

AGENDA FOR TUESDAY, MAY 30, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Section 2-552, relative to when purchases, leases, and lease-purchases require public advertisement and competitive bidding.
 - 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.
- VI. Ordinances – First Reading:
- VII. 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 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.
 - d) A resolution authorizing acceptance of Proposal of Animal Care Trust for the fundraising, construction, and operation of a new animal care and adoption facility to be named "McKamey Animal Care and Adoption Center." **(Added by permission of the Legal and Legislative Committee.)**

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- e) A resolution authorizing acceptance of the best bid by Strauss Company for construction management services relative to the McKamey Animal Care and Adoption Center Project in an amount not to exceed \$247,453.00, plus a six percent (6%) overhead and profit fee. **(Added by permission of the Legal and Legislative Committee.)**

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, June 6, 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, June 6, 2006:

AGENDA FOR TUESDAY, JUNE 6, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
6. Ordinances – First Reading:
 - a) MR-2006-018 Paul E. Huffman (Close & Abandon). An ordinance closing and abandoning an unnamed alley located south of 1309 Chestnut Lane, 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 to make certain findings relating to the Modern Industries, 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 Payments in Lieu of Ad Valorem Taxes.
 - b) A resolution to make certain findings relating to the Astec Industries, Inc. 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 Payments in Lieu of Ad Valorem Taxes.
 - c) A resolution authorizing transfer of funds from the Ochs-Oakes High School Medal Fund in the amount of \$54,000.00 to the Hamilton County Department of Education to continue to provide student medals, and from the Fire and Police Medal Fund in the approximate amount of \$13,000.00 to the Chattanooga Police Department to be used for the Law Enforcement Officers' Memorial.
 - d) A resolution authorizing the Chattanooga Zoo to expend \$1,000.00 of its operating budget toward the Andean Condor Conservation Program, which will fulfill a requirement of the Association of Zoos and Aquariums of participation in conservation projects at the local, national, and global level.
 - e) A resolution authorizing the Mayor to enter into an agreement with the Tennessee Department of Transportation (TDOT) relative to Federal Project No. BR-STP-2(70), State Project No. 33008-2217-94, SR-2 (US-11) Bridge and Approaches over Lookout Creek at LM 3.64.

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- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jordan, Jones & Goulding for engineering services relative to a Capacity assurance, Management, Operation, and Maintenance (CMOM) audit and action plan for the Chattanooga Sanitary Sewer System in an amount not to exceed \$70,000.00.
 - g) A resolution authorizing Pastor R. J. McCowan of the Pnuema Christian Center to use temporarily the City's right-of-way at the northwest corner of Silverdale Road and Bonny Oaks Drive to install a sign, as shown on the drawing 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 13, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.