

AGENDA FOR TUESDAY, JULY 22, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Shockley)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 12024 entitled, “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2007/2008,” to provide for the appropriation from the Southside Parking Garage Fund for the renovation of the Southside Parking Garage.
 - b) An ordinance to amend Chattanooga City Code, Part II, to amend Sections 2-643 and 2-644 known as the Human Services Ordinance.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing Todd McCain to use temporarily the right-of-way at Manchester Avenue and Glenn Road to install a back entrance at the property, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 7-8-08. Recommended for denial by Public Works.)**
 - b) A resolution authorizing the Chief of Police to apply for and accept the COPS FY 2008 Technology Program (TECH) Grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in Washington, D.C., for a total amount not to exceed \$631,328.00, for a three year period, with no local matching funds required. The City of Chattanooga would be able to obtain about 366 air cards and licenses to be used with the laptop computers to communicate field reports, etc. at a faster transmission rate while not disrupting 800 Megahertz radio contact. This program will be identified as the “Wireless Project”.
 - c) A resolution authorizing the Chief of Police to apply for and accept the 2008 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Administration in Washington, D.C., in an amount not to exceed \$63,960.00, for a three year period, with no local matching funds required, with the City receiving \$50,017.00 and Hamilton County, Tennessee receiving \$13,943.00.
 - d) A resolution authorizing the Department of Neighborhood Services and Community Development to enter into a partnership with the Tennessee Department of Environment and Conservation (TDEC) to apply for and accept a federal Housing and Urban Development grant in an amount up to \$660,000.00 to eliminate lead hazards in selected homes occupied by low-to-moderate income residents, which grant requires no local matching funds.

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- e) A resolution authorizing the Department of Parks and Recreation to donate free carousel tickets to the Chattanooga-Hamilton County Bicentennial Library in support of its Summer Reading Program to be given to all young readers who complete their reading goals.
- f) A resolution authorizing the Mayor to apply for and, if awarded, accept an Urban and Community Forestry Assistance Program Grant from the Tennessee Agricultural Enhancement Program through the Tennessee Division of Forestry in an amount up to and including \$20,000.00.
- g) A resolution authorizing the Chattanooga Downtown Redevelopment Corporation (“CDRC”) to enter into a contract with TWH Architects for architectural services relating to repair of the Passage at a cost not to exceed the State Fee Schedule.

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 29, 2008

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 29, 2008:

AGENDA FOR TUESDAY, JULY 29, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the 100 through 300 blocks of Dickerson Avenue, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Deferred from 6-24-08 and 7-1-08. Recommended for denial by Planning. Not recommended for approval by Public Works – see alternate version.)**

MR-2008-053 Bob Franklin – Girl’s Preparatory School (Close & Abandon). An ordinance closing and abandoning the **700 block of Frazier Avenue**, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if awarded, accept an Aquatic Habitat Protection Program grant from the Tennessee Wildlife Resources Agency (TWRA) in an amount not to exceed \$1,000.00 for stream clean-up activities along Friars Branch/South Chickamauga Creek Watershed.
 - b) A resolution authorizing the award of Contract No. E-06-006, Northpoint Boulevard Extension – Phases 2 and 3, to Stein Construction Company, Inc. in an amount not to exceed \$2,191,253.85, subject to availability funds.
 - c) A resolution authorizing the award of Contract No. W-04-008-201, Lake Hills Interceptor Sewer Relocation, to Haren Construction Company, Inc. in the amount of \$410,215.00, plus a contingency amount of \$40,000.00, for a total amount not to exceed \$450,215.00.
 - d) A resolution authorizing the award of Contract No. E-03-028-201, Hamill Road Improvements-Highway 153 to Hixson Pike-Phase 1, to Stein Construction Company, Inc. in the amount of \$585,544.85, plus a contingency amount of \$60,000.00, for a total amount not to exceed \$645,544.85.

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- e) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-012-201, Main Street Streetscape Phase 1 and 2, with Yerbey Concrete Construction, Inc., which change order increases the contract amount by \$9,410.59, for a revised contract amount not to exceed \$409,410.59.
 - f) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-07-014-201, 2007 City Sidewalk Requirements Contract, with Yerbey Concrete Construction Inc., which change order increases the contract amount by \$2,763.65 for a revised amount not to exceed \$267,529.65.
 - g) A resolution authorizing Nancy Adams (Southern Star) to use temporarily the sidewalk to hang a sign from the building that will be out over sidewalk from edge of building, as shown on the attached drawing.
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, August 5, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.