

AGENDA FOR TUESDAY, MAY 27, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, by amending Section 12-21, relative to City Court.
 - b) An ordinance appropriating \$4,000.00 from the General Fund to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County funds received.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, Animals and Fowl, Sections 7-2, 7-82(b), and 7-82(c), to address “menacing” dogs. **(Added by permission of the Legal and Legislative Committee.)**
- VII. Resolutions:
 - a) A resolution authorizing the Chief of Police to execute a contract with Eastman Construction for renovation of the Equipment Room/Penthouse at the Police Services Center in an amount not to exceed \$19,800.00.
 - b) A resolution accepting the highest and best offers for certain parcels of property acquired by the City of Chattanooga and Hamilton County through previous delinquent tax sales and authorizing the Director of General Services to enter into and execute deeds conveying said parcels to individuals as shown on the list attached hereto and made a part hereof by reference.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Aquaterra Engineering, LLC relative to Contract No. E-06-011-301, City of Chattanooga Bituminous Resurfacing Asphalt Laboratory Testing, in an amount not to exceed \$11,111.62.
 - d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Volkert & Associates, Inc. relative to Contract No. E-05-007-101, Bonny Oaks Drive at Lightfoot Mill Road Intersection Improvements, in an amount not to exceed \$42,000.00.
 - e) A resolution authorizing the award of Contract No. W-08-003-201, 2008 Miscellaneous Sanitary Sewer Point Repairs Requirements Contract, to Mayse Construction Company, Inc. for unit prices not to exceed those on the list attached hereto and made a part hereof by reference.

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- f) A resolution authorizing the award of Contract No. W-08-004-201, 2008 Miscellaneous Sanitary Sewer Requirements Contract, to Mayse Construction Company, Inc. for unit prices not to exceed those on the list attached hereto and made a part hereof by reference.
- g) A resolution authorizing Peggy H. Bowman to use temporarily the right-of-way for an existing portico located between East 33rd Street and the 2800 block of East 34th Street for a structure that was built across the alley in 1977, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
- h) A resolution authorizing James Ball to use temporarily the 2500 block of Doolittle Street to install a driveway, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**

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 3, 2008.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 3, 2008:

AGENDA FOR TUESDAY, JUNE 3, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Franklin)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, by amending Section 12-21, relative to City Court.
 - b) An ordinance appropriating \$4,000.00 from the General Fund to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County funds received.
6. Ordinances – First Reading:
 - a) 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 2008, pending the adoption of the 2008-2009 Annual Budget.
7. Resolutions:
 - a) A resolution authorizing the transfer of credits from one account to another account within the various departments, agencies, and divisions of the government.
 - b) A resolution authorizing the Office of Multicultural Affairs to contract the personal services of Casandra Crosby for the period of May 19, 2008 through July 18, 2008 in an amount not to exceed \$8,899.0 (Req # R0109659). This vendor has now exceeded the \$10,000.00 limit for this fiscal year and Council approval is required.
 - c) A resolution authorizing payment in the amount of \$27,685.00 to Christopher Fennell for his “Rail Wave” sculpture as part of the Chattanooga Public Art Plan.
 - d) A resolution approving payment to Southeast Company, Inc. in an amount not to exceed \$8908.73 for invoices for miscellaneous repairs at various parks and recreations facilities. This vendor has now exceeded the \$10,000.00 limit for this fiscal year and Council approval is required.
 - e) A resolution authorizing the Administrator of the Department of Parks and Recreation to execute a contract with Shrop Construction Company, Inc. to construct a handicap ramp at the Francis B. Wyatt Recreation Center in an amount not to exceed \$18,491.00.

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- f) A resolution authorizing the Chattanooga Police Department to accept contributions from businesses for corporate table tickets and/or advertising in a souvenir booklet for the Policeman's Ball.
- 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 10, 2008.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.