

OAK RIDGE CITY COUNCIL MEETING
Municipal Building Courtroom

November 16, 2009 – 7:00 p.m.

AGENDA

1. **INVOCATION**
The Reverend Pat Clendenen, Oak Ridge Ministerial Association
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPEARANCE OF CITIZENS**
5. **APPROVAL OF AGENDA**
6. **RECOGNITION OF VISITORS**
7. **PROCLAMATIONS AND COURTESY RESOLUTIONS** - None
8. **PUBLIC HEARING**
 - a. Amendment of Ordinance No. 10-09, which adopted the City of Oak Ridge budget and appropriations for Fiscal Year 2010, by increasing the General Purpose School Fund appropriation by \$2,492,608 for a total appropriation of \$54,068,788.
 - b. Amendment of the Zoning Ordinance of the City of Oak Ridge, Article XIV, Sign Regulations, Section 14.09, Signs for Education Districts, to allow school facilities with over 1,000 students to have a pole sign consisting of either a changeable copy sign (readerboard) or a moving copy sign to provide for public notification of school and community events.
9. **CONSENT AGENDA** - None
10. **SPECIAL REPORTS**
 - a. Mayor and City Council
 - b. Special Committees
 - c. Boards and Commissions
Oak Ridge – Heritage Railroad Authority Annual Report 2009
Mr. Gordon Fee, Chairman
 - d. Other
11. **APPROVAL OF MINUTES** – October 12, 2009

12. ORDINANCES

a. First Reading of New Ordinances

AN ORDINANCE TO AMEND ORDINANCE NO. 10-09, WHICH ORDINANCE IMPOSES A TAX ON ALL PROPERTY WITHIN THE CITY, FIXES THE RATE OF THE TAX, ADOPTS A BUDGET, AND ADOPTS APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, BY AMENDING SAID APPROPRIATIONS.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," ARTICLE XIV, TITLED "SIGN REGULATIONS," SECTION 14.09, TITLED "SIGNS FOR EDUCATION DISTRICTS," TO AMEND SUBSECTION 1, TITLED "TYPES, SIZE, AND LOCATION OF SIGNS ALLOWED," TO INCLUDE A NEW SUBPART "P", TITLED "POLE SIGNS," TO ALLOW SCHOOL FACILITIES WITH OVER 1,000 STUDENTS TO HAVE A POLE SIGN CONSISTING OF EITHER A CHANGEABLE COPY SIGN (READERBOARD) OR A MOVING COPY SIGN TO PROVIDE FOR PUBLIC NOTIFICATION OF SCHOOL AND COMMUNITY EVENTS AND TO AMEND THE "SUMMARY OF SIGN REGULATIONS" TABLE TO REFLECT THAT CHANGE.

b. Adoption of Ordinances (Second Reading) - None

13. RESOLUTIONS

a. General Resolutions

A resolution establishing the schedule of meetings of the Oak Ridge City Council during calendar year 2010 and providing that regular meetings shall be held on the second Monday of each month except during the months of May and June when they shall be held on the first Monday.

A resolution extending by one year the reversionary clause pertaining to infrastructure development contained in the deed transfer between the City and Habitat for Humanity of Anderson County for Parcel 395, Block 22-BY.

A resolution authorizing the acceptance of an Economic Development Initiative Special Projects grant in the amount of \$237,500.00 from the U.S. Department of Housing and Urban Development to be used for the acquisition and demolition of blighted vacant properties in the Highland View neighborhood.

b. Bids and Contracts

A resolution awarding a contract in the estimated amount of \$590,000.00 to Preferred Tank & Tower, Inc., Evansville, Indiana, for the furnishing of all labor, materials, tools, equipment and supplies necessary to perform all work and services to demolish the existing water storage tank at Orchard Lane and to construct a new elevated 200,000 gallon capacity water storage tank.

14. ELECTIONS

Election of one (1) member of the Coalition of Oak Ridge Retired Employees (CORRE) to serve on the Elder Citizens Advisory Board for a term of office ending on June 30, 2012.

Election of three (3) members to the Traffic Safety Advisory Board for three-year terms of office commencing on November 30, 2009.

Election of two (2) members to the Youth Advisory Board to complete the balance of unexpired terms of office ending on July 31, 2010.

Notice of Elections

Two (2) elections are scheduled for the December 14, 2009 City Council meeting to appoint:

- Two (2) members to the Oak Ridge Beer Permit Board
- One (1) member to the Board of Electrical Examiners

The deadline for filing is 5:00 p.m. on Tuesday, December 1, 2009.

15. **COMMUNICATIONS**

16. **CITY MANAGER'S REPORT**

Community Video Program – City's Website

17. **CITY ATTORNEY'S REPORT**

18. **UNFINISHED BUSINESS**

19. **NEW BUSINESS**

20. **MISCELLANEOUS**

21. **UPCOMING MEETINGS/MAJOR ISSUES**

22. **ADJOURNMENT**

CITY CLERK MEMORANDUM
09-67

DATE: November 11, 2009

TO: Honorable Mayor and Members of City Council

FROM: Jacquelyn J. Bernard, City Clerk

SUBJECT: COURTESY RESOLUTION – FREE MEDICAL CLINIC OF OAK RIDGE

The accompanying resolution is presented for the Council's consideration at the request of Mayor Tom Beehan. The resolution offers no endorsement of the proposed free medical clinic; it simply commends those individuals who are working to address the needs of some of their less fortunate fellow citizens.

Representatives of the Board of the *Free Medical Clinic of Oak Ridge* will be present at Monday night's Council meeting.


City Clerk

Attachment

RESOLUTION

WHEREAS, a group of civic-minded and caring Oak Ridge citizens has been working to establish a medical clinic in Oak Ridge that will offer free medical services to those individuals living in Oak Ridge and the surrounding area who do not have health insurance and cannot afford to pay for medical services because of low income levels; and

WHEREAS, this facility, to be called the *Free Medical Clinic of Oak Ridge*, will be located at 320 Robertsville Road in the former Trinity United Methodist Church building; and

WHEREAS, the current schedule calls for patient services to begin in mid-January, 2010, and those services will include primary health care, adult and pediatric; community health education; dental care; and referrals to specialty physicians; and

WHEREAS, to become eligible for treatment at the Free Medical Clinic of Oak Ridge, patients must have no medical insurance coverage, including Medicare, TENNCARE, COVERKIDS, or any other coverage; be a resident of Anderson County or of a surrounding county; and have a household income at or below two times the federal poverty level; and

WHEREAS, it will be the mission of the Free Medical Clinic of Oak Ridge to provide basic medical services to those adults and children who will otherwise receive no care and may suffer irreparable harm as a consequence; and

WHEREAS, this is a worthy mission and its proponents deserve recognition.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That this Council salutes those civic-minded and caring individuals who are working to establish the *Free Medical Clinic of Oak Ridge* and commends them for actively pursuing a program that is designed to address the needs of this area's less fortunate citizens.

This the 16th day of November 2009.

APPROVED AS TO FORM AND LEGALITY:



City Attorney

Mayor

City Clerk

PUBLIC HEARING

CITY CLERK MEMORANDUM
09-65

DATE: October 29, 2009

TO: Honorable Mayor and Members of City Council

FROM: Jacquelyn J. Bernard, City Clerk

SUBJECT: PUBLIC HEARING

A public hearing has been scheduled for the November 16, 2009 City Council meeting on the following:

- a. Amendment of Ordinance No. 10-09, which adopted the City of Oak Ridge budget and appropriations for Fiscal Year 2010, by increasing the General Purpose School Fund appropriation by \$2,492,608 for a total appropriation of \$54,068,788.
- b. Amendment of the Zoning Ordinance of the City of Oak Ridge, Article XIV, Sign Regulations, Section 14.09, Signs for Education Districts, to allow school facilities with over 1,000 students to have a pole sign consisting of either a changeable copy sign (readerboard) or a moving copy sign to provide for public notification of school and community events.

Supporting documentation will be found under First Reading of New Ordinances.


City Clerk

SPECIAL REPORTS



Oak Ridge
Heritage Railroad Authority

P.O. Box 5163

Oak Ridge, TN 37831-5163

Phone: 865.220.1616

Fax: 865.483.9499

November 2, 2009

Mayor Tom Beehan
City of Oak Ridge
P.O. Box 1
Oak Ridge, TN 37831-0001

RECEIVED

2009 OCT 28 PM 4:06

OFFICE OF THE CITY CLERK

Subject: Oak Ridge – Heritage Railroad Authority Annual Report 2009
(Covers from July 1, 2008 to June 30, 2009)

Dear Mayor Beehan:

The Oak Ridge – Heritage Railroad Authority is pleased to submit its seventh Annual Report to City Council in accordance with Council's resolution and State Law. The Authority was created on November 2, 2001, for the purpose of helping assure the economic future of the Heritage Railroad by seeking to obtain State funds for track and bridge maintenance and rehabilitation. Working in tandem, the Authority and Heritage Railroad Corporation (HRC) continue to make significant upgrades and improvements consistent with the State's long-range plans for its rail transportation network. To date, the Authority has received from the Tennessee Department of Transportation over \$1.5M for upgrades and improvements.

Heritage Railroad continues to serve as a key element of Heritage Center's transportation infrastructure deemed critical to the long term success of East Tennessee Technology Park (ETTP), and the future growth and development of the City's West end. The 11.5-mile Heritage Railroad is leased from the Department of Energy and is managed by the Heritage Railroad Corporation (HRC), which during the period covered by this report was an affiliate of the Community Reuse Organization of East Tennessee (CROET). HRC contracts for the actual operations and maintenance of the railroad with Walden's Ridge Railway Company.

As you know, the August 20, 2001 Council resolution creating the Authority prohibits the use or obligation of City funds. To date, CROET has provided all financial and administrative support not otherwise obtained from grant funds.

The Authority consists of two members: myself as its Chairman, and Dr. Pete Craven, who serves as its Secretary/Treasurer. Mr. Joe Heckman, President of Heritage Railroad Corporation, serves as the Authority's elected Chief Executive Officer (non-voting) and coordinates the Authority's administrative support. City Manager Jim O'Connor and/or Mr. Ken Krushenski, City Attorney, have attended all meetings of the Authority to ensure it complies with the enabling statute and applicable protocols as an instrumentality of the City of Oak Ridge. The Authority obtains technical engineering support for its activities under a contract with Crouch Engineering located in Brentwood, Tennessee. All compensation for engineering support is funded out of State grants.

Pursuant to its charter, the Authority continues to direct its efforts in performing requisite tasks to qualify for funding from the Tennessee Department of Transportation (TDOT) under its Track and Bridge Rehabilitation Program. A history of the Authority's appropriations received from the State of Tennessee to date is shown in the following Table:

Appropriations Received From State of Tennessee				
Fiscal Year	Engineering	Bridge Upgrade	Track Upgrade	Total Allocation
2002/2003	44,981.00	54,942.00	191,004.00	290,927.00
2003/2004	25,915.00	60,896.00	191,004.00	277,815.00
2004/2005	24,293.00	48,454.00	197,721.00	270,468.00
2005/2006	19,328.00	50,661.00	97,788.00	167,777.00
2006/2007	20,197.00	49,374.00	119,635.00	189,207.00
2007/2008	20,197.00	49,374.00	119,635.00	189,206.00
2008/2009	20,197.00	49,374.00	119,635.00	189,206.00
Total	175,108.00	363,075.00	1,036,442.00	1,574,605.00

The TDOT Track and Bridge Rehabilitation Program requires a 10 percent match of all projects requested by Heritage Railroad, and the 10 percent matching requirement must be made during the TDOT contract year. All matching funds for TDOT allocations received to date have been provided by HRC from its own operating revenues. By accepting TDOT funds, the Authority is agreeing that Heritage Railroad Corporation will provide rail service for a period of no less than five years subsequent to receipt of funds.

In order to qualify for State appropriations, the Authority must contract for an annual inspection of all bridges on the line and submit a report on the findings to TDOT. The most recent inspection was completed on November 21, 2008, and findings showed that all bridges are in good or fair condition. During the period covered by this report, Bundrick Grading and Construction was awarded a Mainline Track Rehabilitation project funded out of the FY2008/2009 grant. This project involves rehabilitation of ties and resurfacing between Milepost 4.1 and Milepost 5.

In determining how to expend the State appropriated funds, the Authority takes into consideration the recommendations of Heritage Railroad Corporation and the projected rail traffic over various sections of the line. We believe the State funds, coupled with the matching monies provided by Heritage Railroad Corporation, have made it possible to maintain safe and reliable rail services to the ETTP site and thereby should assist in attracting new tenants. Each year the State of Tennessee requires an audit of all grant funds, the audit for the 2008/2009 period was received on September 15, 2009. There were no findings by the auditors. A copy of the audit report was provided to the City and the State.

Compared to the previous year, traffic on the Railroad increased by 14% (743 cars versus 650 cars in 2007). The historical average is 723 cars per year. The primary customers on the railroad continued to be Southern Appalachian Railroad Museum, Energy Solutions, East Tennessee Rail Car Services, Impact Services, Inc., U.S. Department of Energy, and Boston Transit.

SPECIAL NOTE. On September 17, 2009, after the completion of the period covered by this report, EnergySolutions, LLC a for-profit corporation, purchased Heritage Railroad Corporation from CROET. EnergySolutions, LLC has indicated to the State and the City that they will provide all financial and administrative assistance to the Authority as agreed to previously by CROET. EnergySolutions plans to continue the management of the contract with Waldens Ridge Railroad.

We would be happy to provide any additional information you might require.

Sincerely,

A handwritten signature in black ink, appearing to read "Gordon Fee".

Gordon Fee
Chairman

cc: Pete Craven, Secretary/Treasurer
Harvey Crouch, Crouch Engineering
Joe Heckman, Chief Executive Officer
Ken Krushenski, City Attorney
Jim O'Conner, City Manager

**APPROVAL
OF
MINUTES**

MINUTES OF THE OAK RIDGE CITY COUNCIL MEETING

October 12, 2009

The regular meeting of the City Council of the City of Oak Ridge, Tennessee, convened at 7:00 p.m. on October 12, 2009 in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding.

INVOCATION

The Invocation was given by The Reverend Jim Bailes, Kern Memorial United Methodist Church.

PLEDGE OF ALLEGIANCE

Mr. Ken Valentine of Atomic City Post #199 of the American Legion led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

The following members of Council were present: Anne Garcia Garland, Thomas W. Hayes, L. Charles Hensley, D. Jane Miller, David N. Mosby, Ellen D. Smith, and Mayor Thomas L. Beehan.

Also present were James R. O'Connor, City Manager; Kenneth R. Krushenski, City Attorney; Steven W. Jenkins, Deputy City Manager; and Jacquelyn J. Bernard, City Clerk.

APPEARANCE OF CITIZENS

Council Retreat

Mr. Andy Marathe, 121 Westlook Circle, suggested that the Council should choose an out-of-town location for its upcoming goal-setting session, which he termed a "retreat."

Animal Control Program

Mr. Terry Basista, 591 Sulfur Springs Road, Clinton, addressed the Council as a member of the Board of Directors of the Humane Society of the Tennessee Valley. He advised that this Humane Society is willing to take as many animals as it can from the Oak Ridge Animal Shelter for adoption purposes although it cannot afford to pay \$25.00 for each animal (this comment is assumed to have reference to new procedures recently adopted by the City for the Oak Ridge Animal Control Program). Mr. Basista stated that the Society would like to continue to help Oak Ridge with its animal population and assured that his organization "is not mad at any shelter or in competition with any shelter." He said, "We are here to help the animals and will be glad to help you."

ICLEI Award

Mr. Jimmy Groton, Chairman of the City's Environmental Quality Advisory Board (EQAB), presented the "Milestone Achievement Award" that was awarded to the City by the International Council for Local Environmental Initiatives (ICLEI)-USA Board of Directors in recognition of the City's achievement of two "climate mitigation milestones"; namely, (1) the conduction of an emissions inventory and forecast for the City of Oak Ridge and (2) the setting of an emissions reduction target. The Council recognized and applauded EQAB and the staff member who works with them, Ms. Athanasia Senecal, for their roles in securing the achievement of this award.

APPROVAL OF AGENDA

Councilman Hayes moved that the agenda be approved as published, seconded by Councilwoman Smith.

The Mayor noted that the staff has recommended the addition of the following resolution for consideration under General Resolutions:

A resolution authorizing the acceptance of an enforcement initiative grant from the State of Tennessee, Department of Transportation, Governor’s Highway Safety Office, in the amount of \$40,489.28 to be used for traffic enforcement, equipment, personnel costs, and other related expenses.

Councilwoman Miller moved that the agenda be so amended. The motion was seconded by Councilman Hayes and carried by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting “Aye.”

The agenda was approved, as amended, by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting “Aye.”

RECOGNITION OF VISITORS – None

PROCLAMATIONS AND COURTESY RESOLUTIONS

Veterans Day

A proclamation designating November 11, 2009 as “Veterans Day.”

Councilman Hayes moved that the proclamation be adopted. The motion was seconded by Councilwoman Smith and carried by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting “Aye.” The proclamation was presented to Mr. Ken Valentine of Atomic City Post #199 of the American Legion.

PUBLIC HEARING - None

CONSENT AGENDA

Councilman Hensley moved that the Consent Agenda be approved as presented. The motion was seconded by Councilwoman Miller and was adopted, thereby:

- Approving the Minutes of the September 14, 2009 City Council meeting;
- Adopting **Resolution No. 10-96-09** waiving competitive bids and making award to Motorola, Inc., for the furnishing of materials, equipment and services for the wireless communications system upgrade project in the estimated amount of \$55,000.00 which shall be paid with grant funds;
- Adopting **Resolution No. 10-97-09** abandoning and releasing an easement across 142 Fairbanks Road (Oak Ridge Parcel 506, Block 18-CH, Anderson County Tax Map 94-0, Control Map 100B, Parcel 4.00, Group B) as shown on the attached easement document; and

- Adopting **Resolution No. 10-98-09** reappointing Dr. Pete Craven to serve as the Mayor's designee on the Board of Directors of the Oak Ridge-Heritage Railroad Authority for a three-year term of office ending on October 9, 2012.

The vote was unanimous with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

SPECIAL REPORTS

Intergovernmental Relations Special Committee

Mayor Beehan, who chairs the Council's Intergovernmental Relations Special Committee, reported that the Committee met on September 24, 2009, and heard legislative updates from Mr. Kareem Murphy (via conference call) of The Ferguson Group, the City's Federal Relations Consultant, and Mr. Bill Nolan, the State Relations Consultant. He advised that they also reviewed activities associated with the Energy Communities Alliance, including the Energy Park Initiative, and the Tennessee Municipal League.

Councilman Mosby expressed his desire to be made aware of and to be given the opportunity to have some input into the agenda for the Intergovernmental Relations Committee. The Mayor assured him that the Committee would welcome such participation.

Upcoming B&W Y-12 Receptions

Councilwoman Miller reported that on November 16, 2009, B&W Y-12 will host a reception for Junior Achievement and on December 17th it will host the "Secret City Kickoff."

Student Tour of Municipal Facilities

Councilwoman Miller reported on a recent tour of municipal facilities by first and second graders from Woodland School, specifically mentioning the session on Council proceedings that was hosted by the Mayor, herself and Councilman Mosby.

Lower Clinch River Watershed Council

Councilwoman Smith reported on her attendance at a recent meeting of the Lower Clinch River Watershed Council. She explained that this Council has been working with the Tennessee Valley Authority to evaluate water quality in the lower Clinch watershed which includes the Oak Ridge, Claxton and Bull Run Steam Plant area, and everything downstream from that all the way to the Tennessee River. She reported that the Watershed Council has evaluated water quality in this area and has shown two principal sources of challenge on their map, those being the Department of Energy and the City of Oak Ridge. She advised that she has placed a copy of their report in each Council member's mailbox.

APPROVAL OF MINUTES

See Consent Agenda.

ORDINANCES

First Reading of New Ordinances – None

Adoption of Ordinances (Second Reading)

Ordinance No. 17-09

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," ARTICLE IX, TITLED "SPECIAL DISTRICTS" BY AMENDING SECTION 9.09, TITLED "MANHATTAN DISTRICT OVERLAY," SUBSECTION (D)(1)(A) TO INCLUDE LANGUAGE TO ADDRESS PATIOS, DECKS AND OTHER SIMILAR NON-ROOFED AND NON-ENCLOSED APPURTENANCES OF A PRINCIPAL BUILDING; ARTICLE IX, TITLED "SPECIAL DISTRICTS," BY AMENDING SECTION 9.09, TITLED "MANHATTAN DISTRICT OVERLAY," SUBSECTION (D)(1)(D) TO MAINTAIN CONSISTENCY WITH OTHER SECTIONS IN THE ZONING ORDINANCE; ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," BY AMENDING SECTION 13.01, TITLED "INTRODUCTION," SUBSECTION (B)(1)(B) FOR CLARIFICATION PURPOSES; ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," BY AMENDING SECTION 13.01, TITLED "INTRODUCTION," SUBSECTION (B)(1)(D) FOR CLARIFICATION PURPOSES; ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," BY AMENDING SECTION 13.01, TITLED "INTRODUCTION," SUBSECTION (B)(1)(C) FOR CLARIFICATION PURPOSES; ARTICLE XIII, TITLED "LANDSCAPING AD DESIGN STANDARDS," BY AMENDING SECTION 13.02, TITLED "DESIGN REVIEW STANDARDS," THIRD PARAGRAPH OF SUBSECTION (D)(1) FOR CLARIFICATION PURPOSES; ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," BY AMENDING SECTION 13.02, TITLED "DESIGN REVIEW STANDARDS," SUBSECTION (D)(3) FOR CONSISTENCY AND CLARIFICATION PURPOSES; ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," BY AMENDING SECTION 13.02, TITLED "DESIGN REVIEW STANDARDS," FOURTH, FIFTH AND SEVENTH PARAGRAPHS OF SUBSECTION (F)(2) FOR CLARIFICATION PURPOSES; ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," BY AMENDING SECTION 13.02, TITLED "DESIGN REVIEW STANDARDS," SUBSECTION (G)(3)(A) TO DELETE OBSOLETE LANGUAGE IN THE ZONING ORDINANCE; AND ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," BY AMENDING SECTION 13.02, TITLED "DESIGN REVIEW STANDARDS," SUBSECTION (H)(2), FOR CONSISTENCY AND CLARIFICATION PURPOSES.

Councilwoman Smith moved that the ordinance be adopted, seconded by Councilman Hensley.

Councilwoman Smith called attention to a typographical error in Section 6 of the ordinance, Zoning Ordinance Section 13.02(d)(1), specifically the use of the term "mill" when it should be "mil" in the given context. She was assured that this would be corrected prior to the final filing of the ordinance.

The ordinance was adopted by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

Ordinance No. 18-09

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," ARTICLE XIV, TITLED "SIGN REGULATIONS," BY AMENDING SECTION 14.06, TITLED "SIGNS ALLOWED IN ALL DISTRICTS (EXEMPT SIGNS)," SUBSECTION 8, TO ADDRESS TWO-SIDED FREE-STANDING SIGNS, AND BY AMENDING SECTION 14.06, TITLED "SIGNS ALLOWED IN ALL DISTRICTS (EXEMPT SIGNS)," TO CREATE A NEW SUBSECTION 9 TO ALLOW OFF-SITE DIRECTIONAL SIGNS FOR RESIDENTIAL DEVELOPMENT.

Councilwoman Smith moved that the ordinance be adopted. The motion was seconded by Councilwoman Miller and carried by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

RESOLUTIONS

General Resolutions

Resolution No. 10-99-09

A resolution waiving the residency requirement and granting to Scott Garriott a permit to engage in the retail sale of alcoholic beverages in the City of Oak Ridge at 971 Oak Ridge Turnpike.

Councilwoman Miller moved that the resolution be adopted. The motion was seconded by Councilman Hensley and after brief deliberation, it carried by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

Resolution No. 10-100-09

A resolution authorizing the issuance of a certificate of compliance for Scott Garriott, City Council finding that all local regulations have been complied with and that he will refrain from any violations hereinabove set forth.

