

THIRD AMENDED AGENDA FOR TUESDAY, APRIL 27, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, Section 12-21, relative to City Court.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article III, Section 32-67 to add a new subsection, relative to excavation and restoration of paving.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the City of Chattanooga’s Community Development Consolidated Plan for 2010-2014.
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to assist the Friends of East Brainerd in the production of the Hub Fest and the Bark in the Park Festivals.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Brown and Caldwell for engineering services for the DuPont Pump Station Upgrade Improvements and Collection System Evaluation Project No. W-09-012, in an amount not to exceed \$141,390.00.
 - d) A resolution amending Resolution No. 26268 by authorizing, ratifying, and approving automated enforcement citations for red light cameras and speeding tickets that are six months or older as of April 16, 2010, to the partial amnesty period.
 - e) A resolution authorizing the appointment of Zachary Wiley as special police officer (unarmed) for the City of Chattanooga, Neighborhood Services Division, to do special duty as prescribed herein, subject to certain conditions.
 - f) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$1,260,000.00 to Chattanooga Neighborhood Enterprise to undertake Neighborhood Stabilization Program activities. **(Revised.)**

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- g) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$140,000.00 in Neighborhood Stabilization Program funds to Chris and Amanda Janda for the purpose of creating affordable, permanent, supportive housing in area of greatest need.
- h) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$100,000.00 in Neighborhood Stabilization Program funds to AIM Center for the purpose of creating affordable, permanent, supportive housing in area of greatest need.
- i) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$500,000.00 in Neighborhood Stabilization Program funds to Habitat for Humanity to develop housing primarily for families with incomes at or below 50% of the area median income.
- j) A resolution authorizing the purchase of property at 201 Sequoia Drive with Neighborhood Stabilization Program (NSP) funds to assist in stabilizing property values in neighborhoods impacted by foreclosures, in the amount of \$58,000.00, plus closing costs. **(Added by permission of Council Chair Rico.)**
- k) 2010-PW-001 City of Chattanooga c/o Bill Payne, City Engineer. A resolution to change the right-of-way name of the 5600 to 5609 block of Dixie Avenue to the 5600 to 5699 block of Orchid Lane due to duplication of street name.
- l) 2010-PW-002 City of Chattanooga, c/o Bill Payne, City Engineer. A resolution to change the right-of-way name of the 5700 to 5729 block of Dixie Avenue to the 5700 to 5799 block of Pumpkin Pie Lane due to duplication of street name.
- m) **A resolution authorizing the Department of Parks and Recreation to waive a portion of the softball team registration fees attributed to game officials who will be paid directly by the teams.**

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 & Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

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XII. Agenda Session for Tuesday, May 4, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 4, 2010:

AGENDA FOR TUESDAY, MAY 4, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Rico.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Section 14-2, in order to adopt the National Electrical Code of 2008 as the official Electrical Code of the City of Chattanooga and to amend Section 14-3, regarding certain amendments to the 2008 National Electrical Code. **(Revised.)**
7. Resolutions:
 - a) A resolution authorizing the Mayor to execute a Settlement Agreement and Mutual Release with Siemens Water Technologies Corporation in the amount of **\$2,281,942.45.**
 - b) A resolution authorizing the Police Department to apply for and accept a Governor's Highway Safety Office Grant for the Chattanooga Drives Safe and Sober Program to pay for overtime for roadside sobriety checkpoints in the amount of \$50,016.16.
 - c) A resolution authorizing the Police Department to apply for and accept a Governor's Highway Safety Office Grant for the Chattanooga Drives Safe and Sober Program to pay for overtime for multiple violations and speed enforcement in the amount of \$50,016.16.
 - d) A resolution authorizing the Police Department to accept a grant from Walmart in the amount of \$1,000.00 for SWAT to purchase load-bearing equipment to carry and deploy with other recently purchased equipment.
8. Overtime Report.

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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 & 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, May 11, 2010.

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

14. Adjournment.