

**AMENDED AGENDA FOR TUESDAY, AUGUST 23, 2011**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 5, Article III, Sections 71 and 82, relative to alcoholic beverages.
- VI. Ordinances – First Reading:
  - a) MF #50437 City of Red Bank (Abandonment). An ordinance abandoning a portion of a sewer easement for the construction of the new Red Bank Middle School, subject to certain conditions.
- VII. Resolutions:
  - a) A resolution authorizing the appointment of Jamie Christopher as a special police officer (unarmed) for the City of Chattanooga Parks and Recreation Department, to do special duty as prescribed herein, subject to certain conditions. **(Revised.)**
  - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Franklin & Associates for the development of specifications involving demolition, utility re-routing, hazardous materials, abatement, site work, etc. relative to Phase II of the Hixson Community Center Project, in an amount not to exceed \$79,100.00.
  - c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with ISS, Inc. to construct one athletic field and the various components required to support said field at Montague Park, in an amount not to exceed \$133,077.35.
  - d) A resolution authorizing the appointment of Freddie L. Brooks, Pamela Williams, Marcus Rice and Michelle Thorne as special police officers (unarmed) for the City of Chattanooga Fire Department, to do special duties as prescribed herein, subject to certain conditions. **(Revised.)**
  - e) A resolution authorizing Arbor Creek Apt. Property, LLC to use temporarily the right-of-way located at 7310 Standifer Gap Road to install identification signs and stone walls, as referenced in the attached map and drawing, made a part hereof by reference, subject to certain conditions. **(District No. 4.)**

## Agenda for Tuesday, August 23, 2011

Page 2 of 4

- f) A resolution authorizing the City Finance Officer to incorporate Roth features in the City's 457(b) plans and to execute appropriate documents for the Deferred Compensation Plans administrated by Hartford, ING, and ICMA-RC.
- g) A resolution authorizing a contract with Campbell and Associates for engineering work on the employee health center in an amount not to exceed \$25,500.00 from the funds previously approved for the project.

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 on August 30, 2011.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, AUGUST 30, 2011**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman McGary).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
  - a) MF #50437 City of Red Bank (Abandonment). An ordinance abandoning a portion of a sewer easement for the construction of the new Red Bank Middle School, subject to certain conditions.
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the City Court Judge Sherry Paty to enter into a contract with Sildete M. Lopez d/b/a Latin America Consulting Company for Spanish translation services at a rate of \$35.00 per defendant for which translation is provided.
  - b) **A resolution authorizing a one-year extension to Contract No. W-10-009 with Improved Technologies, LLC for an annual estimated expenditure of \$2 million. (Revised.)**
  - c) A resolution authorizing Change Order No. 1 to Contract No. 10-010-401 with Consolidated Technologies for Construction Engineering Inspection (CEI) Services at Old Lee Highway at Apison Pike Sanitary Sewer Relocation and Force Main Project, for an increased amount of \$12,425.00, for a revised contract amount not to exceed \$92,425.00. **(District No. 6.)**
  - d) A resolution authorizing The Ice Cream Show to use temporarily the right-of-way located at 105 Walnut Street for the installation of a sign along a portion of the right-of-way, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp. Usage No. 73644.) (District No. 8.)**
  - e) A resolution authorizing John Duckett to use temporarily the right-of-way located along Kerr Street (alley) as it intersects with East 18<sup>th</sup> Street regarding continuation of the existing curb and gutter, sidewalk, placement of trash receptacles, and installation of an evergreen vegetative screen, as shown on the maps attached hereto and made a part hereof by reference, subject to certain

conditions. **(Temp Usage No. 73004.) (District No. 7.)**

- f) A resolution authorizing Vaudeville Murder Mystery Café to use temporarily the right-of-way located at 138 Market Street for the installation of a sign along a portion of the right-of-way, as shown on the map and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(Temp Usage No. 72546.) (District No. 8.)**
- g) A resolution authorizing the Director of General Services to enter into one-time showing agreements with commercial real estate brokers who have clients that own or operate HUD properties regarding the sale of Dogwood Manor wherein the commission will be negotiated up to an amount not to exceed \$80,000.00. **(District No. 8.)**
- h) MR-2011-085 City of Chattanooga c/o Dan Thornton and Joey and Denise Burke. A resolution authorizing the acquisition of vacant property located at 449 Valleybrook Road for a new fire hall for a purchase price of \$65,900.00, as more particularly described below. **(District No. 3.)**

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 on September 6, 2011.

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

14. Adjournment.