

AGENDA FOR TUESDAY, MAY 28, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations:
- V. Ordinances – Second & Third Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the appointment of Ronald Abston, Ruby M. Barnes, Jerry W. Brown, Lee Dawson, Reginald L. Ferguson, Shirley M. Green, John P. Johnson, Nancy M. Kuhns and Ron D. Sweeney as special policemen (unarmed) for the Chattanooga Area Regional Transportation Authority (CARTA), to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the Mayor to enter into and execute an Agreement with Hamilton County, Tennessee, relative to litter collection along the City right-of-way through the Courts Community Service Program, for a consideration of \$3,042.00 per month or \$36,500.00 annually.
 - c) A resolution authorizing the execution of a change order relative to the purchase of street light poles (requisition No. R0049013) with Stuart C. Irby Company, which change order increases the contract amount by \$1,280.00, for a revised contract price of \$14,480.00.
 - d) A resolution authorizing the execution of Change Order No. 3 (final) relative to the Shallowford Road Widening and Improvements Project, Contract No. RW-4-00, with Jones Brothers, Inc., which change order increases the contract amount by \$31,672.10, for a revised contract price of \$1,840,879.84.
 - e) A resolution authorizing the purchase of a sewer easement from the North Hixson Church of God, relative to Contract No. 69B, Hixson IV Collection System, parcel No. 100-072, for a total consideration of \$7,708.42.
 - f) A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed planned unit development known as Remington Court Planned Unit Development, on a tract of land located in the 7400 and 7500 block of Remington Court, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

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VII. Resolutions (continued):

- g) A resolution authorizing the City Finance Officer to enter into an agreement with TWH Architects, Inc. to provide architectural and contract management services, and such deliverables as may be required, relative to the renovation of the Neighborhood Services Building, located at 10th Street and Lindsay Street, in an amount not to exceed \$42,000.00. **(Added by permission of Vice-Chair Franklin and the Parks, Recreation, Arts and Culture Committee)**

VIII. Overtime Report.

IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, June 4, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 4, 2002:

AGENDA FOR TUESDAY, JUNE 4, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the award of Contract RW-1-01, 4th Street Boulevard Buildings Demolition, to D.H. Griffin Wrecking Company for their low bid in the amount of \$116,865.00.
 - b) A resolution authorizing the execution of Change Order No. 3, relative to Martin Luther King CSO Contract Facility, Contract No. CSO-6-99, with Raines Brothers, Inc., which change order increases the contract amount by \$3,630.00, for a revised contract price of \$3,492,544.30.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to take such actions as may be appropriate to transfer to the Tennessee Department of Transportation an amount not to exceed \$62,500.00, as the 20% local match of Metropolitan Planning Organization Funds designated for the construction of the Chattanooga Bike Plan Improvements.
8. Overtime Report.
9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.

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XII. Agenda Session for Tuesday, June 4, 2002:

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, June 11, 2002.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.