

**TUESDAY, SEPTEMBER 30, 2014
CITY COUNCIL REVISED AGENDA
6:00 PM**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Mitchell).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:

PUBLIC WORKS AND TRANSPORTATION

Transportation

- a. [MR-2014-065 Hopkins Surveying for Fountain Head Properties \(Abandonment\). An ordinance closing and abandoning of an unopened alley at 1400 Fairleigh Street at the rear of the property at 2805 Riverside Drive. \(Recommended for approval by Transportation\) \(District 8\)](#)
- VI. Ordinances – First Reading:

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. [An ordinance to amend Part II, Chattanooga City Code, Article VI, Chapter 18, Section 18-106, relative to wood recycling and compost facility.](#)
- VII. Resolutions:

MAYOR'S OFFICE

- a. [A resolution to confirm the Mayor's appointment of Dan Mayfield \(District 4\) to the Beer Board for an expired term of July 31, 2017. \(District 4\)](#)

POLICE

- b. [A resolution authorizing the acceptance of the donation of two \(2\) police bicycles from the Riverfront Business and Resident Partnership \(RBRP\). \(District 7\)](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- c. [A resolution authorizing WFM Holdings, LLC c/o John P. McClellan to use temporarily a deck to be constructed adjacent to the building within the alleyway located at 538 Cherokee Boulevard, as shown on the photos and drawings attached hereto and made a part hereof by reference, subject to certain conditions. \(District 1\)](#)

- d. [A resolution authorizing the Administrator of the Department of Transportation to award Contract No. T-14-013-201 to Geostabilization International, Elder Mountain Road Slope Repair, for an estimated cost of \\$140,497.00. \(District 1\)](#)
- e. [A resolution authorizing the appointment of Kevin Taylor as a special police officer \(unarmed\) for the Chattanooga Area Regional Transportation Authority \(CARTA\), to do special duty as prescribed herein, subject to certain conditions.](#)

YOUTH AND FAMILY DEVELOPMENT

- f. [A resolution authorizing the Administrator of the Department of Youth and Family Development to apply for and, if granted, accept a grant from the CHAMPS Food Program, in the amount of \\$50,000.00.](#)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Other Business.

X. Committee Reports.

XI. Agenda Session for Tuesday, October 7, 2014 @ 2:00 p.m. due to annual National Night Out

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

XIII. Adjournment.

TUESDAY, OCTOBER 7, 2014
CITY COUNCIL AGENDA
4:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Smith).
3. Minute Approval.
4. **Election of Industrial Development Board Members.**
5. Ordinances – Final Reading:

PUBLIC WORKS AND TRANSPORTATION

Public Works

- a. [An ordinance to amend Part II, Chattanooga City Code, Article VI, Chapter 18, Section 18-106, relative to wood recycling and compost facility.](#)
6. Ordinances – First Reading:

CITY ATTORNEY'S OFFICE

- a. [An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article XIII, Code of Ethics Ordinance for City of Chattanooga personnel by deleting Section 2-754 in its entirety and substituting a new Section 2-754 in lieu thereof.](#)

POLICE

- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 25, Article III, Section 25-75\(c\), relative to the Downtown Amplified Music District permit application fee.](#)
7. Resolutions:

CITY ATTORNEY'S OFFICE

- a. [A resolution to confirm the appointments of Dr. Thomas Rumph, Alan Lebovitz, and Jimmy Rodgers to the Industrial Development Board.](#)
- b. [A resolution to confirm the re-appointment of Ray Adkins to the Industrial Development Board.](#)

IT

- c. [A resolution authorizing the Chief Information Technology Officer to renew the blanket contract with CDW-G \(Computer Data Warehouse-Government\), for the provisioning of brocade switches and routers related to maintenance and support services and also with Mike Collins and Associates of Chattanooga \(MCA\) for the provisioning of related support services, for an amount not to exceed \\$1.5 million.](#)

MAYOR'S OFFICE

- d. [A resolution to confirm the Mayor's re-appointments of Karen McMahon, Tom Griscom, Herb Cohn, and Mai Bell Hurley to the Library Board.](#)
- e. [A resolution to confirm the Mayor's appointment of Sherri Anderson to the Library Board.](#)

PUBLIC WORKS AND TRANSPORTATION

Transportation

- f. [A resolution authorizing the Mayor to accept a special tree planting grant from the Alliance for Community Trees, for an amount up to and including \\$10,500.00; other components to include funds for watering trees; and \\$1,500.00 will be used to conduct an i-Tree analysis to predict the future dollar value of the ecosystem services, for a total amount of \\$12,000.00. \(District 7\)](#)

8. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

9. Other Business.

10. Committee Reports.

11. Agenda Session for Tuesday, October 14, 2014.

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

13. Adjournment.