

## SECOND AMENDED AGENDA FOR TUESDAY, JANUARY 24, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert)
- III. Minute Approval.
- IV. Special Presentation:

### Recognition of Christopher Kyles by Councilman Gilbert

#### V. Ordinances – Final Reading:

- a) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to (1) establish an independent Office of Internal Audit, and Audit Committee, and City Auditor; (2) provide for the City Auditor's qualifications, appointment, and removal; and (3) provide for the Office's duties and access to records and property of the City.

#### VI. Ordinances – First Reading:

- a) An ordinance amending Chattanooga City Code, Part II, Chapter 2, Article III, Section 176, relative to Personnel Appeal Hearings.

#### VII. Resolutions:

- a) A resolution approving the adoption of the Tennessee Department of Transportation Local Version of TDOT Consultant Selection Policy for Projects funded in whole or in part with funds provided by the Federal Highway Administration or the Tennessee Department of Transportation.
- b) A resolution authorizing the Chief of the Chattanooga Fire Department to execute a Memorandum of Understanding with Hamilton County for the Chattanooga Fire Department to provide First Responder Services in the City limits of Chattanooga.
- c) **A resolution to amend the Debt Management Policy so as to add an addendum for the Electric Power Board. (Added by permission of Council Vice-Chairman Benson.)**
- d) **A resolution to support the non-closure of local branches and offices of the United States Postal Service. (Added by permission of the City Council.)**
- e) **A resolution to support the non-closure of the State of Tennessee Taft Youth Development Center. (Added by permission of the City Council.)**

- f) **A resolution authorizing the City Attorney to intervene in the case of *Littlefield v. Election Commission* case in the Hamilton County Circuit Court to obtain declaratory judgment as to the application of Section 3.18 of the Charter in the context of the enactment of Tennessee Code Annotated 2-5-151 to determine the number of signatures required to recall the Mayor. (Added by permission of Council Vice-Chairman 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.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 31, 2012.

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

XIV. Adjournment.

**AMENDED AGENDA FOR TUESDAY, JANUARY 31, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
  - a) An ordinance amending Chattanooga City Code, Part II, Chapter 2, Article III, Section 176, relative to Personnel Appeal Hearings.
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the City Finance Officer to enter into a **line of credit** agreement with the Chattanooga Regional Transit Authority (CARTA) to provide a cash flow **up to \$1,500,000.00** resulting from shortage due to a delay in receipt of grant funds. **(Revised.)**
  - b) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award up to \$108,000.00 to AIM Housing, Inc. in HOMEAgain Program funds for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the entity for the same.
  - c) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award up to \$308,472.00 to Orange Grove Center, Inc. in HOMEAgain Program funds for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the entity for the same.
  - d) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award up to \$87,000.00 to Ataraxis Properties, Inc. in HOMEAgain Program funds for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the entity for the same.
  - e) A resolution authorizing Oak Hill Neighborhood Association c/o Terry McCullough to use temporarily the right-of-way located in the 4000 block of Grand Avenue at its intersection with West 40<sup>th</sup> Street to install community markers to indicate the Association boundaries, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions.

## Second Amended Agenda for Tuesday, January 24, 2012

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- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the University of Tennessee at Chattanooga (UTC) relative to Contract No. S-11-006-101, Post Stream Restoration Assessment for Citico Creek and Friar Branch, in an amount not to exceed \$42,079.00.
  - g) A resolution requesting the legislature to adopt legislation for reciprocal enforcement of alcohol and beer laws and regulations.
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, February 7, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.