

SECOND AMENDED AGENDA FOR TUESDAY, APRIL 3, 2012

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

“Fair Housing Month Proclamation by Mayor Littlefield”

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Ordinance No. 12534, entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2011/2012” so as to provide for certain changes to revenues and appropriations in Section 1 and provide funding for street and outdoor lighting improvements within the City limits.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Mayor, any individual City Council member or Coordinator or Associate Coordinator of the City’s Gang Initiative to sign a graffiti release on behalf of the City of Chattanooga.
 - b) A resolution authorizing the appointment of Corey Senich 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 the appointment of Tristan Johnson 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.
 - d) A resolution authorizing (1) acceptance of BlueCross/BlueShield of Tennessee’s proposal to provide administration services for self-insured health and hospitalization benefits for City employees and retirees; (2) the purchase of BlueAdvantage for eligible retirees; (3) the purchase of BlueCross Dental Plan; (4) the purchase of BlueCross Vision Plan; (5) the purchase of stop loss insurance; and (6) authorizing the Mayor to negotiate and execute contracts for said products and services, including renewal provisions for terms not to exceed five (5) years.

Second Amended Agenda for Tuesday, April 3, 2012

Page 2 of 5

- e) **A resolution to amend Resolution No. 27052 entitled, “A resolution authorizing the Mayor to apply for and, if approved, accept a Tennessee Department of Environment and Conservation (TDEC) grant for the collection of household hazardous waste, in the amount of \$85,000.00.” by changing the grant amount from \$85,000.00 to \$170,000.00. (Added by permission of Council Chairwoman Ladd.)**
- f) 2012-038 Charles Patterson (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 4021 Hixson Pike, as more particularly described in the attached report, maps, and drawing, subject to certain conditions. **(District 2.)**

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, April 10, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, APRIL 10, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. **Special Presentation: Election of Officers**
5. **Ordinances - Final Reading:**
6. **Ordinances – First Reading:**
 - a) **2007-008 William E. McCallie (R-2 Residential Zone to R-4 Special Zone).** An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 6814 Conner Lane, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(Recommended for denial by Planning and deferred by Staff.) (District 6.)**
 - b) **2012-014 Gunbarrel Partners (Amend Conditions).** An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to remove and replace the existing conditions 3, 5, 6, 8, and 9 on Ordinance No. 11989 on the 2007 Site Plan on properties located in the 2300 block of Gunbarrel Road and 7342 McCutcheon Road. **(Recommended for approval by Planning.) (District 4.)**

2012-014 Gunbarrel Partners (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to remove and replace the existing conditions 3, 5, 6, 8, and 9 on Ordinance No. 11989 on the 2007 Site Plan on properties located in the 2300 block of Gunbarrel Road and 7342 McCutcheon Road. **(Recommended for approval by Staff.) (District 4.)**

2012-014 Gunbarrel Partners (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to amend conditions 3, 5, 6, 8, and 9 on Ordinance No. 11989 on the 2007 Site Plan on properties located in the 2300 block of Gunbarrel Road and 7342 McCutcheon Road. **(Applicant Version.)**
 - c) **2012-025 Greg Nye/LBYD, Inc./Health South Corporation/Rebound, LLC (Lift Conditions).** An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions imposed by Ordinance No. 9217 by **removing** the requirement that the areas reserved for utility easements must be kept free and clear from all structures, being more particularly described herein. **(Recommended for approval by Planning and Staff.) (District 7.) (Corrected.)**

Second Amended Agenda for Tuesday, April 3, 2012

Page 4 of 5

- d) 2012-027 Anne Najjar (M-1 Manufacturing Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 309 and 317 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. **(Recommended for approval by Planning and Staff.) (District 8.)**

7. Resolutions:

- a) A resolution authorizing the approval of Change Order No. 2 relative to the sports field renovation at Montague Park with Integrated Structural Services, Inc. which change order increases the contract amount by \$42,154.79, for a revised contract amount of \$189,792.14. **(District 8.)**
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Sensys America, Inc. for automated traffic infraction detection and enforcement.
- c) A resolution authorizing the Mayor to apply for and, if approved, accept a grant from Safe Kids USA for environmental modifications to improve conditions for child pedestrians around Battle Academy, Orchard Knob Elementary, Carver Recreation Center, East Chattanooga Recreation Center, and Avondale Recreation Center in the amount of \$16,300.00. **(Districts 4, 8 & 9.)**
- d) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a Clean Tennessee Energy Grant under the Tennessee Department of Environment and Conservation (TDEC) for use to install new exhaust systems in older fire stations, City funds will have a 20% match of \$49,469.00, for a total project cost in the amount of \$247,345.00.
- e) MR-2010-103 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus and authorizing the sale of property located at 400 West 45th Street, Tax Map No. 167C-H-002. **(District 7.)**

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.

Second Amended Agenda for Tuesday, April 3, 2012

Page 5 of 5

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, April 17, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.