

**AMENDED AGENDA FOR TUESDAY, DECEMBER 6, 2011**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman McGary)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) An ordinance amending Chattanooga City Code, Part II, Chapter 2, by adding a new Article XVI, establishing the Office of Administrative Hearing Officer. **(Deferred from 11/29/2011.)**
- VII. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with McGill Associates, P.A. for professional services, relative to Contract No. W-11-011-101, Planning and Design of Water Quality Best Management Practices for Interceptor Sewer System and Waste Resources Division Sites, in an amount not to exceed \$107,500.00. **(Citywide.)**
  - b) A resolution authorizing Joe DeGataeno to use temporarily the right-of-way located at 50 Frazier Avenue for the placement of a sign over a portion of the right-of-way (sidewalk), as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 79222) (District No. 1.)**
  - c) A resolution authorizing Abundant Life Church of God c/o Reverend Lebron Hawkins to use temporarily the right-of-way located at 3001 North Chamberlain Avenue to allow gravel parking space and access from the alley, as shown in the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 75434) (District No. 9.)**
  - d) A resolution authorizing St. Paul’s Episcopal Church c/o Minister Donald D. Fishburne to use temporarily the right-of-way located at 305 W. 7<sup>th</sup> Street for a portion of the right-of-way along the front of the establishment for the placement of a historical marker attached to a pole, as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 77893) (District No. 8.)**

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- e) A resolution authorizing Robert R. Byrd to use temporarily the right-of-way along the 500 block of Dodds Avenue for the placement of a historical marker along the grass strip area, as shown in the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Temporary Usage No. 78504) (District No. 7.)**
- f) A resolution authorizing the Personnel Administrator to extend the agreement with Mercury Payment Services to process credit, debit, and medical reimbursement card transactions at the WellAdvantage Pharmacy for a term for up to one (1) year.
- g) A resolution authorizing the Administrator of the Department of Public Works to finalize the agreement with CSX Transportation, Inc. relative to Contract No. R-09-001, South Chickamauga Creek Greenway, for the trail construction under CSXT bridges, for a revised amount of \$25,795.02, and accepting reimbursement funds of \$79,508.98. **(District Nos. 5 & 9.)**
- h) **A resolution authorizing the Director of the Office of Sustainability to enter into a contract for professional services with Franklin Associates Architects, Inc. for a green roof for the City Council building in the amount of \$26,890.00. (Added by permission of Council Chairwoman Ladd.)**
- i) **A resolution to adopt a revised Debt Management Policy to establish the objectives and practices for debt management for the City and to assist all concerned parties in understanding the City's approach to debt management. (Revised.) (Added by permission of Council Chairwoman Ladd.)**

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, December 13, 2011.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, DECEMBER 13, 2011**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Murphy).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
  - a) MR-2011-118 Memorial Health Care System/Miller McCoy (Abandonment). An ordinance closing and abandoning a portion of Robbins Street beginning at the east line of Kilmer Street thence southeast some 650 feet to the west line of the 800 block of Glenwood Drive, more particularly described herein, subject to certain conditions. **(District No. 9.)**
  - b) **An ordinance reapportioning the nine districts for the City Council.**
7. Resolutions:
  - a) A resolution authorizing payment of library consultant fees to June Garcia, to obtain executive recruitment of the Chattanooga Library Director, in an amount not to exceed \$14,500.00.
  - b) A resolution authorizing payment of 2012 Membership Dues for the National League of Cities in the amount of \$10,610.00.
  - c) A resolution authorizing the purchase of used equipment from Stowers Equipment – One (1) CAT D5N XL Crawler Dozer in the amount of \$103,840.00 and One (1) Hydraulic Excavator in the amount of \$137,120.00.
  - d) A resolution authorizing Change Order No. 1 (Final) for East Tennessee Grading, Inc., relative to Contract No. W-10-010-201, Sanitary Sewer Improvements Old Lee Highway at Apison Pike, for an increased amount of \$15,768.36, for a revised contract amount not to exceed \$514,666.36, and to release the remaining contingency of \$34,133.64. **(District No. 4.)**
  - e) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into various contracts with neighborhood organizations for Neighborhood Partners Projects and related activities and initiatives, in an amount not to exceed \$71,850.00, as outlined in the attached list, incorporated herein by reference.

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- f) A resolution authorizing the Chief of Police to apply for and accept a Governor's Highway Safety Office (GHSO) Grant No. Z12GHSO54 for the "Chattanooga Police Department Aggressive Driving Enforcement Program" for the period of October 1, 2011, to September 30, 2012, in the amount of \$49,320.00.
  
- 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, December 20, 2011.
  
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  
- 14. Adjournment.