

## SECOND AMENDED AGENDA FOR TUESDAY, JULY 27, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) 2010-087 Frank Goodwin (R-3 Residential Zone and 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 tracts of land located at 625 East Main Street and 1402, 1412, and 1430 Jefferson Street, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(District No. 8.)**
  - 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. **(District No. 8.)**
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-55, relative to scenic corridors and relative to the prohibition of off-premise signs along scenic corridors.
  - b) **An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2010/2011 and to amend the fiscal year 2010/2011 Budget Ordinance No. 12410. (Added by permission of Council.)**
  - c) MR-2010-090 City of Chattanooga (Abandonment). An ordinance closing and abandoning a portion of the 600 block of West 18<sup>th</sup> Street and an unnamed alley located in the east line of the 400 block of Highway 27, subject to certain conditions. **(District No. 8.)**
- VII. Resolutions:
  - a) **A resolution approving the appointment of Alton M. Chapman as Administrator of Human Services. (Added by permission of Council Chairman Rico.)**
  - b) A resolution authorizing the waiver of the landfill fees for the Chattanooga Area Food Bank, a non-profit corporation.

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- c) A resolution authorizing the waiver of the landfill fees for the Samaritan Center, a non-profit corporation. **(Corrected.)**
- d) A resolution authorizing the waiver of the landfill fees for the Salvation Army, a non-profit corporation. **(Corrected.)**
- e) A resolution authorizing the waiver of the landfill fees for the Bethel Bible Village, a non-profit corporation. **(Corrected.)**
- f) A resolution authorizing the waiver of the landfill fees for the Orange Grove Center, Inc., a non-profit corporation. **(Corrected.)**
- g) A resolution authorizing the award of Contract No. T-09-003-201, CBD Signalization Upgrade to Stansell Electric Company, in the amount of \$1,172,047.80, with a contingency amount of \$58,602.20, for an amount not to exceed \$1,230,650.00.
- h) A resolution authorizing the Administrator of the Department of Public Works to designate funds from the Tennessee Department of Transportation Contract No. 090158, PIN No. 111205.00, Signalization: Chattanooga Central Business District to the City of Chattanooga Information Services Department, in the amount of \$200,000.00, for the build out of the Regional Public Safety Wireless Network (RPSWN), as it relates to City Contract No. T-09-003-201, the CBD Signalization Upgrade Project. **(Corrected.)**
- i) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Terracon Consultants, Inc. for professional services relative to Contract No. E-10-009-301, for Limited Geophysical, Subsurface Investigation of Lightfoot Mill Road, in the amount of \$4,950.00.
- j) **A resolution expressing gratitude of the City Council for a donation by PlayCore Wisconsin, Inc. for an exercise equipment display with a value of approximately \$95,000.00. (Revised.)**
- k) **A resolution adopting a five-year Capital Improvement Plan, subject to future revision, a copy of which is attached hereto and made a part hereof by reference. (Added by permission of Council.)**
- l) **A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to allocate up to \$115,000.00 of Neighborhood Stabilization Program funds to Global Impact Construction Services, Inc. for the purpose of developing affordable housing and authorizing an agreement with the organization for the same. (Added by permission of Council Chairman Rico.)**

- m) **A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to allocate up to \$250,000.00 of Neighborhood Stabilization Program funds to Chattanooga Housing Authority for the redevelopment of the Edward Steiner Apartments and authorizing an agreement with the organization for the same. (Added by permission of Council Chairman Rico.)**
- n) **A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$60,000.00 of HOMEAgain Program funds to Rosewood Supportive Services, Inc., for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the organization for the same. (Added by permission of Council Chairman Rico.)**
- o) **A resolution enacting a moratorium on all off-site sign permits along scenic corridors for thirty (30) days until August 27, 2010. (Added by permission of Council Chairman Rico.) (Revised.)**
- p) **A resolution authorizing the execution of Change Order No. 1 relative to Contract No. E-03-028-103, Hamill Road Improvements (Highway 153 to Hixson Pike Phase 3 and 4), with Volkert and Associates, for an increased amount of \$25,500.00, for a revised contract amount of \$90,000.00. (Added by permission of Council Chairman Rico and Vice-Chairwoman Ladd.)**
- q) **A resolution expressing gratitude of the City Council for a donation by PlayCore Wisconsin, Inc. for an exercise equipment display with a value of approximately \$25,000.00.**

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. There is no council meeting on August 3, 2010.

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

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XIV. Adjournment.

XII. Council Session will resume on August 10, 2010, see "Partial Agenda".

**“PARTIAL” AGENDA FOR TUESDAY, AUGUST 10, 2010**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-55, relative to scenic corridors and relative to the prohibition of off-premise signs along scenic corridors.
  - b) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 2010/2011 and to amend the fiscal year 2010/2011 Budget Ordinance No. 12410.
  - c) MR-2010-090 City of Chattanooga (Abandonment). An ordinance closing and abandoning a portion of the 600 block of West 18<sup>th</sup> Street and an unnamed alley located in the east line of the 400 block of Highway 27, subject to certain conditions. **(District No. 8.)**
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 8, relative to Aviation, so as to repeal Article I and Article II.
7. Resolutions:
  - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Franklin Architects to provide professional **planning and design services for completing an assessment and potential re-use plan of city property, conducting detailed community planning and visioning exercises, for a fee of \$35,000.00, with a contingency amount of \$3,500.00, for a total amount not to exceed \$38,500.00. (Revised.)**
  - b) A resolution authorizing the appointment of LaToya Williams and Donovan Basek as special police officers (unarmed) for the Department of Parks and Recreation, to do special duty as prescribed herein, subject to certain conditions.
  - c) A resolution authorizing the Administrator of the Department of Public Works – Waste Resources Division to enter into an agreement with **Jacobs/JJ&G** for professional engineering services related to greenhouse gas evaluations and reporting for City Landfill, Summit Landfill, and the Moccasin Bend WWTP Contract No. W-10-002, for an amount not to exceed \$100,000.00. **(Corrected.)**

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- d) A resolution authorizing Teresa Johnson on behalf of Sluggo's North Vegetarian Café to use temporarily the right-of-way located at 501 Cherokee Boulevard for replacement of outdoor seating to include tables and chairs, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - e) **A resolution authorizing the Chief Finance Officer to advance funds to Dogwood Manor, LLC in the amount of approximately \$2.5 million to pay the outstanding loan balance to Regions Bank; these funds were used to renovate Dogwood Manor, LLC which is a city-owned facility; and further authorizing the Mayor to enter into an agreement with Dogwood Manor, LLC for repayment of said advance from revenues derived from the operations.**
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, August 17, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.