

**AMENDED AGENDA FOR TUESDAY, NOVEMBER 2, 2010**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) MR-2010-061 Dale Ann Wells/Betts Engineering/Dixie Industries (Abandonment). An ordinance closing and abandoning the 1900 block of Allin Street right-of-way, more particularly described herein, subject to certain conditions. **(District No. 9.)**
  - b) MR-2010-100 Highland Park Commons (Abandonment). An ordinance closing and abandoning alleys located in the 2000 block of Kirby Avenue adjoining Tax Map Nos. 146N-M-001 through 006 and 146N-M-025 through 034, more particularly described herein, subject to certain conditions. **(District No. 9.) (Corrected.)**
  - c) MR-2010-124 David Harper (Abandonment). An ordinance closing and abandoning a portion of 1400 Cemetery Street between Central Avenue and East Main Street, more particularly described herein, subject to certain conditions. **(District No. 8.)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
  - a) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to enter into agreements with PM Environmental, S&ME, and Terracon to conduct necessary assessments and develop plans for the requirements of the EPA Grant for an amount not to exceed \$215,000.00. **(Deferred from 10/26/10.)**
  - b) A resolution authorizing the Director of General Services to enter into a Memorandum of Understanding with the City of Soddy Daisy, Tennessee, for participation in the Tennessee Valley Regional Communication System.
  - c) **MR-2009-084 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus of the City's interest in an area of approximately 1.69 acres for TVA substation and easement area for a transmission line and authorizing the Director of General Services to execute any and all other documents on behalf of the City. (District No. 4) (Revised.)**

- d) MR-2010-064 City of Chattanooga c/o Dan Thornton. A resolution authorizing the acceptance of a donation of property from JH Holdings located at 1144 Gas Street, more particularly described herein, and authorizing the Director of General Services to execute any and all documents necessary relating thereto. **(Deferred from 10/19/2010.) (District No. 8.)**
- e) **A resolution authorizing the Administrator of the Department of Public Works to extend the existing single-source contract with Augustus M. Bryan, P.C., from \$12,100.00 to \$19,500.00 to provide State-Certified Electrical Inspection Services to supplement the inspection services of the Land Development Office for the Volkswagen Project. (Added by permission of Council Chairman Rico and Council Vice-Chairwoman Ladd.)**
- f) **A resolution authorizing the Administrator of the Department of Public Works to extend the existing single-source contract with Charles R. Young Professional Corporation, from \$12,100.00 to \$19,500.00 to provide State-Certified Electrical Inspection Services to supplement the inspection services of the Land Development Office for the Volkswagen Project. (Added by permission of Council Chairman Rico and Council Vice-Chairwoman Ladd.)**
- g) **A resolution authorizing the issuance and sale of an amount not to exceed \$25,000,000.00 principle amount of the City of Chattanooga, Tennessee General Obligation Refunding Bonds, Series 2010D. (Added by permission of Council Chairman Rico and Council Vice-Chairwoman Ladd.)**

VIII. Overtime Report.

IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, November 9, 2010

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, NOVEMBER 9, 2010**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 10, Section 38-133(4), MXU-Mixed Use Zone, to apply the maximum building footprint to retail uses only.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article III, Sections 2-150, 2-161, and 2-162, relative to hospitalization and other benefits after retirement, personal leave, and the personal leave transfer program, respectively. **(Revised.)**
  - c) 2010-069 Page Family Properties, Inc. (R-2 Residential Zone to **M-2 Light Industrial Zone**). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 1500 and 1506 East 51<sup>st</sup> Street, more particularly described herein, from R-2 Residential Zone to **M-2 Light Industrial Zone**, subject to certain conditions. **(Planning version, District No. 7.) (Brought back for reconsideration.)**

