

AGENDA FOR TUESDAY, MARCH 6, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson)
- III. Minute Approval.
- IV. Special Presentation:
- V. Ordinances – Final Reading:
 - a) MR-2011-140 City of Chattanooga c/o Bill Payne. An ordinance closing and abandoning a portion of a sewer and sewer easement located in the 500 block of East 11th Street, more particularly described herein. **(District 8.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Article XIV, Chapter 24, Section 502, Schedule II, Speed on through streets. **(District 1.)**
 - b) An ordinance to amend Sections 2-445 and 2-448 of Ordinance No. 12413 entitled “An ordinance amending Chattanooga City Code, Part II, Chapter 2, Article III, Sections 2-151 through 2-153 by deleting these sections in their entirety and inserting a new Division 19 entitled ‘Injury On Duty Program.’” **(Deferred from 2/21/2012.)**
- VII. Resolutions:
 - a) A resolution authorizing the Office of the City Attorney to join with the Windward Pointe Homeowners’ Association in filing a lawsuit against Dart Properties, LLC and all individuals responsible regarding a continuing public and private nuisance at the property located at 4260 Sailmaker Circle, Tax Map No. 120J-A-005.01 and also to collect delinquent civil penalties adjudged by the Stormwater Regulations Board. **(District 3.) (Revised.)**
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Sain Construction Company for the Hixson Community Center demolition, in the amount of \$445,954.00, plus a contingency fund of \$44,595.00, for a total amount not to exceed \$490,549.00. **(District 3.)**
 - c) A resolution authorizing an agreement with Global Green Lighting to provide outdoor lighting fixtures for an estimated \$5 million and for additional specialty lighting as needed by the City for an estimated cost of \$1 million.
 - d) A resolution authorizing the City Attorney to retain the law firm of Miller and Martin to represent Councilman Benson in the lawsuit captioned, “*Bassa Issam vs. Jack Benson.*”

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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 for Tuesday, March 13, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MARCH 13, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chairwoman Ladd).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Article XIV, Chapter 24, Section 502, Schedule II, Speed on through streets. **(District 1.)**
 - b) An ordinance to amend Sections 2-445 and 2-448 of Ordinance No. 12413 entitled "An ordinance amending Chattanooga City Code, Part II, Chapter 2, Article III, Sections 2-151 through 2-153 by deleting these sections in their entirety and inserting a new Division 19 entitled 'Injury On Duty Program.'"
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, Article VIII, Section 38-564(1), Applications to the Board.
 - b) An ordinance to amend Chattanooga City Code, Chapter 20, Article VII, by adding a new Division 3 titled "Mobile Food Units", Sections 20-146 through 150, and Chattanooga City Code Chapter 38, Sections 2, 203 and 222 relative to zoning for mobile food units.
 - c) 2010-015 City of Chattanooga (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1165 Fairmount Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 1.) (Deferred from 2/14/2012.)**

2010-015 City of Chattanooga (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1165 Fairmount Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. **(Applicant Version.)**

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- d) 2012-008 Barton E. & Elizabeth B. Woodham (R-1 Residential 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 1910 East 31st Street, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 7.)**

2012-008 Barton E. & Elizabeth B. Woodham (R-1 Residential 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 1910 East 31st Street, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone. **(Applicant Version.)**

- e) 2012-015 Denis & Joy Dobosh/Mathew Hullander (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 7120 and 7148 East Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 4.)**

2012-015 Denis & Joy Dobosh/Mathew Hullander (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 7120 and 7148 East Brainerd Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Applicant Version.)**

7. Resolutions:

- a) A resolution authorizing the appointment of Allen Jones as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the appointment of Mike Haponski as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing Change Order No. 1 (Final) for American Consulting Professionals, LLC, for the design of structural repairs to Wilson Road Bridge, for a decreased amount of \$4,500.00, for a revised contract amount not to exceed \$22,094.00. **(District 7.)**
- d) A resolution authorizing payment to Barbara G. Hassett, et al, for a right-of-way easement, relative to Contract No. E-03-044, Oakwood Drive at Jersey Pike Intersection Improvements, for Tract No. 4, property located at 4828 Jersey Pike, Chattanooga, TN 37416, Tax Map No. 129C-A-002, for the amount of \$1,225.00. **(District 5.)**
- e) A resolution authorizing Fort Wood Neighborhood Association to use temporarily the right-of-way located with the Fort Wood Neighborhood boundary for the

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installation of banners to define the boundary and promote the Fort Wood Neighborhood, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.)**

- f) A resolution adopting the current records retention manual approved by the Municipal Technical Advisory Service as the official records retention schedule of the City of Chattanooga.
 - g) 2012-013 Joseph Ingram (Preliminary Planned Unit Development). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a Planned Unit Development, known as Perry North Residential Planned Unit Development, located in the 1000 block of Dallas Road, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 1.)**
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, March 20, 2012.
 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 14. Adjournment.