

## AGENDA FOR TUESDAY, MAY 25, 1999

- I. Call to Order.
- II. Invocation (Council Vice-Chair Hakeem).
- III. Minute Approval.
- IV. Special Presentation:
  - a) **Terry Farmer, Executive Director of Craniofacial Foundation**
  - b) **Judge Walter Williams – City Court Quarterly Update**
- V. Ordinances – Second & Third Reading:
  - a) 1999-024 City of Chattanooga (From R-2 & R-3 to R-1): Certain property generally described as bounded on the north by the Red Bank/Chattanooga City Limits, on the west by Interstate 124 (US27/TN29), on the south by Manning Street, and following an irregular line on the east from North Market Street to the Red Bank/Chattanooga City Limits, more particularly described herein as the North Chattanooga Residential Zoning Study 99/024, subject to certain conditions. **(Recommended for approval) (SECOND & THIRD READING HELD FROM 5-4-99)**
  - b) 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, 1999, pending the adoption of the 1999-2000 annual budget.
- VI. Ordinances – First Reading:
  - a) 1999-071 Brian Kelly Vannoy (From R-1 to R-T/Z): A tract of land located at 7432, 7434, and 7436 Pinewood Drive, being on the southwest line of Pinewood Drive southeast of Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff) (HELD FROM 5-11-99 & 5-18-99)**
  - b) 1999-050 Edgar K. Quarles (Close & Abandon): Part of East 23<sup>rd</sup> Street located northwest from Huff Place, more particularly described herein and as shown on plat attached hereto and made a part hereof by reference.
  - c) An ordinance to provide new rates for the use of various Parks and Recreation facilities.

VI. Ordinances – First Reading (continued):

- d) An ordinance to amend Ordinance No. 9693, encaptioned “An ordinance to amend Chattanooga City Code, Part II, Section 2-326(e) to require all non-profit organizations to provide specific information prior to consideration by the Chattanooga City Council of any appropriated fund request from the budget of the City of Chattanooga.” being Section 2-326(e) of Part II, Chattanooga City Code, so as to require additional information as to how any appropriation will benefit all of the diverse elements of the City’s population.

VII. Resolutions:

- a) A resolution to recommend that certain property, more particularly described herein, be declared surplus. **(Recommended for approval) (HELD FROM 5-11-99)**
- b) A resolution supporting the plan of the Urban Growth Plan Coordinating Committee to permit the Chairperson to be elected from outside the current membership and for said person to be a non-voting member of the Committee.
- c) A resolution rescinding Resolution No. 18020, encaptioned hereinbelow, and adopting a new Policy Regarding Alcohol and Drugs for City employees, a copy of which is attached hereto and made a part hereof by reference.
- d) A resolution authorizing the Mayor to exchange bridges with Walker County, Georgia, so as to trade the Hooker Road Bridge for a bridge over West Armuchee Creek in Georgia, and which is to be used to extend the South Chickamauga Creek Greenway to Camp Jordan. **(See Amended Version – no motion to substitute necessary)**
- e) A resolution authorizing the Mayor to submit a grant application to the Tennessee Division of Forestry and, if selected for approval, accept a grant in the amount of \$20,120.00 relative to the Urban and Community Forestry Grant Assistance Program.
- f) A resolution renaming the “Birchwood Landfill” to “City Landfill”.
- g) A resolution authorizing the award of Contract No. SW-2-99, East Chattanooga Safewalk and Ocoee Street Sidewalk, to Riverbend Construction Corporation for their low bid in the amount of \$294,501.50.

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### VII. Resolutions (continued):

- h) A resolution authorizing Conoco, Inc. to use temporarily a portion of an unopened alley behind the Conoco Station at 1501 Market Street for installation of a fence and landscaping, more particularly described herein, subject to certain conditions.

### VIII. Overtime Report.

### IX. Departmental Reports:

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

### X. Other Business.

### XI. Committee Reports.

### XII. Agenda Session for Tuesday, June 1, 1999 (see following pages of this Agenda).

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

### XIV. Adjournment.

XII. Agenda Session for Tuesday, June 1, 1999:

AGENDA FOR TUESDAY, JUNE 1, 1999

1. Call to Order.
2. Invocation (Council Chair Lively).
3. Minute Approval.
4. Special Presentations:
  - a)
5. Ordinances – Second & Third Reading:
  - a) 1999-071 Brian Kelly Vannoy (From R-1 to R-T/Z): A tract of land located at 7432, 7434, and 7436 Pinewood Drive, being on the southwest line of Pinewood Drive southeast of Gunbarrel Road, more particularly described herein. **(Recommended for denial by Planning and Staff)**
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  - c) An ordinance to provide new rates for the use of various Parks and Recreation facilities.
  - d) An ordinance to amend Ordinance No. 9693, encaptioned “An ordinance to amend Chattanooga City Code, Part II, Section 2-326(e) to require all non-profit organizations to provide specific information prior to consideration by the Chattanooga City Council of any appropriated fund request from the budget of the City of Chattanooga.” being Section 2-326(e) of Part II, Chattanooga City Code, so as to require additional information as to how any appropriation will benefit all of the diverse elements of the City’s population.
6. Ordinances – First Reading:
  - a)

**XII. Agenda Session for Tuesday, June 1, 1999 (continued):**

7. Resolutions:

- a) A resolution allocating the sum of \$160,000.00 to the Community Foundation of Greater Chattanooga, Inc. for the "Together We Can" Scholarship Program with said funds to be reallocated from the Contingency Fund.
- b) A resolution allocating an amount not to exceed \$35,000.00 to River Valley Partners, Inc. for the completion of a long-term parking strategy for downtown Chattanooga to be funded from the Economic Development Fund.
- c) A resolution allocating the sum of \$200,000.00 to the Chamber of Commerce for continuing economic development efforts to be funded from the Economic Development Fund.

8. Overtime Report.

9. Departmental Reports:

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

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, June 8, 1999.

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

14. Adjournment.