Councilwoman Miller moved that the resolution be adopted. The motion was seconded by Councilwoman Smith and carried by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

Resolution No. 10-101-09

A resolution amending Resolution Number 7-75-77, as amended, and increasing the membership of the Elder Citizens Advisory Board for the City of Oak Ridge from ten (10) members to eleven (11) members with such additional member to be a representative of and nominated by the Coalition of Oak Ridge Retired Employees (CORRE) and confirmed by City Council.

Councilman Hayes moved that the resolution be adopted, seconded by Councilwoman Smith.

Mr. Wilbur D. Shults, 1011 West Outer Drive, who serves as the President of CORRE, presented comments in support of CORRE's request for a designated seat on the Elder Citizens Advisory Board.

The resolution was adopted by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

Resolution No. 10-102-09

A resolution authorizing the acceptance of an enforcement initiative grant from the State of Tennessee, Department of Transportation, Governor's Highway Safety Office, in the amount of \$40,489.28 to be used for traffic enforcement, equipment, personnel costs, and other related expenses.

Councilwoman Smith moved that the resolution be adopted. The motion was seconded by Councilman Hayes and the issue of this and other such grants was discussed at some length, with the City Manager and the Deputy Chief of Police, Alan Massengill, responding to the Council's questions and comments.

The resolution was adopted by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

Bids and Contracts

Resolution No. 10-103-09

A resolution extending the contract between the City of Oak Ridge and the State of Tennessee Local Government Health Insurance Program, Nashville, Tennessee, to provide employee medical insurance for the period January 1, 2010 through December 31, 2010 at an estimated cost of \$3,500,000.00.

Councilwoman Smith moved that the resolution be adopted. The motion was seconded by Councilman Hensley and after brief deliberation, it carried by unanimous voice vote with Council members Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting "Aye."

ELECTIONS

There were no elections.

Notice of Elections

Mayor Beehan announced that three (3) elections are scheduled for the November 16, 2009 City Council meeting to appoint:

- One (1) member to the Board of Electrical Examiners
- One (1) member to the Youth Advisory Board
- Three (3) members to the Traffic Safety Advisory Board

The deadline for filing is 5:00 p.m. on Tuesday, October 27, 2009.

COMMUNICATIONS

Councilman Hensley called attention to the following communications that were recently received by the City but required no action:

- A communication from the Government Finance Officers Association of the United States and Canada notifying the City that its comprehensive annual financial report for FY 2008 qualifies for a Certificate of Achievement for Excellence in Financial Reporting.
- From the National League of Cities (NLC) advising that the City of Oak Ridge will be recognized for 50 years of continuous membership during the NLC Congress of Cities and Exposition to be held in November 2009 in San Antonio, Texas.
- From the Anderson County Chamber of Commerce announcing that Anderson County was recently certified as one of only 10 in Tennessee as a Benchmark III Community for 2009, meaning that the cities of Clinton, Lake City, Norris, Oliver Springs, **and Oak Ridge** are now eligible to receive additional incentives under the guidelines of the Tennessee Three-Star Program.

CITY MANAGER'S REPORT – None

CITY ATTORNEY'S REPORT

Delinquent Tax Sale

The City Attorney reported that the Anderson County delinquent property tax sale will be held on Saturday, October 17, 2009, beginning at 10:00 a.m. at the Anderson County Courthouse. He advised that he should soon receive an updated list of the delinquent Oak Ridge properties.

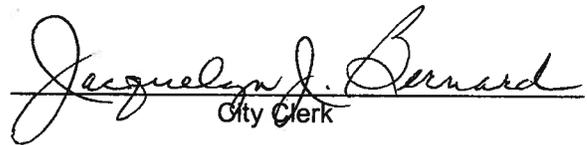
MISCELLANEOUS

TVA Ash Spill in Roane County

Councilman Hensley presented a brief update on activities in connection with the ash spill at the Kingston Fossil Plant in December of 2008. Councilman Hensley serves as the City's representative on the Roane County Long Range Recovery Committee that was created by Roane County Mayor Mike Farmer to ensure a local voice in the ash spill recovery effort.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.


City Clerk

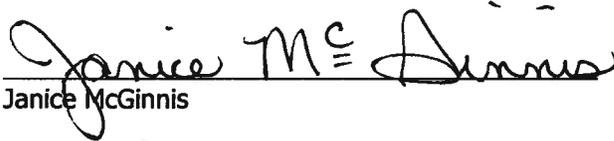
**ORDINANCES
FIRST READING**

**FINANCE DEPARTMENT MEMORANDUM
09-07**

DATE: October 26, 2009
TO: James R. O'Connor, City Manager
THROUGH: Steven W. Jenkins, Deputy City Manager 
FROM: Janice E. McGinnis, Finance Director
SUBJECT: Fiscal 2010 Budget Appropriation Amendment

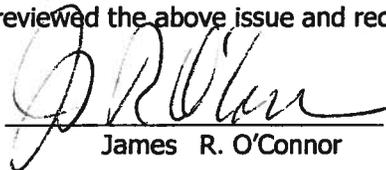
Attached is a request from Keys Fillauer, Chairman of the Oak Ridge Board of Education, and Dr. Thomas Bailey, Superintendent, requesting that the fiscal 2010 budget appropriation for the General Purpose School Fund be amended to \$54,068,788. This is a \$2,492,608 increase over the General Purpose School Fund appropriation of \$51,576,180 adopted by City Council in ordinance number 10-09 on May 18, 2009. The increased expenditures are primarily related to additional funding for FY10 from the stimulus American Recovery and Accountability Act of 2009 (ARRA) and the State BEP. The amendment does not change the fiscal 2010 operating transfer from the City to the Oak Ridge Schools and has no impact on the property tax rate.

Staff recommends approval of the attached ordinance amendment.


Janice McGinnis

City Manager's Comments:

I have reviewed the above issue and recommend council action as outlined in this document.


James R. O'Connor


Date

TITLE

AN ORDINANCE TO AMEND ORDINANCE NO. 10-09, WHICH ORDINANCE IMPOSES A TAX ON ALL PROPERTY WITHIN THE CITY, FIXES THE RATE OF THE TAX, ADOPTS A BUDGET, AND ADOPTS APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, BY AMENDING SAID APPROPRIATIONS.

WHEREAS, there exists a need to amend the original appropriations for Fiscal Year 2010 and for the accomplishment of the same, a public hearing has been held before the City Council after five (5) days' notice thereof published in The Oak Ridger, the official newspaper, as provided by law; and

WHEREAS, the City Manager has certified in writing that a sufficient amount of unappropriated revenue will be available for the needed amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

Section 1. Ordinance No. 10-09, which adopts appropriations for Fiscal Year 2010, is hereby amended by revising Section 3 so that the same, as revised, will read as follows:

Section 3. In accordance with Article V, Section 14, of the Charter of the City of Oak Ridge, the following amounts shall be and hereby are adopted as appropriations by funds for the operation of the City of Oak Ridge, Tennessee, for Fiscal Year 2010:

General Fund, Municipal Operations	\$18,696,765
Debt Service (Bond and Interest Redemption Fund)	9,500,000
State Street Aid Fund	1,353,470
Streets and Public Transportation Fund	260,000
Drug Enforcement Program Fund	438,000
Grant Fund	4,500,000
General Purpose School Fund	54,068,788
Golf Course Fund	1,395,000
Capital Projects Fund	7,000,000
Solid Waste Fund	2,435,000
Economic Diversification Fund	2,860,000
West End Fund	2,750,000

Section 2. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:



City Attorney

Mayor

City Clerk

Public Hearing: 11/16/09
First Reading: _____
Publication Date: _____
Second Reading: _____
Publication Date: _____
Effective Date: _____



Oak Ridge Schools

OFFICE OF
Superintendent of Schools

RECEIVED
Telephone (865)425-9001
Fax: (865)425-9070
2009 OCT 20 PM 2:43

October 20, 2009 OFFICE OF THE CITY CLERK

Honorable Mayor and Members of City Council
City of Oak Ridge Schools
P.O. Box 1
Oak Ridge, TN 37831

Dear Mayor and Members of City Council:

The purpose of this letter is to request an amendment to the Schools FY 2010 Appropriations Ordinance to reflect budget adjustments that have been approved by the Board to date. The following summarizes those amendments. The attachments detail the amendments. ARRA (Stimulus Funding), BEP increases and County Revenue make up the majority of the changes.

Fund	Approved	Proposed	Change
General	\$48,055,323	\$48,751,875.87	\$ 696,552.87
Federal	\$ 2,977,217	\$ 3,176,745.36	\$ 199,528.36
Special Revenue	\$ 106,226	\$ 96,926	(\$9,300)
Extended School Program	\$ 437,414	\$ 437,414	\$0
ARRA Fund	\$ 0	\$ 1,605,826.02	\$1,605,826.02
Grand Total	\$51,576,180	\$ 54,068,787.25	\$2,492,607.25

The requested amendment does not impact the amount appropriated by Council to the Schools or the local tax rate but does impact the overall budget appropriation and must be authorized by ordinance.

Thank you for your prompt attention to this matter.

Sincerely,

Keys Pillauer
Chairman, Board of Education

Thomas E. Bailey, Ed.D.
Superintendent of Schools

May '09
BoE Approved

ITEM FOR ACTION

First Reading – Amendment to FY'10 Budget.

I recommend approval of Amendment to the FY'10 Budget which results in the following totals by funds: General Fund \$48,562,825, Federal Projects Fund \$3,720,121, Other Education-Special Revenue \$106,226 and Extended School Program \$437,414 for a grand total of \$52,826,586.

The recommendation to amend the FY'10 Budget is proposed to include the first year funding from the "America Recovery and Reinvestment Act" (ARRA) or "Stimulus" funding, recognition of additional revenue from the State BEP allocation and county property & sales tax revenue, a proposal to fund a 1.5% salary increase for staff, and a reduction of the instructional equipment line item.

Federal Projects Fund - Stimulus Funding

America Recovery and Reinvestment Act (ARRA)

- AARA (stimulus) funds for Oak Ridge's Title I program must be utilized to improve the academic achievement of students in Title I schools. The division of funds (\$220,113 for year 1) to Title I schools is reflected in the consolidated plan application. Robertsville Middle School will be newly identified as Title I so this school along with Willow Brook and the Preschool will be able to analyze their programs and determine needs that can be met with this additional funding. Planning for specific use of these funds is currently in progress.
- AARA (stimulus) funds for Title IID must be directed toward the use of educational technology. These funds (\$9,087.50 for year 1) include a 25% mandatory set aside for professional development in this area.
- AARA (stimulus) funds for Title X McKinney-Vento Homeless Assistance (\$1,616.69 for year 1) will be used for special transportation and school supplies for applicable students.
- AARA (stimulus) funds for IDEA (\$498,255.09 for year 1) – Details regarding proposed expenditures will be presented at the Board of Education meeting scheduled for June 22, 2009.
- AARA (stimulus) funds for IDEA – Preschool (\$13,832 for year 1) - Details regarding proposed expenditures will be presented at the Board of Education meeting scheduled for June 22, 2009.

General Fund – Recommendation for Funding a 1.5% Salary Increase for Staff

Expenditure Increase – Cost to fund a 1.5% salary increase for staff \$507,502

Funding Proposal:

Increase in BEP Revenue Allocation \$240,000
(Based upon May 5, 2009 estimate, changes to ADM)

Increase in County Revenue \$207,978
(Based upon May 14, 2009 revenue report including collections through April. Estimating property tax collections at 2.35% vs. 2% and sales tax collections @ 5.1% vs. 4% based on latest receipts and expected continuation of those trends).

Reduction of Equipment Line Item \$ 59,524
141-71100-711 from \$111,361 to \$51,837
(Stimulus Funding is non-recurring and proposed planned use of funds include equipment replacement for special education programs over the next two years. This proposed reduction to the equipment line item will not change the amounts previously allocated to each building).

Based upon increased revenue allocations and the reduction of the equipment line item, the 1.5% salary adjustment and associated benefits can be funded.

May '09
BOE Approved

ITEM FOR ACTION

Second Reading – Amendment to FY'10 Budget.

I recommend approval of Amendment to the FY'10 Budget which results in the following totals by funds: General Fund \$48,503,300*, Federal Projects Fund \$3,720,121, Other Education-Special Revenue \$106,226 and Extended School Program \$437,414 for a grand total of \$52,767,061*.

* Please note: A calculation error occurred with the "First Reading" totals. The \$59,524 Equipment Line Item reduction should have been subtracted from the total. The new figures are correct.

The recommendation to amend the FY'10 Budget is proposed to include the first year funding from the "America Recovery and Reinvestment Act" (ARRA) or "Stimulus" funding, recognition of additional revenue from the State BEP allocation and county property & sales tax revenue, a proposal to fund a 1.5% salary increase for staff, and a reduction of the instructional equipment line item.

Federal Projects Fund - Stimulus Funding

America Recovery and Reinvestment Act (ARRA)

- ARRA (stimulus) funds for Oak Ridge's Title I program must be utilized to improve the academic achievement of students in Title I schools. The division of funds (\$220,113 for year 1) to Title I schools is reflected in the consolidated plan application. Robertsville Middle School will be newly identified as Title I so this school along with Willow Brook and the Preschool will be able to analyze their programs and determine needs that can be met with this additional funding. Planning for specific use of these funds is currently in progress.
- ARRA (stimulus) funds for Title IID must be directed toward the use of educational technology. These funds (\$9,087.50 for year 1) include a 25% mandatory set aside for professional development in this area. ✓ Bud 10-07
- ARRA (stimulus) funds for Title X McKinney-Vento Homeless Assistance (\$1,616.69 for year 1) will be used for special transportation and school supplies for applicable students. ✓ Bud 10-1
- ARRA (stimulus) funds for IDEA – Special Education (\$498,255.09 for year 1) – Details regarding proposed expenditures will be presented at the Board of Education meeting scheduled for June 22, 2009. ✓ Bud 10-05
- ARRA (stimulus) funds for IDEA – Preschool (\$13,832 for year 1) - Details regarding proposed expenditures will be presented at the Board of Education meeting scheduled for June 22, 2009. ✓ Bud 10-06

General Fund – Recommendation for Funding a 1.5% Salary Increase for Staff

Expenditure Increase – Cost to fund a 1.5% salary increase for staff \$507,502

Funding Proposal:

Increase in BEP Revenue Allocation \$240,000
(Based upon May 5, 2009 estimate, changes to ADM)

Increase in County Revenue \$207,978
(Based upon May 14, 2009 revenue report including collections through April. Estimating property tax collections at 2.35% vs. 2% and sales tax collections @ 5.1% vs. 4% based on latest receipts and expected continuation of those trends).

Reduction of Equipment Line Item \$ 59,524
141-71100-711 from \$111,361 to \$51,837
(Stimulus Funding is non-recurring and proposed planned use of funds include equipment replacement for special education programs over the next two years. This proposed reduction to the equipment line item will not change the amounts previously allocated to each building).

Based upon increased revenue allocations and the reduction of the equipment line item, the 1.5% salary adjustment and associated benefits can be funded.

Karen's Copy

BOE Approved 9-28-09

ITEM FOR ACTION – First Reading

Approval of FY'10 Budget Amendment #3-92809.

I recommend approval of the FY'10 Budget Amendment which results in the following totals by funds: General Fund-\$48,751,875.87, Federal Projects Funds - \$3,176,745.36, Other Education-Special Revenue - \$96,926, Extended School Program - \$437,414, and ARRA Fund - \$1,605,826.02 for a grand total of \$54,068,787.25.

Please find attached, details by fund of the recommended changes. Generally, changes were precipitated by actual receipts of grant funding versus estimated amounts. Originally, ARRA funds included only the first half of a two year allocation and were included in the Federal Projects Fund. With this amendment, the second half of the funding is included and all ARRA funding is accounted for in a separate fund for ease in reporting and monitoring of the funds. Overall, the net change including all funds is \$1,301,726.25

Summary Budget Amendment/Revisions #3 (9/28/09)

	FYTD Approved Budget Thru 8/24/09	Increase	Decrease	Revised FYTD Budget as of 9/28/09 Amendment/Revision
Fund 141	\$ 48,503,300.00	\$ 564,741.87	\$ (316,166.00)	\$ 48,751,875.87
Fund 142	\$ 3,720,121.00	\$ 151,962.73	\$ (695,338.37)	\$ 3,176,745.36
Fund 145	\$ 106,226.00	\$ 44,600.00	\$ (53,900.00)	\$ 96,926.00
Fund 146	\$ 437,414.00	-	-	\$ 437,414.00 (No change)
Fund 147	-	\$ 1,605,826.02	-	\$ 1,605,826.02
TOTAL	\$ 52,767,061.00	\$ 2,367,130.62	\$ (1,065,404.37)	\$ 54,068,787.25

FUND 141 Budget Amendment #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10		2009-10		FYTD Revised Bdg	State PreK Lottery Grant Increase LEAPS Program Grant Increase CSH Grant - SFSF State Account # Change Extended Contract Revenue - SFSF - State Account # Change Extended Contract Revenue - SFSF - State Account # Change CSH Grant - SFSF State Account # Change LEAPS Revenue understated in original budget
	FYTD Budget	Budget Increase	Budget Decrease	FYTD Revised Bdg		
141 R 46515 000 000 00011 000	\$ 432,698.00	\$ 2,624.87		\$ 435,322.87	State PreK Lottery Grant Increase	
141 R 46590 000 000 00000 000	\$ 99,000.00	\$ 246,950.00		\$ 345,950.00	LEAPS Program Grant Increase	
141 R 46591 000 055 00000 000	\$ -	\$ 75,000.00		\$ 75,000.00	CSH Grant - SFSF State Account # Change	
141 R 46612 000 000 00000 000	\$ 240,167.00		\$ (240,167.00)	\$ -	Extended Contract Revenue - SFSF - State Account # Change	
141 R 46615 000 000 00000 000	\$ -	\$ 240,167.00		\$ 240,167.00	Extended Contract Revenue - SFSF - State Account # Change	
141 R 46990 000 000 00000 000	\$ 80,000.00		\$ (75,000.00)	\$ 5,000.00	CSH Grant - SFSF State Account # Change	
141 R 39000 000 000 00000 000	\$ 76,173.00		\$ (999.00)	\$ 75,174.00	LEAPS Revenue understated in original budget	
TOTAL REVENUE ADJUSTMENTS FUND 141						
	\$ 564,741,667	\$	\$ (316,166,100)	\$		

141 E 72130 189 055 00000 000	\$ 133,894.00	\$ 11,566.00		\$ 145,460.00	CSH Budget Amendment/Transfer
141 E 72130 201 055 00000 000	\$ 68,863.00	\$ 840.00		\$ 69,703.00	CSH Budget Amendment/Transfer
141 E 72130 204 055 00000 000	\$ 74,541.00	\$ 600.00		\$ 75,141.00	CSH Budget Amendment/Transfer
141 E 72130 206 055 00000 000	\$ 2,363.00	\$ 31.50		\$ 2,394.50	CSH Budget Amendment/Transfer
141 E 72130 207 055 00000 000	\$ 89,434.00	\$ 310.50		\$ 89,744.50	CSH Budget Amendment/Transfer
141 E 72130 212 055 00000 000	\$ 16,235.00	\$ 196.00		\$ 16,431.00	CSH Budget Amendment/Transfer
141 E 72130 299 055 00000 000	\$ 8,700.00	\$ 200.00		\$ 8,900.00	CSH Budget Amendment/Transfer
141 E 72130 355 055 00000 000	\$ 11,000.00		\$ (2,922.00)	\$ 8,078.00	CSH Budget Amendment/Transfer
141 E 72130 429 055 00000 000	\$ 19,725.00		\$ (7,400.00)	\$ 12,325.00	CSH Budget Amendment/Transfer
141 E 72130 599 055 00000 000	\$ 134,277.00		\$ (3,423.00)	\$ 130,854.00	CSH Budget Amendment/Transfer

141 E 72520 162 000 00000 000	\$ 17,436.00	\$ 1,000.00		\$ 18,436.00	HR Request
141 E 72520 302 000 00000 000	\$ 20,000.00		\$ (2,000.00)	\$ 18,000.00	HR Request
141 E 72520 317 000 00000 000	\$ 8,300.00	\$ 200.00		\$ 8,500.00	HR Request
141 E 72520 355 000 00000 000	\$ 1,500.00	\$ 800.00		\$ 2,300.00	HR Request

141 E 73300 189 000 00000 000	\$ 49,360.00	\$ 84,360.00		\$ 133,720.00	LEAPS Program Grant Increase
141 E 73300 201 000 00000 000	\$ 3,157.00	\$ 5,133.00		\$ 8,290.00	LEAPS Program Grant Increase
141 E 73300 204 000 00000 000	\$ 3,867.00	\$ 9,720.00		\$ 13,587.00	LEAPS Program Grant Increase
141 E 73300 212 000 00000 000	\$ 716.00	\$ 1,223.00		\$ 1,939.00	LEAPS Program Grant Increase
141 E 73300 349 000 00000 000	\$ -	\$ 5,000.00		\$ 5,000.00	LEAPS Program Grant Increase

FUND 141 Budget Amendment #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10		2009-10		2009-10		Description
	FYTD Budget	Budget Increase	Budget Decrease	FYTD Revised Bdg			
141 E 73300 399 000 00000 000	\$ 17,968.00		\$ (10,647.00)	\$ 7,321.00			LEAPS Program Grant Increase
141 E 73300 422 000 00000 000	\$ 3,660.00		\$ (3,660.00)	\$ -			LEAPS Program Grant Increase
141 E 73300 499 000 00000 000	\$ 15,271.00	\$ 124,022.00		\$ 139,293.00			LEAPS Program Grant Increase
141 E 73300 524 000 00000 000	\$ 6,000.00	\$ 30,800.00		\$ 36,800.00			LEAPS Program Grant Increase
141 E 73400 116 000 00011 000	\$ 213,702.00	\$ 15,807.00		\$ 229,509.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 163 000 00011 000	\$ 60,788.00		\$ (4,236.00)	\$ 56,552.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 195 000 00011 000	\$ 2,500.00		\$ (2,500.00)	\$ -			PreK Lottery Grant Increase & Budget Revision
141 E 73400 201 000 00011 000	\$ 20,241.00		\$ (2,505.00)	\$ 17,736.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 204 000 00011 000	\$ 20,716.00		\$ (1,105.00)	\$ 19,611.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 206 000 00011 000	\$ 850.00	\$ 95.00		\$ 945.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 207 000 00011 000	\$ 27,428.00	\$ 222.00		\$ 27,650.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 212 000 00011 000	\$ 4,734.00		\$ (586.00)	\$ 4,148.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 299 000 00011 000	\$ 2,000.00	\$ 2,164.00		\$ 4,164.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 307 000 00011 000	\$	\$ 2,300.00		\$ 2,300.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 348 000 00011 000	\$	\$ 250.00		\$ 250.00			PreK Lottery Grant Increase & Budget Revision
141 E 73400 349 000 00011 000	\$ 500.00		\$ (500.00)	\$ -			PreK Lottery Grant Increase & Budget Revision
141 E 73400 399 000 00011 000	\$ 1,090.00		\$ (1,090.00)	\$ -			PreK Lottery Grant Increase & Budget Revision
141 E 73400 429 000 00011 000	\$ 3,607.00		\$ (1,149.13)	\$ 2,457.87			PreK Lottery Grant Increase & Budget Revision
141 E 73400 722 000 00011 000	\$ 4,541.00		\$ (4,541.00)	\$ -			PreK Lottery Grant Increase & Budget Revision

EXPENDITURE TOTALS Fund 141 \$ 296,840.00 \$ (48,264.13)

FUND 141 Budget Amendment #3 (9/28/09)

2009-10 2009-10 2009-10
 FYTD Budget Budget Increase Budget Decrease FYTD Revised Bdgt

