

AGENDA FOR TUESDAY, JUNE 12, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Sections 5-84 and 5-84, relative to the Beer Board of Chattanooga and reciprocal suspension or revocation of permits.
- VI. Ordinances – First Reading:
 - a) **2012-054 Hugh Ault (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 1038 Graysville Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Recommended for denial by Planning and Staff.) (District 4.) (Revised.)**
 - b) **2012-056 Flagship Group, Inc. (M-2 Light Industrial 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 2854 East 49th Street, more particularly described herein, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 7.) (Revised.)**

2012-056 Flagship Group, Inc. (M-2 Light Industrial 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 2854 East 49th Street, more particularly described herein, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone. **(Applicant Version.) (Revised.)**
 - c) **2012-057 John W. Pratt (Amend Conditions).** An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, as amended by Ordinance No. 12258 so as to allow residential use on property located at 1101 Greens Road, being more particularly described herein, subject to certain conditions. **(Recommended for approval by Staff and denied by Planning.) (District 4.) (Revised.)**

2012-057 John W. Pratt (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, as amended by Ordinance No. 12258 so as to allow residential use on property located at 1101 Greens Road, being more particularly described herein. **(Applicant Version.) (Revised.)**

- d) 2012-043 Thomas Austin (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 122 West Main Street and 1512 and 1514 Williams Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 8.)**

2012-043 Thomas Austin (M-1 Manufacturing Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 122 West Main Street and 1512 and 1514 Williams Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant Version.)**

- e) 2012-051 Jay Caughman (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 36 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 7.)**

VII. Resolutions:

- a) A resolution authorizing the Chief of the Police Department to award a contract to Chazler, Inc. for the second floor build-out located at the Police Service Center, in the amount of \$72,100.00.
- b) A resolution authorizing the Mayor to execute a Consent and Confirmation to a Modification Agreement between First Tennessee Bank and the Chattanooga Metropolitan Airport Authority to reduce the interest rate on a 2009 bond issue, from 5.41% per annum to 3.54% per annum.
- c) A resolution authorizing Change Order No. 1 for Brown and Caldwell for the Equipment Maintenance and Reliability Improvement Program which increases the contract by \$250,000.00, for a revised contract amount of \$1,823,800.00.

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- d) MR-2012-006 City of Chattanooga c/o Dan Thornton. A resolution accepting the recommendation of the Chattanooga-Hamilton County Regional Planning Commission to surplus Dogwood Manor and authorizing the Director of General Services to accept \$105,128.00 payable to the City of Chattanooga and the Poss Homes site in exchange for the Dogwood Manor Apartments located at 959 Gateway, Tax Map No. 145C-B-006, and authorizing the transfer of Dogwood Manor Apartments to the Chattanooga Housing Authority, and authorizing the transfer of approximately 2.8 acres and a 40 foot right-of-way of the former East Brainerd Elementary School site located at 7453 East Brainerd Road to the Chattanooga Housing Authority when the transaction between the City of Chattanooga and the Hamilton County Board of Education is complete, and authorizing the Director of General Services to execute all necessary documents. **(Districts 4, 7 & 8.) (Deferred from 6/5/2012.)**

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, June 19, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, JUNE 19, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman McGary).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
 - a) 2012-054 Hugh Ault (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 1038 Graysville Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Recommended for denial by Planning and Staff.) (District 4.)**
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- e) 2012-051 Jay Caughman (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 36 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 7.)**

6. Ordinances – First Reading:

- a) An ordinance authorizing the appropriation and write-off of \$128,000.00 due to disallowed costs under the ARRA-Weatherization Program Contract No. Z-09-000422-011 managed by the City's Human Services Department.
- b) An ordinance to amend Part II, Chattanooga City Code, Chapter 17, Article I, Section 17-1, relative to the adoption of the International Fire Code, 2012 Edition, including all referenced standards and publications specified therein, and keeping the 2006 National Fire Protection Association (NFPA) 101 Life Safety Code in its entirety for certain specified occupancies, including existing buildings, as defined by the 2006 NFPA 101 Life Safety Code, as the official Fire Code of the City of Chattanooga; and to amend Sections 17-2, as to appendices, and 17-3 as amendments to the Code.
- c) An ordinance to amend Chattanooga City Code, Part II, by deleting Article V, Sections 26-101 through 26-419 and renumbering and adding said sections to Chapter 32, as a new Article XIII, Sections 32-300 through 32-319, relative to the tree ordinance.
- d) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Sections 11-186 through 11-215, relative to hotels and rooming houses.
- e) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Section 10-5, as amended, to exclude certain properties from the Rossville Avenue fire district boundary. **(District 7.)**

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7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Consolidated Technologies, Inc. for professional services relative to Contract No. W-12-004-101, Sanitary Sewer Projects associated with Annexation Area 4B, for an amount not to exceed \$285,000.00. **(District 3.) (Deferred from 6/5/2012.)**
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Barge Waggoner Sumner & Cannon, Inc. for professional services relative to Contract No. W-12-005-101, Sanitary Sewer Projects associated with Annexation Area 10B, in an amount not to exceed \$255,900.00. **(District 4.)**
- c) A resolution authorizing the write-off of a \$25,000.00 receivable from the Chattanooga Housing Authority set up on June 29, 1984, in which money was used as a city contribution to Westside Community Center to establish the health and fitness program at College Hill Courts, and to also authorize closing the Urban Renewal SCBD Fund and transfer remaining balance of \$472.60 to the General Fund.
- d) A resolution authorizing Arbitrage Compliance Specialists, Inc. to provide arbitrage rebate computation and opinion services for calculations required through October 1, 2016, in the amount of \$27,250.00.
- e) A resolution of the City Council of the City of Chattanooga, Tennessee approving an economic impact plan for Black Creek Mountain area.
- f) A resolution authorizing the Director of General Services to execute a Memorandum of Understanding for participation in communication system between the U.S. Marshalls Service and the Tennessee Valley Regional Communication System.
- g) A resolution authorizing the Administrator of the Department of Public Works to enter into a Partnership Agreement with the Chattanooga Metropolitan Airport Authority relative to Task 2 of the Supplemental Environmental Project which satisfies a portion of the Tennessee Department of Environment and Conservation Commissioner's Order No. WPC10-0055. **(District 6.)**
- h) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-10-007-202, Altamont Pump Station Renovation, to Haren Construction Company, in the amount of \$678,000.00, with a contingency amount of \$70,000.00, for an amount not to exceed \$748,000.00, subject to SRF loan approval. **(District 2.)**

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- i) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-10-007-201, Altamont Sewer Rehabilitation, to American Infrastructure, in the amount of \$2,237,100.00, with a contingency amount of \$224,000.00, for an amount not to exceed \$2,461,100.00, subject to SRF loan approval. **(District 2.)**
 - j) A resolution authorizing the Administrator of the Department of Public Works to award a contract to Arcadis, Inc. for the design of green infrastructure retrofit for the Chattanooga Metropolitan Airport Authority to satisfy a portion of Task 2 of the Supplemental Environmental Project, in an amount not to exceed [to be provided]. **(District 6.)**
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, June 26, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.