

**AGENDA SESSION
OCTOBER 16, 2012
3:00 P.M.**

Chairman Ladd called the Agenda Session to order with Councilpersons Scott, Robinson, Berz, Benson, Rico, and Murphy present. Attorney McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Steve Leach, Lee Norris, Beverly Johnson, Gary Hilbert, Jim Templeton, Richard Beeland, Chief Parker, Alice Cannella, Mike Patrick, Johnny Feagans, Ron Swafford, Tony Boyd, Bill Payne, and Stan Sewell. John Van Winkle, Daisy Madison, and Dickie Hutsell joined the meeting later.

On motion of Councilman Rico, seconded by Councilwoman Robinson, the minutes of the previous meeting were approved.

Mr. Johnson began the agenda discussion, noting that **Ordinances (a) and (b)** had already been discussed. **Ordinance 6(a)** was discussed last week, and there will be a public hearing today.

Resolution (a) concerns the moratorium on TIF's and is proceeding. **Resolution (b)** authorizes a Contract with Moore Construction Co., Inc. for Citico Creek and was discussed last week. **Resolution (c)** authorizes Parks and Recreation to accept a donation of a Deed of Conservation Easement from W. R. Grace & Co. for a piece of property located at 1451 Mueller Ave. to assist with the South Chickamauga Greenway. **Resolution (d)** approves special police commissions for parking enforcement for CARTA. **Resolution (e)** was discussed in Public Works last week and authorizes the waiver of landfill disposal fees associated with the Tennessee River Rescue. **Resolution (f)** authorizes acceptance of an Allied Arts of Greater Chattanooga Community Cultural Connections Grant to fund cultural art classes at the Eastgate Senior Activity Center.

AGENDA ITEMS FOR OCTOBER 23, 2012

There will be a Special Presentation concerning Go!Fest. **Ordinance 6(a)** amends the 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.

Resolution (a) is for Parks and Recreation to enter into an agreement with Franklin Architects for renovations at Hixson Community Center for a fee of \$129,585, plus a contingency fee of \$13,000 and reimbursable expenses not to exceed \$4,000, for a total amount not to exceed \$146,585.00.

Councilwoman Scott asked if she heard Mr. Johnson say that **Ordinance 6(a)** would be discussed in the Housing Committee? Mr. Johnson responded that he did not say that.

Chairman Ladd asked if this could be heard in the Housing Committee? Ms. Madison noted that it was her plan to discuss it then.

Mr. Johnson continued with **Resolution (b)** authorizing a Change Order with Accela, Inc., relative to the Integrated Voice Response (IVR) system, in the amount of \$6,505, for a revised contract amount of \$103,793.83. **Resolution (c)** authorizes the Gang Task Force to extend the contract with Ochs Center and the University of Tennessee at Chattanooga Center for Applied Social Research to provide services in the development of an Implementation Plan for an amount not to exceed \$5,500. Councilwoman Scott asked for clarification about the development of the Implementation Plan. Mr. Johnson noted that Boyd Patterson was not here; that this would have to be covered next week.

Mr. Johnson went over the one purchase for tonight for Neighborhood Services, a Software Maintenance contract from Harris Computer Systems in the amount of \$14,958.42.

He then noted that there were several Board Appointments. One was for the Tree Commission—Jan Pass. The next was for the Wastewater Board of Appeals—Arthur Grisham, Attorney for the Board. Councilwoman Scott noted that she had in front of her a list of appointments, and they were not the ones that Mr. Johnson was speaking of. Mr. Johnson noted that the appointments he was relating were re-appointments—that he thought everyone knew Mr. Grisham—that he had been an attorney for 50 years. Councilwoman Scott stated that she did not know him. Chairman Ladd stated that she would make sure that Councilwoman Scott got the proper information. The third appointment was also for Wastewater Regulations and the re-appointment of an Environmental Engineer, Mike Browning. Councilwoman Scott had asked about Resumes, and Mr. Johnson noted that re-appointment files don't have much information. The next Board Appointment was also for Wastewater—David Ashburn, who is the Georgia representative. Chairman Ladd asked if there were not a legal reason for this and was told that we are required to have a Georgia representative.

The next Board Appointments were for the CHA Board—Jim Steffis, Edna Varner, Jim Sattler and Molly Cooper.

The last Board Appointment was for the Public Library Board—Lillian Bruce, who is a city taxpayer.

The meeting adjourned at 3:10 P.M.