Adjournment.