

AGENDA FOR TUESDAY, NOVEMBER 28, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) MR-2006-195 City of Chattanooga - William C. Payne (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the west line of the unit block of Northrop Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. for engineering services relative to the rehabilitation of the oxygen generation plant at Moccasin Bend Wastewater Treatment Plant in an amount not to exceed \$108,000.00.
 - b) A resolution authorizing the execution of Change Order No. 2 relative to Contract No. W-05-002-101, CSO Control Facilities Enhancement Program, with Consolidated Technologies, Inc., which change order is an increase in the amount of \$6,550.00 and changes the contract amount from \$55,700.00 to a total amount not to exceed \$62,250.00.
 - c) A resolution authorizing the execution of Change Order No. 2 relative to Contract No. 05-010-101, MBWWTP-Sludge Dewatering Systems Operations and Performance Testing Assistance, with Consolidated Technologies, Inc., which change order is an increase in the amount of \$15,000.00 and changes the contract amount from \$60,250.00 to a total amount not to exceed \$75,250.00.
 - d) A resolution authorizing the award of Contract No. E-06-003-202, City Sidewalk Requirements for Browns Ferry Road, Stuart Street, and Campbell Street, to Kleenco Construction of Tennessee, Inc. in the amount of \$499,999.00, plus a contingency amount of \$40,001.00, for a total amount not to exceed \$540,000.00.
 - e) A resolution authorizing the issuance and sale of an amount not to exceed \$30,000,000.00 principal amount of the City of Chattanooga, General Obligation Bonds, Series 2006A.
- VIII. Overtime Report.

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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.

XI. Committee Reports.

XII. Agenda Session for Tuesday, December 5, 2006.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, December 5, 2006:

AGENDA FOR TUESDAY, DECEMBER 5, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.

**RECOGNITION OF PARKS AND RECREATION EMPLOYEES
FOR THEIR STATE 4 STAR AWARD
BY MAYOR LITTLEFIELD**

5. Ordinances – Final Reading:
 - a) MR-2006-195 City of Chattanooga - William C. Payne (Close & Abandon). An ordinance closing and abandoning an unopened alley located on the west line of the unit block of Northrop Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
6. Ordinances – First Reading:
 - a) An ordinance appropriating from the Parks and Recreation Capital Fund to the Trust for Public Land the amount of \$400,000.00 for a greenway project.
7. Resolutions:
 - a) A resolution authorizing an increase in the RouteSmart Technologies, Inc. purchase order, No. P0024469, by \$1,993.60 to cover the total travel expenses for implementation of the ArcGIS Software installed.
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.

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11. Committee Reports.
12. Agenda Session for Tuesday, December 5, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.