

REVISED AGENDA FOR TUESDAY, NOVEMBER 20, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chairwoman Ladd).
- III. Minute Approval.
- IV. Special Presentation:
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-672(2), Method of procedure to include special permit petitions.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 18, Article VII, Section 18-124, relative to Wood recycling and compost facility.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article II, Sewer Service Charges, Section 31-36, Schedule, relative to late fees on unpaid sewer bills.
 - d) 2012-121 The Broadway Group, LLC/Lee McCay/Tiftonia Church of Christ (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 151 Browns Ferry 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 1.)
 - e) 2012-129 John Wise (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 1810 Chestnut 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.)
 - f) 2012-131 Don Skiles (R-1 Residential Zone to R-3MD Moderate Density Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6811 McCutcheon Road, more particularly described herein, from R-1 Residential Zone to R-3MD Moderate Density Zone, subject to certain conditions. (Recommended for approval by Planning and Staff.) (District 4.)

- g) 2012-137 Homebuilders Association/Teresa Groves (R-4 Special Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 3215, 3219, and 3221 Harrison Pike, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Recommended for approval by Planning.) (District 5.)
- h) 2012-143 James D. Lee (R-1 Residential Zone to C-5 Neighborhood Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 8203 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 to C-5) (District 4.) (Revised.) (Need Motion to Amend.)
- i) MR-2011-107 Paul Mallchock (Abandonment). An ordinance closing and abandoning of an unnamed alley located in the 200 block of Baker Street, more particularly described herein, subject to certain conditions. (District 1.) (Deferred from 11/6/2012.)
- j) MR-2012-142 RWM Technologies (Abandonment). An ordinance closing and abandoning of a portion of sanitary sewer line and sewer easement on the property located at 3801 North Hawthorne Street, more particularly described herein, subject to certain conditions. (District 9.)

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing the name of Park 48 located on M. L. King Boulevard be changed to Whiteside Park in honor of the late Dr. Bill Whiteside and Sister Maudette Whiteside, Founders of Good Neighbors, Inc. (District 8.)
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to apply for and, if granted, accept a grant from the United States Olympic Committee Paralympics Integrated Adaptive Sports Program to benefit the Scenic City Adaptive Rowing and Paddling Program, in the amount of \$15,722.00.
- c) A resolution authorizing Change Order No. 1 (Final) for Volunteer Excavating Company, Inc. relative to Contract No. E-11-006-201, Bituminous Surface Treatment, for a decreased amount of \$91,032.88, for a revised contract amount not to exceed \$132,749.58, and to release the remaining contingency of \$22,378.54. (Districts 7, 8 & 9.)

- d) A resolution authorizing Change Order No. 1 (Final) for Yerbey Concrete Construction, relative to Contract No. E-11-005-202, CDBG Sidewalk Requirements Contract, for an increased amount of \$6,404.48, for a revised contract amount not to exceed \$645,404.48. (Districts 1, 7, 8 & 9.)
- e) A resolution authorizing Change Order No. 1 (Final) for Kleenco Construction of Tennessee, Inc., relative to Contract No. E-03-044-201, Oakwood Drive at Jersey Pike Intersection Improvement, for an increased amount of \$5,585.25, for a revised contract amount not to exceed \$430,519.75, and to release the remaining contingency amount of \$37,414.75. (District 5.)
- f) A resolution authorizing Change Order No. 1 (Final) for Volkert & Associates, Inc., relative to Contract No. E-03-044-101, for professional services relative to Oakwood Drive at Jersey Pike Intersection Improvement, for a decreased amount of \$6,729.79, for a revised contract amount not to exceed \$55,470.21. (District 5.)
- g) A resolution authorizing Change Order No. 1 (Final) for Duracap Asphalt Paving Company, Inc. relative to Contract No. E-12-001-201, 2012 Bituminous Surface Treatment, for an increased amount of \$62,324.31, for a revised contract amount not to exceed \$338,224.31. (Districts 3, 7, 8 & 9.)
- h) A resolution authorizing Change Order No. 1 (Final) for Chattanooga Housing Authority relative to Contract No. W-12-001-801, City Sanitary Sewer Rehabilitation for Boynton Terrace Apartments, for a decreased amount of \$28,802.90, for a revised amount not to exceed \$18,397.10. (District 8.)
- i) A resolution authorizing Vision Hospitality Group, Inc. c/o Jan Pass to use temporarily a portion of a right-of-way located at 411 Market Street for installation of awnings, landscaping, and containers, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District 8.)
- j) A resolution authorizing Magnolia Investors, LLC c/o Marcus Jones to use temporarily a right-of-way located along Meroney Street for the installation of a private sanitary sewer lateral for a new residential home, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 1.)
- k) A resolution authorizing The Crash Pad c/o Dan Rose to use temporarily a portion of a right-of-way located in the 100 block of Johnson Street for the installation of a sprinkler fire pit for a new commercial development, as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District 8.)
- l) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with True North Geographic Technologies, LLC relative to Contract No. S-09-003-102, Integration of the Water Quality Data Management System, for an amount not to exceed \$98,384.00.

