

**REVISED AGENDA FOR TUESDAY, SEPTEMBER 4, 2012**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott).
- III. Minute Approval.
- IV. Special Presentation:
- V. 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. \(As Amended.\)](#)
- VI. Ordinances – First Reading:
  - a) [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 City’s Charter relating to citizen initiatives.](#)
  - b) [An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Section 11-377 and 11-381, relative to sidewalk vendors and vending on public park property. \(Revised.\)](#)
- VII. Resolutions:
  - a) [A resolution accepting the bid of Mac Source Communications to complete the phone system for the City of Chattanooga, for an amount not to exceed \\$1,367,378.78 and further authorizing the purchase for two \(2\) additional years of maintenance and support upgrades for \\$171,948.00 per year. \(Revised.\)](#)
  - b) [A resolution authorizing and directing the Clerk of the Council to advertise for public hearing on October 9, 2012, the annexation of an area referred to as Cambridge Square, Tax Map Parcel No. 132A-A-026, in Hamilton County, Tennessee, as described herein below and as shown on the attached map, contiguous to the City limits of Chattanooga. \(District 4.\)](#)
  - c) [A resolution authorizing Hickory Trace Neighborhood Association c/o Mary Ellen Jackson to use temporarily the right-of-way located along the 1500 block of Hickory Valley Road to install a community marker, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. \(District 6.\) \(Revised.\)](#)

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- d) A resolution authorizing Nutzo Smoothies c/o Jason Greer to use temporarily the right-of-way located at 138 Market Street to install an awning, as shown on the map and photos attached hereto and made a part hereof by reference, subject to certain conditions. (District 8.) (Revised.)
- e) A resolution authorizing Meo Mio's Seafood & Cajun c/o John Boyd to use temporarily the right-of-way located along the 4100 block of Cummings Highway for maintenance of existing landscape, pond, and block walls, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (District 1.)
- f) A resolution to amend Resolution No. 26616 encaptioned as set forth herein, so as to authorize tender into the Circuit Court in the amount of \$58,795.00 for Tract No. 4, Tax Map No. 140-A-A-010; Tract No. 12, Tax Map No. 131O-B-014; Tract No. 13, Tax Map No. 131O-B-015; and Tract No. 17, Tax Map No. 131O-B-017. (District 4.)
- g) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. S-12-009-201 to Chase Plumbing and Mechanical, Inc., Carter Street Regulator 72" Overflow Culvert Debris Removal and Disposal, Inspection, and Measurement Contract, in the amount of \$168,320.00, with a contingency amount of \$20,000.00, for an amount not to exceed \$188,320.00. (District 7.)
- h) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-11-015-201 to Talley Construction Company **accepting the alternative bid for traditional repaving for the 2011 Hot-in-Place Recycling Contract**, in the amount of \$625,504.80, with a contingency amount of \$62,495.20, for an amount not to exceed \$688,000.00. (District 6.) (Revised.)
- i) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-11-010-201 to Talley Construction Company, Gunbarrel Road at Hamilton Place Entrance Intersection Improvements, for an amount not to exceed \$360,651.56. (District 4.)
- j) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Electric Power Board to relocate existing facilities within an EPB easement for the 2888 Rossville Boulevard Drainage Project, Contract No. S-09-005-802, for an amount not to exceed \$2,460.45. (District 7.)
- k) A resolution authorizing the Mayor to apply for and, if approved, accept a Tennessee Department of Environment and Conservation Grant for the purchase of used oil collection equipment for Fiscal Year 2013, in the amount of \$23,000.00.

- l) 2012-PW-014 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 2200 through 2499 block of Bragg Street to 2200 through 2499 block of Infantry Road due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. (District 9.)
- m) 2012-PW-015 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 1600 through 1799 block of Carr Street to 1600 through 1799 block of Underwood Street due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. (District 7.)
- n) 2012-PW-016 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 1900 through 1999 block of Carr Street to 1900 through 1999 block of Emerson Drive due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. (District 7.)
- o) 2012-PW-017 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name for a portion of the 1300 block of Comet Trail – an “un-named cul-de-sac” to the 1300 block of Milky Way due to duplicate street name and broken street segment, as shown on the map attached hereto and made a part hereof by reference. (District 2.)
- p) 2012-PW-018 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 2901 through 2998 block of Young Road to 2901 through 2998 block of Forgotten Trail due to duplicate street name, as shown on the map attached hereto and made a part hereof by reference. (District 9.)