REVENUES	
Original Budget	\$ 48,503,300.00
Budget Increases	564,741.87
Budget Decreases	(316,166.00)
Revised Budget	\$ 48,751,875.87

EXPENDITURES	
Original Budget	\$ 48,503,300.00
Budget Increases	296,840.00
Budget Decreases	(48,264.13)
Revised Budget	\$ 48,751,875.87

Fund 142 Summary - Budget Revisions

Account	Description	FYTD Budget	Budget Increase	Budget Decrease	FYTD Revised Budget
142-46790	Other Vocational	\$ -	\$ 5,000.00		\$ 5,000.00
142-47131	Vocational Program Improvement	\$ 71,299.00	\$ 85,168.00		\$ 156,467.00
142-47141	ESEA Title I	\$ 1,048,629.00		\$ (173,668.16)	\$ 874,960.84
142-47143	Education of the Handicapped	\$ 1,504,906.00		\$ (521,670.21)	\$ 983,235.79
142-47145	Special Education-Preschool	\$ -	\$ 26,651.19		\$ 26,651.19
142-47189	Title II	\$ 206,395.00	\$ 11,985.21		\$ 218,380.21
142-47590	Other Federal Through State	\$ 131,281.00	\$ 943.33		\$ 132,224.33
142-47990	Other Direct Federal Revenue	\$ 757,611.00	\$ 22,215.00		\$ 779,826.00
TOTAL REVENUES		\$3,720,121.00	\$ 151,962.73	\$ (695,938.37)	\$ 3,176,145.36

142-71100	Regular Instruction Program	\$ 272,027.00	\$ 629,518.48		\$ 901,545.48
142-71150	Alternative Instruction Program	\$ -	\$ 6,500.00		\$ 6,500.00
142-71200	Special Education Program	\$ 1,307,035.00		\$ (401,459.02)	\$ 905,575.98
142-71300	Vocational Education	\$ 50,324.00	\$ 71,030.00		\$ 121,354.00
142-72130	Other Student Support	\$ 207,379.00		\$ (146,942.46)	\$ 60,436.54
142-72210	Regular Instruction Program	\$ 69,354.00	\$ 177,112.36		\$ 246,466.36
142-72220	Special Education Program	\$ 162,181.00		\$ (57,870.00)	\$ 104,311.00
142-72230	Vocational Education Program	\$ 11,145.00		\$ (2,907.00)	\$ 8,238.00
142-73300	Community Services	\$ 1,622,655.00	\$ 22,215.00		\$ 1,644,870.00
142-99100	Operating Transfers Out	\$ 18,021.00	\$ 19,511.50		\$ 37,532.50
TOTAL EXPENDITURES		\$3,720,121.00	\$ 925,887.34	\$ (1,459,262.93)	\$ 3,176,745.36

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdg	
REVENUES					
142 R 46790 000 050 00000 000	\$	5,000.00		\$	5,000.00
142 R 47131 000 801 00000 000	\$		(6,544.00)	\$	64,755.00
142 R 47131 000 802 00000 000	\$	91,712.00		\$	91,712.00
142 R 47141 000 101 00000 000	\$	46,444.84		\$	874,960.84
142 R 47141 000 101 00000 000			(220,113.00)	\$	(220,113.00)
142 R 47143 000 901 00000 000	\$		(26,650.94)	\$	966,168.06
142 R 47143 000 902 00000 000	\$	17,067.73		\$	17,067.73
142 R 47143 000 911 00000 000	\$		(498,255.09)	\$	(498,255.09)
142 R 47143			(13,832.00)	\$	(13,832.00)
142 R 47145 000 911 00000 000	\$	26,651.19		\$	26,651.19
142 R 47189 000 202 00000 000	\$	17,692.52		\$	208,214.52
142 R 47189 000 233 00000 000	\$	3,379.69		\$	10,165.69
142 R 47189 000			(9,087.50)	\$	(9,087.50)
142 R 47590 000 303 00000 000	\$	549.36		\$	26,513.36
142 R 47590 000 411 00000 000	\$		(489.03)	\$	14,210.97
142 R 47590 000 431 00000 000	\$	2,500.00		\$	85,000.00
142 R 47590			(1,616.69)	\$	(1,616.69)
142 R 47990 000 000 00000 000	\$	22,215.00		\$	779,826.00
TOTALS	\$	233,212.33	\$ (776,588.25)	\$	

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg 2009-10 FYTD Budget Budget Increase Budget Decrease FYT Revised Bdgt

EXPENDITURES

Account	2009-10		2009-10		2009-10
	Original Budget	Budget Revisions	Budget Transfers	FYTD Revised Bdgt	
142 E 71100 104 101 00043 000		\$ 44,736.00		\$	44,736.00
142 E 71100 116 101 00043 000		\$ 303,408.00		\$	303,408.00
142 E 71100 116 101 00045 000		\$ 64,814.00		\$	64,814.00
142 E 71100 116 202 00000 000	\$ 23,249.00		\$ (23,249.00)		
142 E 71100 162 101 00043 000		\$ 29,179.00		\$	29,179.00
142 E 71100 163 101 00043 000		\$ 113,545.00		\$	113,545.00
142 E 71100 163 101 00045 000		\$ 4,970.00		\$	4,970.00
142 E 71100 163 303 00000 000	\$ 10,217.00	\$ 153.50		\$	10,370.50
142 E 71100 189 101 00043 000		\$ 31,075.00		\$	31,075.00
142 E 71100 189 101 00045 000		\$ 39,390.00		\$	39,390.00
142 E 71100 195 101 00043 000		\$ 12,405.00		\$	12,405.00
142 E 71100 201 101 00043 000		\$ 29,916.00		\$	29,916.00
142 E 71100 201 101 00045 000		\$ 6,769.00		\$	6,769.00
142 E 71100 201 202 00000 000	\$ 1,442.00		\$ (1,442.00)		
142 E 71100 201 303 00000 000	\$ 634.00	\$ 8.97		\$	642.97
142 E 71100 204 101 00043 000		\$ 32,689.00		\$	32,689.00
142 E 71100 204 101 00045 000		\$ 6,827.00		\$	6,827.00
142 E 71100 204 202 00000 000	\$ 1,493.00		\$ (1,493.00)		
142 E 71100 204 303 00000 000	\$ 1,039.00	\$ 14.64		\$	1,053.64
142 E 71100 206 101 00043 000		\$ 1,678.00		\$	1,678.00
142 E 71100 206 101 00045 000		\$ 378.00		\$	378.00
142 E 71100 206 202 00000 000	\$ 63.00		\$ (63.00)		
142 E 71100 206 303 00000 000	\$ 63.00			\$	63.00
142 E 71100 207 101 00043 000		\$ 55,546.00		\$	55,546.00
142 E 71100 207 101 00045 000		\$ 8,049.00		\$	8,049.00
142 E 71100 207 202 00000 000	\$ 4,425.00		\$ (4,425.00)		
142 E 71100 207 303 00000 000	\$ 2,349.00			\$	2,349.00
142 E 71100 212 101 00043 000		\$ 6,999.00		\$	6,999.00
142 E 71100 212 101 00045 000		\$ 1,583.00		\$	1,583.00
142 E 71100 212 202 00000 000	\$ 344.00		\$ (344.00)		

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdg
142 E 71100 212 303 00000 000	\$ 149.00	1.37		\$ 150.37
142 E 71100 299 101 00043 000	\$	7,395.00		\$ 7,395.00
142 E 71100 299 101 00045 000	\$	1,665.00		\$ 1,665.00
142 E 71100 299 202 00000 000	\$		(400.00)	\$ 400.00
142 E 71100 299 303 00000 000	\$	400.00		\$ 400.00
142 E 71100 349 101 00043 000	\$	400.00		\$ 400.00
142 E 71100 399 058 00000 000	\$ 57,400.00	500.00	(6,400.00)	\$ 51,000.00
142 E 71100 429 058 00000 000	\$ 5,100.00	3,600.00		\$ 8,700.00
142 E 71100 429 101 00043 000	\$	10,500.00		\$ 10,500.00
142 E 71100 499 101 00043 000	\$	19,000.00	(10,500.00)	\$ 8,500.00
142 E 71100 722 058 00000 000	\$	2,300.00		\$ 4,300.00
142 E 71150 524 960 00000 000	\$	6,500.00		\$ 6,500.00
142 E 71200 116 901 00000 000	\$ 201,552.00		(36,366.00)	\$ 165,186.00
142 E 71200 116 911 00000 000	\$ 22,355.00		(1,858.81)	\$ 20,496.19
142 E 71200 163 901 00000 000	\$ 356,231.00	77,464.00		\$ 433,695.00
142 E 71200 201 901 00000 000	\$ 32,802.00	4,328.00		\$ 37,130.00
142 E 71200 201 911 00000 000	\$ 1,326.00		(57.00)	\$ 1,269.00
142 E 71200 204 901 00000 000	\$ 44,296.00	6,704.00		\$ 51,000.00
142 E 71200 204 911 00000 000	\$ 1,373.00		(118.00)	\$ 1,255.00
142 E 71200 206 901 00000 000	\$ 2,871.00	123.00		\$ 2,994.00
142 E 71200 206 911 00000 000	\$ 44.00		(4.00)	\$ 40.00
142 E 71200 207 901 00000 000	\$ 89,000.00		(19,570.00)	\$ 69,430.00
142 E 71200 207 911 00000 000	\$ 4,397.00		(1,282.00)	\$ 3,115.00
142 E 71200 212 901 00000 000	\$ 7,694.00	990.00		\$ 8,684.00
142 E 71200 212 911 00000 000	\$ 310.00		(12.00)	\$ 298.00
142 E 71200 299 901 00000 000	\$ 11,575.00		(575.00)	\$ 11,000.00
142 E 71200 299 911 00000 000	\$ 276.00		(98.00)	\$ 178.00
142 E 71200 399 901 00000 000	\$ 28,795.00	53,943.06		\$ 82,738.06
142 E 71200 429 902 00000 000	\$ 3,883.00	13,184.73		\$ 17,067.73
142 E 71300 163 801 00000 000	\$ 50,324.00		(36,529.00)	\$ 13,795.00
142 E 71300 201 801 00000 000	\$	855.00		\$ 855.00
142 E 71300 204 801 00000 000	\$	625.00		\$ 625.00
142 E 71300 206 801 00000 000	\$	39.00		\$ 39.00
142 E 71300 207 801 00000 000	\$	1,411.00		\$ 1,411.00

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prj	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdg
142 E 71300 212 801 00000 000	\$ 201.00			\$ 201.00
142 E 71300 355 802 00000 000	\$ 8,500.00		(8,500.00)	
142 E 71300 524 802 00000 000	\$ 5,000.00		(5,000.00)	
142 E 71300 730 801 00000 000	\$ 32,116.00			\$ 32,116.00
142 E 71300 730 802 00000 000	\$ 78,212.00		(5,900.00)	\$ 72,312.00
142 E 72130 189 000 00000 000	\$ 182,842.00	(153,021.00)	(29,821.00)	
142 E 72130 189 411 00000 000	\$ (6,000.00)		6,000.00	
142 E 72130 201 411 00000 000	\$ (372.00)		372.00	
142 E 72130 212 411 00000 000	\$ (87.00)		87.00	
142 E 72130 355 233 00000 000	\$ 512.50		2,000.00	\$ 2,512.50
142 E 72130 355 303 00000 000	\$ 1,578.36		1,000.00	\$ 2,578.36
142 E 72130 355 411 00000 000	\$ 1,000.00			\$ 1,000.00
142 E 72130 355 801 00000 000	\$ 12,475.00			\$ 12,475.00
142 E 72130 355 802 00000 000	\$ 9,000.00			\$ 9,000.00
142 E 72130 399 233 00000 000	\$ 4,450.00			\$ 4,450.00
142 E 72130 399 411 00008 000	\$ 38.99		580.00	\$ 618.99
142 E 72130 499 233 00008 000	\$ 13.19		290.00	\$ 303.19
142 E 72130 524 233 00000 000	\$ 3,386.00		(786.00)	\$ 2,600.00
142 E 72130 524 303 00000 000	\$ 4,099.00			\$ 4,099.00
142 E 72130 524 411 00000 000	\$ 6,765.00		(387.02)	\$ 6,377.98
142 E 72130 524 802 00000 000	\$ 10,400.00			\$ 10,400.00
142 E 72130 599 303 00000 000	\$ 4,021.52			\$ 4,021.52
142 E 72210 189 202 00000 000	\$ 48,432.20			\$ 48,432.20
142 E 72210 195 202 00000 000	\$ 10,000.00		(3,500.00)	\$ 6,500.00
142 E 72210 196 202 00000 000	\$ 30,000.00			\$ 30,000.00
142 E 72210 201 202 00000 000	\$ 1,643.00		3,622.80	\$ 5,265.80
142 E 72210 204 202 00000 000	\$ 1,926.00		3,129.86	\$ 5,055.86
142 E 72210 206 202 00000 000	\$ 113.40			\$ 113.40
142 E 72210 207 202 00000 000	\$ 1,879.08			\$ 1,879.08
142 E 72210 212 202 00000 000	\$ 384.25		847.27	\$ 1,231.52
142 E 72210 299 202 00000 000	\$ 720.00			\$ 720.00
142 E 72210 308 058 00000 000	\$ 7,500.00			\$ 8,000.00
142 E 72210 355 058 00000 000	\$ 3,000.00			\$ 3,000.00
142 E 72210 355 202 00000 000	\$ 10,000.00			\$ 10,000.00

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdggt
142 E 72210 524 202 00000 000	\$	(6,292.16)	\$ 96,168.39	\$ 89,876.23
142 E 72210 524 202 00008 000	\$	48.43	\$ 899.00	\$ 947.43
142 E 72210 524 411 00000 000	\$	6,000.00		\$ 6,000.00
142 E 72210 599 101 00000 000	\$	27,444.84		\$ 27,444.84
142 E 72210 790 202 00000 000	\$	2,000.00		\$ 2,000.00
142 E 72220 189 901 00000 000	\$ 162,181.00		\$ (77,636.00)	\$ 84,545.00
142 E 72220 201 901 00000 000	\$	5,242.00		\$ 5,242.00
142 E 72220 204 901 00000 000	\$	3,628.00		\$ 3,628.00
142 E 72220 206 901 00000 000	\$	130.00		\$ 130.00
142 E 72220 207 901 00000 000	\$	8,840.00		\$ 8,840.00
142 E 72220 212 901 00000 000	\$	1,226.00		\$ 1,226.00
142 E 72220 299 901 00000 000	\$	700.00		\$ 700.00
142 E 72230 189 000 00000 000	\$ 11,145.00	(1,046.00)	\$ (10,099.00)	\$ 5,000.00
142 E 72230 355 050 00000 000	\$	5,000.00		\$ 5,000.00
142 E 72230 355 801 00000 000	\$	3,238.00		\$ 3,238.00
142 E 73300 104 000 00000 000	\$ 1,622,655.00	(671,152.75)	\$ (951,502.25)	\$ 44,736.00
142 E 73300 104 031 00000 000	\$	44,736.00		\$ 44,736.00
142 E 73300 116 031 00000 000	\$	266,993.00		\$ 266,993.00
142 E 73300 119 031 00000 000	\$	13,158.00		\$ 13,158.00
142 E 73300 161 031 00000 000	\$	16,021.00		\$ 16,021.00
142 E 73300 163 031 00000 000	\$	134,854.00		\$ 134,854.00
142 E 73300 189 031 00000 000	\$	40,632.00		\$ 40,632.00
142 E 73300 189 431 00000 000	\$	2,500.00	\$ 43,500.00	\$ 46,000.00
142 E 73300 195 031 00000 000	\$	10,000.00		\$ 10,000.00
142 E 73300 201 031 00000 000	\$	32,580.00		\$ 32,580.00
142 E 73300 201 431 00000 000	\$	2,852.00		\$ 2,852.00
142 E 73300 204 031 00000 000	\$	32,913.00		\$ 32,913.00
142 E 73300 204 431 00000 000	\$	4,045.00		\$ 4,045.00
142 E 73300 206 031 00000 000	\$	2,472.00		\$ 2,472.00
142 E 73300 206 431 00000 000	\$	126.00	\$ 126.00	\$ 126.00
142 E 73300 207 031 00000 000	\$	22,215.00	\$ 55,129.00	\$ 77,344.00
142 E 73300 212 031 00000 000	\$	6,924.00		\$ 6,924.00
142 E 73300 212 431 00000 000	\$	667.00		\$ 667.00
142 E 73300 299 031 00000 000	\$	9,431.00		\$ 9,431.00

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdg
142 E 73300 299 431 00000 000	\$ 510.00			\$ 510.00
142 E 73300 308 431 00000 000	\$ 7,350.00			\$ 7,350.00
142 E 73300 348 431 00000 000	\$ 30.00			\$ 30.00
142 E 73300 349 031 00000 000	\$ 2,100.00			\$ 2,100.00
142 E 73300 349 431 00000 000	\$ 1,400.00			\$ 1,400.00
142 E 73300 354 431 00000 000	\$ 10,700.00			\$ 10,700.00
142 E 73300 355 030 00000 000	\$ 2,931.00			\$ 2,931.00
142 E 73300 355 031 00000 000	\$ 2,000.00			\$ 2,000.00
142 E 73300 399 030 00000 000	\$ 5,600.00			\$ 5,600.00
142 E 73300 399 031 00000 000	\$ 300.00			\$ 300.00
142 E 73300 429 030 00000 000	\$ 600.00			\$ 600.00
142 E 73300 429 031 00000 000	\$ 3,237.00			\$ 3,237.00
142 E 73300 429 431 00000 000	\$ 6,279.50			\$ 6,279.50
142 E 99100 504 000 00000 000	\$ 18,023.00	(11,493.00)	(6,530.00)	\$ 6,530.00
142 E 99100 504 101 00000 000	\$ 25,000.00			\$ 25,000.00
142 E 99100 504 202 00000 000	\$ (337.00)		6,530.00	\$ 6,193.00
142 E 99100 504 233 00000 000	\$ 36.00		264.00	\$ 300.00
142 E 99100 504 303 00000 000	\$ (15.00)		800.00	\$ 785.00
142 E 99100 504 411 00000 000	\$ (236.00)		450.00	\$ 214.00
142 E 99100 504 431 00000 000	\$ 5,040.50			\$ 5,040.50
ARRA Funds	\$ 742,904.28	\$ (742,904.28)		
TOTAL EXPENDITURES	3,720,121.28	1,222,306.12	-1,765,556.04	3,176,745.36

Transfer ARRA
Funds to Fund 147

Revenue Summary	
Original Budget	\$ 3,720,121.00
Budget Increases	\$ 233,212.33
Budget Decreases	\$ (776,588.25)
Revised Budget	\$ 3,176,745.08

Expenditures Summary	
Original Budget	\$ 3,720,121.00
Budget Increases	\$ 1,222,306.12
Budget Decreases	\$ (1,765,556.04)
Revised Budget	\$ 3,176,871.08

Fund 145 Budget Revisions/Adjustments - Budget Amendment #3 (9/28/09)

REVENUES

Account #	FYTD Budget Amount	Budget Increase	Budget Decrease	FYTD Revised Budget Amount	
145 R 46590 000 047 00000 000	\$ 20,600.00		\$ (20,600.00)		SFSF State Code Change - Safe Schools Grant
145 R 46594 000 048 00000 000	\$ 33,300.00			\$ 33,300.00	SFSF State Code Change - Family Resource Center Grant
145 R 46980 000 048 00000 000	\$ 33,300.00		\$ (33,300.00)		SFSF State Code Change - Family Resource Center Grant
145 R 46981 000 047 00000 000	\$ 11,300.00			\$ 11,300.00	SFSF State Code Change - Safe Schools Grant/Reduction
145 R 49800 000 048 00000 000	\$ 52,326.00			\$ 52,326.00	

145 TOTALS 106,226.00 44,600.00 -53,900.00 96,926.00

EXPENDITURES

145 E 73300 105 048 00000 000	\$ 49,698.00	\$ 745.00		\$ 50,443.00
145 E 73300 189 048 00000 000	\$ 13,852.00	\$ 1,067.00		\$ 14,919.00
145 E 73300 201 048 00000 000	\$ 3,940.00	\$ 113.00		\$ 4,053.00
145 E 73300 204 048 00000 000	\$ 3,191.00	\$ 47.00		\$ 3,238.00
145 E 73300 206 048 00000 000	\$ 126.00			\$ 126.00
145 E 73300 207 048 00000 000	\$ 9,807.00		\$ (5,109.00)	\$ 4,698.00
145 E 73300 212 048 00000 000	\$ 921.00	\$ 27.00		\$ 948.00
145 E 73300 299 048 00000 000	\$ 800.00			\$ 800.00
145 E 73300 312 048 00000 000		\$ 1,500.00		\$ 1,500.00
145 E 73300 348 048 00000 000		\$ 220.00		\$ 220.00
145 E 73300 354 048 00000 000	\$ 150.00	\$ 350.00		\$ 500.00
145 E 73300 355 048 00000 000	\$ 158.00	\$ 342.00		\$ 500.00
145 E 73300 429 048 00000 000	\$ 1,739.00	\$ 671.00	\$ (1,000.00)	\$ 1,410.00
145 E 73300 435 048 00000 000	\$ 558.00		\$ (258.00)	\$ 300.00
145 E 73300 599 047 00000 000	\$ 20,600.00		\$ (9,300.00)	\$ 11,300.00
145 E 99100 504 048 00000 000	\$ 686.00	\$ 1,285.00		\$ 1,971.00

145 Expense TOTALS \$ 106,226.00 \$ 6,367.00 \$ (15,667.00) \$ 96,926.00

FYTD Revised
Budget Amount

FUND 147 - ARRA Budget Adjustment #3 (9/28/09)

		REVENUES	
147 R	47115 000 000 00015 000	ARRA - Glenwood Cooler (USDA)	63,000.00
147 R	47141 000 10S 00000 000	ARRA/ARRA Title I, Improv Acad Achv	440,226.00
147 R	47143 000 90S 00000 000	ARRA/ARRA, IDEA, Part B	996,510.17
147 R	47145 000 91S 00000 000	ARRA/ARRA, IDEA-Preschool	27,665.47
147 R	47590 000 23S 00000 000	ARRA/ARRA Title II, Technology	18,129.00
147 R	47590 000 70S 00000 000	ARRA/ARRA Title X, Part C Homeless	3,233.38
147 R	47990 000 031 00043 032	ARRA/HEAD START - PA22 -(142) COLA Stimulus	13,358.00
147 R	47990 000 031 00043 033	ARRA/HEAD START - PA22 -(142) QI Stimulus	43,704.00
TOTAL REVENUES			1,605,826.02

