

SECOND AMENDED AGENDA FOR TUESDAY, FEBRUARY 1, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, relative to parking meter zones on Fourteenth Street East. **(District 8.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-502, to revise specific speed limits on Bonny Oaks Drive. **(Districts 4, 5, and 6.)**
 - c) An ordinance to amend Ordinance No. 12453 (Case No. MR-2010-116), encaptioned, “An ordinance closing and abandoning a right-of-way easement along the south side of 17th Street and adjacent to 1702 Long Street, more particularly described herein, subject to certain conditions,” to correct the legal description. **(District 8.)**
 - d) **An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Article VII, Section 18-124 relative to the price of leaf compost for non-city residents, contractors, and persons-for-hire. (Added by permission of Council Chair Rico.)**
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from Safe Kids USA for environmental modifications to improve conditions for child pedestrians in the 1800 block of E. 32nd Street and at the intersection of Holtzclaw Avenue and E. 3rd Street in the amount of \$22,800.00. **(Districts 7 & 9.)**
 - b) Dr. L. Raymond DeBarge and Jane DeBarge (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for the opening of a winery located at 1617 Rossville Avenue. **(District 7.)**
 - c) A resolution authorizing payment to Associated General Contractors of East Tennessee for development of the Construction Excellence Program/Software in the amount of \$50,000.00 as provided by Tennessee Department of Environment and Conservation Commissioner’s Order No. WPC10-0055. **(Added by permission of Council Vice Chair Ladd.)**

Second Amended Agenda for Tuesday, February 1, 2011
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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 on February 8, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, FEBRUARY 8, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, relative to parking meter zones on Fourteenth Street East. **(District 8.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-502, to revise specific speed limits on Bonny Oaks Drive. **(Districts 4, 5, and 6.)**
 - c) An ordinance to amend Ordinance No. 12453 (Case No. MR-2010-116), encaptioned, "An ordinance closing and abandoning a right-of-way easement along the south side of 17th Street and adjacent to 1702 Long Street, more particularly described herein, subject to certain conditions," to correct the legal description. **(District 8.)**
6. Ordinances – First Reading:
 - a) 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.) (Deferred from 12/14/10.)**
7. Resolutions:
 - a) A resolution authorizing the Mayor to enter into an amendment to the Interlocal Agreement between the City, Hamilton County, the Industrial Development Board, the Health Educational, and Housing Facility Board, and Volkswagen relative to the Volkswagen Project.
 - b) A resolution authorizing the Administrator of the Department of Public Works to accept funds from Ralph White Electric Company, Inc., on behalf of Hamilton County Business Development Center for four (4) pedestrian lights relative to Project No. E-11-002, Cherokee Boulevard Streetscape for a total amount not to exceed \$10,216.00. **(District 1.)**

- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Norfolk Southern Corporation, for a Grade Crossing Improvement at W. Main Street, relative to Contract No. E-10-011-201, West Main Street Streetscape Project, in an amount not to exceed \$91,264.00. **(District 8.)**
- d) A resolution authorizing the Director of the Office of Sustainability Outreach Coordinator to contract with HDR, Inc., in an amount not to exceed \$88,000.00, to review energy and utility use in the City of Chattanooga buildings; to outline goals and initiatives for reducing energy and utility use within Chattanooga Operations; to produce an energy/utility policy, procedure, and uniform forms for local contractors to collect data to be used in comparative analysis; to draft a City sustainability policy for preliminary analysis of existing building inventory and recommendations; and for analysis of an alternative energy/water conservations project for financing and delivery methods.
- e) A resolution authorizing the appointment of Robert K. Morgan as special police officer (unarmed) for Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc. to do special duty as prescribed herein, subject to certain conditions.
- f) A resolution authorizing the appointment of Charles R. Young as special police officer (unarmed) for the Public Works Department to do special duty as prescribed herein, subject to certain conditions
- g) Michael Dean (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a nightclub/bowling alley located at 6241 Perimeter Drive, Suite 109, as more particularly described in the attached analysis and maps, subject to certain conditions. **(Staff recommends approval subject to certain conditions.) (District 6.)**
- h) Misty Dawn Powell (Special Exceptions Permit). A resolution approving a Special Exceptions Permit to lease for use of a restaurant and nightclub located at 5709 Lee Highway, as more particularly described in the attached analysis and maps, subject to certain conditions. **(Staff recommends approval subject to certain conditions.) (District 6.) (Revised.)**
- i) Joel Seiner (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a nightclub/restaurant located at 5425 Highway 153, Suite 100B, as more particularly described in the attached analysis and maps, subject to certain conditions. **(Staff recommends approval subject to certain conditions.) (District 2.)**
- j) **A resolution authorizing the City Finance Officer to secure the services of Public Financial Management (PFM) to analyze Banking Services Proposals as allowed under Section 10 of the City's existing contract with PFM at a fee**

not to exceed \$33,000.00, plus expenses not to exceed \$2,000.00. (Added by permission of Council Chair Rico.)

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 on February 15, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.