

AGENDA FOR TUESDAY, JUNE 29, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 12288, entitled “An Ordinance, hereinafter also known as ‘the FY2009/2010 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2009, and ending June 30, 2010, 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; and providing for interest and penalty on delinquent taxes and privileges.” So as to provide for certain changes in appropriations set out in Section 6.
- VI. Ordinances – First Reading:
 - a) An ordinance, hereinafter also known as "THE FISCAL YEAR 2010-2011 BUDGET ORDINANCE", to provide revenue for the fiscal year beginning July 1, 2010, and ending June 30, 2011; 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 Chattanooga City Code, Part I, Chapter 2, Section 2-267, relative to paid leave for Active-Duty training.
- VII. Resolutions:
 - a) A resolution authorizing the Department of Parks and Recreation to enter into a sponsorship agreement and to accept a donation from Bi-Lo, LLC in the amount of \$24,000.00 to provide twelve (12) free youth clinics, camps, skills, competitions and/or leagues involving various interests, five (5) specialty week long youth summer camps (Kidz Kamp, Zooability Camp, Outventure Camp, Art Camp, and Tennis Camp) and a teen basketball league to be provided by the City of Chattanooga Parks and Recreation Department.
 - b) A resolution authorizing the Administrator of Public Works to approve the award of Contract No. E-03-028-203, Hamill Road Improvements – Hwy. 153 to Hixson Pike, Phase 3 to Brown Brothers, Inc., in the amount of \$1,498,346.00 with a contingency amount of \$150,000.00, for an amount not to exceed \$1,648,346.00.
 - c) A resolution authorizing the Administrator of Public Works to approve the award of Contract No. W-09-005-201, Upper Amnicola and Tiftonia Interceptor

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Rehabilitation Contracts, to SAK Construction, LLC, in the amount of \$3,072,035.00 with a contingency amount of \$300,000.00, for an amount not to exceed \$3,372,035.00.

- d) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to allocate up to \$135,000.00 of Neighborhood Stabilization Program Funds to Quality Lifestyle Services for the purpose of acquiring foreclosed property to create affordable, permanent housing and authorizing an agreement with the Organization for the same. **(Added by permission of Council Chair Rico.)**
- e) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to allocate up to \$89,000.00 of Neighborhood Stabilization Program Funds to 28th Legislative District Community Development Corporation for the purpose of developing affordable housing and authorizing an agreement with the Organization for the same. **(Added by permission of Council Chair Rico.)**
- f) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to allocate up to \$75,000.00 of Neighborhood Stabilization Program Funds to Rosewood Supportive Services for the purpose of acquiring foreclosed property to create affordable, permanent, supportive housing and authorizing an agreement with the Organization for the same. **(Added by permission of Council Chair Rico.)**
- g) MR-2010-070/071 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus property for sale/exchange of 730 Chestnut Street Building for the acquisition of 911 Eastgate Loop Road building for the purpose of library expansion and the addition of museums in relation to the “Brainerd Mission” and others.

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.

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XII. Agenda Session for Tuesday, July 6, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, July 6, 2010:

AGENDA FOR TUESDAY, JULY 6, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairman Rico.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance, hereinafter also known as "THE FISCAL YEAR 2010-2011 BUDGET ORDINANCE", to provide revenue for the fiscal year beginning July 1, 2010, and ending June 30, 2011; 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 Chattanooga City Code, Part I, Chapter 2, Section 2-267, relative to paid leave for Active-Duty training.
6. Ordinances – First Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Sections 22, 26, 36, 45, 46, 47, 49, 52, 53, 54, 55, and adding Sections 62 through 67 Relative to Vehicles for Hire.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article I, Section 2-3, in general, and Article III, Divisions 1 through 7, Sections 2-136 through 2-176 of the Personnel Ordinance.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article III, Section 2-151 through 2-153 by deleting these sections in their entirety and inserting a new Division 19 entitled "Injury on Duty Program."
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Advanced Energy Engineering and Design, Inc. (AEED) for Engineering Services for MBWWTP Alternative Electrical Energy and Efficiency Project W-09-035 in an amount not to exceed \$49,000.00 and a contingency fee not to exceed \$5,000.00.
 - b) A resolution awarding a contract to Weeks Paving Inc. for rear parking lot repairs at the Police Service Center for the amount of \$13,891.00.
 - c) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to allocate \$464,110.00 of CDBG-R

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Program Funds to Chattanooga Neighborhood Enterprise, Inc. for the purpose of weatherizing the homes of eligible low to moderate income residents and authorizing an agreement with the organization for the same.

- d) 2007-212 The Covenant. A resolution to extend for one year the Special Exceptions Permit for a Planned Unit Development known as The Covenant Planned Unit Development, on tracts of land located in the 1600 block of Eucalyptus Drive. **(Deferred from 6/15/10.)**

- 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 13, 2010.

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

- 14. Adjournment.