

AGENDA FOR TUESDAY, OCTOBER 30, 2012

- 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 Ordinance No. 12622 known as “the fiscal year 2012-2013 Budget Ordinance” so as to appropriate \\$2,364,133.18 from General Fund Reserves as a write-off of a receivable from Dogwood Manor, LLC.](#)
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) [A resolution authorizing Change Order No. 1 with Accela, Inc. relative to the Integrated Voice Response \(IVR\) system, in the amount of \\$6,505.00, for a revised contract amount of \\$103,793.83. \(Deferred from 10/23/2012.\)](#)
 - b) [A resolution authorizing the Mayor to apply for, and if awarded, accept an Allied Arts of Greater Chattanooga grant to pay for urban artists, primer, and spray paint for the pillars across from the Wellness Center, in the amount of \\$6,248.82. \(District 8.\)](#)
 - c) [A resolution authorizing Change Order No. 1 \(Final\) for Talley Construction Company relative to Contract No. E-08-010-201, Shallowford Road at Jenkins Road Intersection Improvement, for an increased amount of \\$24,336.19, for a revised contract amount not to exceed \\$1,522,718.86, and to release the remaining contingency of \\$125,663.81. \(District 4.\)](#)
 - d) [A resolution authorizing the Administrator of the Department of Parks and Recreation to apply for and, if granted, accept a grant from Allied Arts of Greater Chattanooga for the Listen Up Internet Radio/Internship Program, in the amount of \\$6,000.00.](#)
- VIII. Overtime Report.
- IX. Departmental Reports:
 - a) Department of Human Services.

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- 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 6, 2012.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

AGENDA FOR TUESDAY, NOVEMBER 6, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance to amend Ordinance No. 12622 known as “the Fiscal Year 2012-2013 Budget Ordinance” so as to appropriate \$75,000.00 from the General Fund contingency to the Chattanooga Regional Homeless Coalition to be used to provide emergency night shelter for individuals and families during the period December 1, 2012 through February 28, 2013.
 - b) MR-2011-107 Paul Mallchock (Abandonment). An ordinance closing and abandoning of an unnamed alley located in the 200 block of Baker Street, more particularly described herein, subject to certain conditions. (District 1.)
7. Resolutions:
 - a) A resolution approving additional Chattanooga Area Regional Transportation Authority (ARTA) Parking Ambassadors with special police officers’ commissions for Steve Carpenter, Michelle Ebert, and Daryl Jackson.
 - b) A resolution authorizing the Administrator of Education, Arts, and Culture to enter into an agreement with Franklin Associates Architects, Inc. to design, prepare for bid, and oversee the replacement of the roof for the Soldiers and Sailors Memorial Auditorium for a stipulated amount not to exceed \$43,791.00, plus reimbursable expenses not to exceed \$2,531.00, for a total amount not to exceed \$46,322.00.
 - c) A resolution authorizing Tower Place Homeowners Association c/o Mary F. Eubanks to use temporarily the portion of a right-of-way located at the 1701 Market Street and 4, 6, 8, 10, and 12 West 17th Street for the installation of awnings, as shown on the maps and drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District 8.)
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Ragan-Smith Associates, Inc., for professional services, relative to Contract No. E-11-011-101, Central Avenue Roadway Extension, TDOT PIN 117216.00, for an amount not to exceed \$760,772.00. (District 8.)

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- e) [A resolution referring to the Chattanooga-Hamilton County Regional Planning Agency consideration of the repeal of City Code Section 38-43\(4\) relating to Special Exceptions Permits for a two-family dwelling in R-1 Residential Zone.](#)

- 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 13, 2012.

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

- 14. Adjournment.