

AMENDED AGENDA FOR TUESDAY, NOVEMBER 1, 2011

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

“Special Presentation by Tyner Academy Volleyball Team”

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the City Finance Officer to enter into a Settlement and Release Agreement with Comcast of the South in the amount of \$48,912.00 for payment of franchise fees from December 1, 2007, through March 31, 2011, and that the City’s agreement to waive its right to collect interest on the franchise fees shall not constitute a waiver of a future default.
 - b) MR-2011-113 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus and authorizing the sale of property located at 501 West 12th Street for Highway 27 road widening improvement. **(District No. 8.)**
- 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, November 8, 2011.

Amended Agenda for Tuesday, November 1, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, NOVEMBER 8, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairwoman Ladd)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) **An ordinance appropriating \$20,000.00 from the General Fund Contingency to the East Chattanooga Improvement, Inc. to be used for the continuation of the Weed and Seed Program.**
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Littlejohn Engineering Associates, Inc., for professional services, relative to Contract No. W-11-009-101, Back-up Electrical Power for Moccasin Bend Wastewater Treatment Plant, and other ISS Sites, in an amount not to exceed \$253,000.00 (Citywide).
 - b) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Lyndhurst Foundation and to execute a Partnership Agreement for the Baldwin Street Roadway and Green Infrastructure Pilot Project, Project No. S-11-004-801, in the amount of \$11,000.00. **(District No. 8.)**
 - c) A resolution authorizing the approval of Change Order No. 1 to the agreement with Integrated Structural Services (ISS) to add items to the proposed irrigation system, for an increased amount of \$14,560.00, for a revised amount not to exceed \$147,637.35.
 - d) A resolution authorizing the Director of General Services to enter into an agreement with JDH Company, Inc. for the re-roofing of the Chattanooga City Hall Annex Building in the amount of \$93,225.00 and a contingency of \$4,661.25, for a total amount not to exceed \$97,886.25.
 - e) A resolution authorizing the Personnel Administrator to amend the agreement with Morris & McDaniel, Inc. for the development and administration of exams for promotional testing for the positions of fire lieutenant and fire captain and to authorize an increase of the assessor travel expenses in the amount of \$15,757.90, for a revised contract amount not to exceed \$87,257.00.
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, November 15, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.