

TUESDAY, JANUARY 5, 2016
CITY COUNCIL AGENDA
6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Mitchell).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading: (None)
- VI. Ordinances – First Reading: (None)
- VII. Resolutions:

FIRE DEPARTMENT

- a. A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a grant from the 2015 Assistance to Firefighters Grant (AFG) which is funded through the Federal Emergency Management Agency (FEMA), with the City's portion of ten percent (10%), for a total amount of \$860,145.00.

MAYOR'S OFFICE

- b. A resolution to confirm the Mayor's re-appointment of Sandra Gurgone to the Passenger Vehicle for Hire Board.
- c. A resolution to confirm the Mayor's re-appointment of Ed Townsend to the Beer and Wrecker Board.
- d. A resolution to confirm the Mayor's re-appointment of Theresa Liedtka and the appointments of Susan Robinson and Erik Broeren to the Library Board.

PLANNING

- e. 2015-123 Dreamtech Homes, LLC/Sherman Smith and First Bank/Jim McKenzie (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1091 Mackey Avenue, subject to certain conditions. (District 4) (Deferred from 12/15/2015) (Revised)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- f. A resolution authorizing the approval of Change Order No. 1 (Final) for Stearns, Conrad, and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services relative to Contract No. C-13-001-201, Summit Landfill Deficiency Recommendations and Repairs Wellhead Change Out and Piezometer Installation, for a decreased amount of \$26,479.00, for a revised contract amount not to exceed \$132,761.00, and to release the remaining contingency of \$20,000.00. (District 4)
- g. A resolution accepting the qualifications for on-call modeling and floodplain analysis services from (1) LDA Engineering; (2) CDM Smith; (3) Stantec; (4) AECOM; (5) AMEC Foster Wheeler; (6) BWSC; (7) Fulghum, MacIndoe; and (8) HDR, to enter into eight (8) one (1) year blanket contracts with these professional firms subject to three (3) year renewal options for professional services estimated at \$650,000.00 total annually for all eight (8) professional firms for use by all departments.

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.

IX. Purchases.

X. Other Business.

- a) **City Attorney - Notation from Keith Reisman that the Mayor has re-appointed Ms. Gurgone to the PVH Board for a three (3) year term ending on December 23, 2018. This is her second term. There is a two (2) year term limit on the PVH Board.**

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 12, 2016.

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

XIV. Adjournment.

TUESDAY, JANUARY 12, 2016
CITY COUNCIL AGENDA
6:00 PM

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Smith).
3. Minute Approval.
4. Special Presentation.
5. Ordinances – Final Reading: **(None)**
6. Ordinances – First Reading:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-361 to update the Flood Insurance Rate Map Community Panel Numbers.

PLANNING

- b. 2015-109 Tennessee Riverplace and James Little (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 1335 O'Grady Drive, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. (District 1) (Recommended for denial by Planning)
- c. 2015-147 Lorrie Cantrell (R-1 Residential Zone to R-2 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone parts of properties located at 2012 and 2018 Jenkins Road, more particularly described herein, from R-1 Residential Zone to R-2 Residential Zone. (District 4) (Recommended for denial by Planning)
- d. 2015-130 Joseph Ingram/Sergey Lyashevskiy (R-1 Residential Zone to RT-1 Residential Townhouse Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7712 and 7716 Shallowford Road, more particularly described herein, from R-1 Residential Zone to RT-1 Residential Townhouse Zone. (District 4) (Recommended for denial by Planning)
- e. 2015-143 Steven Ryan/Community Funeral and Brainerd Church of Christ (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4203 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (District 5) (Recommended for approval by Planning)

[2015-143 Steven Ryan/Community Funeral and Brainerd Church of Christ \(R-1 Residential Zone to R-4 Special Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4203 Brainerd Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. \(Applicant Version\)](#)

SAFETY

- f. [An ordinance to amend Chattanooga City Code, Chapter 7, Article II, Sections 7-17, 7-18, and 7-19, relative to Licensing, Inoculation, and Permitting of Dogs and Cats. \(Sponsored by Councilman Anderson and Councilman Mitchell\)](#)
7. Resolutions:
8. Departmental Reports:
 - a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.
 - g) Finance.
 - h) IT.
 - i) Human Resources.
 - j) General Services.
9. Purchases.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, January 19, 2016.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.