

AMENDED AGENDA FOR TUESDAY, OCTOBER 19, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Vice-Chair Ladd)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) 2010-131 Chattanooga City Council (R-4 Special Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 399 McCallie Avenue, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone.
 - b) An ordinance appropriating \$90,068.00 from the General Fund Contingency to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County Funds, to be used for elevator and roof repairs of the downtown central library building.
- VI. Ordinances – First Reading:
 - a) **An ordinance to amend Ordinance No. 12421, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2010/2011 and to amend the fiscal year 2010/2011 Budget Ordinance No. 12410,” so as to provide for certain changes in revenues and appropriations in Section 1 for the purchase of 34.8 acres of VAAP property, improvements to Summit Landfill Gas Generation Facility and increase in appropriation to the C-HC Bicentennial Public Library and to provide for certain changes in Section 2 and to provide for certain changes in revenues and appropriations in Section 3. (Added by permission of Council Vice-Chair Ladd.)**
- VII. Resolutions:
 - a) A resolution authorizing the payment of the 2010-2011 Membership Dues for the TN Municipal League in the amount of \$24,252.00.
 - b) A resolution authorizing the Mayor to enter into an offer to purchase real estate and acceptance agreement with the U.S. General Services Administration (GSA) **and Hamilton County** for the purchase of 34.8 acres of the former Volunteer Army Ammunition Plant (VAAP) **for \$327,000.00 with the City’s share being \$163,500.00**, and authorizing the Mayor to sign all necessary closing documents to acquire said property. **(Revised.)**

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- c) A resolution authorizing the Department of Parks and Recreation to enter into a Memorandum of Understanding with the McKamey Animal Care and Adoption Center and the Chattanooga Goodwill Industries to operate a membership-fee dog park located at Heritage Park.
- d) A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to enter into agreements with qualified contractors, **to include training contracts for those companies who have over \$10,000.00 in services** for Brownfields Job Training Classes in an amount not to exceed \$100,000.00. **(Revised.)**

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, October 26, 2010

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

XIV. Adjournment.

AGENDA FOR TUESDAY, OCTOBER 26, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Ordinance No. 12421, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2010/2011 and to amend the fiscal year 2010/2011 Budget Ordinance No. 12410,” so as to provide for certain changes in revenues and appropriations in Section 1 for the purchase of 34.8 acres of VAAP property, improvements to Summit Landfill Gas Generation Facility and increase in appropriation to the C-HC Bicentennial Public Library and to provide for certain changes in Section 2 and to provide for certain changes in revenues and appropriations in Section 3.
6. Ordinances – First 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. **(Planning & Public Works Version, District No. 9.)**

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. **(Applicant Version.)**
 - b) MR-2010-094 Charter Real Estate (Abandonment). An ordinance closing and abandoning a portion of the 6000 block of Hall Road and an adjacent alley, more particularly described herein, subject to certain conditions. **(Planning & Public Works Version, District No. 4.)**

MR-2010-094 Charter Real Estate (Abandonment). An ordinance closing and abandoning a portion of the 6000 block of Hall Road and an adjacent alley, more particularly described herein. **(Applicant Version.)**
 - c) 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. **(Public Works Version, District No. 9.) (Recommended for denial by Planning.)**

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. **(Applicant Version.)**

- d) 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. **(Planning & Public Works Version, District No. 8.)**

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. **(Applicant Version.)**

7. Resolutions:

- a) A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on November 16, 2010, the annexation of certain territory contiguous to the present corporate limits of said city, being the northern most part of Tax Map Parcel No. 153-007 located along West Hills Drive near Cummings Highway in Hamilton County, Tennessee, owned by Obar Investments, LLC, being more fully described herein.
- b) A resolution authorizing Mary Ann Rennick to use temporarily the right-of-way located at 0 Hickory Lane a/k/a 2826 Haywood Avenue to access the property, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Public Works.)**
- c) **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. (Recommended for approval by Public Works.)**
- d) **A resolution authorizing the Mayor to apply for and, if approved, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2011 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Manufacturers Road and Hamm Road from U.S. Highway 27 to Moccasin Bend Visitor Center, in an amount to be determined, with eighty percent (80%) being the TDOT share and twenty percent (20%) being required from the City as local matching funds. (Recommended for approval by Public Works.)**

- e) **A resolution authorizing the Mayor to apply for and, if approved, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2011 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Highway 58 from Webb Road to Murray Hills Drive (Phase 2), in an amount to be determined, with eighty percent (80%) being the TDOT share and twenty percent (20%) being required from the City as local matching funds. (Recommended for approval by Public Works.)**
 - f) **A resolution authorizing the Mayor to apply for and, if approved, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2011 Transportation Enhancement Program for streetscape improvements on Brainerd Road from the Brainerd Levee west to Eastgate Loop and on Eastgate Loop from Brainerd Road to Uptain Road, in an amount to be determined, with eighty percent (80%) being the TDOT share and twenty percent (20%) being required from the City as local matching funds. (Recommended for approval by Public Works.)**
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 2, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.