

AGENDA FOR TUESDAY, MAY 31, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second 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 2005, pending the adoption of the 2005-2006 Annual Budget.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article III, Section 25-68(a), so as to add a new subsection prohibiting certain sounds. **(Deferred from 5/10/05 – Amended – Will need motion for substitution.)**
 - c) MR-2005-044 John Wise (Close & Abandon). An ordinance closing and abandoning a portion of the eastern unopened right-of-way of the 1100 block of New Pineville Road, 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) 2005-080 Greg Vital & Michael Mallen (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed planned unit development known as the Highlands at Rivermont Planned Unit Development, on a part of a tract of land located at 3601 Mercer Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Not recommended for approval by Planning or Staff – see alternate versions.)**

2005-080 Greg Vital & Michael Mallen (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed planned unit development known as the Highlands at Rivermont Planned Unit Development, on a part of a tract of land located at 3601 Mercer Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning.)**

2005-080 Greg Vital & Michael Mallen (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed planned unit development known as the Highlands at Rivermont Planned Unit Development, on a part of a tract of land located at 3601 Mercer Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Staff.)**

- b) A resolution amending Resolution No. 24340, adopted February 22, 2005, relative to the Agreement for the Closure/Post Closure Plan for the Summit Land Fill, Project No. SNL 33-0035, with the State of Tennessee, Division of Solid Waste Management, by deleting “not to exceed \$3,147,189.00” and substituting in lieu thereof “not to exceed \$3,082,408.00”.
- c) A resolution amending Resolution No. 24341, adopted February 22, 2005, relative to the Agreement for the Closure/Post Closure Plan for the City Landfill, Project No. SNL 33-0273, with the State of Tennessee, Division of Solid Waste Management, by deleting “not to exceed \$5,590,339.00” and substituting in lieu thereof “not to exceed \$5,706,280.00”.
- d) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against CGS Leasing Corp. for a right-of-way and temporary construction easement located at 5200 Highway 153, more particularly described herein, relative to the Hamill Road Widening at Highway 153 Project.
- e) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Hamill Road Property, LLC for a right-of-way located at 2002 Hamill Road, more particularly described herein, relative to the Hamill Road Widening at Highway 153 Project.
- f) A resolution authorizing the Mayor to enter into an agreement with Hamilton County for the Hamilton County Courts Community Service Program to pick up litter along City rights-of-way using first-time, non-violent offenders.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

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- XI. Committee Reports.
- XII. Agenda Session for Tuesday, June 7, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, June 7, 2005:

AGENDA FOR TUESDAY, JUNE 7, 2005

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

Introduction of “Together We Can” Scholarship Recipients

5. Ordinances – Second Reading:
6. Ordinances – First Reading:

- a) MR-2005-040 KIG Management, Inc. (Close & Abandon). An ordinance closing and abandoning a portion of the eastern unopened 5400 block of Winniespann Road and an unnamed right-of-way located east of the 5400 block of Winniespann Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning, Staff, or Public Works – see alternate versions. Deferred from 5-24-05.)**

MR-2005-040 KIG Management, Inc. (Close & Abandon). An ordinance closing and abandoning all but a fifty foot (50’) right-of-way of the eastern unopened 5400 block of Winniespann Road and a fifty foot (50’) right-of-way of an unnamed right-of-way located east of the 5400 block of Winniespann Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

MR-2005-040 KIG Management, Inc. (Close & Abandon). An ordinance closing and abandoning all but a fifty foot (50’) right-of-way of the eastern unopened 5400 block of Winniespann Road and a fifty foot (50’) right-of-way of an unnamed right-of-way located east of the 5400 block of Winniespann Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Staff and Public Works.)**

7. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1, relative to replacement of windows at the Shepherd Recreation Center, with WDB Contracting, LLC, which change order increases the contract amount by \$3,143.00, for a revised contract price of \$22,102.00.

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- b) A resolution authorizing the purchase of a permanent drainage easement, slope easement, and temporary construction easement from Jose I. Herrera at 7503 Igou Gap Road, Parcel No. 159A-B-002, Tract No. 21, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$105.00.
 - c) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate a lease agreement with Novelle Real Property Investment IV, LLC, for office space located at 1110 Market Street for a period of two (2) years.
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.
 - d) Department of Neighborhood Services.
 - e) Department of Education, Arts and Culture.
 - f) Fire Department.
 - g) Police Department.
 - h) Department of Personnel.
 - i) Department of Finance and Administration
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, June 14, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.