

## AGENDA FOR TUESDAY, MARCH 30, 1999

- I. Call to Order.
- II. Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentation:
  - a)
- V. Ordinances – Second & Third Reading:
  - a)
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 10816, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1998/99” so as to reallocate funds as set forth below; and to provide for the appropriation of additional funds from various sources.
- VII. Resolutions:
  - a) A resolution authorizing the Mayor to execute an Interlocal Agreement with Hamilton County, surrounding municipalities, and the Urban Growth Plan Coordinating Committee, relative to establishment of a Joint Economic and Community Development Board within Hamilton County, Tennessee. **(HELD FROM 3-23-99)**
  - b) A resolution authorizing the Parks and Recreation Administrator to execute a Lease Agreement with the Kidney Foundation of the Greater Chattanooga Area, Inc., relative to the Ross’s Landing Park from May 11, 1999, through May 17, 1999.
  - c) A resolution authorizing the execution of Amendment No. 1 to the Agreement with ARCADIS, Geraghty & Miller, Inc., relative to Contract No. 53B-4, Northwest Georgia Interceptor, which amendment increases compensation for preparation of easements and permits from \$10,000.00 to not to exceed \$18,000.00, for an increase in total contract compensation from \$44,800.00 to \$52,800.00.

VII. Resolutions (continued):

- d) A resolution authorizing the execution of Amendment No. 2 to the Agreement with ARCADIS, Geraghty & Miller, Inc., relative to Contract No., 53B-4, Northwest Georgia Interceptor, which amendment decreases compensation for resident project representation from a fee of \$135,000.00 to \$105,000.00 on a cost-plus basis, for a revised total contract compensation of \$157,800.00.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of General Services.
- d) Department of Public Works.
- e) Fire Department.
- f) Police Department.
- g) Department of Finance and Administration.
- h) Department of Personnel.
- i) Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, April 6, 1999 (see following pages of this Agenda).

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

XIV. Adjournment.