

AGENDA FOR TUESDAY, FEBRUARY 22, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Vice Chair Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution approving release of restrictive covenants applicable to the Golden Gateway Urban Renewal Area, Project No. Tenn. R-10, and authorizing the Mayor and City Finance Officer to effect the intent of this resolution.
 - b) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Jes Beard and or his heirs for property which has been certified by the Vacant Property Review Commission at 1013 Winthrop Street, Chattanooga, Tennessee.
 - c) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Edward L. Williams and or his heirs for property which has been certified by the Vacant Property Review Commission at 1205 Peachtree Street, Chattanooga, Tennessee.
 - d) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Cassandra Mayweather and/or her heirs for property which has been certified by the Vacant Property Review Commission at 2120 Vance Avenue, Chattanooga, Tennessee.
 - e) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Dwayne Pruitt and/or his heirs for property which has been certified by the Vacant Property Review Commission at 2810 Wyandot Street, Chattanooga, Tennessee.
 - f) A resolution authorizing the appointment of Mounir Minkara as special policeman (unarmed) for the Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
 - g) A resolution amending Resolution No. 23398, adopted May 14, 2002, relative to the agreement for the closure/post closure plan for the North Hawthorne/Wood Recycling Solid Waste Processing Unit, Project No. SNL 33-1186, with the State of Tennessee, Division of Solid Waste Management, by deleting “not to exceed \$27,122.00” and substituting in lieu thereof “not to exceed \$28,473.00”.

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- h) A resolution amending Resolution No. 23917, adopted September 16, 2003, relative to the agreement for the closure/post closure plan for the Summit Sanitary Landfill, Project No. SNL 33-0035, with the State of Tennessee, Division of Solid Waste Management, by deleting “not to exceed \$3,226,694.00” and substituting in lieu thereof “not to exceed \$3,147,189.00”.
- i) A resolution amending Resolution No. 23918, adopted September 16, 2003, 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 \$5,507,346.00” and substituting in lieu thereof “not to exceed \$5,590,339.00”.
- j) A resolution authorizing the award of Contract No. W-04-005-201, Tampa Street Sewer Relocation, to Mayse Construction Company for a total amount not to exceed \$1,191,976.00, including a contingency amount of \$100,000.00. **(Added by permission of Council Chair Benson.)**
- k) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with JDH Company for the replacement of the roof at the First Tennessee Pavilion storage building in an amount not to exceed \$11,758.00. **(Added by permission of Council Chair Benson.)**
- l) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Southeast Company, Inc. for the replacement of the pumps and fountain piping at Miller Park in an amount not to exceed \$48,020.00. **(Added by permission of Council Chair Benson.)**
- m) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Tower Construction Company for the construction of Ridgedale Park Pavilion in an amount not to exceed \$47,197.00. **(Added by permission of Council Chair Benson.)**
- n) A resolution authorizing the refunding of certain general obligation bonds of the city of Chattanooga and the issuance and sale of an amount not to exceed \$60,000,000 principal amount of the city of Chattanooga, General Obligation Refunding Bonds, Series 2005 A. **(Added by permission of Council Chair 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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, March 8, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, March 8, 2005:

AGENDA FOR TUESDAY, MARCH 8, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
6. Ordinances – First Reading:
7. Resolutions:
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, March 15, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.