

AGENDA FOR TUESDAY, OCTOBER 30, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance granting unto Covista Communications a franchise for a larger area than provided in Ordinance No. 11859 to install and maintain fiber optic cables in rights-of-way in the City of Chattanooga as described herein to provide telecommunications services, subject to certain conditions.
 - b) An ordinance appropriating from the General Fund to the Chattanooga Women’s Leadership Institute, a non profit organization, the amount of \$1,300.00 as sponsorship for the Third Annual Leadership Address to the Community Dinner, November 6, 2007.
 - c) An ordinance appropriating from the General Fund to the Chattanooga Regional History Museum, a non profit organization, the amount of \$1,000.00 as a sponsorship for the History Makers’ Luncheon to be held on November 14, 2007.
 - d) MR-2007-076 Kenneth Hicks (Close & Abandon). An ordinance closing and abandoning a portion of a sanitary sewer easement located at 4315 Eldridge Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.
 - e) An ordinance, amending Ordinance No. 11994, also known as “The Fiscal Year 2007-2008 Budget Ordinance” to prohibit the employment during Fiscal Year 2007-2008 of any person who has resigned from an office of the City of Chattanooga after an ouster suit has been filed against such person.
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-7, relative to animals in parks. **(Added by permission of the Legal and Legislative Committee.)**
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to accept a grant from the Lyndhurst Foundation in the amount of \$25,000.00 to underwrite the design and installation of canoe launches along the South Chickamauga Creek.

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- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to negotiate and enter into a Professional Services Contract with Maureen Handler, Civil Engineer with Environmental Response, to provide construction and project management services for a term of twelve (12) months in an amount not to exceed \$50,000.00, subject to approval of said contract by the City Attorney's Office.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc. relative to Contract No. W-04-002-101, Wastewater Facilities Update Plan (201 Plan), which amendment increases the contract amount by \$60,000.00, for a total contract amount not to exceed \$360,000.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Consolidated Technologies, Inc. for additional engineering services for the City Landfill Gas Collection System components in Area 2, which amendment decreases the contract by \$47,683.41, for a total contract amount not to exceed \$37,196.59.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to the contract with Dr. Larry Moore for engineering services relative to the Interceptor Sewer System, which amendment increases the contract amount by \$15,500.00, for a total contract amount not to exceed \$25,000.00.
- f) A resolution authorizing the purchase of a right-of-way and temporary construction easement from Marwan Moughrabi and Charles D. Harris at 2022 Godsey Lane, Parcel No. 110J-A-005, Tract No. 06, Relative to the Northpoint Boulevard Extension Project, Contract No. E-06-006, for an amount not to exceed \$96,864.00.
- g) A resolution authorizing 3H Group Hotels, Inc. to use temporarily the right-of-way at 7051 McCutcheon Road to keep existing fence around the property for security purposes, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- h) A resolution authorizing Tune Design Architect to use temporarily a portion of the Renaissance Park right-of-way to construct footings for the proposed buildings, parking garage and landscaping, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- i) A resolution authorizing the Mayor to apply for and accept, if approved, a Public Safety Interoperable Communications Grant through the Tennessee Emergency Management Agency of up to \$14,000,000.00, with the State of Tennessee funding the required match of twenty percent (20%), for the Mobile Communications Services Department to establish a Regional Interoperable Communications System.
(Added by permission of Council Chair Page.)

VIII. Overtime Report.

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VIX. 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, November 6, 2007

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, November 6, 2007:

AGENDA FOR TUESDAY, NOVEMBER 6, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Section 26-7, relative to animals in parks.
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Education, Arts & Culture to apply for and, if awarded, accept a grant from the Tennessee Arts Commission in the amount of \$2,900.00 for the “Arts Sploration” Program, and authorizing the required City funds match in the amount of \$2,900.00.
 - b) A resolution accepting a donation to the Chattanooga Fire Department from Walmart, Inc. in the amount of \$1,000.00 to be used to fund Fire Prevention Week activities and expressing the gratitude of the Mayor and City Council for said donation.
 - c) A resolution accepting the donation of smoke alarms, valued at approximately \$2,400.00, to the Chattanooga Fire Department from Lowes and expressing the gratitude of the Mayor and the City Council for said donation.
 - d) A resolution authorizing the Director of General Services to execute a Management Agreement with the Chattanooga Housing Authority for management of Dogwood Manor Apartments.
 - e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with GSL Energy Solutions, LLC relative to a bio-fuel project at Summit Landfill.
 - f) A resolution authorizing Gold Leaf Designs to use temporarily the right-of-way for 2646 Broad Street to enhance the existing building front, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**

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- g) A resolution authorizing Michael Adams to use temporarily the right-of-way at the corner of Market Street and Main Street to install a supply fan and an exhaust fan through the wall on the Main Street side of the building, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
(Recommended for denial by Public Works.)
- 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, November 13, 2007
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.