

REVISED AGENDA FOR TUESDAY, AUGUST 21, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman McGary)
- III. Minute Approval.
- IV. Special Presentation:
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 14, Section 14-84, relative to the Board of Electrical Examiners.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Sections 10-3(j), relative to building permit and other fees and to add a new Section 10-3(u) regarding design methodology for retaining walls and reinforced soil slopes.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 35, Sections 35-44 and 35-59 relative to temporary medical exceptions for drivers of vehicles for hire.
 - d) 2012-091 James D. Lee (R-1 Residential Zone, R-2 Residential Zone, and R-4 Special Zone to C-2 Convenience Commercial Zone, C-5 Neighborhood Commercial Zone, O-1 Office Zone, and 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 property located at 8244 East Brainerd Road, more particularly described herein, from R-1 Residential Zone, R-2 Residential Zone, and R-4 Special Zone to C-2 Convenience Commercial Zone, C-5 Neighborhood Commercial Zone, O-1 Office Zone, and R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Recommended for approval by Planning.) (District 4.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-507, Schedule VII, restricted on-street parking area. **(Revised.)**
 - b) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to change the dates of election for Mayor and City Council members and the term for the first Mayor and City Council members elected following the change in election dates.

- c) MR-2012-111 Walnut Commons (Abandonment). An ordinance closing and abandoning a general slope easement containing 231 square feet, more or less, and a temporary construction easement containing 449 square feet, more or less, more particularly described herein. **(Recommended for approval by General Services, Public Works, and Planning.) (District 8.) (Revised.)**

VII. Resolutions:

- a) A resolution authorizing the Director of General Services to execute a blanket contract for a telephone system from Mac Source Communications to complete the phone system for the City of Chattanooga, for an amount not to exceed \$1,350,000.00. **(Revised.)**
- b) A resolution allowing permanent paper records to be maintained by photographic or electronic means.
- c) A resolution authorizing payment to Woodland Park Baptist Church for a Sanitary Sewer Easement, relative to Contract No. W-10-005, ESIP Sanitary Sewer Basin Improvements, for Tract No. 1, property located at 6735 Standifer Gap Road, Chattanooga, TN 37421, Tax Map No. 138-E-A-001.01, for an amount not to exceed \$909.00. **(District 6.)**
- d) A resolution authorizing payment to Woodland Park Baptist Church for a Sanitary Sewer Easement, relative to Contract No. W-10-005, ESIP Sanitary Sewer Basin Improvements, for Tract No. 2, property located at 6735 Standifer Gap Road, Chattanooga, TN 37421, Tax Map No. 138-E-A-001.01, for an amount not to exceed \$2,429.00. **(District 6.)**
- e) A resolution authorizing payment to Woodland Park Baptist Church for a Sanitary Sewer Easement, relative to Contract No. W-10-005, ESIP Sanitary Sewer Basin Improvements, for Tract No. 3, property located at 6735 Standifer Gap Road, Chattanooga, TN 37421, Tax Map No. 138-E-A-001.01, for an amount not to exceed \$16,002.00. **(District 6.)**
- f) A resolution authorizing Enzo's Southside Market c/o Eric Cummings to use temporarily a portion of a right-of-way along the west right-of-way line of street beginning at West Main Street to its intersection at 16th Street for the installation of a retaining wall and for the installation of a canopy along a portion of 100 West Main Street, as shown in the drawing and map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.) (Revised.)**
- g) A resolution authorizing Mike and Taylor Monen c/o Blythe Bailey to use temporarily the right-of-way located at 850 Market Street for the installation of planters below the existing windows of the business and small stoop for access to the business along portion of said right-of-way, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.) (Revised.)**