		EXPENDITURES	
147 E	71100 116 10S 00045 000	ARRA/TEACHERS/ARRA Title I, Improv Acad Achv	\$ 46,500.00
147 E	71100 163 10S 00043 000	ARRA/EDUCATIONAL ASSISTANTS/ARRA Title I, Improv Acad Achv	\$ 63,000.00
147 E	71100 195 10S 00043 000	ARRA/SUBSTITUTE TEACHERS/TITLE I,	\$ 3,000.00
147 E	71100 195 10S 00045 000	ARRA/SUBSTITUTE TEACHERS/TITLE I,	\$ 5,000.00
147 E	71100 201 10S 00043 000	ARRA/SOCIAL SECURITY/ARRA Title I, Improv Acad Achv	\$ 3,895.00
147 E	71100 201 10S 00045 000	ARRA/SOCIAL SECURITY/ARRA Title I, Improv Acad Achv	\$ 2,784.00
147 E	71100 204 10S 00045 000	ARRA/STATE RETIREMENT/ARRA Title I, Improv Acad Achv	\$ 2,800.00
147 E	71100 206 10S 00045 000	ARRA/LIFE INSURANCE/ARRA Title I, Improv Acad Achv	\$ 126.00
147 E	71100 207 10S 00045 000	ARRA/MEDICAL INSURANCE/ARRA Title I, Improv Acad Achv	\$ 8,600.00
147 E	71100 212 10S 00043 000	ARRA/EMPLOYER MEDICARE/ARRA Title I, Improv Acad Achv	\$ 774.00
147 E	71100 212 10S 00045 000	ARRA/EMPLOYER MEDICARE/ARRA Title I, Improv Acad Achv	\$ 690.00
147 E	71100 299 10S 00045 000	ARRA/OTHER FRINGE BENEFITS/ARRA Title I, Improv Acad Achv	\$ 500.00
147 E	71100 429 10S 00040 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA Title I, Improv Acad A	\$ 18,000.00
147 E	71100 429 10S 00043 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA Title I, Improv Acad A	\$ 500.00
147 E	71100 429 10S 00045 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA Title I, Improv Acad A	\$ 51,000.00
147 E	71100 524 10S 00043 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title I, Improv Acad Ach	\$ 3,000.00
147 E	71100 524 10S 00045 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title I, Improv Acad Ach	\$ 1,000.00
147 E	71100 599 10S 00040 000	ARRA/OTHER CHARGES/TITLE I	\$ 28,500.00
147 E	71100 722 10S 00040 000	ARRA/REGULAR INSTRUCTION EQUIPMENT/ARRA Title I, Improv Acad /	\$ 18,500.00
147 E	71100 722 10S 00043 000	ARRA/REGULAR INSTRUCTION EQUIPMENT/ARRA Title I, Improv Acad /	\$ 22,000.00
147 E	71100 722 10S 00045 000	ARRA/REGULAR INSTRUCTION EQUIPMENT/ARRA Title I, Improv Acad /	\$ 64,000.00
147 E	71200 163 90S 00000 000	ARRA/EDUCATIONAL ASSISTANTS/ARRA, IDEA, Part B	\$ 34,910.00

FUND 147 - ARRA Budget Adjustment #3 (9/28/09)		FYTD Revised
		Budget Amount
147 E 71200 163 91S 00000 000	ARRA/EDUCATIONAL ASSISTANTS/ARRA, IDEA-Preschool	3,650.00
147 E 71200 189 91S 00000 000	ARRA/OTHER SALARIES & WAGES/ARRA, IDEA-Preschool	2,500.00
147 E 71200 201 90S 00000 000	ARRA/SOCIAL SECURITY/ARRA, IDEA, Part B	2,165.00
147 E 71200 201 91S 00000 000	ARRA/SOCIAL SECURITY/ARRA, IDEA-Preschool	300.00
147 E 71200 204 90S 00000 000	ARRA/STATE RETIREMENT/ARRA, IDEA, Part B	3,549.00
147 E 71200 206 90S 00000 000	ARRA/LIFE INSURANCE/ARRA, IDEA, Part B	260.00
147 E 71200 207 90S 00000 000	ARRA/MEDICAL INSURANCE/ARRA, IDEA, Part B	9,468.00
147 E 71200 212 90S 00000 000	ARRA/EMPLOYER MEDICARE/ARRA, IDEA, Part B	507.00
147 E 71200 212 91S 00000 000	ARRA/EMPLOYER MEDICARE/ARRA, IDEA-Preschool	200.00
147 E 71200 299 90S 00000 000	ARRA/OTHER FRINGE BENEFITS/ARRA, IDEA, Part B	1,600.00
147 E 71200 429 90S 00000 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA, IDEA, Part B	131,782.00
147 E 71200 429 91S 00000 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA, IDEA-Preschool	9,850.00
147 E 71200 725 90S 00000 000	ARRA/SPECIAL EDUCATION EQUIPMENT/ARRA, IDEA, Part B	488,269.17
147 E 71200 725 91S 00000 000	ARRA/SPECIAL EDUCATION EQUIPMENT/ARRA, IDEA-Preschool	11,165.47
147 E 72130 355 23S 00000 000	ARRA/OTHER STUDENT SUPPORT/TRAVEL/TITLE II	3,304.00
147 E 72130 399 23S 00000 000	ARRA/OTHER CONTRACTED SERVICES/ARRA Title II, Technology	9,000.00
147 E 72130 499 23S 00008 000	ARRA/OTHER SUPPLIES AND MATERIALS/ARRA Title II, Technology	825.00
147 E 72130 524 23S 00000 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title II, Technology	5,000.00
147 E 72130 599 70S 00000 000	ARRA/OTHER CHARGES/ARRA Title X, Part C Homeless	3,233.38
147 E 72210 399 10S 00045 000	ARRA/OTHER CONTRACTED SERVICE/TITLE I	4,000.00
147 E 72210 499 10S 00040 000	ARRA/OTHER SUPPLIES AND MATERIALS/ARRA Title I, Improv Acad Act	500.00
147 E 72210 524 10S 00040 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title I, Improv Acad Act	2,000.00
147 E 72210 524 10S 00043 000	ARRA/IN SERVICE/STAFF DEV/TITLE I	8,000.00
147 E 72210 524 10S 00045 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/TITLE I	3,000.00
147 E 72210 599 10S 00040 000	ARRA/OTHER CHARGES/TITLE I	35,500.00
147 E 72210 599 10S 00043 000	ARRA/OTHER CHARGES/TITLE I	18,057.00
147 E 72210 790 10S 00040 000	ARRA/OTHER EQUIPMENT/ARRA Title I, Improv Acad Achv	25,000.00
147 E 72220 355 90S 00000 000	ARRA/TRAVEL/ARRA, IDEA, Part B	30,000.00
147 E 72220 524 90S 00000 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA, IDEA, Part B	225,000.00
147 E 72710 312 90S 00000 000	ARRA/CONTRACTS WITH PRIVATE AGENCIE/ARRA, IDEA, Part B	34,500.00
147 E 72710 499 90S 00000 000	ARRA/OTHER SUPPLIES AND MATERIALS/ARRA, IDEA, Part B	34,500.00
147 E 73100 710 000 00015 000	ARRA/FOOD SERVICE EQUIPMENT	63,000.00
147 E 73300 116 031 00043 032	ARRA/TEACHERS/HEAD START - PA22 -(142)	13,358.00
147 E 73300 116 031 00043 033	ARRA/TEACHERS/HEAD START - PA22 -(142)	17,186.00
147 E 73300 201 031 00043 033	ARRA/SOCIAL SECURITY/HEAD START-PA22	1,057.00

		FYTD Revised
		Budget Amount
FUND 147 - ARRA Budget Adjustment #3 (9/28/09)		
147 E 73300 204 031 00043 033	ARRA/STATE RETIREMENT/HEAD START	\$ 1,197.00
147 E 73300 206 031 00043 033	ARRA/LIFE INSURANCE/HEAD START	\$ 33.00
147 E 73300 207 031 00043 033	ARRA/MEDICAL INSURANCE/HEAD START	\$ 1,840.00
147 E 73300 212 031 00043 033	ARRA/EMPLOYER MEDICARE/HEAD START	\$ 247.00
147 E 73300 299 031 00043 033	ARRA/OTHER FRINGE BENEFITS/HEAD START	\$ 144.00
147 E 73300 399 031 00043 033	ARRA/OTHER CONTRACTED SERVICES/HEAD START	\$ 17,000.00
147 E 73300 429 031 00043 033	ARRA/INSTRUCTIONAL SUPPLIES AND MATERIALS/HEAD START	\$ 5,000.00
TOTAL EXPENSES/FUND 147		1,605,826.02

Approved
10/19/09

ITEM FOR ACTION – Second Reading

Approval of FY'10 Budget Amendment #3-92809.

I recommend approval of the FY'10 Budget Amendment which results in the following totals by funds: General Fund-\$48,751,875.87, Federal Projects Funds - \$3,176,745.36, Other Education-Special Revenue - \$96,926, Extended School Program - \$437,414, and ARRA Fund - \$1,605,826.02 for a grand total of \$54,068,787.25.

Please find attached, details by fund of the recommended changes. Generally, changes were precipitated by actual receipts of grant funding versus estimated amounts. Originally, ARRA funds included only the first half of a two year allocation and were included in the Federal Projects Fund. With this amendment, the second half of the funding is included and all ARRA funding is accounted for in a separate fund for ease in reporting and monitoring of the funds. Overall, the net change including all funds is \$1,301,726.25

Summary Budget Amendment/Revisions #3 (9/28/09)

	FYTD Approved Budget Thru 8/24/09	Increase	Decrease	Revised FYTD Budget as of 9/28/09 Amendment/Revision
Fund 141	\$ 48,503,300.00	\$ 564,741.87	\$ (316,166.00)	\$ 48,751,875.87
Fund 142	\$ 3,720,121.00	\$ 151,962.73	\$ (695,338.37)	\$ 3,176,745.36
Fund 145	\$ 106,226.00	\$ 44,600.00	\$ (53,900.00)	\$ 96,926.00
Fund 146	\$ 437,414.00	-	-	\$ 437,414.00 (No change)
Fund 147	-	\$ 1,605,826.02	-	\$ 1,605,826.02
TOTAL	\$ 52,767,061.00	\$ 2,367,130.62	\$ (1,065,404.37)	\$ 54,068,787.25

FUND 141 Budget Amendment #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10		2009-10		2009-10	
	FYTD Budget	Budget Increase	Budget Decrease	FYTD Revised Bdg		
141 R 46515 000 000 000 11 000	\$ 432,698.00	\$ 2,624.87		\$ 435,322.87		State PreK Lottery Grant Increase
141 R 46590 000 000 000 00 000	\$ 99,000.00	\$ 246,950.00		\$ 345,950.00		LEAPS Program Grant Increase
141 R 46591 000 055 000 00 000	\$ -	\$ 75,000.00		\$ 75,000.00		CSH Grant - SFSF State Account # Change
141 R 46612 000 000 000 00 000	\$ 240,167.00		\$ (240,167.00)	\$ -		Extended Contract Revenue - SFSF - State Account # Change
141 R 46615 000 000 000 00 000	\$ 80,000.00		\$ (75,000.00)	\$ 5,000.00		Extended Contract Revenue - SFSF - State Account # Change
141 R 39000 000 000 000 00 000	\$ 76,173.00		\$ (999.00)	\$ 75,174.00		CSH Grant - SFSF State Account # Change LEAPS Revenue understated in original budget
TOTAL REVENUE ADJUSTMENTS FUND 141	\$ 562,741.87		\$ (316,166.00)			

141 E 72130 189 055 000 00 000	\$ 133,894.00	\$ 11,566.00		\$ 145,460.00		CSH Budget Amendment/Transfer
141 E 72130 201 055 000 00 000	\$ 68,863.00	\$ 840.00		\$ 69,703.00		CSH Budget Amendment/Transfer
141 E 72130 204 055 000 00 000	\$ 74,541.00	\$ 600.00		\$ 75,141.00		CSH Budget Amendment/Transfer
141 E 72130 206 055 000 00 000	\$ 2,363.00	\$ 31.50		\$ 2,394.50		CSH Budget Amendment/Transfer
141 E 72130 207 055 000 00 000	\$ 89,434.00	\$ 310.50		\$ 89,744.50		CSH Budget Amendment/Transfer
141 E 72130 212 055 000 00 000	\$ 16,235.00	\$ 196.00		\$ 16,431.00		CSH Budget Amendment/Transfer
141 E 72130 299 055 000 00 000	\$ 8,700.00	\$ 200.00		\$ 8,900.00		CSH Budget Amendment/Transfer
141 E 72130 355 055 000 00 000	\$ 11,000.00		\$ (2,922.00)	\$ 8,078.00		CSH Budget Amendment/Transfer
141 E 72130 429 055 000 00 000	\$ 19,725.00		\$ (7,400.00)	\$ 12,325.00		CSH Budget Amendment/Transfer
141 E 72130 599 055 000 00 000	\$ 134,277.00		\$ (3,423.00)	\$ 130,854.00		CSH Budget Amendment/Transfer

141 E 72520 162 000 000 00 000	\$ 17,436.00	\$ 1,000.00		\$ 18,436.00		HR Request
141 E 72520 302 000 000 00 000	\$ 20,000.00		\$ (2,000.00)	\$ 18,000.00		HR Request
141 E 72520 317 000 000 00 000	\$ 8,300.00	\$ 200.00		\$ 8,500.00		HR Request
141 E 72520 355 000 000 00 000	\$ 1,500.00	\$ 800.00		\$ 2,300.00		HR Request

141 E 73300 189 000 000 00 000	\$ 49,360.00	\$ 84,360.00		\$ 133,720.00		LEAPS Program Grant Increase
141 E 73300 201 000 000 00 000	\$ 3,157.00	\$ 5,133.00		\$ 8,290.00		LEAPS Program Grant Increase
141 E 73300 204 000 000 00 000	\$ 3,867.00	\$ 9,720.00		\$ 13,587.00		LEAPS Program Grant Increase
141 E 73300 212 000 000 00 000	\$ 716.00	\$ 1,223.00		\$ 1,939.00		LEAPS Program Grant Increase
141 E 73300 349 000 000 00 000	\$ -	\$ 5,000.00		\$ 5,000.00		LEAPS Program Grant Increase

FUND 141 Budget Amendment #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10		2009-10		2009-10			
	FYTD Budget	Budget Increase	Budget Decrease	FYTD Revised Bdgt	Budget Increase	Budget Decrease		
141 E 73300 399 000 00000 000	\$ 17,968.00		\$ (10,647.00)	\$ 7,321.00			LEAPS Program Grant Increase	
141 E 73300 422 000 00000 000	\$ 3,660.00		\$ (3,660.00)	\$ -			LEAPS Program Grant Increase	
141 E 73300 499 000 00000 000	\$ 15,271.00	\$ 124,022.00		\$ 139,293.00			LEAPS Program Grant Increase	
141 E 73300 524 000 00000 000	\$ 6,000.00	\$ 30,800.00		\$ 36,800.00			LEAPS Program Grant Increase	
141 E 73400 116 000 00011 000	\$ 213,702.00	\$ 15,807.00		\$ 229,509.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 163 000 00011 000	\$ 60,788.00		\$ (4,236.00)	\$ 56,552.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 195 000 00011 000	\$ 2,500.00		\$ (2,500.00)	\$ -			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 201 000 00011 000	\$ 20,241.00		\$ (2,505.00)	\$ 17,736.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 204 000 00011 000	\$ 20,716.00		\$ (1,105.00)	\$ 19,611.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 206 000 00011 000	\$ 850.00	\$ 95.00		\$ 945.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 207 000 00011 000	\$ 27,428.00	\$ 222.00		\$ 27,650.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 212 000 00011 000	\$ 4,734.00		\$ (586.00)	\$ 4,148.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 299 000 00011 000	\$ 2,000.00	\$ 2,164.00		\$ 4,164.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 307 000 00011 000		\$ 2,300.00		\$ 2,300.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 348 000 00011 000		\$ 250.00		\$ 250.00			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 349 000 00011 000	\$ 500.00		\$ (500.00)	\$ -			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 399 000 00011 000	\$ 1,090.00		\$ (1,090.00)	\$ -			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 429 000 00011 000	\$ 3,607.00		\$ (1,149.13)	\$ 2,457.87			PreK Lottery Grant Increase & Budget Revision	
141 E 73400 722 000 00011 000	\$ 4,541.00		\$ (4,541.00)	\$ -			PreK Lottery Grant Increase & Budget Revision	
EXPENDITURE TOTALS Fund 141							\$ 296,840.00	\$ (48,264.13)

FUND 141 Budget Amendment #3 (9/28/09)

2009-10 2009-10 2009-10
 FYTD Budget Budget Increase Budget Decrease FYTD Revised Bdgt

REVENUES	
Original Budget	\$ 48,503,300.00
Budget Increases	564,741.87
Budget Decreases	(316,166.00)
Revised Budget	\$ 48,751,875.87

EXPENDITURES	
Original Budget	\$ 48,503,300.00
Budget Increases	\$ 296,840.00
Budget Decreases	\$ (48,264.13)
Revised Budget	\$ 48,751,875.87

Fund 142 Summary - Budget Revisions

Account	Description	FYTD Budget	Budget Increase	Budget Decrease	FYTD Revised Budget
142-46790	Other Vocational	\$ -	\$ 5,000.00		\$ 5,000.00
142-47131	Vocational Program Improvement	\$ 71,299.00	\$ 85,168.00		\$ 156,467.00
142-47141	ESEA Title I	\$ 1,048,629.00		\$ (173,668.16)	\$ 874,960.84
142-47143	Education of the Handicapped	\$ 1,504,906.00		\$ (521,670.21)	\$ 983,235.79
142-47145	Special Education-Preschool	\$ -	\$ 26,651.19		\$ 26,651.19
142-47189	Title II	\$ 206,395.00	\$ 11,985.21		\$ 218,380.21
142-47590	Other Federal Through State	\$ 131,281.00	\$ 943.33		\$ 132,224.33
142-47990	Other Direct Federal Revenue	\$ 757,611.00	\$ 22,215.00		\$ 779,826.00
TOTAL REVENUES		\$3,720,121.00	\$ 151,962.73	\$ (695,338.37)	\$ 3,176,745.36

142-71100	Regular Instruction Program	\$ 272,027.00	\$ 629,518.48		\$ 901,545.48
142-71150	Alternative Instruction Program	\$ -	\$ 6,500.00		\$ 6,500.00
142-71200	Special Education Program	\$ 1,307,035.00		\$ (401,459.02)	\$ 905,575.98
142-71300	Vocational Education	\$ 50,324.00	\$ 71,030.00		\$ 121,354.00
142-72130	Other Student Support	\$ 207,379.00		\$ (146,942.46)	\$ 60,436.54
142-72210	Regular Instruction Program	\$ 69,354.00	\$ 177,112.36		\$ 246,466.36
142-72220	Special Education Program	\$ 162,181.00		\$ (57,870.00)	\$ 104,311.00
142-72230	Vocational Education Program	\$ 11,145.00		\$ (2,907.00)	\$ 8,238.00
142-73300	Community Services	\$ 1,622,655.00	\$ 22,215.00	\$ (860,084.50)	\$ 784,785.50
142-99100	Operating Transfers Out	\$ 18,021.00	\$ 19,511.50		\$ 37,532.50
TOTAL EXPENDITURES		\$3,720,121.00	\$ 925,887.34	\$ (1,469,262.98)	\$ 3,176,745.36

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdgt	
142 R 46790 000 050 00000 000	\$	5,000.00		\$	5,000.00
142 R 47131 000 801 00000 000	\$	71,299.00	(6,544.00)	\$	64,755.00
142 R 47131 000 802 00000 000	\$	91,712.00		\$	91,712.00
142 R 47141 000 101 00000 000	\$	828,516.00		\$	874,960.84
142 R 47141 000 101 00000 000	\$	992,819.00	(220,113.00)	\$	(220,113.00)
142 R 47143 000 901 00000 000	\$		(26,650.94)	\$	966,168.06
142 R 47143 000 902 00000 000	\$	17,067.73		\$	17,067.73
142 R 47143 000 911 00000 000	\$		(498,255.09)	\$	(498,255.09)
142 R 47143			(13,832.00)	\$	(13,832.00)
142 R 47145 000 911 00000 000	\$	26,651.19		\$	26,651.19
142 R 47189 000 202 00000 000	\$	190,522.00		\$	208,214.52
142 R 47189 000 233 00000 000	\$	6,786.00		\$	10,165.69
142 R 47189 000			(9,087.50)	\$	(9,087.50)
142 R 47590 000 303 00000 000	\$	25,964.00		\$	26,513.36
142 R 47590 000 411 00000 000	\$	14,700.00	(489.03)	\$	14,210.97
142 R 47590 000 431 00000 000	\$	82,500.00		\$	85,000.00
142 R 47590			(1,616.69)	\$	(1,616.69)
142 R 47990 000 000 00000 000	\$	757,611.00		\$	779,826.00
TOTALS	\$	233,212.33	\$ (776,588.25)	\$	

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg 2009-10 FYTD Budget Budget Increase Budget Decrease FYT Revised Bdg

Account	2009-10		2009-10		2009-10	
	Original Budget	Budget Revisions	Budget Transfers	Budget Revisions	FYTD Revised Bdg	Budget Revised Bdg
142 E 71100 104 101 00043 000		\$ 44,736.00		\$ 44,736.00	\$	44,736.00
142 E 71100 116 101 00043 000		\$ 303,408.00		\$ 303,408.00	\$	303,408.00
142 E 71100 116 101 00045 000		\$ 64,814.00		\$ 64,814.00	\$	64,814.00
142 E 71100 116 202 00000 000	\$ 23,249.00		\$ (23,249.00)			
142 E 71100 162 101 00043 000		\$ 29,179.00		\$ 29,179.00	\$	29,179.00
142 E 71100 163 101 00043 000		\$ 113,545.00		\$ 113,545.00	\$	113,545.00
142 E 71100 163 101 00045 000		\$ 4,970.00		\$ 4,970.00	\$	4,970.00
142 E 71100 163 303 00000 000	\$ 10,217.00	\$ 153.50		\$ 10,370.50	\$	10,370.50
142 E 71100 189 101 00043 000		\$ 31,075.00		\$ 31,075.00	\$	31,075.00
142 E 71100 189 101 00045 000		\$ 39,390.00		\$ 39,390.00	\$	39,390.00
142 E 71100 195 101 00043 000		\$ 12,405.00		\$ 12,405.00	\$	12,405.00
142 E 71100 201 101 00043 000		\$ 29,916.00		\$ 29,916.00	\$	29,916.00
142 E 71100 201 101 00045 000		\$ 6,769.00		\$ 6,769.00	\$	6,769.00
142 E 71100 201 202 00000 000	\$ 1,442.00		\$ (1,442.00)		\$	
142 E 71100 201 303 00000 000	\$ 634.00	\$ 8.97		\$ 642.97	\$	642.97
142 E 71100 204 101 00043 000		\$ 32,689.00		\$ 32,689.00	\$	32,689.00
142 E 71100 204 101 00045 000		\$ 6,827.00		\$ 6,827.00	\$	6,827.00
142 E 71100 204 202 00000 000	\$ 1,493.00		\$ (1,493.00)		\$	
142 E 71100 204 303 00000 000	\$ 1,039.00	\$ 14.64		\$ 1,053.64	\$	1,053.64
142 E 71100 206 101 00043 000		\$ 1,678.00		\$ 1,678.00	\$	1,678.00
142 E 71100 206 101 00045 000		\$ 378.00		\$ 378.00	\$	378.00
142 E 71100 206 202 00000 000	\$ 63.00		\$ (63.00)		\$	
142 E 71100 206 303 00000 000	\$ 63.00			\$ 63.00	\$	63.00
142 E 71100 207 101 00043 000		\$ 55,546.00		\$ 55,546.00	\$	55,546.00
142 E 71100 207 101 00045 000		\$ 8,049.00		\$ 8,049.00	\$	8,049.00
142 E 71100 207 202 00000 000	\$ 4,425.00		\$ (4,425.00)		\$	
142 E 71100 207 303 00000 000	\$ 2,349.00			\$ 2,349.00	\$	2,349.00
142 E 71100 212 101 00043 000		\$ 6,999.00		\$ 6,999.00	\$	6,999.00
142 E 71100 212 101 00045 000		\$ 1,583.00		\$ 1,583.00	\$	1,583.00
142 E 71100 212 202 00000 000	\$ 344.00		\$ (344.00)		\$	

