

AGENDA FOR TUESDAY, JUNE 27, 2006

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

ANIMAL CARE TRUST'S "SPOKESCRITTERS": "HARRY" ("SPOKESDOG") AND "MACK" ("MASCAT")

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-48, 5-75, and 5-82, relative to beer and alcoholic beverages. **(Revised - need motion to substitute.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 305, relative to parking. **(Added by permission of the Legal and Legislative Committee.)**
 - c) 2006-090 Mary Sue Foskey (from R-2 to O-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2819 and 2821 Walker Road, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone, subject to certain conditions.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 16, Article III, by repealing Sections 16-44, 16-45, 16-47, and 16-48, relative to the Chattanooga Police Department.
 - b) An ordinance, hereinafter also known as the “Fiscal Year 2006-2007 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 2006, and ending June 30, 2007, and appropriating same to the payment of expenses of the Municipal Government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; and to amend City Code Chapter 18, Section 18-123(b).
- VII. Resolutions:
 - a) A resolution authorizing the award of Contract No. W-06-002-201, City Landfill at Birchwood, Area 3, Phase 1 Liner, to Wright Brothers Construction Company, Inc. in an amount not to exceed \$9,342,405.73, subject to Council appropriation of funds. **(Deferred from 6/20/06.)**
 - b) A resolution authorizing a donation to be made by the City of Chattanooga in the amount of \$11,800.00 to Festive St. Elmo for the purpose of building a playground on property owned by the City of Chattanooga.

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- c) A resolution authorizing the Department of Neighborhood Services to allocate an amount not to exceed \$5,000.00 to the Front Porch Alliance to pay certain costs associated with the 2006 World Changers Project, a collaborative partnership of the Department of Neighborhood Services and Community Development, Office of Faith-Based Initiatives, Department of Public Works, and Front Porch Alliance.
- d) A resolution authorizing the Human Services Department to pay CAP Systems the amount of \$13,500.00 for software maintenance for FY2006.
- e) A resolution authorizing the Human Services Department to pay Xerox the amount of \$11,500.00 for equipment rental for FY2006.
- f) A resolution authorizing the Chief of Police to execute a contract with CompuDyne Corporation for software maintenance through June 30, 2006 in an amount not to exceed \$24,365.25. **(Added by permission of Council Chair Pierce and Councilman Franklin.)**

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, July 11, 2006. **(No July 4 Council or Committee Meetings.)**

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, July 11, 2006:

AGENDA FOR TUESDAY, JULY 11, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
6. Ordinances – First Reading:
7. Resolutions:
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, July 18, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.