2010-069 Page Family Properties, Inc. (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 1500 and 1506 East 51<sup>st</sup> Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Applicant version.)**
  - d) 2010-117 Page Family Properties, Inc. (R-2 Residential to **M-2 Light Industrial Zone**). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1562 East 51<sup>st</sup> Street, more particularly described herein, from R-2 Residential Zone to **M-2 Light Industrial Zone**, subject to certain conditions. **(Planning version, District No. 7.) (Brought back for reconsideration.)**

2010-117 Page Family Properties, Inc. (R-2 Residential to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1562 East 51<sup>st</sup> Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Applicant version.)**

- e) 2010-109 Ken Pritchard (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1133 Old Pineville Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. **(Applicant version, District No. 1.) (Planning recommends denial.)**
- f) 2010-130 W. C. Helton (R-4 Special Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 200 East 37<sup>th</sup> Street, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. **(Planning Version, District No. 7.)**

2010-130 W. C. Helton (R-4 Special Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 200 East 37<sup>th</sup> Street, more particularly described herein, from R-4 Special Zone to M-1 Manufacturing Zone. **(Applicant version.)**

- g) 2010-135 Robert Gustafson (M-1 Manufacturing Zone & R-3 Residential Zone to UGC-Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at **1617 Rossville Avenue**, more particularly described herein, from M-1 Manufacturing Zone and R-3 Residential Zone to UGC-Urban General Commercial Zone. **(Planning version, District No. 7.)**

2010-135 Robert Gustafson (M-1 Manufacturing Zone & R-3 Residential Zone to UGC-Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1617 Rossville Avenue and a part of a property located at 1614 Read Avenue, more particularly described herein, from M-1 Manufacturing Zone and R-3 Residential Zone to UGC-Urban General Commercial Zone. **(Applicant version.)**

- h) 2010-142 Andrew Lancaster (R-1 Residential Zone to R-3MD Moderate Density Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 3820 Montview Drive, more particularly described herein, from R-1 Residential Zone to R-3MD Moderate Density Zone. **(Applicant version, District No. 5.) (Planning recommends denial.)**

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Chattanooga Golf and Country Club for improvements to the Sterling Avenue Storm Drainage System in an amount not to exceed \$750,000.00. **(District Nos. 1 and/or 2.) (Deferred from 9/28/10 & 10/19/10.)**

- b) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into agreements with neighborhood organizations for Neighborhood Partners Projects and related activities and initiatives, as shown on the lists attached hereto, with a total amount of all projects not to exceed \$82,087.00. **(District Nos. 1 through 9.)**
  - c) MR-2010-143 City of Chattanooga, c/o Dan Thornton (Surplus & Convey Property). A resolution declaring as surplus and authorizing the conveyance of certain portions of Tax Map No. 135M-B-006, known as Parcel 9, (additional portion of the now closed Lookout Street), more particularly described herein, to the Chattanooga Downtown Redevelopment Corporation (“CDRC”) to be incorporated into the agreement between CDRC and Walnut Commons and authorizing the Director of General Services to execute any and all documents necessary for said conveyance. **(District No. 8.)**
  - d) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lamar Dunn and Associates, Inc., for professional services, relative to Contract No. W-09-013, Apison Pike and Old Lee Highway Sanitary Sewer Relocation and Force Main, in an amount not to exceed \$7,500.00. (Added by permission of Council Chairman Rico and Council Vice-Chairwoman Ladd.)**
  - e) **A resolution authorizing the execution of Change Order No. 1, relative to Contract No. W-10-002-101, Greenhouse Gas Evaluations and Reporting for City Landfill, Summit Landfill, and the Moccasin Bend Wastewater Treatment Plant, with Jacobs/JJ&G, for an increase of \$10,000.00, and for a revised contract amount not to exceed \$110,000.00. (Added by permission of Council Chairman Rico and Council Vice-Chairwoman Ladd.)**
  - f) **A resolution authorizing payment to the Department of the Treasury, Internal Revenue Service, in the amount of \$14,500.00 for a letter ruling relative to payments in the nature of workers’ compensation.**
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, November 16, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.