AGENDA MEETING  
September 23, 2008  
3:00 P.M.

The Agenda Meeting was called to order by Chairman Bennett. Councilpersons Rico, Gaines, Shockley, Benson, Page, and Robinson were present. City Attorney Randall Nelson and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Richard Beeland, Chief Williams, Daisy Madison, Larry Zehnder, Gary Hilbert, Lee Norris, Jim Templeton, Beverly Johnson, Dan Johnson, Jerry Stewart, and Dennis Malone. Yuen Lee and Barry Bennett joined the meeting later.

Chairman Bennett asked that Dan Johnson go over the purchases, agenda items for tonight and a quick review of next week’s agenda.

Mr. Johnson proceeded to go over the purchases, which are as follows: Intersection Construction at Bonny Oaks and Hickory Valley Road for the Public Works Dept. w/ Thomas Brothers Const. Co. in an amount not to exceed $515,896.90; Oracle Annual Software in the amount of $30,599.99 annually; Light Flair Kits for the Police Dept. from Armor Holdings Forensics at $18,600.00; Thermoplastic Paving & Marking Material for Public Works from Sherwin Williams Co. based upon unit prices of $749.00 per ton; Traffic Electrical Supplies for Public Works from Stuart C. Irby Co. based upon unit prices; Security Consultant Services to check the Wireless Security System for IS from Excalibur Integrated Systems at $9,600.00; Digital X-Ray System Contract for the Police Dept. from Logos Imaging in the amount of $29,715; and Fire Extinguisher Services Contract for Parks and Recreation to reject all bids.

Mr. Johnson noted that the Final Reading for the Interceptor Sewer System Budget was up tonight and had been discussed with everyone.

**Resolution (a)** authorizes in-kind sponsorships from various organizations for “Go!Fest” events and was discussed last week.

**Resolution (b)** authorizes an Agreement with The Benefit Advocate, Inc. and CareHere, LLC to provide onsite pharmacy services for City employees, retirees, and dependents covered under the City’s health insurance plan and will be deferred for one week as a result of wording of the contract.

**Resolution ©** authorizes the appointment of Brad C. Gardner as special policeman for the Department of Neighborhood Services and Community Development, which is a routine matter.
Resolution (d) authorizes the Department of Neighborhood Services and Community Development to accept any funds remaining under the CHA Contract. Ms. Johnson explained that this involves taking funds back and has already been discussed.

Resolution (e) authorizes the Department of Neighborhood Services and Community Development to enter into a Personal Services Contract with Mary Simons to provide project management services in administrating the Homeagain Program in an amount not to exceed $50,000.00 and was discussed last week.

Resolution (f) authorizes the Department of Neighborhood Services and Community Development, in partnership with Interfaith Homeless Network and the Chatt. Regional Homeless Coalition to apply for a HUD Housing Program in an amount up to $387,000.00, including an in-kind local match of up to $23,220.00 and was discussed last week.

Resolution (g) authorizes General Services to accept the donation of three HVAC units from Alston Power, Inc. and was discussed last week.

Recreation (h) authorizes Parks and Recreation to enter into a Lease Agreement with Sergeant David Frye for a house located at 406 Brown Road and will be discussed later in a committee meeting.

Resolution (i) authorizes the Mayor to execute an Interlocal Agreement by and between the City, Hamilton County, and the Industrial Development Board relative to the Agreement in Principle with Volkswagen Group of American, Inc. There is a change in wording using Agreement in Principle instead of a MOU.

Resolution (j) authorizes a Brownfield Grant relative to environmental job training in Brownfield communities in an amount up to $200,000.00. Mr. Johnson asked if Yuen Lee was present, and she had just arrived. She explained that this would come up in October; that we had received an Assessment Grant and were qualified for this, and it will train low income residents. She added that $200,000 was not much at all, and we would be partnering with Chattanooga State. Mr. Johnson added that no matching funds were required. Ms. Lee added that this was in-kind from everybody and stated that the Council might want to talk to agencies about partnering with us.
AGENDA ITEMS FOR SEPTEMBER 30, 2008

**Ordinances (a), (b), and (c)** are all Closures and Abandonments and will be discussed in the next Public Works’ committee meeting.

**Resolution (a)** concerns a Westinghouse Electric Company Project Pilot Agreement and will be discussed further in the Economic Development Committee meeting.

**Resolution (b)** authorizes the Department of Neighborhood Services and Community Development to solicit and accept donations from businesses and other organizations in support of the Annual Neighborhood and Codes Conference.

**Resolution (c)** authorizes payment to Hamilton County in the amount of $24,251.35 as reimbursement for the City’s share of the cost of additional site preparation work required by Volkswagen Group of America, Inc. This is our share of the cost involved with Enterprise South and Hamilton County will be paying a like amount. Attorney Nelson added that the cost was $70,000, and the State would be paying a part of this. Ms. Madison explained that one-half would be paid by the State and the other half would be 50/50 by the City and County.

**Resolution (d)** authorizes General Services to enter into a Lease Agreement with SSM Properties for use of property located at 3500 North Hawthorne Street to be used for storage of communications equipment and related activities in the amount of $2,000 per month. This is storage space for the radios that have been involved in various discussions.

**Resolution (e)** authorizes General Services to execute an Easement Agreement with TAWC relative to the installation and maintenance of waterlines in the Bonny Oaks Drive/ Hickory Valley Road area.

**Resolution (f)** authorizes acceptance of a permanent easement of approximately 5.03 acres located at 2735 Kanasita Drive from Encore Medical, LP d/b/a Chattanooga Group through the Trust for Public Land to be used as part of the North Chickamauga Greenway. This will be covered later in the Park and Recreation Committee meeting.

**Resolution (g)** authorizes a contract with Strategy Team Facilitators Consultants for an additional six months to assist the Mayor with strategic planning in an amount not to exceed the current rate of $8,888.89 per month. Mr. Johnson stated that Frank Wrinn would be here to discuss this in the Economic Development Committee meeting.

**Resolution (h)** authorizes an Agreement with Volkert and Associates, Inc. and will be covered next week in committee.
Resolution (i) authorizes a Change Order with Colonial Pipeline Company and will be covered in next week’s Public Works Committee meeting.

Resolution (j) authorizes Billy J. Woodall to temporarily use a portion of the right-of-way to 25 East Main Street for emergency egress.

Chairman Bennett noted that we would move forward with these agenda items.

The meeting adjourned at 3:15 P.M.