EXPENDITURES

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdg
142 E 71100 212 303 00000 000	\$ 149.00	1.37		\$ 150.37
142 E 71100 299 101 00043 000	\$	7,395.00		\$ 7,395.00
142 E 71100 299 101 00045 000	\$	1,665.00		\$ 1,665.00
142 E 71100 299 202 00000 000	\$		(400.00)	\$ 400.00
142 E 71100 299 303 00000 000	\$			\$ 500.00
142 E 71100 349 101 00043 000	\$	500.00		\$ 500.00
142 E 71100 399 058 00000 000	\$		(6,400.00)	\$ 51,000.00
142 E 71100 429 058 00000 000	\$	3,600.00		\$ 8,700.00
142 E 71100 429 101 00043 000	\$	10,500.00		\$ 10,500.00
142 E 71100 499 101 00043 000	\$	19,000.00	(10,500.00)	\$ 8,500.00
142 E 71100 722 058 00000 000	\$	2,300.00		\$ 4,300.00
142 E 71150 524 960 00000 000	\$	6,500.00		\$ 6,500.00
142 E 71200 116 901 00000 000	\$		(36,366.00)	\$ 165,186.00
142 E 71200 116 911 00000 000	\$		(1,858.81)	\$ 20,496.19
142 E 71200 163 901 00000 000	\$	77,464.00		\$ 433,695.00
142 E 71200 201 901 00000 000	\$	4,328.00		\$ 37,130.00
142 E 71200 201 911 00000 000	\$		(57.00)	\$ 1,269.00
142 E 71200 204 901 00000 000	\$	6,704.00		\$ 51,000.00
142 E 71200 204 911 00000 000	\$		(118.00)	\$ 1,255.00
142 E 71200 206 901 00000 000	\$	123.00		\$ 2,994.00
142 E 71200 206 911 00000 000	\$		(4.00)	\$ 40.00
142 E 71200 207 901 00000 000	\$		(19,570.00)	\$ 69,430.00
142 E 71200 207 911 00000 000	\$		(1,282.00)	\$ 3,115.00
142 E 71200 212 901 00000 000	\$	990.00		\$ 8,684.00
142 E 71200 212 911 00000 000	\$		(12.00)	\$ 298.00
142 E 71200 299 901 00000 000	\$		(575.00)	\$ 11,000.00
142 E 71200 299 911 00000 000	\$		(98.00)	\$ 178.00
142 E 71200 399 901 00000 000	\$	53,943.06		\$ 82,738.06
142 E 71200 429 902 00000 000	\$	13,184.73		\$ 17,067.73
142 E 71300 163 801 00000 000	\$		(36,529.00)	\$ 13,795.00
142 E 71300 201 801 00000 000	\$	855.00		\$ 855.00
142 E 71300 204 801 00000 000	\$	625.00		\$ 625.00
142 E 71300 206 801 00000 000	\$	39.00		\$ 39.00
142 E 71300 207 801 00000 000	\$	1,411.00		\$ 1,411.00

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdg
142 E 71300 212 801 00000 000	\$ 201.00			\$ 201.00
142 E 71300 355 802 00000 000	\$ 8,500.00		(8,500.00)	
142 E 71300 524 802 00000 000	\$ 5,000.00		(5,000.00)	
142 E 71300 730 801 00000 000	\$ 32,116.00			\$ 32,116.00
142 E 71300 730 802 00000 000	\$ 78,212.00		(5,900.00)	\$ 72,312.00
142 E 72130 189 000 00000 000	\$ 182,842.00	(153,021.00)	(29,821.00)	
142 E 72130 189 411 00000 000	\$ (6,000.00)		6,000.00	
142 E 72130 201 411 00000 000	\$ (372.00)		372.00	
142 E 72130 212 411 00000 000	\$ (87.00)		87.00	
142 E 72130 355 233 00000 000	\$ 512.50		2,000.00	\$ 2,512.50
142 E 72130 355 303 00000 000	\$ 1,578.36		1,000.00	\$ 2,578.36
142 E 72130 355 411 00000 000	\$ 1,000.00			\$ 1,000.00
142 E 72130 355 801 00000 000	\$ 12,475.00			\$ 12,475.00
142 E 72130 355 802 00000 000	\$ 9,000.00			\$ 9,000.00
142 E 72130 399 233 00000 000	\$ 4,450.00			\$ 4,450.00
142 E 72130 399 411 00008 000	\$ 38.99		580.00	\$ 618.99
142 E 72130 499 233 00008 000	\$ 13.19		290.00	\$ 303.19
142 E 72130 524 233 00000 000	\$ 3,386.00		(786.00)	\$ 2,600.00
142 E 72130 524 303 00000 000	\$ 4,099.00			\$ 4,099.00
142 E 72130 524 411 00000 000	\$ 6,765.00		(387.02)	\$ 6,377.98
142 E 72130 524 802 00000 000	\$ 10,400.00			\$ 10,400.00
142 E 72130 599 303 00000 000	\$ 4,021.52			\$ 4,021.52
142 E 72210 189 202 00000 000	\$ 48,432.20			\$ 48,432.20
142 E 72210 195 202 00000 000	\$ 10,000.00		(3,500.00)	\$ 6,500.00
142 E 72210 196 202 00000 000	\$ 30,000.00			\$ 30,000.00
142 E 72210 201 202 00000 000	\$ 1,643.00		3,622.80	\$ 5,265.80
142 E 72210 204 202 00000 000	\$ 1,926.00		3,129.86	\$ 5,055.86
142 E 72210 206 202 00000 000	\$ 113.40			\$ 113.40
142 E 72210 207 202 00000 000	\$ 1,879.08			\$ 1,879.08
142 E 72210 212 202 00000 000	\$ 384.25		847.27	\$ 1,231.52
142 E 72210 299 202 00000 000	\$ 720.00			\$ 720.00
142 E 72210 308 058 00000 000	\$ 7,500.00			\$ 8,000.00
142 E 72210 355 058 00000 000	\$ 3,000.00			\$ 3,000.00
142 E 72210 355 202 00000 000	\$ 10,000.00			\$ 10,000.00

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdg
142 E 72210 524 202 00000 000		(6,292.16)	\$ 96,168.39	\$ 89,876.23
142 E 72210 524 202 00008 000		48.43	\$ 899.00	\$ 947.43
142 E 72210 524 411 00000 000		6,000.00		\$ 6,000.00
142 E 72210 599 101 00000 000		27,444.84		\$ 27,444.84
142 E 72210 790 202 00000 000		2,000.00		\$ 2,000.00
142 E 72220 189 901 00000 000	\$ 162,181.00		(77,636.00)	\$ 84,545.00
142 E 72220 201 901 00000 000		5,242.00		\$ 5,242.00
142 E 72220 204 901 00000 000		3,628.00		\$ 3,628.00
142 E 72220 206 901 00000 000		130.00		\$ 130.00
142 E 72220 207 901 00000 000		8,840.00		\$ 8,840.00
142 E 72220 212 901 00000 000		1,226.00		\$ 1,226.00
142 E 72220 299 901 00000 000		700.00		\$ 700.00
142 E 72230 189 000 00000 000	\$ 11,145.00	(1,046.00)	(10,099.00)	\$ 5,000.00
142 E 72230 355 050 00000 000		5,000.00		\$ 5,000.00
142 E 72230 355 801 00000 000		3,238.00		\$ 3,238.00
142 E 73300 104 000 00000 000	\$ 1,622,655.00	(671,152.75)	(951,502.25)	\$ 44,736.00
142 E 73300 104 031 00000 000		44,736.00		\$ 266,993.00
142 E 73300 116 031 00000 000		266,993.00		\$ 13,158.00
142 E 73300 119 031 00000 000		13,158.00		\$ 16,021.00
142 E 73300 161 031 00000 000		16,021.00		\$ 134,854.00
142 E 73300 163 031 00000 000		134,854.00		\$ 40,632.00
142 E 73300 189 031 00000 000		40,632.00		\$ 46,000.00
142 E 73300 189 431 00000 000		2,500.00	43,500.00	\$ 10,000.00
142 E 73300 195 031 00000 000		10,000.00		\$ 32,580.00
142 E 73300 201 031 00000 000		32,580.00		\$ 2,852.00
142 E 73300 201 431 00000 000		2,852.00		\$ 32,913.00
142 E 73300 204 031 00000 000		32,913.00		\$ 4,045.00
142 E 73300 204 431 00000 000		4,045.00		\$ 2,472.00
142 E 73300 206 031 00000 000		2,472.00		\$ 126.00
142 E 73300 206 431 00000 000		126.00	126.00	\$ 77,344.00
142 E 73300 207 031 00000 000		22,215.00	55,129.00	\$ 6,924.00
142 E 73300 212 031 00000 000		6,924.00		\$ 667.00
142 E 73300 212 431 00000 000		667.00		\$ 9,431.00
142 E 73300 299 031 00000 000		9,431.00		\$

FUND 142 Budget Revision #3 (9/28/09)

Fnd T Acct Obj Prj Loc Prg	2009-10 FYTD Budget	Budget Increase	Budget Decrease	FYT Revised Bdgt
142 E 73300 299 431 00000 000	\$ 510.00			\$ 510.00
142 E 73300 308 431 00000 000	\$ 7,350.00			\$ 7,350.00
142 E 73300 348 431 00000 000	\$ 30.00			\$ 30.00
142 E 73300 349 031 00000 000	\$ 2,100.00			\$ 2,100.00
142 E 73300 349 431 00000 000	\$ 1,400.00			\$ 1,400.00
142 E 73300 354 431 00000 000	\$ 10,700.00			\$ 10,700.00
142 E 73300 355 030 00000 000	\$ 2,931.00			\$ 2,931.00
142 E 73300 355 031 00000 000	\$ 2,000.00			\$ 2,000.00
142 E 73300 399 030 00000 000	\$ 5,600.00			\$ 5,600.00
142 E 73300 399 031 00000 000	\$ 300.00			\$ 300.00
142 E 73300 429 030 00000 000	\$ 600.00			\$ 600.00
142 E 73300 429 031 00000 000	\$ 3,237.00			\$ 3,237.00
142 E 73300 429 431 00000 000	\$ 6,279.50			\$ 6,279.50
142 E 99100 504 000 00000 000	\$ 18,023.00	\$ (11,493.00)	\$ (6,530.00)	\$ 25,000.00
142 E 99100 504 101 00000 000	\$ 25,000.00			\$ 25,000.00
142 E 99100 504 202 00000 000	\$ (337.00)		\$ 6,530.00	\$ 6,193.00
142 E 99100 504 233 00000 000	\$ 36.00		\$ 264.00	\$ 300.00
142 E 99100 504 303 00000 000	\$ (15.00)		\$ 800.00	\$ 785.00
142 E 99100 504 411 00000 000	\$ (236.00)		\$ 450.00	\$ 214.00
142 E 99100 504 431 00000 000	\$ 5,040.50			\$ 5,040.50
ARRA Funds	\$ 742,904.28		\$ (742,904.28)	
TOTAL EXPENDITURES	3,720,121.28	1,222,306.12	-1,765,556.04	3,176,745.36

Transfer ARRA
Funds to Fund 147

Revenue Summary	
Original Budget	\$ 3,720,121.00
Budget Increases	\$ 233,212.33
Budget Decreases	\$ (776,588.25)
Revised Budget	\$ 3,176,745.08

Expenditures Summary	
Original Budget	\$ 3,720,121.00
Budget Increases	\$ 1,222,306.12
Budget Decreases	\$ (1,765,556.04)
Revised Budget	\$ 3,176,871.08

Fund 145 Budget Revisions/Adjustments - Budget Amendment #3 (9/28/09)

REVENUES

Account #	FYTD Budget Amount	Budget Increase	Budget Decrease	FYTD Revised Budget Amount	
145 R 46590 000 047 00000 000	\$ 20,600.00		\$ (20,600.00)		SFSF State Code Change - Safe Schools Grant
145 R 46594 000 048 00000 000	\$ 33,300.00			\$ 33,300.00	SFSF State Code Change - Family Resource Center Grant
145 R 46980 000 048 00000 000	\$ 33,300.00		\$ (33,300.00)		SFSF State Code Change - Family Resource Center Grant
145 R 46981 000 047 00000 000	\$ 11,300.00			\$ 11,300.00	SFSF State Code Change - Safe Schools Grant/Reduction
145 R 49800 000 048 00000 000	\$ 52,326.00			\$ 52,326.00	

145 TOTALS 106,926.00 44,600.00 -53,900.00 96,926.00

EXPENDITURES

145 E 73300 105 048 00000 000	\$ 49,698.00	\$ 745.00		\$ 50,443.00
145 E 73300 189 048 00000 000	\$ 13,852.00	\$ 1,067.00		\$ 14,919.00
145 E 73300 201 048 00000 000	\$ 3,940.00	\$ 113.00		\$ 4,053.00
145 E 73300 204 048 00000 000	\$ 3,191.00	\$ 47.00		\$ 3,238.00
145 E 73300 206 048 00000 000	\$ 126.00			\$ 126.00
145 E 73300 207 048 00000 000	\$ 9,807.00		\$ (5,109.00)	\$ 4,698.00
145 E 73300 212 048 00000 000	\$ 921.00	\$ 27.00		\$ 948.00
145 E 73300 299 048 00000 000	\$ 800.00			\$ 800.00
145 E 73300 312 048 00000 000	\$ 1,500.00			\$ 1,500.00
145 E 73300 348 048 00000 000	\$ 220.00			\$ 220.00
145 E 73300 354 048 00000 000	\$ 150.00	\$ 350.00		\$ 500.00
145 E 73300 355 048 00000 000	\$ 158.00	\$ 342.00		\$ 500.00
145 E 73300 429 048 00000 000	\$ 1,739.00	\$ 671.00	\$ (1,000.00)	\$ 1,410.00
145 E 73300 435 048 00000 000	\$ 558.00		\$ (258.00)	\$ 300.00
145 E 73300 599 047 00000 000	\$ 20,600.00		\$ (9,300.00)	\$ 11,300.00
145 E 99100 504 048 00000 000	\$ 686.00	\$ 1,285.00		\$ 1,971.00

145 Expense TOTALS \$ 106,926.00 \$ 6,367.00 \$ (15,667.00) \$ 96,926.00

FYTD Revised
Budget Amount

FUND 147 - ARRA Budget Adjustment #3 (9/28/09)

		REVENUES	
147 R	47115 000 000 00015 000	ARRA - Glenwood Cooler (USDA)	63,000.00
147 R	47141 000 10S 00000 000	ARRA/ARRA Title I, Improv Acad Achv	440,226.00
147 R	47143 000 90S 00000 000	ARRA/ARRA, IDEA, Part B	996,510.17
147 R	47145 000 91S 00000 000	ARRA/ARRA, IDEA-Preschool	27,665.47
147 R	47590 000 23S 00000 000	ARRA/ARRA Title II, Technology	18,129.00
147 R	47590 000 70S 00000 000	ARRA/ARRA Title X, Part C Homeless	3,233.38
147 R	47990 000 031 00043 032	ARRA/HEAD START - PA22 -(142) COLA Stimulus	13,358.00
147 R	47990 000 031 00043 033	ARRA/HEAD START - PA22 -(142) QI Stimulus	43,704.00
		TOTAL REVENUES	1,605,826.02

		EXPENDITURES	
147 E	71100 116 10S 00045 000	ARRA/TEACHERS/ARRA Title I, Improv Acad Achv	\$ 46,500.00
147 E	71100 163 10S 00043 000	ARRA/EDUCATIONAL ASSISTANTS/ARRA Title I, Improv Acad Achv	\$ 63,000.00
147 E	71100 195 10S 00043 000	ARRA/SUBSTITUTE TEACHERS/TITLE I,	\$ 3,000.00
147 E	71100 195 10S 00045 000	ARRA/SUBSTITUTE TEACHERS/TITLE I,	\$ 5,000.00
147 E	71100 201 10S 00043 000	ARRA/SOCIAL SECURITY/ARRA Title I, Improv Acad Achv	\$ 3,895.00
147 E	71100 201 10S 00045 000	ARRA/SOCIAL SECURITY/ARRA Title I, Improv Acad Achv	\$ 2,784.00
147 E	71100 204 10S 00045 000	ARRA/STATE RETIREMENT/ARRA Title I, Improv Acad Achv	\$ 2,800.00
147 E	71100 206 10S 00045 000	ARRA/LIFE INSURANCE/ARRA Title I, Improv Acad Achv	\$ 126.00
147 E	71100 207 10S 00045 000	ARRA/MEDICAL INSURANCE/ARRA Title I, Improv Acad Achv	\$ 8,600.00
147 E	71100 212 10S 00043 000	ARRA/EMPLOYER MEDICARE/ARRA Title I, Improv Acad Achv	\$ 774.00
147 E	71100 212 10S 00045 000	ARRA/EMPLOYER MEDICARE/ARRA Title I, Improv Acad Achv	\$ 690.00
147 E	71100 299 10S 00045 000	ARRA/OTHER FRINGE BENEFITS/ARRA Title I, Improv Acad Achv	\$ 500.00
147 E	71100 429 10S 00040 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA Title I, Improv Acad A	\$ 18,000.00
147 E	71100 429 10S 00043 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA Title I, Improv Acad A	\$ 500.00
147 E	71100 429 10S 00045 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA Title I, Improv Acad A	\$ 51,000.00
147 E	71100 524 10S 00043 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title I, Improv Acad Act	\$ 3,000.00
147 E	71100 524 10S 00045 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title I, Improv Acad Act	\$ 1,000.00
147 E	71100 599 10S 00040 000	ARRA/OTHER CHARGES/TITLE I	\$ 28,500.00
147 E	71100 722 10S 00040 000	ARRA/REGULAR INSTRUCTION EQUIPMENT/ARRA Title I, Improv Acad /	\$ 18,500.00
147 E	71100 722 10S 00043 000	ARRA/REGULAR INSTRUCTION EQUIPMENT/ARRA Title I, Improv Acad /	\$ 22,000.00
147 E	71100 722 10S 00045 000	ARRA/REGULAR INSTRUCTION EQUIPMENT/ARRA Title I, Improv Acad /	\$ 64,000.00
147 E	71200 163 90S 00000 000	ARRA/EDUCATIONAL ASSISTANTS/ARRA, IDEA, Part B	\$ 34,910.00

FUND 147 - ARRA Budget Adjustment #3 (9/28/09)		FYTD Revised
		Budget Amount
147 E 71200 163 91S 00000 000	ARRA/EDUCATIONAL ASSISTANTS/ARRA, IDEA-Preschool	\$ 3,650.00
147 E 71200 189 91S 00000 000	ARRA/OTHER SALARIES & WAGES/ARRA, IDEA-Preschool	\$ 2,500.00
147 E 71200 201 90S 00000 000	ARRA/SOCIAL SECURITY/ARRA, IDEA, Part B	\$ 2,165.00
147 E 71200 201 91S 00000 000	ARRA/SOCIAL SECURITY/ARRA, IDEA-Preschool	\$ 300.00
147 E 71200 204 90S 00000 000	ARRA/STATE RETIREMENT/ARRA, IDEA, Part B	\$ 3,549.00
147 E 71200 206 90S 00000 000	ARRA/LIFE INSURANCE/ARRA, IDEA, Part B	\$ 260.00
147 E 71200 207 90S 00000 000	ARRA/MEDICAL INSURANCE/ARRA, IDEA, Part B	\$ 9,468.00
147 E 71200 212 90S 00000 000	ARRA/EMPLOYER MEDICARE/ARRA, IDEA, Part B	\$ 507.00
147 E 71200 212 91S 00000 000	ARRA/EMPLOYER MEDICARE/ARRA, IDEA, Part B	\$ 200.00
147 E 71200 299 90S 00000 000	ARRA/OTHER FRINGE BENEFITS/ARRA, IDEA, Part B	\$ 1,600.00
147 E 71200 429 90S 00000 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA, IDEA, Part B	\$ 131,782.00
147 E 71200 429 91S 00000 000	ARRA/INSTRUCTIONAL SUPPLIES AND MAT/ARRA, IDEA-Preschool	\$ 9,850.00
147 E 71200 725 90S 00000 000	ARRA/SPECIAL EDUCATION EQUIPMENT/ARRA, IDEA, Part B	\$ 488,269.17
147 E 71200 725 91S 00000 000	ARRA/SPECIAL EDUCATION EQUIPMENT/ARRA, IDEA-Preschool	\$ 11,165.47
147 E 72130 355 23S 00000 000	ARRA/OTHER STUDENT SUPPORT/TRAVEL/TITLE II	\$ 3,304.00
147 E 72130 399 23S 00000 000	ARRA/OTHER CONTRACTED SERVICES/ARRA Title II, Technology	\$ 9,000.00
147 E 72130 499 23S 00008 000	ARRA/OTHER SUPPLIES AND MATERIALS/ARRA Title II, Technology	\$ 825.00
147 E 72130 524 23S 00000 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title II, Technology	\$ 5,000.00
147 E 72130 599 70S 00000 000	ARRA/OTHER CHARGES/ARRA Title X, Part C Homeless	\$ 3,233.38
147 E 72210 399 10S 00045 000	ARRA/OTHER CONTRACTED SERVICE/TITLE I	\$ 4,000.00
147 E 72210 499 10S 00040 000	ARRA/OTHER SUPPLIES AND MATERIALS/ARRA Title I, Improv Acad Act	\$ 500.00
147 E 72210 524 10S 00040 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA Title I, Improv Acad Act	\$ 2,000.00
147 E 72210 524 10S 00043 000	ARRA/IN SERVICE/STAFF DEV/TITLE I	\$ 8,000.00
147 E 72210 524 10S 00045 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/TITLE I	\$ 3,000.00
147 E 72210 599 10S 00040 000	ARRA/OTHER CHARGES/TITLE I	\$ 35,500.00
147 E 72210 599 10S 00043 000	ARRA/OTHER CHARGES/TITLE I	\$ 18,057.00
147 E 72210 790 10S 00040 000	ARRA/OTHER EQUIPMENT/ARRA Title I, Improv Acad Achv	\$ 25,000.00
147 E 72220 355 90S 00000 000	ARRA/TRAVEL/ARRA, IDEA, Part B	\$ 30,000.00
147 E 72220 524 90S 00000 000	ARRA/IN SERVICE/STAFF DEVELOPMENT/ARRA, IDEA, Part B	\$ 225,000.00
147 E 72710 312 90S 00000 000	ARRA/CONTRACTS WITH PRIVATE AGENCIE/ARRA, IDEA, Part B	\$ 34,500.00
147 E 72710 499 90S 00000 000	ARRA/OTHER SUPPLIES AND MATERIALS/ARRA, IDEA, Part B	\$ 34,500.00
147 E 73100 710 000 00015 000	ARRA/FOOD SERVICE EQUIPMENT	\$ 63,000.00
147 E 73300 116 031 00043 032	ARRA/TEACHERS/HEAD START - PA22 -(142)	\$ 13,358.00
147 E 73300 116 031 00043 033	ARRA/TEACHERS/HEAD START - PA22 -(142)	\$ 17,186.00
147 E 73300 201 031 00043 033	ARRA/SOCIAL SECURITY/HEAD START-PA22	\$ 1,057.00

FUND 147 - ARRA Budget Adjustment #3 (9/28/09)		FYTD Revised
		Budget Amount
147 E 73300 204 031 00043 033	ARRA/STATE RETIREMENT/HEAD START	\$ 1,197.00
147 E 73300 206 031 00043 033	ARRA/LIFE INSURANCE/HEAD START	\$ 33.00
147 E 73300 207 031 00043 033	ARRA/MEDICAL INSURANCE/HEAD START	\$ 1,840.00
147 E 73300 212 031 00043 033	ARRA/EMPLOYER MEDICARE/HEAD START	\$ 247.00
147 E 73300 299 031 00043 033	ARRA/OTHER FRINGE BENEFITS/HEAD START	\$ 144.00
147 E 73300 399 031 00043 033	ARRA/OTHER CONTRACTED SERVICES/HEAD START	\$ 17,000.00
147 E 73300 429 031 00043 033	ARRA/INSTRUCTIONAL SUPPLIES AND MATERIALS/HEAD START	\$ 5,000.00
TOTAL EXPENSES/FUND 147		1,605,826.02

**COMMUNITY DEVELOPMENT MEMORANDUM
PLANNING DIVISION**

09-64

DATE: October 26, 2009

TO: James O'Connor, City Manager

FROM: Kathryn Baldwin, Community Development Director

THROUGH: Monica Austin Carroll, AICP, Community Development Division Manager 

RE: **REVISIONS FOR THE ZONING ORDINANCE**

An item for the City Council agenda on November 6, 2009 is a revision to the sign ordinance regarding the proposed sign for the Oak Ridge High School. The Oak Ridge High School would like to install a sign along the Oak Ridge Turnpike; however, the proposed sign does not meet the requirements as specified in Section 14.09 (1)(a)(3) which addresses signs for schools that have the E, Education zoning designation.

