

## AGENDA FOR TUESDAY, APRIL 6, 1999

- I. Call to Order.
- II. Invocation (Council Vice-Chair Lively).
- III. Minute Approval.
- IV. Special Presentation:  

**Carolyn Skipper (Scenic Cities Beautiful) –  
“Great American Clean-Up”**
- V. Ordinances – Second & Third Reading:
  - a) An ordinance to amend Ordinance No. 10816, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1998/99” so as to reallocate funds as set forth below; and to provide for the appropriation of additional funds from various sources.
- VI. Ordinances – First Reading:
  - a)
- VII. Resolutions:
  - a) A resolution declaring surplus certain property located at Central Avenue and McCallie Avenue, more particularly described herein, and authorizing the conveyance of said surplus property to the Inner City Development Corporation (ICDC).
  - b) A resolution authorizing the execution of Amendment No. 2 to the Agreement for Engineering Services with Consolidated Technologies, Inc. (CTI), relative to Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule I-Piping, which Amendment increases the contract by the amount of \$10,000.00 for a revised contract amount of \$321,300.00.
  - c) A resolution authorizing the execution of Change Order No. 1, Contract No. CSO-2-98, Central Avenue CSO Control Facility, Schedule II-Facility, with Crowder Construction Company, which change order increases the contract amount by \$92,876.52, for a revised contract amount of \$10,016,876.52.

VII. Resolutions (continued):

- d) A resolution authorizing the execution of Change Order No. 1, Contract No. 29A, 19<sup>th</sup> Street Pump Station Upgrade, with Haren Construction Company, which change order increases the contract amount by \$3,341.12, for a revised contract amount of \$981,241.12, and which increases the contract time by 120 calendar days for a revised completion date of June 30, 1999.
- e) A resolution authorizing the execution of Change Order No. 1, Contract No. 53B-4, Northwest Georgia Interceptor, with Mayse Construction Company, which change order suspends the contract time beginning on November 19, 1998, and ending the day the Spring Creek Pump Station is operational.
- f) A resolution authorizing Eden to use temporarily the right-of-way at 336 Frazier Avenue for erecting a temporary canvas awning, more particularly described herein, subject to certain conditions.
- g) A resolution authorizing Northgate Tire to use temporarily the drainage easement at 5309 Highway 153 for installation of a business sign, more particularly described herein, subject to certain conditions.
- h) A resolution authorizing Pruett's to use temporarily the right-of-way at 1302 Dorchester Street for the location of a support column for the main entrance canopy, more particularly described herein, subject to certain conditions.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of General Services.
- d) Department of Public Works.
- e) Fire Department.
- f) Police Department.
- g) Department of Finance and Administration.
- h) Department of Personnel.
- i) Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.

X. Other Business.

XI. Committee Reports.

- XII. Agenda Session for Tuesday, April 13, 1999.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.