

AGENDA FOR TUESDAY, NOVEMBER 26, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An Ordinance to Amend Part II, Chattanooga City Code, Chapter 25, Article I, by adding a new section 25-45 relative to panhandling. **(Need Motion to Substitute)**
- VI. Ordinances - First Reading:
 - a) An ordinance to amend Ordinance No. 11285, known as the Budget Ordinance, to provide that City employees who are called to active duty during a national emergency shall be paid the difference that their City pay exceeds their total military base pay up to \$850.00 per month and with continuation of pension and health care benefits, not to exceed 1 year and to temporarily extend paid military leave for such employees up to a maximum of thirty (30) days and authorizing the City Finance Officer to appropriate the necessary money from other available funds. **(Added by permission of Legal and Legislative Committee)**
 - b) MR-2002-174 Jeanette Pope (Close & Abandon). An ordinance closing and abandoning property located in the 3800 block of Agawela Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to Comcast Cable Communications, Inc. retaining their respective easement.
- VII. Resolutions:
 - a) A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements and other necessary documents, and making certain representations, certifications and pledges of certain revenue in connection with such financing.
 - b) A resolution authorizing the purchase of a permanent sewer easement from Keith W. and Janice B. Holmes, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-B-011, Tract No. 108, for an amount not to exceed \$2,385.00.
 - c) A resolution authorizing the appointment of Michelle Fugatt as Special Policeman (unarmed) for the Chattanooga Fire Department to do special duty as prescribed herein, subject to certain conditions.

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VII. Resolutions (continued):

- d) A resolution authorizing payment of expenses for facilities and food relative to the Promotion Assessment Centers for the Chattanooga Police Department to the Chattanooga Choo-Choo/Holiday Inn in the amount of \$13,000.00, to be paid by the City Personnel Department and authorizing payment of expenses for lodging, transportation and per diem/honorarium of assessors to be paid by the Chattanooga Police Department in the amount of \$37,000.00, for a total authorized payment of \$50,000.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Osborne Building Corporation and Brainerd Village Shopping Center, LLC, relative to improvement of a street to be called "Greenway View Drive". **(Added by permission of Chairman Littlefield and Councilman Hakeem)**

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, December 3, 2002.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, December 3, 2002:

AGENDA FOR TUESDAY, DECEMBER 3, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Vice Chair Franklin).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 11285, known as the Budget Ordinance, to provide that City employees who are called to active duty during a national emergency shall be paid the difference that their City pay exceeds their total military base pay up to \$850.00 per month and with continuation of pension and health care benefits, not to exceed 1 year and to temporarily extend paid military leave for such employees up to a maximum of thirty (30) days and authorizing the City Finance Officer to appropriate the necessary money from other available funds.
 - b) MR-2002-174 Jeanette Pope (Close & Abandon). An ordinance closing and abandoning property located in the 3800 block of Agawela Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to Comcast Cable Communications, Inc. retaining their respective easement.
6. Ordinances – First Reading:
 - a) MR-2002-186 Bryant M. Black (Close & Abandon). An ordinance closing and abandoning unopened and unused rights-of-way at the rear of 105 Everett Street, 400 block of Alabama Avenue and one block of Fair oak Place, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
7. Resolutions:
 - a) A resolution authorizing the execution of Change Order No.1, relative to the Avondale Early Head Start Facility Architectural Agreement with Thomas Johnson Architecture, which change order increases the contract amount by \$1,711.04, for a revised contract price not to exceed \$57,489.04.
 - b) A resolution authorizing the Mayor or the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Hamilton County Government and the Tennessee Department of Transportation to apply for and accept a Transportation Enhancement Grant in the amount of \$853,680.00, for construction of the University Greenway Project.

XII. Agenda Session for Tuesday, December 3, 2002 (continued):

7. Resolutions (continued):

- c) A resolution amending the Berthing Agreement for Coolidge Park with the Tennessee Riverboat Company (d/b/a Riverboat Barge and Grill, L.L.C.) so as to change the monthly amount from \$1,500.00 to \$500.00 plus 1% of the net profit for the remainder of the Agreement, making the change retroactive for 10 months and extending the Agreement through July, 2004, with a mutually agreeable option for another 1 year extension.
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with the Tennessee Department of Transportation, relative to the acquisition of rights-of-way for Project LP#222, STP-M-9202(51), Shallowford Road from Standifer Gap Road to west of Center Street, and to transfer \$508,018.00 from the City of Chattanooga Capital Projects Street Improvement Fund to the Tennessee Department of Transportation.
- e) A resolution authorizing the award of Contract 73B-3, Hixson Marina Collection System, to Cash Construction Company for an amount not to exceed \$1,699,731.70, including a contingency amount of \$100,000.00.
- f) A resolution authorizing the purchase of a permanent sewer easement from Gary M. Dielhl, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-039, Tract No. 082.1, for an amount not to exceed \$3,000.00.
- g) A resolution authorizing the purchase of a permanent sewer easement from Charles J. Durham, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-051, Tract No. 102.1, for an amount not to exceed \$955.00.
- h) A resolution authorizing the purchase of a permanent sewer easement from Jewell Denman Purvis, Jr. and Susan Stump, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-052, Tract No. 054.1, for an amount not to exceed \$1,326.00.
- i) A resolution authorizing the purchase of a permanent sewer easement from Daniel R. and Andria M. Barnett, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-053, Tract No. 056.1, for an amount not to exceed \$1,162.00.
- j) A resolution authorizing the purchase of a permanent sewer easement from Richie Ashley Rolston, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-061, Tract No. 081.2, for an amount not to exceed \$435.00.
- k) A resolution authorizing the purchase of a permanent sewer easement from Michael A. and Brenda B. Purcell, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-B-022, Tract No. 009.1, for an amount not to exceed \$2,895.00.

XII. Agenda Session for Tuesday, December 3, 2002 (continued):

7. Resolutions (continued):

- l) A resolution authorizing the purchase of a permanent sewer easement from Michael A. and Brenda B. Purcell, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-B-023, Tract No. 094.1, for an amount not to exceed \$105.00.
- m) A resolution authorizing the purchase of a permanent sewer easement from Craig and Elizabeth Allen, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-B-028, Tract No. 006, for an amount not to exceed \$2,500.00.

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.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, December 10, 2002.

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

14. Adjournment.