

AGENDA FOR TUESDAY, FEBRUARY 27, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
- III. Minute Approval.
- IV. Special Presentations.

**SPECIAL PRESENTATION BY MAYOR LITTLEFIELD
TO PUBLIC WORKS EMPLOYEES FOR THEIR LIFE SAVING EFFORTS and
BEVERLY TINKER UPON HER RETIREMENT**

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance appropriating from the Chattanooga Outdoor Operating Budget to the Chattanooga Track Club the amount of \$5,000.00 as part of the partnership to host the Chattanooga Waterfront Triathlon.
 - b) An ordinance granting a Franchise to Comcast of the South to construct, operate and maintain a cable system in the City of Chattanooga, Tennessee, for the purpose of providing cable service; setting forth conditions accompanying the grant of the Franchise; providing for regulation and use of the system and the public rights-of-way in conjunction with the City's right-of-way ordinance, if any; and prescribing penalties for the violations of the provisions herein.
- VII. Resolutions:
 - a) A resolution authorizing payment to the United States Conference of Mayors for 2007 dues in the amount of \$11,885.00.
 - b) A resolution authorizing the acceptance of a cash donation from Fred's Discount Stores to the Chattanooga Fire Department in the amount of \$154.50 to be used for fire prevention activities and expressing the gratitude of the Mayor and City Council for said donation.
 - c) A resolution accepting a cash donation from the United Steel Workers of America to the Department of Parks and Recreation, Tyner Recreation Center, in the amount of \$400.00 for Little League Basketball.
 - d) A resolution authorizing the purchase from John A. and Voula J. Petros of a tract of land located at 1953 Jenkins Road, Parcel No. 159B-C-003, as referenced in Case No. MR-2006-245, relative to the extension of Goodwin Road, for an amount not to exceed \$1,400,000.00 and authorizing the Mayor to execute any and all documents necessary to facilitate said purchase.

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- e) A resolution authorizing the purchase from Don Walker of tracts of land in the 3300 block of Provence Street, Parcel Nos. 157A-A-001 through 005, 005.01, 005.02 and 156D-J-026 through 031, as referenced in Case No. MR-2007-005, for stormwater detention and water quality abatement, for an amount not to exceed \$75,000.00 and authorizing the Mayor to execute any and all documents necessary to facilitate said purchase.
- f) A resolution authorizing the sale of surplus property located in the 1700 block of North Chamberlain Avenue, Tax Map No. 136L-Q-008, as referenced in Case No. MR-2007-011, to Andrew B. Baker, Jr. for the amount of \$1,000.00 and authorizing the Director of General Services to execute any and all documents to facilitate said sale.

VIII. Overtime Report.

VIX. 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, March 6, 2007.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, March 6, 2007:

AGENDA FOR TUESDAY, MARCH 6, 2007

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Final Reading:
 - a) An ordinance appropriating from the Chattanooga Outdoor Operating Budget to the Chattanooga Track Club the amount of \$5,000.00 as part of the partnership to host the Chattanooga Waterfront Triathlon.
 - b) An ordinance granting a Franchise to Comcast of the South to construct, operate and maintain a cable system in the City of Chattanooga, Tennessee, for the purpose of providing cable service; setting forth conditions accompanying the grant of the Franchise; providing for regulation and use of the system and the public rights-of-way in conjunction with the City's right-of-way ordinance, if any; and prescribing penalties for the violations of the provisions herein.
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Chief of Police to execute a contract with Public Agency Training Council, Inc./Legal and Liability Risk Management Institute (PATC/LLRMI) for the performance of an audit of the Chattanooga Police Department Internal Affairs Division and the Training Division regarding positional asphyxia-related training for an amount not to exceed \$36,400.00.
 - b) A resolution authorizing the award of a contract for the replacement of siding at North Chattanooga Head Start to Tower Construction Company for their low bid in the amount of \$39,690.00.
8. Overtime Report.

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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, March 13, 2007.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.