

AGENDA FOR TUESDAY, APRIL 25, 2006

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

STATE OF THE CITY ADDRESS - MAYOR LITTLEFIELD

- V. Ordinances – Second Reading:
- VI. Ordinances – First Reading:

- a) An ordinance granting unto Xspedius Management Co. of Chattanooga, LLC d/b/a Xspedius Communications a franchise to install and maintain fiber optic cables in certain rights-of-way in the City of Chattanooga, as shown on the map attached hereto and made a part hereof by reference, to provide telecommunications services.
- b) 2006-044 City of Chattanooga c/o Public Works Dept. (Street Name Change). An ordinance to change the right-of-way name of the 3500 through 3700 blocks of Frederick Street to Carl White Place, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

- VII. Resolutions:

- a) A resolution authorizing the purchase of a right-of-way from CSG Leasing Corp. at 5200 Highway 153, Parcel No. 110J-A-024, Tract No. A-24, relative to the Hamill Road Widening at Highway 153 Project, Contract No. E-02-008, for an amount not to exceed \$30,765.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert & Associates, Inc. relative to Contract No. E-06-003-101, Design of Sidewalks along Stuart Street and Campbell Street, in an amount not to exceed \$33,300.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert & Associates, Inc. relative to Contract No. W-04-008-102, Lake Hills Interceptor Relocation, in an amount not to exceed \$20,800.00.
- d) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-001-202, 2006 Sidewalk Requirements Contract - Phase I - CDBG, with Yerbey Concrete Construction, Inc., which change order increases the contract amount by 1,857.31, for a revised contract amount not to exceed \$201,857.31.

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- e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-005-201, 2006 Bituminous Pavement Resurfacing - CDBG, with Highways, Inc., which change order decreases the contract amount by 17,869.61, for a revised contract amount not to exceed \$439,130.39.
- f) A resolution directing the Chattanooga-Hamilton County Regional Planning Agency to conduct a zoning study of the South Broad Street Redevelopment Plan.

VIII. Overtime Report.

IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, May 2, 2006.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, May 2, 2006:

AGENDA FOR TUESDAY, MAY 2, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) An ordinance granting unto Xspedius Management Co. of Chattanooga, LLC d/b/a Xspedius Communications a franchise to install and maintain fiber optic cables in certain rights-of-way in the City of Chattanooga, as shown on the map attached hereto and made a part hereof by reference, to provide telecommunications services.
 - b) 2006-044 City of Chattanooga c/o Public Works Dept. (Street Name Change). An ordinance to change the right-of-way name of the 3500 through 3700 blocks of Frederick Street to Carl White Place, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
6. Ordinances – First Reading:
 - a) MR-2006-015 Robert S. Davis, Jr. (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the east line of the 300 block of South Willow Street, 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 appointment of Larry Dempsey as special policeman (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the award of Contract No. W-05-003-201, Eastgate Pump Station No. 2, Gravity Connector Sewer and Force Main, to East Tennessee Grading, Inc. in the amount of \$558,486.50, plus a contingency amount of \$40,000.00, for a total amount not to exceed \$598,486.50.
 - c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. W-06-003-101, Crompton Street Sanitary Sewer Rehab (Lupton City), in an amount not to exceed \$23,100.00.

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- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. for the design and construction of improvements to the gas collection system at the City Landfill on Birchwood Pike in an amount not to exceed \$42,140.00.
 - e) A resolution authorizing the award of Contract No. S-05-015-201, Televised Inspection of Private Sanitary Sewer Lines, to Roto Rooter Plumbing Service in an amount of \$20,000.00.
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.
 - d) Department of Neighborhood Services.
 - e) Department of Education, Arts & Culture.
 - f) Fire Department.
 - g) Police Department.
 - h) Department of Personnel.
 - i) Department of Finance and Administration
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, May 9, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.