

AMENDED AGENDA FOR TUESDAY, NOVEMBER 8, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Ladd)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance appropriating \$20,000.00 from the General Fund Contingency to the East Chattanooga Improvement, Inc. to be used for the continuation of the Weed and Seed Program.
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Littlejohn Engineering Associates, Inc., for professional services, relative to Contract No. W-11-009-101, Back-up Electrical Power for Moccasin Bend Wastewater Treatment Plant, and other ISS Sites, in an amount not to exceed \$253,000.00 (Citywide).
 - b) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Lyndhurst Foundation and to execute a Partnership Agreement for the Baldwin Street Roadway and Green Infrastructure Pilot Project, Project No. S-11-004-801, in the amount of \$11,000.00. **(District No. 8.)**
 - c) A resolution authorizing the approval of Change Order No. 1 to the agreement with Integrated Structural Services (ISS) to add items to the proposed irrigation system, for an increased amount of \$14,560.00, for a revised amount not to exceed \$147,637.35.
 - d) A resolution authorizing the Director of General Services to enter into an agreement with JDH Company, Inc. for the re-roofing of the Chattanooga City Hall Annex Building in the amount of \$93,225.00 and a contingency of \$4,661.25, for a total amount not to exceed \$97,886.25.
 - e) A resolution authorizing the Personnel Administrator to amend the agreement with Morris & McDaniel, Inc. for the development and administration of exams for promotional testing for the positions of fire lieutenant and fire captain and to authorize an increase of the assessor travel expenses in the amount of \$15,757.90, for a revised contract amount not to exceed \$87,257.00.

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.

XII. Agenda Session for Tuesday, November 15, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, NOVEMBER 15, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance appropriating \$20,000.00 from the General Fund Contingency to the East Chattanooga Improvement, Inc. to be used for the continuation of the Weed and Seed Program.
6. Ordinances – First Reading:
 - a) An ordinance amending Chattanooga City Code, Part II, Chapter 2, by adding a new Article XVI, establishing the Office of Administrative Hearing Officer. **(Revised.)**
7. Resolutions:
 - a) A resolution authorizing a Change Order No. 1 (Final) for East Tennessee Grading, Inc., relative to Contract No. E-09-020-201, Volkswagen Drive at Discovery Drive Intersection Improvements, for an increased amount of \$24,346.93, for a revised contract amount not to exceed \$1,197,642.76, and to release the remaining contingency of \$92,957.24.
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.

Amended Agenda for Tuesday, November 8, 2011

Page 4 of 4

12. Agenda Session for Tuesday, November 22, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.