

SECOND AMENDED AGENDA FOR TUESDAY, JUNE 5, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 12534, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2011/2012” so as to accept **a total of \$106,999.63 from Hamilton County, the Chattanooga Housing Authority, City of Collegedale, City of East Ridge, City of Red Bank, City of Signal Mountain, City of Soddy-Daisy and University of Tennessee at Chattanooga and provide prorata share funding for the Visionair RMS/Mobile Software Database Application Upgrade. (Revised.)**
 - b) An ordinance appropriating an additional \$45,000.00 from the General Fund to River City, LLC to be used for the specific purpose of replacing wayfinding signs in the Central Business District.
 - c) MR-2012-026 Greg Nye/LBYD, Inc./Health South Corporation/Rebound, LLC (Abandonment). An ordinance closing and abandoning a portion of a sewer easement within properties located in the 2400 block of McCallie and Duncan Avenue, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.) (District 7.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-84 and 5-84, relative to the Beer Board of Chattanooga and reciprocal suspension or revocation of permits.
- VII. Resolutions:
 - a) A resolution authorizing an on-the-job injury settlement between Hewitt Coleman and Walter Dana Young in the amount of \$10,001.00, in accordance with Ordinance No. 12573.
 - b) A resolution authorizing the award of a bid for installation of HVAC units and necessary ductwork for the 11th Street police station to Jake Marshall Services, Inc. in the amount of \$97,610.00. **(District 8.)**