

AGENDA FOR TUESDAY, DECEMBER 15, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice Chair Rico).
- III. Minute Approval.
- IV. Special Presentations.
 - “**Recognition of Four Parks and Recreation Employees – Larry Zehnder**”
- V. 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.)**
 - 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.)**
 - c) 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.)**
 - d) 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.)
- VI. 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.
- VII. 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.

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- 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 decreases 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.

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

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

XIV. Adjournment.