

AMENDED AGENDA FOR TUESDAY, AUGUST 30, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman McGary).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) MF #50437 City of Red Bank (Abandonment). An ordinance abandoning a portion of a sewer easement for the construction of the new Red Bank Middle School, subject to certain conditions.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the City Court Judge Sherry Paty to enter into a contract with Sildete M. Lopez d/b/a Latin America Consulting Company for Spanish translation services at a rate of \$35.00 per defendant for which translation is provided.
 - b) A resolution authorizing a one-year extension to Contract No. W-10-009 with Improved Technologies, LLC for an estimated annual expenditure of \$2 million. **(Revised.)**
 - c) A resolution authorizing Change Order No. 1 to Contract No. 10-010-401 with Consolidated Technologies for Construction Engineering Inspection (CEI) Services at Old Lee Highway at Apison Pike Sanitary Sewer Relocation and Force Main Project, for an increased amount of \$12,425.00, for a revised contract amount not to exceed \$92,425.00. **(District No. 6.)**
 - d) A resolution authorizing The Ice Cream Show to use temporarily the right-of-way located at 105 Walnut Street for the installation of a sign along a portion of the right-of-way, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp. Usage No. 73644.) (District No. 8.)**
 - e) A resolution authorizing John Duckett to use temporarily the right-of-way located along Kerr Street (alley) as it intersects with East 18th Street regarding continuation of the existing curb and gutter, sidewalk, placement of trash receptacles, and installation of an evergreen vegetative screen, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp Usage No. 73004.) (District No. 7.)**

- f) A resolution authorizing Vaudeville Murder Mystery Café to use temporarily the right-of-way located at 138 Market Street for the installation of a sign along a portion of the right-of-way, as shown on the map and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp Usage No. 72546.) (District No. 8.)**
- g) A resolution authorizing the Director of General Services to enter into one-time showing agreements with commercial real estate brokers who have clients that own or operate HUD properties regarding the sale of Dogwood Manor wherein the commission will be negotiated up to an amount not to exceed \$80,000.00. **(District No. 8.)**
- h) MR-2011-085 City of Chattanooga c/o Dan Thornton and Joey and Denise Burke. A resolution authorizing the acquisition of vacant property located at 449 Valleybrook Road for a new fire hall for a purchase price of \$65,900.00, as more particularly described below. **(District No. 3.) (Request to defer to 9/6/2011.)**
- i) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Thompson Engineering, for professional services, relative to Contract No. C-11-002-101, City Wide Services Tool Supply Building, Design of Replacement Roofing Systems, in an amount not to exceed \$22,945.00. (Added by permission of Council Chairwoman Ladd.)**
- j) **A resolution authorizing approval for the Director of the Office of Sustainability to make a partial payment of \$20,000.00 to ICLEI Local Governments for Sustainability for the STAR Beta Community Fee for the 2011-2012 Fiscal Year, for the total STAR fee in the amount of \$25,000.00, with the balance of \$5,000.00 due by year end. (Added by permission of Council Vice-Chair Benson.)**

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.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session on September 6, 2011.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

AGENDA FOR TUESDAY, SEPTEMBER 6, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Murphy).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance amending Ordinance No. 12317 extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of the City of Chattanooga known as Area 9B, being certain parcels adjacent to Old Lee Highway and Apison Pike within the Urban Growth Boundary of the City of Chattanooga, in Hamilton County, Tennessee, as shown by the attached map, by changing the effective date of said annexation to December 31, 2012. **(District No. 4.)**
7. Resolutions:
 - a) A resolution authorizing the issuance and sale of an amount not to exceed \$30 million principal amount of the City of Chattanooga, General Obligation Bonds, Series 2011A.
 - b) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a firefighters' grant issued by the U.S. Department of Homeland Security under the Federal Emergency Management Agency (FEMA), for a request for funding equipment, training and/or facilities to increase firefighter safety with the City providing a cost share of non-federal funds of 20% of the total project cost.
 - c) A resolution authorizing payment to Bethel Bible School, for a permanent drainage easement and temporary construction easements, relative to Contract No. E-008-014, Big Ridge Elementary School SRTS – Cassandra Smith Road, for Tract Nos. 1.1, 1, 2, and 3, property located at 3001 Hamill Road, Chattanooga, TN 37343, Tax I.D. No. 110-011, in an amount not to exceed \$8,845.00.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Electric Power Board (EPB), for a sales order to relocate existing facilities within an EPB easement for the Chapman Road Drainage Project, Contract No. S-10-009-801, in an amount not to exceed \$12,325.67.

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- e) A resolution authorizing the Mayor to enter into an Interlocal Agreement with Hamilton County; City of Chattanooga; Industrial Development Board for the City of Chattanooga; Health, Educational, and Housing Facility Board for the City of Chattanooga; and Volkswagen Group of America Chattanooga Operations relating to the construction, equipment, and operation of a training academy facility.
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 & 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 on September 13, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.