

SECOND AMENDED AGENDA FOR TUESDAY, MAY 10, 2011

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

**PROCLAMATION OF PUBLIC WORKS WEEK
MAY 15, 2011 - MAY 21, 2011
By Mayor Ron Littlefield**

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Sections 38-2, 38-42, and 38-568, to provide for a Special Exceptions Permit for equine for personal use by the Board of Appeals in the R-1 Residential Zone.
- b) 2011-043 Englewood Enterprises, LLC/Leroy Hurst & Bickerstaff PL/JDK Real Estate, LLC (M-2 Light Industrial Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6162 Enterprise Park Drive, more particularly described herein, from M-2 Light Industrial Zone to M-1 Manufacturing Zone. **(Recommended for denial by Planning.) (District No. 6.)**
- c) 2011-051 John Wise (R-3 Residential Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1133 Old Pineville Road, more particularly described herein, from R-3 Residential Zone to R-1 Residential Zone. **(District No. 1.)**
- d) 2011-053 Miller-McCoy, Inc./Vision Hospitality Group (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2011 and 2015 Skyline Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Planning Version.) (District No. 4.)**

2011-053 Miller-McCoy, Inc./Vision Hospitality Group (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2011 and 2015 Skyline Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Applicant Version.)**

VII. Resolutions:

- a) A resolution authorizing the City Finance Officer to execute a new plan document for Nationwide Retirement Solutions 457 Plan and accept the terms of the Nationwide Proaccount Plan Sponsor Agreement.
- b) 2011-050 Angle Davis/Tom Griffin (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a home for mentally handicapped and/or aged persons operated on a commercial basis on property located at 1318 Arlington Avenue. **(Recommended for approval by Planning and recommended for denial by Staff.) (District No. 9.)**
- c) **A resolution authorizing payment to GVH (SHALL-JEN) & Associates, Inc., for a Right-of-Way Easement relative to Contract No. E-08-010, Shallowford Road at Jenkins Road Intersection Improvements, in an amount not to exceed \$96,960.00. (Added by permission of Vice Chairman Benson.)**
- d) **A resolution authorizing the Personnel Administrator to execute a Personal Services Agreement with Morris & McDaniel, Inc. for the development and administration of exams for promotional testing for the positions of Fire Lieutenant and Fire Captain in the amount of \$71,500.00 as an encumbrance to the Personnel Department. (Added by permission of Council Chairwoman Ladd.)**

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 May 17, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MAY 17, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Ladd).
3. Minute Approval.
4. Special Presentations.

**SPECIAL PRESENTATION TO KIWON MARQUIST TONEY
By Councilman Russell Gilbert**

**SPECIAL PRESENTATION OF THE
“PUBLIC WORKS MANAGER OF THE YEAR” AND
“EMPLOYEE OF THE YEAR”
By Steve Leach**

5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Sections 38-2, 38-42, and 38-568, to provide for a Special Exceptions Permit for equine for personal use by the Board of Appeals in the R-1 Residential Zone.
 - b) 2011-043 Englewood Enterprises, LLC/Leroy Hurst & Bickerstaff PL/JDK Real Estate, LLC (M-2 Light Industrial Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6162 Enterprise Park Drive, more particularly described herein, from M-2 Light Industrial Zone to M-1 Manufacturing Zone.
 - c) 2011-051 John Wise (R-3 Residential Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1133 Old Pineville Road, more particularly described herein, from R-3 Residential Zone to R-1 Residential Zone.
 - d) 2011-053 Miller-McCoy, Inc./Vision Hospitality Group (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2011 and 2015 Skyline Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.

2011-053 Miller-McCoy, Inc./Vision Hospitality Group (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2011 and 2015 Skyline Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone.

Second Amended Agenda for Tuesday, May 10, 2011

Page 4 of 4

6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution proclaiming May 21, 2011 as National Kids to Parks Day.
 - b) A resolution authorizing the Director of General Services to enter into a Lease Agreement with Eastgate Town Center, LLC for the use of Suite D6, 5600 Brainerd Road, by the Office of Multicultural Affairs (as referenced in Case No. MR-2011-076), with a term of one (1) year beginning July 1, 2011, a rental rate of \$730.00 per month, and the option to renew. **(District No. 6.)**
 - c) **A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with J. W. Wilkerson Construction Company, Inc. to renovate the arch bridges at the City’s Aquarium Plaza in an amount not to exceed \$168,194.00.**
 - d) **A resolution authorizing the Personnel Administrator to enter into an agreement with TWH Architects, Inc. to perform architectural services for the design and construction administration of a new employee health center for a total fee in an amount not to exceed \$197,100.00, and to authorize additional funds for services as needed at the same rate, but not to exceed an additional \$44,000.00.**
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 May 24, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.