

AMENDED AGENDA FOR TUESDAY, DECEMBER 8, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Minute Approval.
- IV. Special Presentations.

Special Recognition: Jaquez McKinze and Officer Josh Wright.

V. Ordinances – Final Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Section 32-178 relative to the Standard Street Numbering and Addressing Policy for the City of Chattanooga, and to amend Chattanooga City Code, Part II, Chapter 32, Article IX, relative to street names. **(Need motion to substitute.)**
- b) MR-2009-152 City of Chattanooga c/o Bill Payne (Close & Abandon). An ordinance closing and abandoning a portion of the sewer line as referenced by M.F. 100337 and replace with a newly constructed sewer line located at the 6700 block of Bonny Oaks Drive, more particularly described herein.
- c) MR-2009-161 City of Chattanooga c/o Eric Cummings (Close & Abandon). An ordinance closing and abandoning a portion of a sewer easement Reference No. M.F. 10436 located in the 1500 block of Long Street, more particularly described herein.

VI. Ordinances – First Reading:

- a) 2009-149 Mike Doss (from M-2 & R-2 to R-1). An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 2406 East 19th Street, more particularly described herein, from M-2 Light Industrial Zone and R-2 Residential Zone to R-1 Residential Zone. **(Recommended for approval by Planning.) (District 7.)**
- b) 2009-162 Michael J. Stewart (from R-4 to C-2). An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 5532 Highway 153, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.) (District 3.)**
- 2009-162 Michael J. Stewart (from R-4 to C-2). An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 5532 Highway 153, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning.)**

- c) 2009-163 Larry Kuka (from R-1 to R-3MD). An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 4012 Webb Road, more particularly described herein, from R-1 Residential Zone to R-3MD Moderate Density Zone. **(Recommended for denial by Planning.) (District 3.) (Applicant requests deferral for four (4) weeks.)**

- d) 2009-165 Metier Company, LLC (from R-1 to R-T/Z). An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 406, 408, 410, and 412 Harper Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Recommended for approval by Planning.) (District 1.) (Per Councilwoman Scott, the Neighborhood Association voted not to oppose the rezoning.)**

2009-165 Metier Company, LLC (from R-1 to R-T/Z). An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 406, 408, 410, and 412 Harper Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. **(Not recommended for approval by Planning.)**

- e) **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 from December 31, 2009 to March 1, 2010. (Added by permission of Council Chair Benson.)**

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert & Associates, Inc. relative to Contract No. E-07-007-401, Walnut Street Bridge North Viaduct Improvements, in an amount not to exceed \$89,890.00.

- b) **A resolution authorizing the Director of General Services to execute a Right-of-Entry Agreement with the University of Tennessee at Knoxville relative to 4800 Central Avenue for the purpose of soil testing on said property for a total of three (3) days, subject to approval by Hamilton County. (Added by permission of Council Vice-Chair Rico.)**

- c) **A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$527,828.00 of HOME Investment Partnership Act Funds and program income derived from Tennessee Housing Development Agency (THDA) funded projects to organizations listed herein for the purpose of creating affordable, permanent, supportive housing, and authorizing agreements with these organizations. (Brought back up to 12/8/09 Agenda.)**

- d) **A resolution authorizing the Administrator of the Department of Public Works to spend an amount not to exceed \$108,900.00 to purchase a used PC2000-LC8 Excavator form Power Equipment. (Added by permission of Council Vice-Chair Rico.)**

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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, December 15, 2009.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, December 15, 2009:

AGENDA FOR TUESDAY, DECEMBER 15, 2009

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Vice-Chair Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 2009-149 Mike Doss (from M-2 & R-2 to R-1). An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 2406 East 19th Street, more particularly described herein, from M-2 Light Industrial Zone and R-2 Residential Zone to R-1 Residential Zone. **(Recommended for approval by Planning.) (District 7.)**
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- e) **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 from December 31, 2009 to March 1, 2010. (Added by permission of Council Chair Benson.)**
6. Ordinances – First Reading:
- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article III, Sections 32-61 through 32-85, relative to excavation and restoration of paving.
7. Resolutions:
- a) A resolution authorizing the Administrator of the Department of Parks and Recreation, in cooperation with the Chattanooga-Hamilton County Department of Health, to apply for and, if awarded, accept a grant from the Community Putting Prevention to Work Program in the amount of \$582,000.00 to be used toward reducing the prevalence of obesity.
 - b) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency in an amount up to \$3,068,600.00, **which, if approved, will require the City to employ these firefighters for year three.**
 - c) A resolution authorizing the execution of Change Order No. 2 (Final) relative to Contract No. W-05-007-104, Warner Park/Engel Stadium Parallel Interceptor Sewer, with Lamar Dunn and Associates, Inc., which change order increases the contract amount by \$13,863.75, for a revised contract amount not to exceed \$142,763.75.
 - d) A resolution authorizing the execution of Change Order No. 2 (Final) relative to Contract No. W-05-007-202, Warner Park/Engel Stadium Parallel Interceptor Sewer, with East Tennessee Grading, Inc., which change order **d**ecreases the contract amount by \$26,981.26, for a revised contract amount not to exceed \$706,535.00, and to release the remaining contingency amount.
 - e) A resolution approving and authorizing the purchase of cellular services and hardware from Sprint, together with Nextel, via a Contract BSG0708-0481R2 with Metro Nashville Government in an amount not to exceed \$314,000.00 annually and for an initial term ending August 31, 2013.
8. Overtime Report.

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9. Departmental Reports:

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

10. Other Business.

11. Committee Reports.

12. No Agenda Session. (Council meetings will not resume until January 5, 2010.)

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

14. Adjournment.