

AGENDA FOR TUESDAY, MAY 23, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance appropriating from the General Fund to the Chattanooga Music Club the amount of \$20,000.00 as the City's share of the cost to repair the organ at the Memorial Auditorium.
 - b) An ordinance to amend the Charter of the City of Chattanooga, and all Acts, Ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to make applicable only to popularly elected officials of the City the provisions prohibiting federal, state and county employees from holding office under the city government and having an interest in any contract with the City.
- VI. Ordinances – First Reading:
 - a) An ordinance authorizing purchases without requiring public advertisement or competitive bidding on all purchases, leases, or lease-purchases up to \$4,000.00. **(Deferred from 5/16/06.)**
 - b) An ordinance appropriating from the General Fund to the Chattanooga Regional History Museum the amount of \$10,791.28 for reimbursement of 2003 property taxes and related interest and penalties due to inability to obtain tax-exempt status in a timely manner.
 - c) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2006, pending the adoption of the 2006-2007 Annual Budget.
- VII. Resolutions:
 - a) A resolution authorizing acceptance of the transfer of \$300,000.00 from the 21st Century Waterfront Capital Fund to the Department of Parks and Recreation Capital Fund for the construction of the Outdoor Center at Renaissance Park.
 - b) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. for services to investigate the subsurface migration of landfill gas at Summit Landfill in an amount not to exceed \$75,500.00.

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- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Qore, Inc. for engineering and testing services relative to Contract No. E-03-011-302, Igou Gap Road Improvements, Phase I, from Gunbarrel Road to Gray Road, in an amount not to exceed \$24,000.00.
- e) A resolution authorizing expenditures from the Education, Arts & Culture Memorial Auditorium & Tivoli Capital Fund to Action Alarms of Chattanooga, Inc. for work projects at the Memorial Auditorium, including attic security only in the amount of \$53,555.16, office security in the amount of \$3,988.44, and lobby security in the amount of \$2,932.48, for a total of \$60,476.08. **(Added by permission of the Legal and Legislative Committee.)**
- f) A resolution authorizing Bronze Sponsorship for the Tennessee Valley Corridor Summit to be held in Chattanooga on May 31, 2006 and June 1, 2006 in the amount of \$10,000.00. **(Added by permission of the Legal and Legislative Committee.)**
- g) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a License Agreement with Friends of the Festival for the period of June 1, 2006 through June 30, 2007, relative to Riverbend Festival 2006 and 2007. **(Added by permission of Council Chair Pierce.)**

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 30 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 30, 2006:

AGENDA FOR TUESDAY, MAY 30, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance authorizing purchases without requiring public advertisement or competitive bidding on all purchases, leases, or lease-purchases up to \$4,000.00.
 - b) An ordinance appropriating from the General Fund to the Chattanooga Regional History Museum the amount of \$10,791.28 for reimbursement of 2003 property taxes and related interest and penalties due to inability to obtain tax-exempt status in a timely manner.
 - c) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September 2006, pending the adoption of the 2006-2007 Annual Budget.
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Chief of the City of Chattanooga Fire Department to enter into an Interlocal Agreement, in the form attached hereto, with Hamilton County, Tennessee, to reimburse Hamilton County for the purchase of MMRS supplies and equipment in an amount not to exceed \$86,754.63, from MMRS Contract Funds provided to the City of Chattanooga by the United States Government during the fiscal year 2005-2006.
 - b) A resolution authorizing the Administrator of the Department of Neighborhood Services to enter into a Personal Services Contract with Gloria S. McKeldin for professional consulting services in an amount not to exceed \$40,000.00.
 - c) A resolution authorizing the Department of Parks and Recreation, Outdoor Chattanooga, sponsorship of the BlueCross Market Street Mile and Mystery History Quest in a total amount of \$5,000.00 from the Outdoor Chattanooga Operating Budget.
 - d) A resolution authorizing the Department of Parks and Recreation, Outdoor Chattanooga, sponsorship of the Scenic City Velo Club in the amount of \$5,000.00 from the Outdoor Chattanooga Operating Budget.

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- e) A resolution authorizing James E. Citty to use temporarily the City's right-of-way at 2525 Broad Street to install an awning, 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 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, June 6, 2006.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.