AMENDED AGENDA FOR TUESDAY, APRIL 26, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances Final Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 17, Article I, Section 17-1, relative to the adoption of the International Fire Code, 2006 Edition, including all referenced standards and publications specified therein, and the 2006 National Fire Protection Association (NFPA) 101 Life Safety Code in its entirety for certain specified occupancies, including existing buildings, as defined by the 2006 NFPA 101 Life Safety Code, as the official fire code of the City of Chattanooga; and to amend Sections 17-2, as to appendices, and 17-3 as amendments to the Code. (**Deferral from 4/19/2011.**)

VI. Ordinances – First Reading:

a) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article VIII, Division 7, Fees, Section 31-356(d) relative to inspection and maintenance agreements. (**Deferred from 3/29/11.**) (**Revised**)

VII. Resolutions:

- a) A resolution authorizing payment of \$50,000.00 to Dogwood Manor for working capital to meet a short-term need through September, 2011, as a result of extraordinary maintenance expenses. (Revised.)
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a lease agreement for the City to lease from Invista a certain parcel of land containing approximately 5.03 acres, situated at 4501 North Access Road to be used for public recreation. (**District No. 1.**) (**Revised.**)
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Samuel Daniel, relative to Contract No. R-09-001, South Chickamauga Creek Greenway Project, for a temporary right-of-way, for a total amount not to exceed \$4,500.00. (**District No. 5.**)
- d) A resolution authorizing Lee Ann Chesnutt to use temporarily the rights-of-way located at 516 Beck Avenue for the installation of wooden stairs over deteriorating concrete, along a portion of Beck Avenue, and along a portion of Moonhollow Lane, for construction of a parking pad, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District No. 1.)

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- e) A resolution authorizing Highland Park Neighborhood Association to use temporarily the rights-of-way throughout the neighborhood to place community markers to indicate the Association's boundaries, as shown in the drawings attached hereto and made a part hereof by reference, subject to certain conditions. (District No. 9.)
- f) A resolution authorizing King Oak Neighborhood Association to use temporarily the rights-of-way located throughout the neighborhood to place community markers to indicate the Association's boundaries, as shown on the attached drawings and made a part hereof by reference, subject to certain conditions. (District No. 5.)
- g) A resolution authorizing Brainerd Park North, N.A. to use temporarily the rights-of-way located throughout the neighborhood to place community markers to indicate the boundaries, as shown on the attached drawings and made a part hereof by reference, subject to certain conditions. (**District No. 6.**)
- h) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Rajesh Kumar Chaudnari, TPJS LLC, and any other known or unknown party with interest in the property located at 7900 Shallowford Road. (**Revised.**)
- i) A resolution authorizing the waiver of the Landfill Fees for the Chattanooga Community Kitchen, Inc., a public benefit corporation, for April 30, 2011 only for the "Comcast Cares Day Clean Up Day" event in an amount not to exceed \$500.00. (Added by permission of Council Chair Ladd.)
- j) MR-2010-151 Dan Thornton. A resolution authorizing the Director of General Services to allow Hamilton County temporary access to Farmers Market (Tax Map No. 145E-T-002) in order to perform geotechnical and other related tests and inspections, and to convey the subdivided parcel to Hamilton County to build its new healthcare clinic on the site, described more particularly below.

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.

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- XI. Committee Reports.
- XII. Agenda Session on May 3, 2011
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

AGENDA FOR MAY 3, 2011

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Scott).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. <u>Ordinances Final Reading:</u>
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article VIII, Division 7, Fees, Section 31-356(d) relative to inspection and maintenance agreements.
- 6. <u>Ordinances First Reading</u>:
- 7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Southern Marine Construction Company for the dredging of Ross' Landing Marina in an amount not to exceed \$342,500.00.
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Major League Baseball for the "Reviving Baseball in Inner Cities" Program.
 - c) A resolution authorizing the Department of Education, Arts & Culture to enter into a contract with Family Concessions for food and beverage concessionaire services for the Soldiers and Sailors Memorial Auditorium, Tivoli Theatre, and Community Theatre, with rental payments based upon percentages of gross receipts, and the initial term to be twelve (12) months, with the option to extend for two (2) twelve (12) month terms.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Charles King Architects for professional services relative to Contract No. W-11-002-101, Roof Replacements for Waste Resources Division, in an amount not to exceed \$30,350.00. (**District No. 1.**)
 - e) A resolution authorizing the renewal of the Personal Services Contract with Don Sneed d/b/a Don Sneed Appraisals and Investigations in an estimated amount of \$15,000.00.
- 8. Overtime Report.

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9. <u>Departmental Reports</u>:

- 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 on May 10, 2011.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.