After discussion with representatives of the High School and City staff, Planning staff recommends that the following amendment be made to Section 14.09:

Section 14.09. Signs for Education Districts.

1. Types, Size and Location of Signs Allowed:

f. Pole Signs

For school facilities with a student population greater than one thousand (1,000), one (1) indirectly or directly illuminated or non-illuminated pole sign shall be allowed. The pole sign may be either a changeable copy sign (readerboard) or a moving copy sign. The surface display area of the pole sign shall not exceed sixty (60) square feet. The top of the pole sign shall be no higher than fifteen (15) feet from ground level.

As a result, the summary table will also be amended to reflect this change, as shown below.

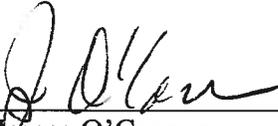
**SUMMARY OF SIGN REGULATIONS
(Consult Text for Details)**

ZONE	TYPES OF SIGNS ALLOWED	ILLUMINATION	MAXIMUM SIGN AREA	MAXIMUM SIGN HEIGHT
EDUCATION DISTRICTS (Section 14.09)	Ground Signs	Indirectly Illuminated or Non-Illuminated (surface display area of the changeable copy readerboard may be internally illuminated)	32 Square Feet	8 Feet
	Wall Signs	Indirectly Illuminated or Non-Illuminated	2 sq. ft. per linear foot of the front face of the principal building	
	Pole Signs (for schools with a student population greater than 1,000)	Indirectly or directly illuminated (can be either a changeable copy readerboard or moving copy sign)	60 Square Feet	15 Feet

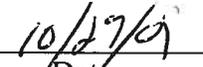
The Planning Commission, at their regularly- scheduled meeting on October 22, 2009, voted 7-1 to recommend approval of the sign ordinance amendment as presented by staff.

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



James O'Connor



Date

TITLE

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," ARTICLE XIV, TITLED "SIGN REGULATIONS," SECTION 14.09, TITLED "SIGNS FOR EDUCATION DISTRICTS," TO AMEND SUBSECTION 1, TITLED "TYPES, SIZE, AND LOCATION OF SIGNS ALLOWED," TO INCLUDE A NEW SUBPART "f", TITLED "POLE SIGNS," TO ALLOW SCHOOL FACILITIES WITH OVER 1,000 STUDENTS TO HAVE A POLE SIGN CONSISTING OF EITHER A CHANGEABLE COPY SIGN (READERBOARD) OR A MOVING COPY SIGN TO PROVIDE FOR PUBLIC NOTIFICATION OF SCHOOL AND COMMUNITY EVENTS AND TO AMEND THE "SUMMARY OF SIGN REGULATIONS" TABLE TO REFLECT THAT CHANGE.

WHEREAS, the City of Oak Ridge recently revised the regulations pertaining to signs to eliminate outdated provisions and to update the remaining provisions, thereby making the sign regulations more understandable to the general public; and

WHEREAS, after the adoption of the revised sign regulations and the real application of the provisions contained therein, the City has determined that certain provisions require further revision; and

WHEREAS, the following changes have been submitted for approval or disapproval to the Oak Ridge Municipal Planning Commission and the Commission has approved the same; and

WHEREAS, a public hearing thereon has been held as required by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

Section 1. Ordinance No. 2, titled "The Zoning Ordinance of the City of Oak Ridge, Tennessee," Section 14.09, titled "Signs for Education Districts," Subsection 1, titled "Types, Size and Location of Signs Allowed," is hereby amended by adding a new subpart "f", titled "Pole Signs," which new subpart shall read as follows:

Section 14.09. Signs for Education Districts.

1. Types, Size and Location of Signs Allowed:

f. Pole Signs

For school facilities with a student population greater than one thousand (1,000), one (1) indirectly or directly illuminated or non-illuminated pole sign shall be allowed. The pole sign may be either a changeable copy sign (readerboard) or a moving copy sign. The surface display area of the pole sign shall not exceed sixty (60) square feet. The top of the pole sign shall be no higher than fifteen (15) feet from ground level.

Section 2. Ordinance No. 2, titled "The Zoning Ordinance of the City of Oak Ridge, Tennessee," Article XIV, titled "Sign Regulations," summary table, titled "Summary of Sign Regulations," is hereby amended by deleting the section titled "Education Districts" in its entirety and substituting therefore a new section titled "Education Districts," which new section shall read as follows:

SUMMARY OF SIGN REGULATIONS
(Consult Text for Details)

ZONE	TYPES OF SIGNS ALLOWED	ILLUMINATION	MAXIMUM SIGN AREA	MAXIMUM SIGN HEIGHT
EDUCATION DISTRICTS (Section 14.09)	Ground Signs	Indirectly Illuminated or Non-Illuminated (surface display area of the changeable copy readerboard may be internally illuminated)	32 Square Feet	8 Feet
	Wall Signs	Indirectly Illuminated or Non-Illuminated	2 sq. ft. per linear foot of the front face of the principal building	
	Pole Signs (for schools with a student population greater than 1,000)	Indirectly or directly illuminated (can be either a changeable copy readerboard or moving copy sign)	60 Square Feet	15 Feet

Section 3. This ordinance shall become effective ten (10) days after adoption on second reading, the welfare of the City of Oak Ridge requiring it.

APPROVED AS TO FORM AND LEGALITY:

Kent R. Kushenaker

City Attorney

Mayor

City Clerk

Public Hearing: 11/16/09
 First Reading: _____
 Publication Date: _____
 Second Reading: _____
 Publication Date: _____
 Effective Date: _____

RESOLUTIONS GENERAL

**CITY CLERK MEMORANDUM
09-64**

DATE: October 26, 2009

TO: Honorable Mayor and Members of City Council

FROM: Jacquelyn J. Bernard, City Clerk

SUBJECT: SCHEDULE FOR CALENDAR YEAR 2010 COUNCIL MEETINGS

The attached resolution will adopt the schedule of City Council meetings for calendar year 2010.

Article II, Section 1, of the Oak Ridge City Charter states, "The Council shall hold regular meetings in Oak Ridge at least once monthly. Increased frequency, time of day, and place of its meetings shall be established by resolution." Since 2005 the Council has held regular meetings once monthly, most recently on the second Monday of each month. Once-monthly meetings have worked well, primarily because they allow the agenda packet to be distributed 10 days prior to the meeting, thereby providing a longer period for review of the agenda materials by both the Council and the general public. As you know, the entire packet is placed on the City's web site so that the public has access to all of the information provided to City Council. This schedule also provides greater freedom to schedule other meetings during the month as the need arises, including work sessions and committee meetings, as well as attendance at state, regional and national conferences.

It is recommended that this once-monthly schedule be repeated in 2010 for regular meetings of the Council, with the practice of holding the meeting on the second Monday of each month to be continued. This practice has apparently worked well enough for all concerned and there appears to be no compelling reason for changing it at this time.

Attached is the proposed City Council Meeting Schedule for 2010. It contains the dates recommended for regularly scheduled meetings, agenda review sessions, "Council's Night Out," the proposed FY 2011 budget schedule, and the dates of major conferences. The schedule provides for regular meetings on the second Monday of each month and agenda review sessions on the first Monday, except where conflicts were anticipated and accommodated, as follows.

1. May

It is proposed that the month of May be devoted to the adoption of the FY 2011 budget, with the regular business meeting to be held on the first Monday and to include the formal presentations of both the City and Schools' budgets. The City Council budget work session would then be held on Saturday, May 8; the public hearing on the budget and first reading of the appropriations ordinance on Monday, May 10; and the final reading of the Appropriations Ordinance on Monday, May 24th. This schedule has been reviewed and approved by the Superintendent of Schools and the Chairman of the Board of Education.

Article III, Section 5 of the Charter provides that the tax rate shall be set by the Council prior to the beginning of the new fiscal year. The month of May is the latest that the rate can be set if the staff is to have sufficient time to prepare and mail the property tax notices to the citizens, whose taxes are due and payable by July 31st of each year. A

SCHEDULE FOR CALENDAR
YEAR 2010 MEETINGS

October 26, 2009

schedule any earlier than this would place great pressure on the Schools who must deal with the State's schedule where anticipated revenues are concerned.

2. June

It is proposed that during this month, the agenda review session be held on the first Tuesday and the regular meeting on the first Monday. This will accommodate those members of Council who wish to attend the Tennessee Municipal League Annual Conference to be held June 14-16, 2010 in Gatlinburg.

3. September

It is proposed that the agenda review session be held on Tuesday, September 7, because Monday, September 6th is the Labor Day holiday.

While changes in the regular meeting schedule, once adopted, can only be accomplished by resolution, the agenda review sessions, other work sessions, and the Council's Night Out can be rescheduled or canceled at will (either the City Manager's or the Council's). Furthermore, the City Manager, the Mayor, or any two members of the Council may call a special meeting on 24 hours' notice if such an action is indicated, and other topic-specific workshops may be scheduled as desired. The adoption of this schedule at this time simply allows the Council, the staff, and the public to plan their schedules accordingly. It also meets the requirements of the Charter and the Open Meetings "Sunshine" Law.

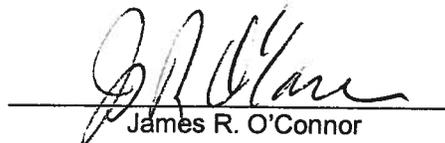
Adoption of the attached resolution is recommended.


City Clerk

Attachments

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.


James R. O'Connor


Date

RESOLUTION

WHEREAS, Article II, Section 1, of the Charter of the City of Oak Ridge, Tennessee, provides that the Council shall hold regular meetings in Oak Ridge at least once monthly, and that increased frequency, time of day, and place of its meetings shall be established by resolution; and

WHEREAS, City Council meetings have traditionally been held in the Municipal Building Courtroom and are scheduled to begin at 7:00 p.m.; and

WHEREAS, the City Clerk has prepared a proposed schedule for calendar year 2010 which reflects the dates recommended for regularly scheduled meetings of City Council; and

WHEREAS, the City Manager recommends the adoption of the same.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That regular meetings of City Council during 2010 shall be held on the second Monday of each month except during the months of May and June when they shall be held on the first Mondays, May 3 and June 7, 2010, beginning at 7:00 p.m. in the Municipal Building Courtroom.

BE IT FURTHER RESOLVED that in the event it becomes necessary or desirable to change the schedule of regular meetings or the time of day or place of such meetings during 2010, a resolution shall be adopted to accomplish such changes.

BE IT FURTHER RESOLVED that other meetings at which no formal action can be taken by City Council shall be held as indicated on the attached schedule, but may be canceled or rescheduled as needed or desired by City Council or the City Manager.

This the 16th day of November 2009.

APPROVED AS TO FORM AND LEGALITY:



City Attorney

Mayor

City Clerk

2010

January 2010

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2010

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2010

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2010

S	M	T	W	T	F	S
					1	2
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2010

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2010

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July 2010

S	M	T	W	T	F	S
					1	2
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2010

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2010

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2010

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
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Regular Meeting
 Agenda Review
 Council's Night Out
 Conference
 Possible Work Session

BUDGET SCHEDULE

- May 3 Regular Meeting including Formal Budget Presentation (City and Schools)
- May 8 Budget Work Session (City Council)
- May 10 Public Hearing on Budget and Special Meeting for First Reading of the Appropriations Ordinance
- May 24 Special Meeting for Second Reading of the Appropriations Ordinance

CONFERENCES

- March 13-17 NLC Congressional-City Conference, Washington, D.C.
- May 26 & 27 Tennessee Valley Corridor National Summit, Washington, D.C.
- June 14-16 TML Annual Conference, Gatlinburg, TN
- Nov. 30 - Dec. 4 NLC Congress of Cities & Exposition, Denver, Colorado

LEGAL DEPARTMENT MEMORANDUM
09-44

DATE: October 22, 2009

TO: Honorable Mayor and Members of City Council

FROM: Kenneth R. Krushenski, City Attorney

SUBJECT: HABITAT FOR HUMANITY OF ANDERSON COUNTY – SECOND REQUEST FOR A ONE-YEAR (1 YR.) EXTENSION OF REVERSIONARY CLAUSE IN THE DEED FROM CITY OF OAK RIDGE TO HABITAT FOR HUMANITY OF ANDERSON COUNTY

An item for the agenda for the November 16, 2009 City Council meeting is a resolution authorizing a second one-year (1 yr.) extension of the reversionary clause contained in the deed from the City of Oak Ridge to Habitat for Humanity of Anderson County for the Scarboro Village property.

By the way of background, at its October 23, 2006 meeting Council approved by Resolution No. 10-133-06 the transfer of Tract 27-Area 10, west of Carver Road containing 9.285 acres, more or less to Habitat for Humanity of Anderson County for the development of the Scarboro Village Planned Unit Development. The deed contained a reversionary clause with the following language:

“The property described in this Quit Claim Deed shall revert back to the Grantor, City of Oak Ridge, if development of infrastructure does not commence within twenty-four (24) months from October 23, 2006 or if the Project is not completed within ten (10) years from October 23, 2006. Any request for an extension of these time deadlines is subject to approval by Oak Ridge City Council”

A letter from Ms. Susan Burgess Parrish, Executive Director of Habitat for Humanity of Anderson County, was received by the City on October 2, 2008 requesting that the two-year reversion for the development of the infrastructure set to expire on October 23, 2008 be extended for one year (1 yr.) in order to provide Habitat additional time to secure the funding necessary to begin the Project. A copy of this letter is attached, along with a copy of Resolution 10-98-08 which granted a one-year extension of the Reversionary Clause to Habitat. A letter dated October 21, 2009 from Habitat with a request for a second one-year extension has been received and is attached to this memo. The letter is self-explanatory and presents Habitat's reasons for why a second extension is warranted. The attached resolution approves the one-year extension to October 23, 2010.

Approval of the attached resolution is recommended.



Kenneth R. Krushenski

Attachment(s)

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



James R. O'Connor

10/22/09

Date



RECEIVED

2008 OCT -9 PM 12:09

OFFICE OF THE CITY CLERK

*Building
houses,
building
hope*

October 2, 2008

Dear Mayor Beehan and City Council:

On behalf of Habitat for Humanity of Anderson County, I respectfully request an approval for an extension of the reversionary clause outlined in the deed for Habitat's Scarboro Village subdivision. It has been our pleasure to work with the City and others in the planning of this project which we hope to begin soon, however, it will not be soon enough to meet the requirement as set out in the original deed. An extension of 1 year is requested for this project. It is our hope and expectation to be underway much sooner than that, but given the financial climate that we all now find ourselves in, we would like to have more leeway available just in case it is needed. This extension would provide Habitat for Humanity of Anderson County additional time in which to secure the funding necessary for the subdivision and its many new innovations.

We respectfully request that an extension be granted. I'll be happy to answer any questions or give any additional information needed.

Sincerely,

A handwritten signature in cursive script that reads "Susan Burgess Parrish".

Susan Burgess Parrish
Executive Director

111 Randolph Rd
Oak Ridge, TN 37830-5028
Phone: (865) 482-7713
Fax: (865) 483-5718
www.hfhac.org



RESOLUTION

WHEREAS, by Resolution 10-133-06, City Council approved a contract for the Sale of Real Property between the City and Habitat for Humanity of Anderson County regarding the transfer of Parcel 395, Block 22-BY, located on Carver Avenue in the Scarboro Community; and

WHEREAS, Habitat for Humanity of Anderson County intends to develop residential housing on this parcel; and

WHEREAS, the deed transfer contains an automatic reversionary right to the City should development of infrastructure on the parcel not commence by October 23, 2008; and

WHEREAS, Habitat for Humanity of Anderson County has requested a one year extension of this timeframe to provide for additional time to secure the funding needed to begin the project; and

WHEREAS, the City Manager recommends approval of the request for a one year extension.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

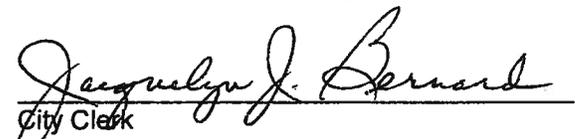
That the recommendation of the City Manager is approved and the City hereby extends by one year the reversionary clause pertaining to infrastructure development contained in the deed transfer between the City and Habitat for Humanity of Anderson County for Parcel 395, Block 22-BY.

This the 20th day of October 2008.

APPROVED AS TO FORM AND LEGALITY:


City Attorney


Mayor


City Clerk



Help build it!

October 21, 2009

Dear Mayor Beehan and City Council:

On behalf of Habitat for Humanity of Anderson County, I would like to respectfully request an approval for another extension of the reversionary clause outlined in the deed for Habitat's Scarboro Village subdivision. We were previously granted a one year extension but were unable to begin work in that time due to lack of funding. Fortunately, the future is beginning to look more promising as we are coming to the table this time with the final engineering work already paid for and the first few houses with sponsorship commitments. While we are still searching for additional funding for the neighborhood infrastructure, we are hopeful that we can find it or find partnerships that will bring it about.

It has been our pleasure to work with the City and others in the planning of this project which we hope to begin soon, however, it will not be soon enough to meet the requirement as set out in the original deed. An extension of 1 year is requested for this project. It is our hope and expectation to be underway much sooner than that, but given the financial climate that we all now find ourselves in, we would like to have more leeway available just in case it is needed. This extension would provide Habitat for Humanity of Anderson County additional time in which to secure the funding necessary for the subdivision and its many new innovations.

We respectfully request that an extension be granted. I'll be happy to answer any questions or give any additional information needed.

Sincerely,

A handwritten signature in cursive script that reads "Susan Burgess Parrish".

Susan Burgess Parrish
Executive Director

RESOLUTION

WHEREAS, by Resolution 10-133-06, City Council approved a contract for the Sale of Real Property between the City and Habitat for Humanity of Anderson County regarding the transfer of Parcel 395, Block 22-BY, located on Carver Avenue in the Scarboro Community; and

WHEREAS, Habitat for Humanity of Anderson County intends to develop residential housing on this parcel; and

WHEREAS, the deed transfer contains an automatic reversionary right to the City should development of infrastructure on the parcel not commence by October 23, 2008; and

WHEREAS, by Resolution 10-98-08, City Council approved a one year extension to the reversionary clause at the request of Habitat for Humanity of Anderson County; and

WHEREAS, Habitat for Humanity of Anderson County has requested another one year extension of this timeframe to provide for additional time to secure the funding needed to begin the project; and

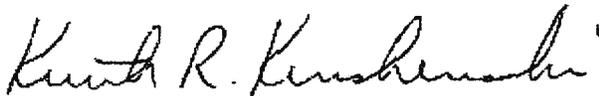
WHEREAS, the City Manager recommends approval of the request for another one year extension.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and the City hereby extends by one year the reversionary clause pertaining to infrastructure development contained in the deed transfer between the City and Habitat for Humanity of Anderson County for Parcel 395, Block 22-BY.

This the 16th day of November 2009.

APPROVED AS TO FORM AND LEGALITY:



City Attorney

Mayor

City Clerk

COMMUNITY DEVELOPMENT MEMORANDUM
09-63

DATE: October 22, 2009

TO: James R. O'Connor, City Manager

THROUGH: Kathryn Baldwin, Community Development Director 

FROM: Kahla Gentry, Senior Planner

SUBJECT: EDI – SP Grant for Highland View Redevelopment

An item for Council's consideration is a resolution authorizing the City to expend grant funds in the amount of \$237,500 for redevelopment of the Highland View Neighborhood. The 2009 Economic Development Initiative – Special Projects (EDI - SP) grant was awarded through the Department of Housing and Urban Development Appropriations Act, 2009 (P.L. 111-8) in May 2009.

The purpose of the EDI - SP grant is to provide funds to the City of Oak Ridge for redevelopment of the Highland View Neighborhood. Eligible uses for EDI funds are as follows: acquisition, planning, design, purchase of equipment, revitalization, redevelopment, or construction.

Not more than 20% of the grant may be used for general management expenses associated with administration of the grant including, but not limited to:

- Professional services necessary to implement the project (e.g., architectural, engineering, surveying, appraisal, legal, accounting, etc.);
- Development and construction management fees and costs;
- Project financing fees, expenses, taxes, and insurance; and
- On-site services during construction (e.g., security, temporary utilities, etc.)

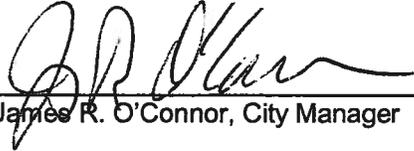
No funds made available under the Appropriations Act may be used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use.

The grant funds will be used specifically to acquire and remove blighted structures within the Highland View neighborhood. Blighted properties for which the owners have elected not to repair in accordance with the Highland View Redevelopment and Urban Renewal Plan will be targeted for acquisition and demolition. The Highland View Redevelopment Advisory Board (HVRAB) voted in favor of using the EDI – SP grant funds for acquisition and demolition of blighted properties at their meeting on September 8, 2009.

At this time the City is ready to request the release of funds from the U.S. Department of Housing and Urban Development. Staff recommends approval of the attached resolution as submitted.

City Manager's Comments:

I have reviewed the above issue and recommend council action as outlined in this document.



James R. O'Connor, City Manager

10/27/08

Date

RESOLUTION

WHEREAS, the United States Department of Housing and Urban Development (HUD) administers the federally funded Economic Development Initiative Special Projects grant program to provide funds for certain special projects; and

WHEREAS, the City has been awarded a grant in the amount of \$237,500.00 for redevelopment of the Highland View neighborhood; and

WHEREAS, the City desires to utilize the grant funds for the acquisition and demolition of blighted vacant properties within the Highland View neighborhood; and

WHEREAS, the Highland View Redevelopment Advisory Board, at its meeting on September 8, 2009, voted in favor of utilizing grant funds for this purpose; and

WHEREAS, the City Manager recommends acceptance of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE

That the recommendation of the City Manager is approved and the City is hereby authorized to accept an Economic Development Initiative Special Projects grant from the U.S. Department of Housing and Urban Development, in the amount of \$237,500.00, to be used for the acquisition and demolition of blighted vacant properties in the Highland View neighborhood.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 16th day of November 2009.

APPROVED AS TO FORM AND LEGALITY:



City Attorney

Mayor

City Clerk

GOVERNMENT AND PUBLIC AFFAIRS MEMORANDUM
09-03

TO: James R. O'Connor
City Manager

FROM: Amy Fitzgerald, Ph.D.,
Government and Public Affairs Coordinator

DATE: November 11, 2009

RE: **Resolution for Transmittal to the U.S. Department of Energy (DOE), National Nuclear Security Administration (NNSA) on the Draft Site-Wide Environmental Impact Statement (SWEIS) for the Y-12 National Security Complex (DOE/EIS-0387, October 2009)**

An item for the November 16th City Council meeting is the adoption of the attached resolution supporting the preferred alternative as described in the subject document, and transmittal of the resolution to DOE's National Nuclear Security Administration (NNSA). The NNSA is the semi-autonomous agency within the DOE that was established by Congress in 2000 to manage the nation's nuclear weapons complex, including the Y-12 National Security Complex in Oak Ridge.

Last year, DOE NNSA held public hearings in Oak Ridge on the *Complex Transformation Supplemental Programmatic Environmental Impact Statement (SPEIS)*, which analyzed potential environmental impacts of alternatives for transforming the nuclear weapons complex into a smaller, more efficient enterprise. In December 2008, DOE issued a record of decision (ROD), affirming that manufacturing and research and development involving uranium will remain at Y-12. At that time, DOE NNSA also announced the construction and operation of a Uranium Processing Facility (UPF) at Y-12 to replace existing facilities that are more than fifty years old.

