

THIRD AMENDED AGENDA FOR TUESDAY, JUNE 22, 2010

I. Call to Order.

II. Pledge of Allegiance/Invocation (Councilman Gilbert.)

III. Minute Approval.

IV. Special Presentations.

Eleanor Cooper – Presentation of Marshall Fellows

V. Ordinances – Final Reading:

a) 2010-015 City of Chattanooga (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1165 Fairmount Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Planning Version.) (District No. 1.) (Deferred from 6/15/2010.)**

b) 2010-060 Arvin H. Reingold, Attorney (R-3 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1109 Fairview Avenue, more particularly described herein, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Planning Version.) (District No. 8.)**

VI. Ordinances – First Reading:

a) An ordinance to amend Ordinance No. 12288, entitled “An Ordinance, hereinafter also known as ‘the FY2009/2010 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2009, and ending June 30, 2010, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges.” So as to provide for certain changes in appropriations set out in Section 6.

VII. Resolutions:

a) A resolution authorizing Drew Lancaster to use temporarily the right-of-way located at 4529 Balcomb Street to subdivide Parcel No. 167G-M-013 for four (4) houses, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 7.)**

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- b) A resolution amending the contract amount authorized for a Communications System Agreement with Motorola, Inc. for the purchase of equipment, software, and services relative to the City's Regional Public Safety Radio Communications System from the amount of \$13,933,000.00 that was approved in Resolution No. 25630 as adopted on August 26, 2008, to the corrected contract amount of \$13,933,379.00.
- c) A resolution authorizing the Executive Director of the Chattanooga-Hamilton County Regional Planning Agency to enter into an agreement for professional services with NuStats, LLC for conducting a household travel survey in an amount not to exceed \$268,000.00.
- d) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to allocate \$464,110.00 of CDBG-R Program Funds to Chattanooga Neighborhood Enterprises, Inc. for the purpose of weatherizing the homes of eligible low to moderate income residents and authorizing an Agreement with the organization for the same. **(Added w/permission of Council Chair Rico)**
- e) A resolution to approve the Temporary Usage #49037 for Wayne Siebold for the right-of-way at 1701 Kirby Avenue for the placement of a retaining wall and footer, as shown on the attached drawing, subject to certain conditions. **(Added w/permission of Council Chair Rico)**

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 29, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 29, 2010:

AGENDA FOR TUESDAY, JUNE 29, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) An ordinance to amend Ordinance No. 12288, entitled “An Ordinance, hereinafter also known as ‘the FY2009/2010 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2009, and ending June 30, 2010, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges.” So as to provide for certain changes in appropriations set out in Section 6.
 - b) 2010-015 City of Chattanooga (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1165 Fairmount Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Planning Version.) (District No. 1.) (Deferred from 6/15/2010.)**
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert, Inc. for professional services related to the Chattanooga Regional ITS System Design, relative to Contract No. T-10-001-101, in an amount not to exceed \$2,500,000.00. **(Deferred from 6/15/2010.)**
 - b) A resolution authorizing the Department of Parks and Recreation to enter into a sponsorship agreement and to accept a donation from Bi-Lo, LLC in the amount of \$24,000.00 to provide twelve (12) free youth clinics, camps, skills, competitions and/or leagues involving various interests, five (5) specialty week long youth summer camps (Kidz Kamp, Zooability Camp, Outventure Camp, Art Camp, and Tennis Camp) and a teen basketball league to be provided by the City of Chattanooga Parks and Recreation Department.

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- c) A resolution authorizing the Administrator of Public Works to approve the award of Contract No. E-03-028-203, Hamill Road Improvements – Hwy. 153 to Hixson Pike, Phase 3 to Brown Brothers, Inc., in the amount of \$1,498,346.00 with a contingency amount of \$150,000.00, for an amount not to exceed \$1,648,346.00.
 - d) A resolution authorizing the Administrator of Public Works to approve the award of Contract No. W-09-005-201, Upper Amnicola and Tiftonia Interceptor Rehabilitation Contracts, to SAK Construction, LLC, in the amount of \$3,072,035.00 with a contingency amount of \$300,000.00, for an amount not to exceed \$3,372,035.00.
 - e) A resolution declaring surplus property for sale/exchange of 730 Chestnut Street Building for the acquisition of 911 Eastgate Loop Road building for the purpose of library expansion and the addition of museums in relation to the “Brainerd Mission” and others.
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, July 6, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.