

AMENDED AGENDA FOR TUESDAY, FEBRUARY 2, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Ladd.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 131-074 in Hamilton County, Tennessee, owned by C. Larry Armour, being more fully described herein.
 - b) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 165-001 located on Aetna Mountain Road in Hamilton County, Tennessee, owned by Black Creek Farms, Inc. d/b/a Aetna Investments, LLC, being more fully described herein.
 - c) An ordinance appropriating \$19,000.00 from the General Fund City Council Department to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County funds received. (Added by permission of Council Chair Benson and Vice Chair Rico.)
- VI. Ordinances – First Reading:
 - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 2, Section 2-553, relative to local preference. **(See alternate version.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Section 31-355(a), to extend the time in which to file a notice of protest concerning the accuracy of water quality fees imposed in 2009 only from March 1, 2010 to June 1, 2010. **(Announce not applied to taxes.)**
- VII. Resolutions:
- VIII. Overtime Report.

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IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts & Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 9, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, February 9, 2010:

AGENDA FOR TUESDAY, FEBRUARY 9, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Benson.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 2, Section 2-553, relative to local preference. **(See alternate version.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Section 31-355(a), to extend the time in which to file a notice of protest concerning the accuracy of water quality fees imposed in 2009 only from March 1, 2010 to June 1, 2010.
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, by removing in their entirety Sections 38-43(4) and 38-524, relative to two-family dwellings in a R-1 Residential Zone.
 - b) 2009-157 City of Chattanooga. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located within the boundaries of Area 1B as listed by Ordinance No. 12291 as adopted by City Council on October 6, 2009, more particularly described herein, from temporary R-1 Residential Zone, RT-1 Residential Townhouse Zone, R-2 Residential Zone, R-3 Residential Zone, and C-2 Convenience Commercial Zone to permanent zones R-1 Residential Zone, RT-1 Residential Townhouse Zone, R-3 Residential Zone, and C-2 Convenience Commercial Zone. **(District No. 1.) (Recommended for approval by Planning and Public Works.)**
 - c) 2010-006 Fraternal Order of Firefighters c/o Kevin M. Carpenter. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 4393, 4397, and 4401 Bonny Oaks Drive, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(District No. 5.) (Recommended for denial by Planning, approval by Staff.)**

2010-006 Fraternal Order of Firefighters c/o Kevin M. Carpenter. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 4393, 4397, and 4401 Bonny Oaks Drive, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone.

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d) 2010-011 D & M Properties, LLP. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1091 Mackey Avenue, more particularly described herein, from R-3 Residential Zone to R-1 Residential Zone. **(District No. 4.) (Recommended for approval by Planning.)**

e) 2010-013 Don Walker. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift the conditions imposed in Ordinance No. 11926 (Case No. 2006-235) on tracts of land located in the 6900 block of Park Drive, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 6.) (Recommended for approval by Planning.)**

2010-013 Don Walker. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift the conditions imposed in Ordinance No. 11926 (Case No. 2006-235) on tracts of land located in the 6900 block of Park Drive, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference.

f) MR-2010-007 City of Chattanooga (Abandonment). An ordinance closing and abandoning a portion of the unopened 600 block of Druid Lane, more particularly described herein, subject to certain conditions. **(District No. 2.) (Recommended for approval by Planning and Public Works.)**

MR-2010-007 City of Chattanooga (Abandonment). An ordinance closing and abandoning a portion of the unopened 600 block of Druid Lane, more particularly described herein.

7. Resolutions:

a) A resolution authorizing payment to Planning Associates, Inc. for architectural services to remove and replace the roof at the Fire Training Center in an amount not to exceed \$13,416.74.

b) A resolution authorizing approval of architectural services from Franklin Architects for a maximum amount not to exceed \$23,000.00 for services rendered on the expansion of the Chattanooga Communications Building.

c) A resolution authorizing the Director of General Services to modify a lease agreement with the Department of the Navy to extend the expiration date to September 30, 2010, and to allow a waiver of the 30 day notification requirement and acceptance of the Government's written notice to exercise the option to renew.

d) A resolution authorizing the City Finance Officer to pay invoices from Simplex Grinnell for automatic renewal of annual maintenance service agreement for sprinkler test, fire pump system, kitchen hood, alarm and detection, and system extinguishers' inspections in an amount not to exceed \$12,932.00.

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- e) A resolution authorizing the award of Contract No. R-09-001-401 to Thompson Engineering, Inc., South Chickamauga Creek Greenway Project, for Construction Engineering Inspection, in an amount not to exceed \$158,280.00.
- f) A resolution authorizing the award of Contract No. R-09-001-201 to RBA Construction, Inc., South Chickamauga Creek Greenway Project, in the amount of \$2,544,927.85, with a contingency amount of \$130,000.00, for a total amount not to exceed \$2,674,927.85.
- g) A resolution authorizing the award of Contract No. E-04-036-204 to Highways, Inc., Enterprise South Roadway Extension Phase 1C, in the amount of \$3,003,036.75, with a contingency amount of \$300,000.00, for a total amount not to exceed \$3,303,036.75.
- h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement for professional services with Volkert and Associates relative to Contract No. E-09-020-101, Intersection Improvements at Discovery Drive at Hickory Valley Road and Discovery Drive at Enterprise South Boulevard, in an amount not to exceed \$174,400.00.
- i) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement for professional services with Lamar Dunn and Associates relative to Contract No. E-09-021-101, SR 153 Northbound Off Ramps at Jersey Pike and Bonny Oaks Drive Intersection Improvement, in an amount not to exceed \$190,040.00.
- j) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement for professional services with Arcadis U.S., Inc. relative to Contract No. E-09-022-101, SR 58 and Hickory Valley Road Intersection Improvement, in an amount not to exceed \$137,440.00.
- k) 2010-008 River City Property Management, Inc. c/o Robyn Judd (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a duplex in an R-1 Residential Zone on a tract of land located at 719 North Highland Park Avenue, more particularly described herein. **(District No. 9.) (Recommended for denial by Planning.)**
- l) 2010-012 D & M Properties, LLP (Preliminary PUD). A resolution approving a Special Exceptions Permit for a residential Planned Unit Development, known as the Mackey Glen Planned Unit Development, on a tract of land located at 1091 Mackey Avenue, more particularly described herein, subject to certain conditions. **(District No. 7.) (Recommended for approval by Planning.)**

2010-012 D & M Properties, LLP (Preliminary PUD). A resolution approving a Special Exceptions Permit for a residential Planned Unit Development, known as the Mackey Glen Planned Unit Development, on a tract of land located at 1091 Mackey Avenue, more particularly described herein.

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- m) MR-2010-014 City of Chattanooga c/o Dan Thornton (Mandatory Referral). A resolution authorizing the Director of General Services to enter into a lease agreement with Dale Lovelady for a tract of land located at 2300 Mark Lane, Tax Map Nos. 138N-C-020 and 021, for a term of ten (10) years for an annual rental rate of \$1.00. **(District No. 4.) (Recommended for approval by Planning.)**

- 8. Overtime Report.

- 9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.
 - d) Department of Neighborhood Services.
 - e) Department of Education, Arts & Culture.
 - f) Fire Department.
 - g) Police Department.
 - h) Department of Personnel.
 - i) Department of Finance and Administration
 - j) City Attorney.

- 10. Other Business.

- 11. Committee Reports.

- 12. Agenda Session for Tuesday, February 16, 2010.

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

- 14. Adjournment.