As a next step and pursuant to the National Environmental Policy Act (NEPA) of 1969, the NNSA has issued the subject SWEIS document for a public comment period, which ends on January 4, 2010. The subject SWEIS analyzes the potential environmental impacts of alternatives for ongoing and foreseeable future operations, facilities and activities at Y-12, including those related to construction and operation of the Uranium Processing Facility (UPF). Five alternatives are analyzed: *No Action Alternative* (maintain the status quo); *Uranium Processing Facility (UPF) Alternative*; *Upgrade-in-Place Alternative*; *Capability-sized UPF Alternative*; and *No Net Production/Capability-sized UPF Alternative*. Consistent with NEPA procedural regulations, NNSA has identified the *Capability-sized UPF* as the preferred alternative.

Under the preferred alternative, NNSA would construct a new 350,000 square foot Uranium Processing Facility (UPF). The UPF would maintain all capabilities for producing secondaries and cases, and capabilities for planned dismantlement, surveillance and uranium work for other NNSA and non-NNSA customers. Included in this alternative is the construction of the Complex Command Center (CCC), which would serve as a new emergency services complex for Y-12. The CCC would house equipment and personnel for the plant shift superintendent, Fire Department, and Emergency Operations Center.

If implemented, the proposed actions would continue the modernization of Y-12, further enhance operational safety, and significantly reduce costs for physical security at the site. The actions would also further position Y-12 to maintain a significant, long-term role as a major site within the complex. A copy of the SWEIS has been placed in the City Council's mail room, and a copy of the *Federal Register* notice is attached. Additional information can be viewed at the project website at: <http://www.y12sweis.com>.

The agency will hold two public hearings in Oak Ridge to gather public input; Oak Ridge's hearings are scheduled for **Tuesday, November 17, 2009, 6:30 p.m.-9:00 p.m. and Wednesday, November 18, 2009, 10:00 a.m.-12:30 p.m.** Both hearings will be held at the New Hope Center, 602 Scarborough Road in Oak Ridge. Staff encourages City Council and the Oak Ridge community to attend one or both of these sessions to demonstrate support for Y-12's workforce and ongoing national security mission.

Government and Public Affairs Memorandum 09-03
November 11, 2009

Should Council approve the resolution, the document should be marked "Draft Y-12 SWEIS Comments" and sent by January 4, 2010 to:

Ms. Pam Gordon
Y-12 SWEIS Document Manager
Y-12 Site Office
800 Oak Ridge Turnpike
Suite A-500
Oak Ridge, TN 37830

Staff recommends adoption of the attached resolution.



Amy S. Fitzgerald

Attachments

City Manager's Comments:

I have reviewed the above issue and recommend Council action as outlined in this document.



James R. O'Connor

11-11-09
Date

Abstract: The regulations establish the requirements under which an institution must readmit servicemembers with the same academic status they had at the institution when they last attended before being called to uniformed service.

Requests for copies of the information collection submission for OMB review may be accessed from <http://edicsweb.ed.gov>, by selecting the "Browse Pending Collections" link and by clicking on link number 4075. When you access the information collection, click on "Download Attachments" to view. Written requests for information should be addressed to U.S. Department of Education, 400 Maryland Avenue, SW., LBJ, Washington, DC 20202-4537. Requests may also be electronically mailed to the Internet address ICDocketMgr@ed.gov or faxed to 202-401-0920. Please specify the complete title of the information collection when making your request.

Comments regarding burden and/or the collection activity requirements should be electronically mailed to ICDocketMgr@ed.gov. Individuals who use a telecommunications device for the deaf (TDD) may call the Federal Information Relay Service (FIRS) at 1-800-877-8339.

[FR Doc. E9-26233 Filed 10-29-09; 8:45 am]

BILLING CODE 4000-01-P

DEPARTMENT OF ENERGY

National Nuclear Security Administration

Notice of Availability of the Draft Site-Wide Environmental Impact Statement for the Y-12 National Security Complex

AGENCY: National Nuclear Security Administration, U.S. Department of Energy.

ACTION: Notice of availability and public hearings.

SUMMARY: The National Nuclear Security Administration (NNSA), a separately-organized agency within the Department of Energy (DOE), announces the availability of the Draft Site-Wide Environmental Impact Statement for the Y-12 National Security Complex (Draft Y-12 SWEIS, DOE/EIS-0387). The Draft Y-12 SWEIS analyzes the potential environmental impacts of reasonable alternatives for ongoing and foreseeable future operations, facilities, and activities at Y-12. Five alternatives are analyzed: No Action Alternative (maintain the status quo); Uranium Processing Facility (UPF) Alternative;

Upgrade-in-Place Alternative; Capability-sized UPF Alternative; and No Net Production/Capability-sized UPF Alternative. DOE NNSA has prepared the Draft Y-12 SWEIS in accordance with the *National Environmental Policy Act* (NEPA), the Council on Environmental Quality (CEQ) regulations that implement the procedural provisions of NEPA (40 CFR Parts 1500-1508), and DOE regulations implementing NEPA (10 CFR Part 1021). The CEQ regulations allow an agency to identify its preferred alternative or alternatives, if one or more exist, in a draft EIS (40 CFR 1502.14[e]). For the Draft Y-12 SWEIS, the Capability-sized UPF Alternative is the preferred alternative.

DATES: DOE NNSA invites comments on the Draft Y-12 SWEIS during the public comment period, which ends on January 4, 2010. DOE NNSA will consider comments received after this date to the extent practicable as it prepares the Final Y-12 SWEIS.

DOE NNSA will hold two public hearings on the Draft Y-12 SWEIS at the following location, dates, and times:

Oak Ridge, Tennessee, New Hope Center, 602 Scarboro Road (Corner of Scarboro Road and Second Street), Oak Ridge, Tennessee, Tuesday, November 17, 2009, 6:30 p.m.-9 p.m. and Wednesday, November 18, 2009, 10 a.m.-12:30 p.m.

ADDRESSES: Requests for additional information on the Draft Y-12 SWEIS, including requests for copies of the document, should be directed to: Ms. Pam Gorman, Y-12 SWEIS Document Manager, Y-12 Site Office, 800 Oak Ridge Turnpike, Suite A-500, Oak Ridge, TN 37830, or by Telephone: 865-576-9903. Written comments on the Draft Y-12 SWEIS should be submitted to the above address, by facsimile to 865-483-2014, or by electronic mail to y12sweis.comments@tetrattech.com. Please mark correspondence "Draft Y-12 SWEIS Comments." Additional information on the Y-12 SWEIS may be found at <http://www.y12sweis.com>.

For general information regarding the DOE NEPA process contact: Ms. Carol M. Borgstrom, Director, Office of NEPA Policy and Compliance, GC-20, U.S. Department of Energy, 1000 Independence Ave., SW., Washington, DC 20585, telephone 202-586-4600, or leave a message at 1-800-472-2756. Additional information regarding DOE NEPA activities and access to many of DOE's NEPA documents are available on the Internet through the DOE NEPA Web site at <http://www.gc.energy.gov/pepa>.

SUPPLEMENTARY INFORMATION:

Background. Y-12 is one of three primary installations on the DOE Oak Ridge Reservation in Oak Ridge, Tennessee. The other installations are the Oak Ridge National Laboratory and the East Tennessee Technology Park (formerly the Oak Ridge K-25 Site). Construction of Y-12 started in 1943 as part of the World War II Manhattan Project. The early missions of the site included the separation of uranium-235 from natural uranium by the electromagnetic separation process and the manufacture of nuclear weapons components from uranium and lithium. Today, as one of the DOE NNSA major production facilities, Y-12 is the primary site for enriched uranium processing and storage, and one of the primary manufacturing facilities for maintaining the U.S. nuclear weapons stockpile. Y-12 is unique in that it is the only source of secondaries, cases, and other nuclear weapons components within the DOE NNSA nuclear security enterprise. Y-12 also dismantles weapons components, safely and securely stores and manages special nuclear material (SNM), supplies SNM for use in naval and research reactors, and dispositions surplus materials. Y-12 nuclear nonproliferation programs play a critical role in securing our nation and the globe and combating the spread of weapons of mass destruction by removing, securing, and dispositioning SNM.

In the mid-1990s, DOE prepared several programmatic environmental impact statements (PEISs) to inform decisionmakers and the public on the potential environmental impacts of alternatives for carrying out its national security missions. DOE then made a number of decisions related to the nuclear security enterprise operations at Y-12 and the long-term storage and disposition of fissile material. Specifically, DOE decided that the mission of Y-12 would not change, and that Y-12 would continue to maintain the capability and capacity to fabricate nuclear weapons secondaries, cases, and limited-life components in support of the nuclear weapons stockpile, and store/process non-surplus, highly enriched uranium (HEU) long-term, and store surplus HEU pending disposition.

Most recently, DOE NNSA prepared the *Complex Transformation Supplemental PEIS* (SPEIS) (DOE/EIS-0236-S4) to analyze potential environmental impacts of alternatives for transforming the nuclear weapons complex into a smaller, more efficient enterprise. In the record of decision (ROD) for that SPEIS, DOE NNSA affirmed that manufacturing and research and development (R&D)

involving uranium will remain at Y-12 (73 FR 77644, December 19, 2008). DOE NNSA also announced that it will construct and operate a UPF at Y-12 as a replacement for existing facilities that are more than 50 years old and face significant safety and maintenance challenges to their continued operation. The DOE NNSA committed to evaluating the site-specific potential environmental impacts associated with continued production operations at Y-12 in this SWEIS, including those related to construction and operation of a UPF.

The continued operation of Y-12 is critical to DOE NNSA's Stockpile Stewardship Program and to preventing the spread and use of nuclear weapons worldwide. However, continued operation of Y-12 is made more difficult by the fact that most of the facilities at Y-12 are old, oversized, and inefficient. Continued long-term reliance on World War II-era facilities originally designed for other purposes, and on support facilities built in some cases to be temporary, would not meet DOE NNSA's objectives to transform its Y-12 infrastructure into one that is more responsive to future national security needs, less costly and more efficient to operate, and improve the level of security and safeguards necessary for future activities. Over time, nearly all Y-12 facilities will need to be replaced with structures designed for their intended present-day use. Modernizing this old, over-sized, and inefficient infrastructure is a key strategic goal of DOE NNSA and is consistent with strategic planning initiatives and prior programmatic NEPA documents.

In this SWEIS, DOE NNSA is considering alternatives that would support decisions for the modernization of Y-12, and implement the Complex Transformation SPEIS decisions. These Y-12 modernization alternatives would: (1) Improve the level of security and safeguards; (2) replace/upgrade end-of-life facilities and ensure a reliable enriched uranium processing capability to meet the mission of DOE NNSA; (3) improve efficiency of operations and reduce operating costs by consolidating and modernizing equipment and operation; (4) reduce the size of the Protected Area by 90 percent and reduce the operational cost necessary to meet the security requirements; (5) improve worker protection with an emphasis on incorporating engineered controls; and (6) comply with modern building codes and environment, safety, and health standards.

DOE NNSA conducted a public scoping process that began with the publication of a Notice of Intent (NOI)

in the **Federal Register** on November 28, 2005 (70 FR 71270), in which DOE NNSA announced its intention to prepare a SWEIS and invited public comment on the scope of the NEPA review. The NOI also announced the schedule for public scoping meetings that were held on December 15, 2005, in Oak Ridge, Tennessee. In addition to the meetings, the public was encouraged to provide comments via mail, e-mail, and fax. All comments received during the public scoping period were considered by DOE NNSA in preparing the Draft Y-12 SWEIS. DOE's development and analysis of alternatives for the Draft Y-12 SWEIS reflect consideration of these comments.

DOE NNSA had originally planned to issue the Draft Y-12 SWEIS in late 2006; however, in October 2006, DOE NNSA decided to prepare the Complex Transformation SPEIS. As a result, DOE NNSA decided to delay the Draft Y-12 SWEIS until programmatic decisions on the Complex Transformation SPEIS were made.

Alternatives. The Y-12 SWEIS assesses the following five alternatives:

No Action Alternative. The No Action Alternative reflects the current nuclear weapons program missions at Y-12 and includes the manufacture and assembly/disassembly of weapons components, the continued processing and storage of enriched uranium materials, disposition of excess materials, and the continued removal of excess buildings and infrastructure. Under the No Action Alternative, DOE NNSA would consolidate the storage of enriched uranium into the Highly Enriched Uranium Materials Facility (HEUMF). The No Action Alternative includes continued operations related to other national security programs, such as nonproliferation, the Global Threat Reduction Initiative, and support to the Naval Reactors program. Additionally, there are many non-DOE NNSA activities at Y-12 that would also continue under this alternative. Under the No Action Alternative, DOE NNSA would make only those repairs and improvements to existing HEU processing facilities necessary to maintain existing levels of operation and to support essential worker safety and health requirements. Construction of a UPF and Complex Command Center (CCC) would not occur under the No Action Alternative.

Uranium Processing Facility (UPF) Alternative. Under this alternative, DOE NNSA would continue the No Action Alternative, and construct and operate a UPF and CCC. The UPF (388,000 square feet) would consolidate existing enriched uranium operations from

multiple facilities into an integrated manufacturing operation. Under this alternative, the UPF would be sited adjacent to the HEUMF to allow the two facilities to function as one integrated HEU complex. Transition of the enriched uranium production operations to the UPF and transition of enriched uranium storage operations into the HEUMF would enable the creation of a new high-security area 90 percent smaller than the current high security protected area. The CCC would house equipment and personnel for emergency operations.

Upgrade-in-Place Alternative. Under this alternative, DOE NNSA would continue the No Action Alternative and upgrade the existing HEU and non-nuclear processing facilities to contemporary environmental, safety, and security standards to the extent possible within the limitations of the existing structures and without prolonged interruptions of manufacturing operations. Under this alternative there would be no UPF and parts of the current high-security area would not be downsized. Although existing production facilities would be modernized, it would not be possible to attain the combined level of safety, security and efficiency made possible by the UPF Alternative. Although an upgrade of existing facilities was not selected in the Complex Transformation SPEIS ROD, the Upgrade-in-Place Alternative is included as a reasonable alternative because it would correct to the extent possible within the limitations of the existing structures facility deficiencies associated with the existing enriched uranium and non-nuclear processing facilities, and could potentially require smaller upfront capital expenditures than the construction of a UPF. The construction of the CCC would also take place under this alternative.

Capability-Sized UPF Alternative. Under this alternative, DOE NNSA would continue the No Action Alternative but would reduce the capacity of enriched uranium operations. DOE NNSA would maintain a basic manufacturing capability to conduct surveillance and produce and dismantle secondaries and cases. To support this alternative, DOE NNSA would build a smaller UPF (350,000 square feet) compared to the UPF described under the UPF Alternative (388,000 square feet). A smaller UPF would maintain all capabilities for fabricating secondaries and cases, and capabilities for planned dismantlement, surveillance and uranium work for other DOE NNSA and non-DOE NNSA

customers. The CCC would also be constructed under this alternative.

No Net Production/Capability-Sized UPF Alternative. Under a No Net Production/Capability-Sized UPF Alternative, DOE NNSA would maintain the capability to conduct surveillance and produce and dismantle secondaries and cases; however, under this alternative, DOE NNSA would not add new types or increased numbers of secondaries to the stockpile. This alternative would involve an even further reduction of production throughput at Y-12 compared to the Capability-Sized UPF Alternative. To support this alternative, DOE NNSA would build the smaller UPF (approximately 350,000 square feet) compared to the UPF described under the UPF Alternative (388,000 square feet). The CCC, described in Section S.1.4.2.2, would also be constructed under this alternative.

Public Hearings and Invitation to Comment. DOE NNSA will hold two public hearings on the Draft Y-12 SWEIS. The hearings will be held at the following location, dates, and times: Oak Ridge, Tennessee, New Hope Center, 602 Scarboro Road (Corner of Scarboro Road and Second Street), Oak Ridge, Tennessee, Tuesday, November 17, 2009, 6:30 p.m.–9 p.m. and Wednesday, November 18, 2009, 10 a.m.–12:30 p.m.

Individuals who would like to present comments orally at these hearings must register upon arrival at the hearing. Speaking time will be allotted by the hearing moderator to each individual wishing to speak so as to ensure that as many people as possible have the opportunity to speak. DOE NNSA representatives will be available to discuss the Draft Y-12 SWEIS and answer questions during the first half hour of the hearing. DOE NNSA will then hold a plenary session during which representatives will explain the Draft Y-12 SWEIS and the analyses in it. Following the plenary session, the public will have an opportunity to provide oral and written comments. Oral comments from the hearings and written comments submitted during the comment period will be considered by DOE NNSA in preparing the Final Y-12 SWEIS.

The Draft Y-12 SWEIS and additional information regarding Y-12 are available on the Internet at <http://www.Y12.doe.gov> and <http://www.Y12sweis.com>. The Draft Y-12 SWEIS and references are available for review by the public at the DOE Reading Rooms listed below:

U.S. Department of Energy, FOIA/
Privacy Act Group, 1000

Independence Avenue, SW.,
Washington, DC 20585, Phone: (202)
586–3142.

Paducah Gaseous Diffusion Plant,
Department of Energy, Environmental
Information Center and Reading
Room, 115 Memorial Drive, Barkley
Centre, Paducah, Kentucky 42001,
Phone: (270) 554–6979.

Oak Ridge Operations Office, DOE Oak
Ridge Information Center, 475 Oak
Ridge Turnpike, Oak Ridge,
Tennessee 37830, Phone: (865) 241–
4780 or (toll-free) 1 (800) 382–6938,
option 6.

Portsmouth Gaseous Diffusion Plant,
Department of Energy, Environmental
Information Center, 1862 Shyville
Rd., Room 220, Piketon, Ohio 45661.

Following the end of the public
comment period on the Draft SWEIS
described above, the DOE NNSA will
consider and respond to the comments
received, and issue the Final Y-12
SWEIS. The DOE NNSA will consider
the environmental impact analysis
presented in the Final Y-12 SWEIS,
along with other information, in making
its decisions related to operations at
Y-12.

Signed in Washington, DC, on October 22,
2009.

Thomas P. D'Agostino,
*Administrator, National Nuclear Security
Administration.*

[FR Doc. E9–26207 Filed 10–29–09; 8:45 am]

BILLING CODE 6450–01–P

ENVIRONMENTAL PROTECTION AGENCY

[EPA–HQ–OW–2009–0817; FRL–8975–8]

Agency Information Collection Activities; Proposed Collection; Comment Request; Stormwater Management Including Discharges From Newly Developed and Redeveloped Sites; EPA ICR No. 2366.01, OMB Control No. 2040–NEW.

AGENCY: Environmental Protection
Agency.

ACTION: Notice.

SUMMARY: In compliance with the
Paperwork Reduction Act (PRA) (44
U.S.C. 3501 *et seq.*), this document
announces that EPA is planning to
submit a request for a new Information
Collection Request (ICR) to the Office of
Management and Budget (OMB). Before
submitting the ICR to OMB for review
and approval, EPA is soliciting
comments on specific aspects of the
proposed information collection as
described below.

DATES: Comments must be submitted on
or before December 29, 2009.

ADDRESSES: Submit your comments,
identified by Docket ID No. EPA–HQ–
OW–2009–0817, by one of the following
methods:

- *www.regulations.gov:* Follow the
on-line instructions for submitting
comments.
- *E-mail:* OW-Docket@epa.gov,
Attention Docket ID No. EPA–HQ–OW–
2009–0817.
- *Fax:* 202–566–9744.
- *Mail:* Water Docket, U.S.

Environmental Protection Agency, Mail
code: 4203M, 1200 Pennsylvania Ave.,
NW., Washington, DC 20460. Attention
Docket ID No. EPA–HQ–OW–2009–
0817.

- *Hand Delivery:* Water Docket, EPA
Docket Center, EPA West Building
Room 3334, 1301 Constitution Ave.,
NW., Washington, DC, Attention Docket
ID No. EPA–HQ–OW–2009–0817. Such
deliveries are only accepted during the
Docket's normal hours of operation, and
special arrangements should be made
for deliveries of boxed information.

Instructions: Direct your comments to
Docket ID No. EPA–HQ–OW–2009–
0817. EPA's policy is that all comments
received will be included in the public
docket without change and may be
made available online at
www.regulations.gov, including any
personal information provided, unless
the comment includes information
claimed to be Confidential Business
Information (CBI) or other information
whose disclosure is restricted by statute.
Do not submit information that you
consider to be CBI or otherwise
protected through www.regulations.gov
or e-mail. The www.regulations.gov Web
site is an "anonymous access" system,
which means EPA will not know your
identity or contact information unless
you provide it in the body of your
comment. If you send an e-mail
comment directly to EPA without going
through www.regulations.gov your
e-mail address will be automatically
captured and included as part of the
comment that is placed in the public
docket and made available on the
Internet. If you submit an electronic
comment, EPA recommends that you
include your name and other contact
information in the body of your
comment and with any disk or CD-ROM
you submit. If EPA cannot read your
comment due to technical difficulties
and cannot contact you for clarification,
EPA may not be able to consider your
comment. Electronic files should avoid
the use of special characters, any form
of encryption, and be free of any defects
or viruses. For additional information

RESOLUTION

WHEREAS, the National Nuclear Security Administration (NNSA), a semi-autonomous agency within the DOE was established by Congress in 2000 to manage the nation's nuclear weapons complex; and

WHEREAS, the NNSA is the federal agency responsible for maintaining and enhancing the safety, security, reliability, and performance of the U.S. nuclear weapons stockpile; and

WHEREAS, the NNSA operates the Y-12 National Security Complex (Y-12) located in Oak Ridge, Tennessee; and

WHEREAS, Y-12 has a significant economic impact on the region, with over 4,500 employees and subcontractors; procurements worth millions of dollars annually; as well as other spin-off activities; and

WHEREAS, the City of Oak Ridge strongly supports the continued operation of Y-12 and its national security mission as a center of excellence for uranium and other special nuclear materials, including the safe and secure storage and processing of uranium; and

WHEREAS, Y-12's highly trained and talented workforce cannot be easily replicated anywhere in the world; and

WHEREAS, the City of Oak Ridge commends the NNSA for its ongoing efforts to improve operating efficiencies, enhance safety and security, and accelerate nuclear weapons dismantlement activities; and

WHEREAS, investments in the modernization of the nuclear weapons complex, including Y-12, will help ensure that vital national security missions are performed in a safe and efficient manner; and

WHEREAS, in accordance with the National Environmental Policy Act (NEPA) of 1969, the NNSA has issued the ***Draft Site-Wide Environmental Impact Statement (SWEIS) for the Y-12 National Security Complex (DOE/EIS-0387, October 2009)***; and

WHEREAS, the purpose of the SWEIS is to analyze the potential environmental impacts of alternatives for ongoing and foreseeable future operations, facilities and activities at Y-12, including those related to construction and operation of the Uranium Processing Facility (UPF); and

WHEREAS, the NNSA is soliciting comments on the scope of the SWEIS in accordance with the Council on Environmental Quality (CEQ) regulations implementing NEPA and DOE NEPA Implementing Procedures; and

WHEREAS, the City of Oak Ridge desires to officially comment to NNSA on the SWEIS; and

WHEREAS, the NNSA's preferred alternative as described in the SWEIS is identified as *Alternative 4: Capability-sized UPF*, in which NNSA would construct a new 350,000 square feet Uranium Processing Facility (UPF), which would allow Y-12 to maintain all capabilities for producing secondaries and cases, and capabilities for planned dismantlement, surveillance and uranium work for other NNSA and non-NNSA customers; and

WHEREAS, included in this alternative is the construction of the Complex Command Center (CCC), which would serve as a new emergency services complex for Y-12, house equipment and personnel for the plant shift superintendent, Fire Department, and Emergency Operations Center; and

WHEREAS, the location of the UPF and CCC at Y-12 is highly desirable and logical; and

WHEREAS, the City Manager recommends the transmittal of a resolution endorsing the NNSA's preferred alternative identified as *Alternative 4: Capability-sized UPF*, in which NNSA would construct a new 350,000 square feet Uranium Processing Facility (UPF) that would allow Y-12 to maintain all capabilities for

producing secondaries and cases, and capabilities for planned dismantlement, surveillance and uranium work for other NNSA and non-NNSA customers; and the construction of the Complex Command Center (CCC), that would serve as a new emergency services complex for Y-12, house equipment and personnel for the plant shift superintendent, Fire Department, and Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and the City of Oak Ridge endorses the preferred alternative identified as *Alternative 4: Capability-sized UPF*, in which NNSA would construct a new 350,000 square feet Uranium Processing Facility (UPF), that would allow Y-12 to maintain all capabilities for producing secondaries and cases, and capabilities for planned dismantlement, surveillance and uranium work for other NNSA and non-NNSA customers; and the construction of the Complex Command Center (CCC), that would serve as a new emergency services complex for Y-12, house equipment and personnel for the plant shift superintendent, Fire Department, and Emergency Operations Center.

