

AGENDA FOR TUESDAY, MAY 25, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott.)
- III. Minute Approval.
- IV. Special Presentations.

SPECIAL RECOGNITION: CHATTANOOGA SCHOOLS
FOR THE LIBERAL ARTS (CSLA)
(Top Elementary Magnet School in the Country!)
By Councilwoman Carol Berz

- V. Ordinances – Final Reading:
 - a) An ordinance to amend the fiscal year 2009-2010 Budget Ordinance No. 12288 to reallocate the remaining \$40,000.00 of a total \$80,000.00 appropriation to Downtown Partnership to Allied Arts of Greater Chattanooga for the Pops Project. (Added by permission of Council Chair Rico.) **(Deferred from 5/18/2010.)**
 - b) An ordinance providing for an interim budget and appropriating funds for the usual and ordinary expenses of the City government for the months of July, August, and September, 2010, pending the adoption of the 2010-2011 annual budget.
 - c) 2010-042-Robert McNutt (R-1 Residential Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 784 East Martin Luther King Boulevard, more particularly described herein, from R-1 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(District 8, Planning Version.)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Brown and Caldwell for engineering services for the implementation of equipment maintenance and reliability improvement program, in an amount not to exceed \$1,573,800.00.
 - b) A resolution authorizing payment to Artech Design Group for additional services related to LEED Certification for Fire Station #4 in the amount of \$16,175.00.

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- c) A resolution authorizing Jim City of Keller Williams Realty to use temporarily an existing canopy at 200 Manufacturers Road, for the placement of signage, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 1.)**
- d) A resolution authorizing Jed Low on behalf of Graphic Works to use temporarily the right-of-way located at 826 Georgia Avenue for the placement of a sign over a portion of the right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
- e) A resolution authorizing Thompson Galetovic to use temporarily the right-of-way located along 137 and 139 River Street for the installation of an indoor/outdoor lamp, a seating area to include table, chairs, and drink vending machine, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(Staff recommends denial.) (District No. 1.)**
- f) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. S-08-006-201, Private Sanitary Sewer Line Repair (SLAP), with Tower Construction Company, for a decreased amount of \$1,500.00, for a revised contract amount not to exceed \$20,480.00, and the release of the contingency amount of \$3,000.00.
- g) A resolution authorizing the execution of Change Order No. 1 relative to Contract No. S-09-001-201, Private Sanitary Sewer Line Repair (SLAP), with C & C Construction Services, for an increased amount of \$6,650.00, for a revised contract amount not to exceed \$18,050.00.
- h) A resolution authorizing the Administrator of the Department of Parks and Recreation to waive all admission fees for the Chattanooga Zoo at Warner Park on October 2, 2010, for the purpose of hosting Go!Fest.
- i) A resolution authorizing the Mayor to conduct continuing fundraising and solicitation efforts to support Go!Fest hosted by the Chattanooga Zoo on October 2, 2010, for people of all abilities. The project cost is \$8,000.00.
- j) 2007-212 The Covenant (Special Exceptions Permit). A resolution to extend for one year the Special Exceptions Permit for a Planned Unit Development known as The Covenant Planned Unit Development, on tracts of land located in the 1600 block of Eucalyptus Drive. **(District No. 5.)**
- k) MR-2010-064 City of Chattanooga c/o Dan Thornton. A resolution authorizing the acceptance of a donation of property from JH Holdings located at 1144 Gas Street, more particularly described herein, and authorizing the Director of General Services to execute any and all documents necessary relating thereto. **(District No. is unknown.) (No Gas Street on GIS maps.)**

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- l) A resolution authorizing the City Finance Officer to execute loan extension documents relative to the Dogwood Manor property extending the maturity date of the loan on said property from Regions Bank f/k/a AmSouth Bank from June 1, 2010 **through a term up to December 31, 2010**; authorizing the payment of reasonable closing costs associated with said loan extension **in an amount not to exceed \$10,000.00**; and further authorizing the Finance Officer to apply for re-financing with the Tennessee Municipal League Bond Fund. **(Revised.)**
- m) A resolution commending the staff, students, and parents of the Chattanooga School for the Liberal Arts (CLSA) for being named the top elementary magnet school in the United States and a magnet school of excellence.

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, June 1, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 1, 2010:

AGENDA FOR TUESDAY, JUNE 1, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 2010-036-Thomas Palmer (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift the conditions imposed in Ordinance No. 11974 (Case No. 2007-058) on tracts of land located at 1601, 1607, and 1613 Rossville Avenue, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7, Planning Version.) (Staff recommends deferring for a site plan and a parking plan.) (Deferred from 5/18/2010.)**
 - b) 2010-051-John S. 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 a tract of land located at 203 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(District 8, Planning Version.) (Staff recommends deferring until parking plan is submitted to satisfy the concerns of the Traffic Engineering Department.) (Deferred from 5/18/2010.)**
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing John Sweet on behalf of Sweet Building Shell Renovation to use temporarily the right-of-way located at 215 East Main Street for the placement of a canopy over a portion of the right-of-way, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 1.)**
 - b) A resolution designating an expanded Economic Recovery Zone which shall include areas as shown on the map attached hereto and made a part hereof by reference.
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, June 8, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.