

REVISED AGENDA FOR TUESDAY, SEPTEMBER 18, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chairwoman Ladd).
- III. Minute Approval.
- IV. Special Presentation:

Presentation by Richard Beeland: "Retirement of Dr. Roger Brown"

*Presentation by Dr. Arun Gandhi: "Unbroken: A Season for Nonviolence"
Introduced by Missy Crutchfield*

- V. Ordinances – Final Reading:
 - a) An ordinance amending Chattanooga City Code, Article IV, Chapter 2, Section 517, Deposit of checks received; dishonored checks.
 - 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.)
 - 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 Staff.) (As Amended.)
 - 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.) (Corrected.)

- 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 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.) (Corrected.)

VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Article II, Sections 10-10 through 10-30, relative to historic zoning.
- b) An ordinance granting unto Tennessee Temple University c/o Steven Echols a franchise for the construction of entry features along the 600-900 blocks of South Orchard Knob Avenue, (Case No. 2012-114), as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (Districts 8 & 9.)
- c) MR-2012-103 Tennessee Temple University c/o Dennis Clark (Abandonment). An ordinance closing and abandoning the 1800-1900 blocks of Vance Avenue, excluding the 600-900 blocks of South Orchard Knob Avenue, more particularly described herein, subject to certain conditions. (Recommendation for approval by Public Works, Districts 8 & 9.)
- d) An ordinance approving a lease to Chattanooga Goodwill Industries, Inc., a nonprofit corporation, for a portion of property located at 1815 E. Main Street for a five (5) year term with Lessee responsible for utilities and compliance with annual reporting and appropriation requirements under federal, state and local law, at a value of \$25,000.00 per year.

VII. Resolutions:

- a) A resolution accepting the bid of Mac Source Communications for a blanket contract 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 adopting administrative regulations for conduct of injury-on-duty hearings pursuant to Section 8.5 of the City Charter for the City of Chattanooga.
- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Friends of the Festival for management of the 21st Century Waterfront, in the amount of \$40,000.00.

- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and accept State Industrial Access (SIA) funding relative to the Volkswagen Drive Intersection Improvements, Options 3 and 5, of the TDOT Enterprise South Traffic Improvement Study, and authorizing matching funds for an amount not to exceed \$275,000.00.
- e) A resolution authorizing Lamar McDaniel to use temporarily the right-of-way located in the 4200 block of Bonny Oaks Drive and the original Youngstown Road right-of-way to restore access to the landlocked property, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. (District 5.)
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement between the City of Chattanooga, Hamilton County, City of Rossville, and Utility Planning Network for professional services related to third party billing vendor conversion, transition, and implementation, for an amount not to exceed \$174,000.00.
- g) A resolution reappointing William G. Bulls, III, as Chairman, Stefanie D. Crowe as Secretary, and Gregg Gentry for six (6) year terms as board members of the Health, Educational, and Housing Facility Board up to May 15, 2018.
- h) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. R-11-001-201 to Yerbey Concrete Construction, Main Terrain Art Park, in the amount of \$979,125.75, with a contingency amount of \$23,400.00, for an amount not to exceed \$1,002,525.75. (District 8.)
- i) A resolution authorizing the Chief of Police to execute a Change Order for a contract with Chazler, Inc. to allow VCT tile to be installed for the Second Floor Build-Out located at 3410 Amnicola Highway, for an increase of \$2,158.00 to contract amount of \$72,100.00, for a total contract amount of \$74,258.00. (Added by permission of Council Chairwoman Ladd.)

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.

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XI. Committee Reports.

XII. Agenda Session for Tuesday, September 25, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, SEPTEMBER 25, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
 - a) [An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Article II, Sections 10-10 through 10-30, relative to historic zoning.](#)
 - b) [An ordinance granting unto Tennessee Temple University c/o Steven Echols a franchise for the construction of entry features along the 600-900 blocks of South Orchard Knob Avenue, \(Case No. 2012-114\), as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. \(Districts 8 & 9.\)](#)
 - c) [MR-2012-103 Tennessee Temple University c/o Dennis Clark \(Abandonment\). An ordinance closing and abandoning the 1800-1900 blocks of Vance Avenue, excluding the 600-900 blocks of South Orchard Knob Avenue, more particularly described herein, subject to certain conditions. \(Recommendation for approval by Public Works, Districts 8 & 9.\)](#)
 - d) [An ordinance approving a lease to Chattanooga Goodwill Industries, Inc., a nonprofit corporation, for a portion of property located at 1815 E. Main Street for a five \(5\) year term with Lessee responsible for utilities and compliance with annual reporting and appropriation requirements under federal, state and local law, at a value of \\$25,000.00 per year.](#)
6. Ordinances – First Reading:
 - a) [An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Sections 3-7 and 3-8, relative to sign permits. \(Revised.\)](#)
 - b) [An ordinance to amend Chattanooga City Code, Part II, Chapter 7, relative to animals and fowl.](#)
 - c) [An ordinance to amend Ordinance No. 12626 encaptioned, “An ordinance to amend Chattanooga City Code, Part II, Article X, Chapter 24, Stopping, Standing and Parking, so as to create the Chattanooga Parking Authority to delegate certain duties to the Chattanooga Area Regional Transportation Authority \(CARTA\) and to make certain other amendments as set forth herein, and to make certain further revisions to Article XIV, Chapter 24, Schedule V, as set forth herein.” so as to delay the operative date to October 15, 2012.](#)

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7. Resolutions:
 - a) A resolution authorizing the Chattanooga Hamilton County Regional Planning Agency to amend the agreement with Terracon to complete the necessary assessments for the requirements of the EPA Brownfield Grant in order to increase the amount by more than \$1,000.00, for a total project cost in the amount of \$221,600.00.
 - b) A resolution authorizing Jaroslav Tyman to use temporarily the right-of-way located along a portion of Woolson Road and Lloyd Street for access to private property, Lot 1 and Lot 577, Jeff Davis Addition to Mission Ridge, Plat Book 9, Page 36 ROHC, Tax Map Nos. 137H-J-007 and 137H-J-013, as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. (District 5.)
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, October 2, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.