BE IT FURTHER RESOLVED that this resolution be transmitted to NNSA as the official comments of the City of Oak Ridge.

This the 16th day of November 2009.

APPROVED AS TO FORM AND LEGALITY:



City Attorney

Mayor

City Clerk

**RESOLUTIONS
BIDS AND
CONTRACTS**

PUBLIC WORKS MEMORANDUM
09-33

DATE: October 28, 2009
TO: James R. O'Connor, City Manager
FROM: Gary M. Cinder, P.E., Director of Public Works
SUBJECT: Orchard Lane Water Tank Replacement

The accompanying resolution authorizes a contract in the estimated amount of \$590,000 to Preferred Tank and Tower, Evansville, IN, for services associated with the demolition of the existing 66 year-old Orchard Lane elevated water tank and the construction of a new elevated water storage tank.

The Orchard Lane water tank is a vital part of the water distribution system. It provides water storage and water pressure to the residents in the area for domestic use along with fire protection. The tank is also part of the 24-hour storage as required by Tennessee Division of Environment and Conservation, Division of Water Supply.

As you will recall, staff previously advertised for bids to refurbish the existing structure inside and out using sandblasting and recoating. The bids came in cost prohibitive for a tank of this age and demolition and construction was pursued.

Bids for this project were advertised and received from two contractors with Preferred Tank and Tower submitting the lowest bid.

This project was included in the Waterworks Fund budget. Staff recommends approval of the accompanying resolution.

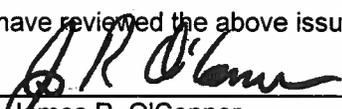


Gary M. Cinder

ks

City Manager's Comments:

I have reviewed the above issue and recommend council action as outlined in this document.



James R. O'Connor

10/28/09

Date

RESOLUTION

WHEREAS, the City has issued invitations to bid for the furnishing of all labor, materials, tools, equipment and supplies necessary to demolish the existing water storage tank at Orchard Lane and to construct a new elevated 200,000 gallon capacity water storage tank; and

WHEREAS, bids were received and publicly opened on October 27, 2009, with Preferred Tank & Tower, Inc., Evansville, Indiana, submitting the lowest and best bid, which bid the City Manager recommends be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That the recommendation of the City Manager is approved and award is hereby made to Preferred Tank & Tower, Inc., 5444 East Indiana Street PMB 374, Evansville, Indiana 47715, for the furnishing of all labor, materials, tools, equipment and supplies necessary to perform all work and services to demolish the existing water storage tank at Orchard Lane and to construct a new elevated 200,000 gallon capacity water storage tank; said award in strict accordance with COR 09-17, the required specifications, and the bid as publicly opened on October 27, 2009, and in the estimated amount of \$590,000.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the appropriate legal instruments to accomplish the same.

This the 16th day of November 2009.

APPROVED AS TO FORM AND LEGALITY:



City Attorney

Mayor

City Clerk

ELECTIONS

**ELDER CITIZENS
ADVISORY BOARD**

Coalition of Oak Ridge Retired Employees (CORRE)

P. O. Box 4266

Oak Ridge, Tennessee 37831-4266 2009 OCT 14 AM 10:06

October 13, 2009

OFFICE OF THE CITY CLERK

The Honorable Mayor
and All Council Members
City of Oak Ridge
P. O. Box 1
Oak Ridge, Tennessee 37830

Dear Mayor and Council Members:

Nomination of CORRE Representative to Elder Citizens Advisory Board (ECAB)

Thank you very much for approving the resolution to provide a position on the Elder Citizens Advisory Board for a CORRE representative.

We nominate Mary Helen Rose to serve on behalf of CORRE. Mary Helen is a long-time Oak Ridger, well known around town, active in many voluntary functions, very competent, and very level-headed. She has served on the Board since CORRE was organized in late 1999. I think most of you know her and her work already, but some highlights are:

- An Oak Ridger for more than 50 years.
- Retired after 32 years at ORNL as Administrative Secretary.
- Served as President of League of Women Voters (LWVOR).
- Tax preparer for Volunteer Income Tax Assistance (VITA) program.
- Recording Secretary for the ORNL Federal Credit Union Board.
- Secretary and Secretary/Treasurer, Coalition of Oak Ridge Retired Employees (CORRE).
- Served as Volunteer Recording Secretary for the Charter Commission elected in 2003.
- Served as member of the 2007 Charter Review Committee appointed by City Council.

We sincerely hope that City Council will approve Mary Helen's appointment to represent CORRE on the Elder Citizen's Advisory Board.

Sincerely,



Wilbur D. Shults
President

CC: David McCoy

**TRAFFIC SAFETY
ADVISORY
BOARD**

CITY OF OAK RIDGE, TENNESSEE
BOARDS AND COMMISSIONS

TIME IN OFFICE AND ATTENDANCE RECORD

NAME: Jana F. Humphrey

BOARD OR COMMISSION: Traffic Safety Advisory Board

TIME IN OFFICE: Term of Office 3 Years

Date Appointed 9/23/85

Number of Terms Served 8

ATTENDANCE RECORD (MOST RECENT TERM OF OFFICE):

Number of Meetings Held 13

Number of Absences 1

Date Prepared 10/23/09

Attachment: Resume

RECEIVED

Jana F Humphrey

**104 N Hickory Lane, Oak Ridge
865 482 4317**

2009 OCT 22 PM 3:43

OFFICE OF THE CITY CLERK

**Personal: Wife, mother, grandmother, family historian
and volunteer. Resident of Oak Ridge since
1971**

**Education: The University of Tennessee Smart Classrooms
13 Years**

Family Community Leadership Training 51 hrs

“Colors” Leadership Workshop 8 hrs

**Appalachian Living Classes, Children’s
Museum 3 years**

University of Tennessee, Knoxville 2 quarters

Martin College, Pulaski Tennessee AA Degree

**Activities: Anderson County Fair Association since 1980
Anderson County Fair Specialist since 1988**

**Traffic Safety Advisory Board of Oak Ridge since
1985**

**Member Fraternal Order of Police Aux. since 1995
Trustee of FOP Aux. since 2008**

**Member of Clinch Bend Chapter, Daughters of
The American Revolution**

**Member of Hannum Chapter, United Daughter of
The Confederacy**

Member Gen Henry Knox, Daughters of 1812

Member of Daughters of Colonial Wars

**Past President of Tennessee Association of
Family Community Education, Eastern Region
FCE, Anderson County FCE and Oak Ridge FCE**

16,000 Documented Community Service Hours

Won the Alvin C York Senior Essay Contest, 2009

CITY OF OAK RIDGE, TENNESSEE
BOARDS AND COMMISSIONS

TIME IN OFFICE AND ATTENDANCE RECORD

NAME: Harry R. Livesey

BOARD OR COMMISSION: Traffic Safety Advisory Board

TIME IN OFFICE: Term of Office 3 Years

Date Appointed 12/16/03

Number of Terms Served 2

ATTENDANCE RECORD (MOST RECENT TERM OF OFFICE):

Number of Meetings Held 13

Number of Absences 1

Date Prepared 10/23/09

Attachment: Resume

Harry Richard Livesey

309 E. Tennessee Avenue
Oak Ridge, TN 37830

RECEIVED
OFFICE OF CITY CLERK

2003 NOV 11 P 1:59

EXPERIENCE

- 1994*
1966 - Present Oak Ridge National Laboratory (ORNL), Metals and Ceramics Division, Senior Technician - Draftsman. Duties include all phases of drafting, particularly artistic renditions of complicated apparatus (coating furnaces, remote control equipment, etc.) and graphic presentations for meetings (slides, posters, glossies, etc.). Use Macintosh computer system (Adobe, Illustrator, McDraw, etc.) to produce certain illustrations using a scanner, printer, etc. Forty-one years experience on the board. Specialize in graphics. Samples of work in various media are included. *available on request. Retired December 1994.*
- 1971 - 1973 ORNL Biology Division, Consultant (2 hours/day). Established and maintained a complete aquarium system consisting of approximately 175 tanks from 10- to 125-gallon capacity. The fish were used in a cancer research program funded by the National Cancer Institute under the direction of Dr. R. W. Hart of Ohio State Medical School and Dr. R. B. Setlow of ORNL Biology Division. Kept meticulous records and cared for research animals and breeders. Co-author of "Reproduction and Potential Research Use of the Gynogenetic Teleost Poecilia Formosa," published in *The Drum and Croaker*, August 1975.
- 1959 - 1966 ORNL Thermonuclear Division, Engineering Draftsman. Performed most of the general drafting duties including designing, detailing, assemblies, charts and graphs, exploded views, isometrics, etc.
- 1953 - 1959 U.S. Atomic Energy Commission (USAEC), Graphic Arts Draftsman. Performed all phases of graphic arts work, drafting, inking, makeup, and pictorals.
- 1948 - 1953 USAEC Isotopes Division, Statistical Clerk. Kept records of both stable and radioactive isotopes shipments, uses, amounts, etc. Made statistical data available to division engineers and to Congress (monthly).
- 1946 - 1948 USED and USAEC: Mail and Records Section messenger/typist (1 year) and clerk typist (1 year).

Resident of Oak Ridge since July 14, 1944

EDUCATION

Madison West High School, Madison, Wisconsin
Oak Ridge High School, Oak Ridge, Tennessee
Oak Ridge Evening School (Typing, 1947; Shop Math, 1950)
University of Tennessee Evening School (Engineering Drawing, 1953; Solid Geometry, 1958; and Elementary Machine Shop, 1958)

EXTRACURRICULAR

Member, Institute for the Certification of Engineering Technicians (ICET), Senior Engineering Technician
Masonic Lodge *756, Oak Ridge*
Founder and Owner of "Harry's Aquarium," 26 years
Scoutmaster, 6 years
Knoxville Symphony Orchestra 1946 - 1966
Oak Ridge Symphony Orchestra 1945 - 1966

REFERENCES

Available upon request.

CITY OF OAK RIDGE, TENNESSEE
BOARDS AND COMMISSIONS

TIME IN OFFICE AND ATTENDANCE RECORD

NAME: William P. Smith

BOARD OR COMMISSION: Traffic Safety Advisory Board

TIME IN OFFICE: Term of Office 3 Years

Date Appointed 5/21/07

Number of Terms Served No full term

ATTENDANCE RECORD (MOST RECENT TERM OF OFFICE):

Number of Meetings Held 6

Number of Absences 2

Date Prepared 10/23/09

Attachment: Resume

General Information

First Name	William
Middle Name	P
Last Name	Smith
E-mail Address	smith1@yl2.doe.gov smith409@yahoo.com
Home Address	135 LaSalle Road

Summary of Qualifications

Summary

Versatile and effective Mechanical Engineer has over 20 years experience in the industrial environment. Areas of experience include metal fabrication and chemical processing facilities as well as nuclear reactors, high-level and low-level waste treatment and storage locations, and both research and production laboratories. This experience has consisted of generating and reviewing technical specifications, work instructions, and design documentation, as well as project and operations support, technical supervision, and troubleshooting. Also experienced performing Technical Reviews against Authorization Bases, Process Hazard Reviews, Unreviewed Safety Question Determinations, and Procedure Verifications and Validations. Participated in Operational Readiness Reviews and Reactor Restart. Trained in Conduct of Operations, Maintenance, and Engineering.

Current Position

Business Unit	BWXT Y-12 LLC
Location - City	Oak Ridge
Location - State	TN
Job Title	Engineer / Facility Support Specialist
Supervisor's Name	K.M. Wynegar
Supervisor's Title	Manager - Production Facilities, Facilities / Equipment Upgrade
Start Date	October 2005
Brief Description of Duties/Responsibilities	Provide support for projects involving production facilities to ensure completion within schedule and funding constraints while maintaining safety and production capabilities.

Previous Positions

Business Unit or Company	BWXT Y-12 LLC
Location - City	Oak Ridge
Location - State	TN
Job Title	Engineer
Start Date	August 2002
End Date	October 2005
Brief Description of Duties/Responsibilities	Provide technical support as Systems Engineer to manufacturing and maintenance for Depleted Uranium Processing.
Business Unit or Company	BWXT Nuclear Products Division
Location - City	Lynchburg
Location - State	VA
Job Title	Engineer
Start Date	August 1997
End Date	August 2002
Brief Description of Duties/Responsibilities	Provided engineering support for mechanical maintenance and construction at metal fabrication facility, including material transport and hoisting systems and utilities. Initiated and directed predictive maintenance program. Coordinated project work, maintenance and safety inspections by vendors.

Business Unit or Company	Savannah River Site
Location - City	Aiken
Location - State	SC
Job Title	Engineer
Start Date	September 1990
End Date	August 1997
Brief Description of Duties/Responsibilities	<p>95-97: Employed with subcontractors such as Parsons Savannah Services Company and American Technologies incorporated as an Engineer. Provided support to waste treatment and storage facilities as well as to Savannah River Laboratory. Duties included design, document review and verification, and operations log review and analysis.</p> <p>93-95: Employed with Westinghouse Savannah River Company as Cognizant Systems Engineer. Responsible for utility systems at Effluent Treatment Facility for F and H area chemical processing plants.</p> <p>90-92: Employed with Westinghouse Savannah River Company as Reactor Works Engineer. Supported reactor maintenance and restart, specifically utilities and mechanical systems.</p>
Business Unit or Company	U.S. Pipe & Foundry
Location - City	Chattanooga
Location - State	TN
Job Title	Engineer
Start Date	May 1988
End Date	July 1990
Brief Description of Duties/Responsibilities	Responsible for pipe tapping and valve insertion equipment. Duties included supervising field operations as well as design and development of new equipment and plant support.
Business Unit or Company	Combustion Engineering - Power Systems
Location - City	Chattanooga
Location - State	TN
Job Title	Engineering Co-op Student
Start Date	May 1985
End Date	July 1987
Brief Description of Duties/Responsibilities	Worked as Engineering Support Co-op Student 2 semesters in Quality Assurance and 1 semester each in Machine Shop Production Control, Metallurgical Lab, and Nuclear Test Lab.

Education

School	University of Tennessee at Chattanooga
Location - City	Chattanooga
Location - State	TN
Dates Attended	September 1982 - May 1988
Degree/Diploma/Other	Bachelor of Science
Major	Mechanical Engineering / Co-op
Minor/Option	Mechanics
Date Awarded	May 1988
Honors	Recipient of ASNT (American Society for Non-destructive Testing) Scholarship for Engineers. Completed 5 semesters of Cooperative Education work experience.

Certifications

Awarding Institution	TN State Board of Architectural and Engineering Examiners
Title	Engineer-in-Training Certification
Date Attained	May 1988
Awarding Institution	SC Board of Environmental Certifications
Title	Level A Physical/Chemical Wastewater Treatment Plant Operator
Date Attained	July 1994

Clearances

Do you currently hold a security clearance granted by the United States Government?	Yes
-------------------------------------------------------------------------------------	-----

Last updated: 1/4/2007 12:08:22 PM

**YOUTH
ADVISORY
BOARD**

CITY OF
OAK RIDGE



RECEIVED
2009 OCT 26 AM 8:57
OFFICE OF THE CITY CLERK

POST OFFICE BOX 1 • OAK RIDGE, TENNESSEE 37831-0001

October 22, 2009

Honorable Mayor and Members of City Council
P.O. Box 1
Oak Ridge, TN 37831

Dear Council Members,

The City Youth Advisory Board Screening Panel, consisting of City Council member Tom Hayes, ORHS staff member Connie Wilson, and Recreation and Parks Department staff member Matt Reedy, has selected the following two students for recommendation to City Council to fill the two vacant spots on the Youth Advisory Board. Originally only one vacancy was available, but at the October 21st meeting of the YAB, members voted to remove Mr. Stephen Wilson from the board due to excessive absences. The applications are attached to be included in the agenda for the November 16th meeting of the Oak Ridge City Council.

<u>NAME</u>	<u>ADDRESS</u>	<u>GRADE LEVEL</u>
Kelsey Bell	113 New Bedford Ln.	8 th Grade – Home school
Benjamin Terpstra	127 Newport Dr.	11 th Grade - ORHS

This memo is submitted on behalf of the City Youth Advisory Board Screening Panel.

Sincerely,

A handwritten signature in black ink that reads "Matt Reedy".

Matt Reedy

RECEIVED

2009 OCT -9 AM 8:19

Date Received: 9/26/09
OFFICE OF THE CITY CLERK

City of Oak Ridge Youth Advisory Board
Application for Appointment

Note: Residency in the city of Oak Ridge, TN is required to serve on the City YAB.

General Information:

Full Name Kelsey Bell Date of Birth 9/11/96
Address 113 New Bedford Lane Sex FM Race White (optional)
Home Phone 865-483-9477 Cell Phone 865-851-6816
Email strawberrykiwi86@yahoo.com Years of service on YAB 0

School Information: (Currently enrolled)

School Name Homeschool Grade 8
GPA (grade point average) B average Favorite Class History
Extra-curricular Activities Karate, violin, sound company, baby sitting,
2 church youth groups, CRESO

Volunteer/Work Experiences:

- Organization CRESO Dates worked 2009
Describe this experience: This experience has given me the opportunity to
learn more about science and scientific protocol
- Organization Babysitting / Bible Study Dates worked 2009
Describe this experience: Take care of kids very fun

Why do you want to serve on the City Youth Advisory Board? I enjoy doing
community service and I want to get
more involved with the community since I'm
homeschooled.

Mail to: City of Oak Ridge, P.O. Box 1, Oak Ridge, TN 37831
Fax: 425-3418 Phone: 425-3450

RECEIVED

Date Received: Oct. 2
2009 OCT -9 AM 8:19

City of Oak Ridge Youth Advisory Board
Application for Appointment

OFFICE OF THE CITY CLERK

Note: Residency in the city of Oak Ridge, TN is required to serve on the City YAB.

General Information:

Full Name Benjamin Daniel Terpstra Date of Birth 03/03/93
 Address 127 Newport Dr. Sex M Race White (optional)
 Home Phone 483-4835 (865) Cell Phone (865) 216-1773
 Email bent360@hotmail.com Years of service on YAB None

School Information: (Currently enrolled)

School Name Oak Ridge High School Grade 11
 GPA (grade point average) 4.28 Favorite Class Physics C
 Extra-curricular Activities Marching Band, Philosophy Club,
Science Olympiad, martial arts, Superintendent Student
Council, P.E.T Youth Council

Volunteer/Work Experiences:

• Organization _____ Dates worked _____
 Describe this experience: I volunteered at both of the
last two Secret City Festivals but I don't remember the
dates.

• Organization _____ Dates worked _____
 Describe this experience: I have also helped collect furniture for
Ecumenical Storehouse but don't remember ~~the~~ the dates.

Why do you want to serve on the City Youth Advisory Board? I believe I have
a lot to offer for ideas for youth activities and hope
that YAB will be an enjoyable experience that will help me grow.

Mail to: City of Oak Ridge, P.O. Box 1, Oak Ridge, TN 37831
 Fax: 425-3418 Phone: 425-3450

**NOTICE
OF
ELECTIONS**

CITY CLERK MEMORANDUM
09-66

DATE: October 27, 2009

TO: Honorable Mayor and Members of City Council

FROM: Jacquelyn J. Bernard, City Clerk

SUBJECT: ELECTIONS – December 14, 2009

The following elections are scheduled for the December 14, 2009 City Council meeting:

Beer Permit Board

On January 4, 2010, two (2) seats will become vacant on the Oak Ridge Beer Permit Board. Members of this Board are required to be at least 22 years of age and have been residents of Oak Ridge for at least two years before their appointment to the Board. The notice of these vacancies was posted today and letters were sent to the incumbents, Ronald H. Andrus and Debra K. Solmonson, to determine if they wish to serve again. The term of office is three years.

Board of Electrical Examiners

There is one (1) vacancy on the Board of Electrical Examiners due to a member's removal from office. There are no special qualifications for this seat and the unexpired term will end on March 10, 2011. As of this date, there are no candidates.

Deadline for Filing

The deadline for filing is 5:00 p.m. on Tuesday, December 1, 2009.


City Clerk

CITY MANAGER'S REPORT

**CITY COUNCIL MEMORANDUM
09-36**

DATE: October 28, 2009
TO: Honorable Mayor and Members of City Council
FROM: James R. O'Connor, City Manager
SUBJECT: CITY MANAGER'S REPORT

Community Video Program – City's Website

Council Action Recommended: None, for information only.

The City of Oak Ridge has been offered the opportunity to receive a fully produced, no cost, community video program to be linked on the City's website. CGI Communications, Inc., in partnership with the National League of Cities, will provide the technology for streaming video applications via the Internet. The videos will not be an attachment or a download, they will automatically buffer and play for the end user. CGI Communications, Inc., will provide the hosting (server) for the videos.

Representatives from CGI Communications, Inc., will come to Oak Ridge with their film crew to videotape the necessary footage to fully produce videos on six topics. The videos will be customized to showcase the best of what Oak Ridge has to offer current and future residents, visitors, and the business community. The City can choose two of the video topics with the four topics listed below required by CGI Communications, Inc.:

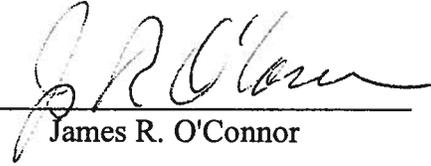
- Mayor's Welcome
- Education
- Real Estate and Relocation
- Quality of Life

CGI Communications, Inc., will offer the local business community the opportunity to utilize the technology by having a video produced for them and/or have their logo placed in the margins around the screen as the videos are playing. The videos produced for the City will not be dependent on the local business community's participation.

The twenty Tennessee communities listed below have agreed to work with CGI Communications, Inc., and have completed the videos, which should be on their websites.

Bartlett	Fayetteville	Kingston	Millington
Clinton	Goodlettsville	LaFollette	Morristown
Columbia	Hendersonville	Lawrenceburg	Newport
Covington	Jackson	Martin	Pulaski
Farragut	Johnson City	McMinnville	Ripley

Please note that three of these communities include Oak Ridge's neighbors of Clinton, Kingston and Farragut. For an example of completed videos, please refer to Farragut's website at www.townoffarragut.org, Farragut Video Tour Book icon.



James R. O'Connor

**UPCOMING
MEETINGS
MAJOR ISSUES**

CITY COUNCIL MEMORANDUM
09-37

DATE: October 28, 2009

TO: Honorable Mayor and Members of City Council

FROM: James R. O'Connor, City Manager

SUBJECT: UPCOMING MEETINGS/MAJOR ISSUES

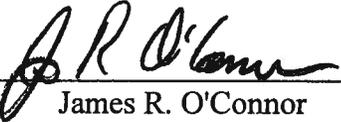
Friday, November 6, 2009, 8:00 a.m.-5:30 p.m., and Saturday, November 7, 2009, 8:00 a.m.-1:00 p.m. – Goal Setting Weekend, Flatwater Grill Event Center

Monday, November 23, 2009, 6:30 p.m. – Joint Session with EQAB – Sustainability, Multipurpose Room, Central Services Complex

Monday, December 7, 2009, 6:30 p.m. – Agenda Review Session, Multipurpose Room, Central Services Complex

Monday, December 14, 2009, 7:00 p.m. – Regular Meeting

- Second Reading:
 - Zoning Ordinance Text Amendment – Signs in Educational Districts
 - Amendment to FY 2010 General Purpose School Fund Appropriation



James R. O'Connor