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, September 11, 2012.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, SEPTEMBER 11, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
  - a) 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 City's Charter relating to citizen initiatives.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 11, Section 11-377 and 11-381, relative to sidewalk vendors and vending on public park property. (Revised.)
6. Ordinances – First Reading:
  - a) An ordinance amending Chattanooga City Code, Article IV, Chapter 2, Section 517, Deposit of checks received; dishonored checks. (Revised.)
  - b) 2012-096 Twin Brook Investments (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 5414 Hixson Pike, 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 3.)  

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2012-096 Twin Brook Investments (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 5414 Hixson Pike, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version.)
  - c) 2012-097 MAP Engineers c/o Mike Price/Wilkins Partners (R-1 Residential Zone to O-1 Office Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1735 Joiner Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (Recommended for approval by Planning.) (District 4.)

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2012-097 MAP Engineers c/o Mike Price/Wilkins Partners (R-1 Residential Zone to O-1 Office Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1735 Joiner Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

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2012-097 MAP Engineers c/o Mike Price/Wilkins Partners (R-1 Residential Zone to O-1 Office Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1735 Joiner Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone. **(Applicant Version.)**

- d) 2012-102 ARS Ventures, LLC (R-1 Residential Zone, C-2 Convenience Commercial Zone, and M-1 Manufacturing Zone to C-7 Northshore Commercial Mixed Use Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 400 blocks of both North Market Street and Hamilton Avenue and 17 East Manning Street, more particularly described herein, from R-1 Residential Zone, C-2 Convenience Commercial Zone, and M-1 Manufacturing Zone to C-7 Northshore Commercial Mixed Use Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 1.)**

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2012-102 ARS Ventures, LLC (R-1 Residential Zone, C-2 Convenience Commercial Zone, and M-1 Manufacturing Zone to C-7 Northshore Commercial Mixed Use Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 400 blocks of both North Market Street and Hamilton Avenue and 17 East Manning Street, more particularly described herein, from R-1 Residential Zone, C-2 Convenience Commercial Zone, and M-1 Manufacturing Zone to C-7 Northshore Commercial Mixed Use Zone. **(Applicant Version.)**

- e) 2012-104 Flagship Group, Inc./Gordy Germany (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 2910 East 49<sup>th</sup> 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.)**

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2012-104 Flagship Group, Inc./Gordy Germany (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 2910 East 49<sup>th</sup> Street, more particularly described herein, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone. **(Applicant Version.)**

7. Resolutions:

- a) A resolution authorizing the appointment of Roger Scott 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 Dallas Rucker 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 Perry Mayo 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 the Mayor to sign a grant agreement with the Mayor of Hamilton County and the Tennessee Department of Transportation for \$2,880,000.00 for additional support for the Downtown Riverwalk. The City of Chattanooga and Hamilton County will equally divide the required match of \$576,000.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Advanced Energy Engineering and Design, Inc. (AEED) for professional engineering services for Moccasin Bend Wastewater Treatment Plant Strategic Energy Management Program Implementation, for an amount not to exceed \$150,000.00.
- f) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with March Adams & Associates for engineering services in the amount of \$3,560.00 and a contingency amount of \$1,000.00, for an amount not to exceed \$4,560.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. R-11-001-201 to \_\_\_\_\_, Main Terrain Art Park, in the amount of \$\_\_\_\_\_, with a contingency amount of \$\_\_\_\_\_, for an amount not to exceed \$\_\_\_\_\_.
- h) A resolution authorizing free wood chips to all City and non-City residents, contractors, and persons-for-hire at the Wood Recycling Center for a period of ninety (90) days.

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.

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- 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.
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- 10. Other Business. **Liquor License for Kevin Richard at 1315 Dodds Avenue**
  - 11. Committee Reports.
  - 12. Agenda Session for Tuesday, September 18, 2012.
  - 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  - 14. Adjournment.