

## AGENDA FOR TUESDAY, AUGUST 31, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 25, Article III, Section 69, relative to unlawful noises. **(Added by permission of the Legal and Legislative Committee)**
- VII. Resolutions:
  - a) A resolution authorizing the appointment of Roger N. Scott, Dallas Rucker and Perry Mayo as special policemen (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Lamar Dunn & Associates, relative to Contract No. E-03-029-100, North Market Street at Cherokee Boulevard Streetscape Improvement, in an amount not to exceed \$87,500.00.
  - c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Mixing and Mass Transfer Technologies, Inc./Lotepro Environmental Systems and Services ("M2T Technologies/Lotepro"), relative to the Moccasin Bend Wastewater Treatment Plant Oxygen Plant 5-Year Turnaround Maintenance Services for the Interceptor Sewer System, in an amount not to exceed \$111,525.00.
  - d) A resolution authorizing McCallie School to use temporarily the City's right-of-way of a portion of Anderson Street, Kyle Street, and Lewis Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to provide security for the McCallie School housing in the area, subject to certain conditions.
- VIII. Overtime Report.

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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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, September 7, 2004.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, September 7, 2004:**

**AGENDA FOR TUESDAY, SEPTEMBER 7, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 25, Article III, Section 69, relative to unlawful noises. **(Added by permission of the Legal and Legislative Committee)**
6. Ordinances - First Reading:
  - a) MR-2004-157 McCallie School (Close & Abandon). An ordinance closing and abandoning the 2700 block and a portion of the 2800 block of Anderson Avenue, a portion of the 1000 block of Lewis (Kyle) Street and a portion of the 800 block of Kyle Street, 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)**
7. Resolutions:
  - a) A resolution expressing official intent that certain expenditures to be incurred in connection with certain Public Works projects and related expenditures be reimbursed from proceeds of notes, bonds or other indebtedness to be issued by the City of Chattanooga, Tennessee.
  - b) A resolution authorizing the award of Requirements Contract No. T-04-001, relative to the replacement of traffic signal indications with LED traffic signal modules and replacement of signal heads, to Nabco Electric Company, Inc. for a total amount not to exceed \$650,000.00.
  - c) A resolution authorizing the execution of Change Order 3, relative to installation of oxygenation equipment and accessories, Moccasin Bend Wastewater Treatment Plant, Contract No. 28J2, with H&H Brown, Inc., which Change Order increases the contract amount by \$92,309.00, for a revised contract amount not to exceed \$2,278,375.00.
  - d) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with Franklin Associates Architects, Inc., relative to the renovation of the Fire Training Center, including furnishing all plans needed for the project and to oversee the contractor during construction, in an amount not to exceed \$25,000.00.

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**XII. Agenda Session for Tuesday, September 7, 2004 (continued):**

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 Personnel.
  - g) Department of Neighborhood Services.
  - h) Department of Finance and Administration
  - i) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, September 14, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.