

**AGENDA FOR TUESDAY, NOVEMBER 30, 2004**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.

**Recognition of Nickey A. Bowman as  
“Most Honored Citizen of Chattanooga”**

**Presentation to Parks, Recreation, Arts & Culture Department  
By Lakeside Youth Association Representatives Mike Hayes and Willie Moseley**

- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
- VII. Resolutions:
  - a) A resolution authorizing the appointment of Kenneth Brumfield and Tiffany D. Gray as Special Policemen (unarmed) for the City of Chattanooga Department of Neighborhood Services, Animal Services Division, to do special duty as prescribed herein, subject to certain conditions.
  - b) A resolution authorizing the appointment of Larry B. Bush as Special Policeman (armed) for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.
  - c) A resolution authorizing the purchase of certain real property located at 2900 Harrison Pike, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from the Trust for Public Land in an amount not to exceed \$50,000.00, plus closing costs.
  - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a lease agreement with the Bushtown Neighborhood Association leasing a building addition located at 601 North Orchard Knob Avenue to the Bushtown Neighborhood Association for a term of thirty (30) years.
  - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Adamson & Brooks General Contractors, relative to construction of the Shepherd Recreation Center Pavilion, in an amount not to exceed \$72,000.00.

## Agenda for Tuesday, November 30, 2004

### Page 2 of 5

- f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Orange Grove, Inc., relative to cleaning services at Warner Park, in an amount not to exceed \$35,000.00.
- g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with CG Skate, Inc., relative to management and operation of the Chattanooga Skate Park.
- h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Jordan, Jones and Goulding, Inc., relative to architectural services for the Chattanooga Passive Park Project at Enterprise South, in an amount not to exceed \$85,000.00.
- i) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Consolidated Technologies, Inc., relative to ground water monitoring and design services for a permeability cover for Montague Park, in an amount not to exceed \$28,900.00.
- j) A resolution to make certain findings relating to the Kingdom Signs, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for payment in lieu of ad valorem taxes. **(Added by permission of the Economic Development Committee.)**
- k) A resolution to make certain findings relating to the Dupont-Sabanci International, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an agreement for payment in lieu of ad valorem taxes. **(Added by permission of the Economic Development 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 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, December 7, 2004.

**Agenda for Tuesday, November 30, 2004**  
**Page 3 of 5**

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, December 7, 2004:**

**AGENDA FOR TUESDAY, DECEMBER 7, 2004**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Neighborhood Services to enter into an agreement between the City of Chattanooga, Tennessee, and the Humane Educational Society of Hamilton County, Inc., for the operation of an animal shelter for a period not to exceed one (1) year.
  - b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to execute a contract with Artech Design Group, Inc. for certain renovations of the Heritage Park Facility in an amount not to exceed \$20,520.00.
  - c) A resolution amending Resolution No. 23948, relative to Contract Nos. E-03-021 and E-03-022, Sidewalk Requirements Contract with Yerbey Concrete Construction, Inc., for a total amount not to exceed \$485,000.00.
  - d) A resolution authorizing Chattanooga Land Company to use temporarily the City's right-of-way of the 200 block of Chestnut Street to install moveable pre-cast steps to allow access to a raised patio, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
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.

**Agenda for Tuesday, November 30, 2004**

**Page 5 of 5**

- h) Department of Finance and Administration
  - i) City Attorney.
- 
- 10. Other Business.
  - 11. Committee Reports.
  - 12. Agenda Session for Tuesday, December 14, 2004.
  - 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  - 14. Adjournment.