

**AMENDED AGENDA FOR TUESDAY, NOVEMBER 15, 2011**

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

**PARKS AND RECREATION: "GO FEST!" VIDEO**

- V. Ordinances – Final 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.
- VI. Ordinances – First Reading:
- VII. Resolutions:
  - a) A resolution authorizing a Change Order No. 1 (Final) for East Tennessee Grading, Inc., relative to Contract No. E-09-020-201, Volkswagen Drive at Discovery Drive Intersection Improvements, for an increased amount of \$24,346.93, for a revised contract amount not to exceed \$1,197,642.76, and to release the remaining contingency of \$92,957.24.
- 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 22, 2011.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, NOVEMBER 22, 2011**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. 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.
7. Resolutions:
  - a) A resolution authorizing the Mayor to execute an agreement with the Chattanooga Area Regional Transportation Authority (CARTA) to accept funds in the amount of \$155,000.00 for management of the City's bicycle program for three years; to accept transfer of bicycle share hardware and related equipment valued at \$992,961.56; and to enter into a second agreement with Alta Bicycle Share, LLC to accept 300 bike share system bicycles valued at \$350,850.00 and for continued operation of the public bicycle share system on behalf of the City.
  - b) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-07-001-202, River Street Extension, Phase 2, to Dillard Construction, Inc. in the amount of \$807,725.19, with a contingency amount of \$40,000.00, for an amount not to exceed \$847,725.19. **(District No. 1.)**
  - c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Modern Turf, Inc. to provide sprig MiniVerde Bermuda on 19 greens at Brainerd Golf Course **for consideration of \$69,600.00. (District No. 6.) (Revised.)**
  - d) 2011-126 Gwen Blackmon (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a nightclub located at 3201 Wilcox Boulevard, as more particularly described in the attached report and map, subject to certain conditions. **(District No. 5.)**
8. Overtime Report.
9. Departmental Reports:

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- 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.
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- 10. Other Business.
  - 11. Committee Reports.
  - 12. Agenda Session for Tuesday, November 29, 2011.
  - 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  - 14. Adjournment.