

AGENDA FOR TUESDAY, NOVEMBER 29, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Mayor to accept a proposal from the Tennessee Department of Transportation (TDOT) regarding State Route 29 (U.S. 27) Olgiate Bridge over Tennessee Bridge Widening.
 - b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Burns and McDonnell Engineering Company, for professional services, relative to Contract No. W-11-010-101, Preparation of Vulnerability Assessment and Development of Wastewater Infrastructure Enhancements for Interceptor Sewer System and Waste Resources Division Sites, in an amount not to exceed \$170,000.00.
 - c) A resolution authorizing a Change Order No. 2 (Final) with Byrd Brothers Emergency Services relative to Contract No. C-11-001-401, debris removal, reduction, disposal, reducing the contract amount by \$96,888.22, with a final contract amount of \$1,903,111.78.
 - d) 2011-123 Tim L. McClure (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 6425 Lee Highway, as more particularly described in the attached report and map, subject to certain conditions. **(District No. 6.)**
 - e) MR-2011-125 City of Chattanooga c/o Dan Thornton. A resolution to accept a donation from Brainerd Village, Parcel located at 5740 Brainerd Road, Tax Map No. 157M-A-017 (part), to acquire property for parking and green space. **(District No. 6.)**
- VIII. Overtime Report.

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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, December 6, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, DECEMBER 6, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman McGary)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
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. **(Deferred from 11/29/2011.)**
7. Resolutions:
 - a) A resolution authorizing the City Finance Officer to adopt a revised Debt Management Policy to establish and codify the objectives and practices for debt management for the City and to assist all concerned parties in understanding the City's approach to debt management.
 - b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with McGill Associates, P.A. for professional services, relative to Contract No. W-11-011-101, Planning and Design of Water Quality Best Management Practices for Interceptor Sewer System and Waste Resources Division Sites, in an amount not to exceed \$107,500.00. **(Citywide.)**
 - c) A resolution authorizing Joe DeGataeno to use temporarily the right-of-way located at 50 Frazier Avenue for the placement of a sign over a portion of the right-of-way (sidewalk), as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 79222) (District No. 1.)**
 - d) A resolution authorizing Abundant Life Church of God c/o Reverend Lebron Hawkins to use temporarily the right-of-way located at 3001 North Chamberlain Avenue to allow gravel parking space and access from the alley, as shown in the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 75434) (District No. 9.)**
 - e) A resolution authorizing St. Paul's Episcopal Church c/o Minister Donald D. Fishburne to use temporarily the right-of-way located at 305 W. 7th Street for a portion of the right-of-way along the front of the establishment for the placement of a historical marker attached to a pole, as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 77893) (District No. 8.)**

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- f) A resolution authorizing Robert R. Byrd to use temporarily the right-of-way along the 500 block of Dodds Avenue for the placement of a historical marker along the grass strip area, as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 78504) (District No. 7.)**
 - g) A resolution authorizing the Personnel Administrator to extend the agreement with Mercury Payment Services to process credit, debit, and medical reimbursement card transactions at the WellAdvantage Pharmacy for a term for up to one (1) year.
 - h) A resolution authorizing the Administrator of the Department of Public Works to finalize the agreement with CSX Transportation, Inc. relative to Contract No. R-09-001, South Chickamauga Creek Greenway, for the trail construction under CSXT bridges, for a revised amount of \$25,795.02, and accepting reimbursement funds of \$79,508.98. **(District Nos. 5 & 9.)**
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 for Tuesday, December 13, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.