

AGENDA FOR TUESDAY, SEPTEMBER 28, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article I, Section 10-3(e), relative to moving of buildings.
- VI. Ordinances - First Reading:
 - a) An ordinance to provide new rates for the use of municipal golf courses. **(Added by permission of the Parks, Recreation, Arts & Culture Committee.)**
- VII. Resolutions:
 - a) An initial resolution authorizing the incurrence of indebtedness by the City of Chattanooga, Tennessee, of not to exceed \$25,000,000.00, by the execution with a public building authority of one or more loan agreements or other instrument evidencing such indebtedness, to provide funding for certain Public Works projects, and to fund the incidental and necessary expenses related thereto.
 - b) A resolution to approve the execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain capital projects for the City of Chattanooga, Tennessee.
 - c) A resolution authorizing Greg Davick to use temporarily the City's right-of-way located at 301 North Howell Avenue to install a fence, subject to certain conditions.
 - d) A resolution authorizing Amanda Buchanan to use temporarily the sidewalks on the north, east, and west of 232 East 11th Street, the alley to the south, and the City's right-of-way to the west between said property and Houston Street to enhance the area, subject to certain conditions.
 - e) A resolution authorizing the appropriation of \$50,000.00 from capital funds to the Chattanooga Music Club for repairs and restoration of the Memorial Auditorium pipe organ.
 - f) A resolution authorizing the acceptance of easements from the University of Tennessee, Clear Channel Corporation, and Campus Development Foundation, Inc., as shown on the map attached and made a part hereof by reference, with said property to become part of the University Greenway System.

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- g) A resolution accepting the donation of a 1991 Ford 800 Fire Truck to the Chattanooga Fire Department from the Atlanta Gas Company.
- h) A resolution authorizing the Personnel Director to execute an administrative services agreement with PHP Companies, Inc., d/b/a Cariten TPA Services relative to insurance benefits of certain retirees.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a management agreement with the Chattanooga Downtown Partnership for operation of the Memorial Auditorium and the Tivoli Theatre. **(Added by permission of the Parks, Recreation, Arts & Culture Committee.)**
- j) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a Landscape Maintenance Agreement with Felker Landscaping for Enterprise South Industrial Park mowing and landscaping, in an amount not to exceed \$80,000.00. **(Added by permission of Council Chair Benson.)**
- k) A resolution authorizing the acceptance of a grant from the "Safe Neighbor Heroes Program" of Wal-Mart, Inc. in the amount of \$2,000.00 and expressing the gratitude of the Mayor and City Council for said donation. **(Added by permission of Council Chair Benson.)**

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 Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, October 5, 2004.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 5, 2004:

AGENDA FOR TUESDAY, OCTOBER 5, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Hakeem).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An ordinance to provide new rates for the use of municipal golf courses.
6. Ordinances - First Reading:
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Stein Construction Company, Inc., relative to the repaving of the Greenway Farm driveway, in an amount not to exceed \$55,000.00.
 - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Parris Roofing and Sheet Metal Company, relative to re-roofing of the Tyner/East Brainerd Recreation Center, in an amount not to exceed \$81,500.00
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 Personnel.
 - g) Department of Neighborhood Services.
 - h) Department of Finance and Administration
 - i) City Attorney.
10. Other Business.
11. Committee Reports.

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XII. Agenda Session for Tuesday, October 5, 2004 (continued):

12. Agenda Session for Tuesday, October 12, 2004.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.