

AMENDED AGENDA FOR TUESDAY, NOVEMBER 9, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) 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.) (Deferred from 11/2/2010.) (Revised property descriptions.) (Motion to Substitute needed.)**
- VI. 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 51st 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.)**

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 51st Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Applicant version.)**

2010-069 Page Family Properties, Inc. (R-2 Residential Zone to M-1 Manufacturing Zone.) An ordinance to modify the official zoning maps so as to correct the zoning designation for parcel(s) defined herein from R-2 Residential Zone to M-1 Manufacturing Zone.

- 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 51st 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.)**

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 51st 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.) (Request to defer.)**

- 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 37th 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 37th 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.)**

VII. Resolutions:

- a) **A resolution authorizing the Administrator of the Department of Public Works to approve the award of Contract No. W-10-007-201, Sterling Avenue Drainage Ditch Repair, to Dillard Construction, Inc. in the amount of \$691,456.25, with a contingency amount of \$70,000.00, for an amount not to exceed \$761,456.25. (District Nos. 1 and/or 2.) (Deferred from 9/28/10 & 10/19/10.) (Revised.)**
- 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 property and authorizing the conveyance of the abandonment and release area, more particularly described in Exhibits A and B attached hereto and made a part hereof by reference, 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.) (Revised.)**
- 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.
- 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.
- 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.

VIII. Overtime Report.

Amended Agenda for Tuesday, November 9, 2010

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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, November 16, 2010

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

XIV. Adjournment.

AGENDA FOR TUESDAY, NOVEMBER 16, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final 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.
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6. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Section 5-145, relative to alcoholic beverages.

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to enter into a Project Management Services Contract with Countess B. Jenkins to provide program management and project oversight services in administering the HomeAgain Program in an amount not to exceed \$50,000.00.
- b) **A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with “A Better Tomorrow” to provide an after school program at the Brainerd Recreation Center from November, 2010, through May, 2011. (Revised.)**
- c) A resolution authorizing the appointment of Jason W. Chauncey and David A. Kowalski as special police officers (unarmed) for the Neighborhood Services Division to do special duty as prescribed herein, subject to certain conditions.
- d) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with a consultant (to be named), for professional services, relative to Construction Engineering Inspection (CEI) for Contract No. S-10-007-401, Sterling Avenue Drainage Ditch Repair, in an amount not to exceed \$_____.**

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 23, 2010.

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

14. Adjournment.