- h) A resolution authorizing James Barrett c/o Blythe Bailey to use temporarily the right-of-way located at 100 Tremont Street to install a canopy, as shown in the map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 2.)**
- i) A resolution to make certain findings relating to the granting of incentives to develop housing in downtown Chattanooga; to delegate certain authority to the Health, Educational and Housing Facility Board of the City of Chattanooga, Tennessee; to adopt a program for downtown housing development; to authorize the Mayor of the City of Chattanooga to enter into agreements for payments in lieu of ad valorem taxes meeting the criteria of said program and to provide for a termination of this incentive program in ten (10) years. **(District 8.)**
- j) A resolution authorizing the Fire Chief to enter into a contract for sale and purchase with JR Realty, LLC, for the purchase of 55,729 square feet of real estate that is a portion of Tax Map No. 101-010, located at 6406 Hixson Pike, with property to be used for the construction of a new fire station for the sum of \$175,000.00. **(District 3.)**
- k) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with the Chattanooga Rugby Club, Inc. to lease a portion of Montague Park from the City of Chattanooga to construct a building that shall be open to the public and shall be known as the Montague Park Fieldhouse. **(District 8.)**
- l) 2010-012 Fishers Landing (formerly known as Mackey Glen) (Special Exceptions Permit). A resolution to extend the special exceptions permit for a Planned Unit Development (formerly known as Mackey Glen) now referred to as Fishers Landing Planned Unit Development, and referenced in City Council Resolution No. 26403, on tracts of land located at 1091 Mackey Avenue. **(District 4.)**

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.

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XII. Agenda Session for Tuesday, August 28, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, AUGUST 28, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Murphy).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-507, Schedule VII, restricted on-street parking area.
 - b) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to change the dates of election for Mayor and City Council members and the term for the first Mayor and City Council members elected following the change in election dates.
 - c) MR-2012-111 Walnut Commons (Abandonment). An ordinance closing and abandoning a general slope easement containing 231 square feet, more or less, and a temporary construction easement containing 449 square feet, more or less, more particularly described herein. **(Recommended for approval by General Services, Public Works, and Planning.) (District 8.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend the Charter of the City of Chattanooga as amended by Ordinance No. 12566, as set forth herein, so as to change the method of determining the Internal Auditor’s compensation and method for removal from office.
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Lease Agreement with Dibble Dabble Development, LLC for the lease of real property located at 717 West Bell Avenue to be used as a parking area by the general public in order to access recreational trails on Stringer’s Ridge for a nominal fee of \$1.00 per year. **(District 1.)**
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a professional services agreement with Southern Environmental Technologies, Inc. for environmental and engineering services, in the amount of \$15,000.00.

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- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a Berthing Agreement with the Tennessee Aquarium for the use of the South Waterfront for mooring of the River Gorge Explorer.
 - d) A resolution authorizing the Mayor to execute a Local Agency Project Agreement with the Tennessee Department of Transportation for the expansion of the state industrial access road serving Volkswagen Group of America for an estimated cost of \$161,875.00.
 - e) A resolution authorizing Change Order No. 1 (Final) for Dillard Construction, Inc., relative to Contract No. E-07-001-202, River Street Extension – Phase 2, for an increased amount of \$24,630.45, for a revised contract amount not to exceed \$832,355.64, and to release the remaining contingency of \$15,369.55. **(District 1.)**
 - f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement between ENCO Utility Services, Hamilton County Water and Wastewater Treatment Authority (WWTA), and the City of Rossville, Georgia (referred to collectively as “The Customer Group”) for utility billing, bill print, payment and credit, and collection services for a monthly rate of \$1.42 per bill with no charge for implementation services.
 - g) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for, and, if awarded, accept a 2012 Staffing for Adequate Fire and Emergency Response Grant issued by the U.S. Department of Homeland Security under the Federal Emergency Management Agency (FEMA), in the amount of \$1,765,848.00.
 - h) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for, and, if awarded, accept a 2012 Assistance to Firefighters Grant issued by the U.S. Department of Homeland Security under the Federal Emergency Management Agency (FEMA), in the amount of \$108,972.00, and authorizing a City match of 20%, or \$21,794.40.
 - i) A resolution authorizing payment to Dr. Arun Gandhi for an honorarium and partial travel reimbursement relative to the 2012 Chattanooga Social Justice and Cultural Tour, for an amount not to exceed \$13,000.00.
 - j) A resolution to adopt a new flag for the City of Chattanooga.
 - k) 2012-109 John Boyd (Meo Mio’s Restaurant) (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 4119 Cummings Highway, as more particularly described in the attached report and maps, subject to certain conditions. **(District 1.)**
8. Overtime Report.

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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, September 4, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.