- m) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into an Interlocal Agreement with the Town of Signal Mountain to pay for water usage for any Fire Department training, firefighting, flow testing, and flushing in the area of Palisades and Balmoral Drive. (District 1.)
- n) A resolution authorizing the Chief Information Officer to enter into an agreement with Applications Software Technology (AST) Corporation to upgrade the current Oracle E-Business Suite (EBS) 11.5.10.2 to R12.1.3 at a fixed fee cost of \$747,995.00. (Deferred from 11/13/2012.) (Revised.)
- o) A resolution authorizing and directing the Clerk of the City Council to advertise for a public hearing on **Wednesday, December 12, 2012**, at 6:00 p.m., on the question of creating a Regional Water and Wastewater Treatment Authority at which time all interested persons may appear and be heard. (Revised.)
- p) A resolution authorizing the transfer of Rescue K-9 Red to Grant and Tara Yelliot.

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, November 27, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, NOVEMBER 27, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentation:

“Creative Discovery Museum”

5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) [An ordinance amending Chattanooga City Code, Article III, Division 5, Section 2-155, relating to Overtime Pay for Holidays. \(Revised.\)](#)
 - b) [2012-117 Ericka Stearns \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 906 East 10th Street, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. \(Recommended for denial by Planning and Staff.\) \(District 8.\) \(Deferred from 11/13/2012.\)](#)
7. Resolutions:
 - a) [A resolution authorizing the Department of Parks and Recreation to solicit and accept donations from businesses and other organizations in support of the Tennessee Recreation and Parks Annual Conference to be held in Chattanooga from November 17, 2013 through November 21, 2013, and to solicit and accept donations supporting the Parks and Recreation Annual Holiday Employee Recognition Luncheon.](#)
 - b) [A resolution authorizing the Gang Task Force Coordinator to execute a personal services contract with John Hayes, Ph.D., not to exceed \\$10,000.00 for various services to be assigned on an as-needed basis for grant writing, program monitoring, research, and evaluation, with a contract term until June 30, 2013.](#)
 - c) [A resolution to confirm Dan L. Thornton as the Director of General Services for the City of Chattanooga, Tennessee.](#)
 - d) [A resolution authorizing Change Order No. 1 for Yerbey Concrete Construction, relative to Contract No. R-11-001-201, Main Terrain Art Park, for an increased amount of \\$50,000.00, for a revised contract amount not to exceed \\$1,029,125.75, and to retain the contingency at \\$23,400.00. \(District 8.\)](#)

- e) 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.
 - f) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. R-12-001-201, Main Terrain Bike Shelter, to Yerbey Concrete Construction, in the amount of \$27,900.00, with a contingency amount of \$3,000.00, for an amount not to exceed \$30,900.00. (District 8.)
 - g) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Gametime a Play Core Company for professional services relative to Main Terrain Art Park, Partnership Agreement No. R-11-001-805, in an amount not to exceed \$13,073.95. (District 8.)
 - h) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Lyndhurst Foundation relative to Main Terrain Art Park, Partnership Agreement No. R-11-001-802 to increase the total amount to \$52,000.00, an increase of \$25,000.00 for Landscaping Elements. (District 8.)
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, December 4, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.