

**REVISED AGENDA FOR TUESDAY, OCTOBER 23, 2012**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman McGary).
- III. Minute Approval.
- IV. Special Presentation: **“Go! Fest Video”**
- V. Ordinances – Final Reading:
  - a) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, owned by Barrier Properties, LLC d/b/a Cambridge Square, being more fully described herein. (District 4.) PUBLIC HEARING
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 12622 known as “the fiscal year 2012-2013 Budget Ordinance” so as to appropriate \$2,364,133.18 from General Fund Reserves as a write-off of a receivable from Dogwood Manor, LLC.
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Franklin Architects for architectural services for renovations at Hixson Community Center for a fee of \$129,585.00, plus a contingency fee of \$13,000.00, and reimbursable expenses not to exceed \$4,000.00, for a total amount not to exceed \$146,585.00. (District 4.)
  - b) A resolution authorizing Change Order No. 1 with Accela, Inc. relative to the Integrated Voice Response (IVR) system, in the amount of \$6,505.00, for a revised contract amount of \$103,793.83.
  - c) A resolution authorizing the Gang Task Force to extend the contract with Ochs Center and the University of Tennessee at Chattanooga Center for Applied Social Research to provide services in the development of an Implementation Plan, per the Office of Juvenile Justice and Delinquency Prevention Comprehensive Gang Model, based upon the data accumulated for the Comprehensive Gang Assessment, for an amount not to exceed \$5,500.00.
  - d) A resolution authorizing the Chief of Police to apply for and accept a Governor’s Highway Safety Office (GHSO) Grant to be used for the purchase of radar units for two (2) unmarked enforcement vehicles and eight (8) motorcycle units, in the amount of \$31,649.00. (Added by permission of Council Chairwoman Ladd.)

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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, October 30, 2012.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, OCTOBER 30, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Murphy).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
  - a) [An ordinance to amend Ordinance No. 12622 known as “the fiscal year 2012-2013 Budget Ordinance” so as to appropriate \\$2,364,133.18 from General Fund Reserves as a write-off of a receivable from Dogwood Manor, LLC.](#)
6. Ordinances – First Reading:
7. Resolutions:
  - a) [A resolution authorizing the Mayor to apply for, and if awarded, accept an Allied Arts of Greater Chattanooga grant to pay for urban artists, primer, and spray paint for the pillars across from the Wellness Center, in the amount of \\$6,248.82.](#)
  - b) [A resolution authorizing Change Order No. 1 \(Final\) for Talley Construction Company relative to Contract No. E-08-010-201, Shallowford Road at Jenkins Road Intersection Improvement, for an increased amount of \\$24,336.19, for a revised contract amount not to exceed \\$1,522,718.86, and to release the remaining contingency of \\$125,663.81. \(District 4.\)](#)
  - c) [A resolution authorizing the Administrator of the Department of Parks and Recreation to apply for and, if granted, accept a grant from Allied Arts of Greater Chattanooga for the Listen Up Internet Radio/Internship Program, in the amount of \\$6,000.00.](#)
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.

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10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, November 6, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.