

## THIRD AMENDED AGENDA FOR TUESDAY, JANUARY 26, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, relative to Animals and Fowl. (**Motion to Substitute.**)
- VI. Ordinances – First Reading:
  - a) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 131-074 in Hamilton County, Tennessee, owned by C. Larry Armour, being more fully described herein.
  - b) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 165-001 located on Aetna Mountain Road in Hamilton County, Tennessee, owned by Black Creek Farms, Inc. d/b/a Aetna Investments, LLC, being more fully described herein.
  - c) **An ordinance appropriating \$19,000.00 from the General Fund City Council Department to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County funds received. (Added by permission of Council Chair Benson and Vice Chair Rico.)**
- VII. Resolutions:
  - a) A resolution approving the City of Chattanooga Hate Crimes Response Policy as attached hereto. (**Refer to Safety Committee and deferred from 1/19/10 per Chair.**)
  - b) A resolution authorizing the appointment of Karen S. Walsh and Marvin Nicholson as special police officers (unarmed) for Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc., to do special duty as prescribed herein, subject to certain conditions.

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- c) A resolution authorizing the City Finance Officer to execute loan extension documents relative to Dogwood Manor Property extending the maturity date of the loan on said property from Regions Bank f/k/a AmSouth Bank from January 31, 2010 to June 1, 2010; **to enter into an Amendment to the Management Agreement with Chattanooga Housing Authority (“Manager”) relative to said property to assure payment of the promissory note to Regions Bank in the event funds collected by Manager are insufficient to make require payments of principal and interest;** and authorizing the payment of reasonable closing costs associated with said loan extension. **(Revised)**
- d) A resolution authorizing the Director of Personnel to extend the Administrative Services Agreement with PHP Companies, Inc. d/b/a Cariten TPA Services relative to insurance benefits of certain retirees until March 1, 2010.
- e) A resolution authorizing the Mayor to execute the necessary documents to obtain long-term disability insurance through The Hartford at a rate of \$0.41 per \$100.00 for an estimated monthly premium of \$18,109.00, with a three year rate guarantee.
- f) A resolution authorizing the Mayor to execute the necessary documents to obtain **group life and** accidental death and dismemberment insurance through The Hartford at a rate of \$0.15 per \$1,000.00 for an estimated monthly premium of \$13,219.80, with a three year rate guarantee.
- g) **A resolution expressing the sentiment of the City Council that the Mayor and Department Heads should develop procedures to provide public access to the City’s computer databases to the maximum extent practical. (Revised.)**

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.

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 2, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 2, 2010:

**AGENDA FOR TUESDAY, FEBRUARY 2, 2010**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Ladd.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 131-074 in Hamilton County, Tennessee, owned by C. Larry Armour, being more fully described herein. **(Public Hearing.)**
  - b) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 165-001 located on Aetna Mountain Road in Hamilton County, Tennessee, owned by Black Creek Farms, Inc. d/b/a Aetna Investments, LLC, being more fully described herein. **(Public Hearing.)**
  - c) **An ordinance appropriating \$19,000.00 from the General Fund City Council Department to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County funds received. (Added by permission of Council Chair Benson and Vice Chair Rico.)**
6. Ordinances – First Reading:
  - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 2, Section 2-553, relative to local preference. **(See alternate version.) (Deferred from 1/19/2010.)**
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Section 31-355(a), to extend the time in which to file a notice of protest concerning the accuracy of water quality fees imposed in 2009 only from March 1, 2010 to June 1, 2010. **(Recommendation from the Blue Ribbon Water Quality Committee.)**
7. Resolutions:
8. Overtime Report.

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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, February 9, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.