

SECOND AMENDED AGENDA FOR TUESDAY, OCTOBER 12, 2010

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

“Proclamation Declaring October as Domestic Violence Awareness Month”

- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:

a) 2010-099 Jerry Hagan (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift the conditions imposed in Ordinance No. 11313-3B (Case No. 2002-113) on tracts of land located at 7373 and 7385 Applegate Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning, District No. 4.) (Deferred from 9/14/10.)**

b) 2010-069 Page Family Properties, Inc. (R-2 Residential Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 1500 and 1506 East 51st Street, more particularly described herein, from R-2 Residential Zone to **M-2 Light Industrial Zone**, subject to certain conditions. **(Planning version, District No. 7.) (Corrected.) (Deferred from 9/14/10.)**

2010-069 Page Family Properties, Inc. (R-2 Residential Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 1500 and 1506 East 51st Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Applicant version.)**

c) 2010-117 Page Family Properties, Inc. (R-2 Residential to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1562 East 51st Street, more particularly described herein, from R-2 Residential Zone to M-2 Light Industrial Zone, subject to certain conditions. **(Planning version, District No. 7.)**

2010-117 Page Family Properties, Inc. (R-2 Residential to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1562 East 51st Street, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone. **(Applicant version.)**

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- d) 2010-122 S. Daniel Thomas (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 a tract of land located at 906 East Martin Luther King Boulevard, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. **(Recommended for denial by Planning, District No. 8.)**

- e) 2010-125 Chris Sterchi (M-1 Manufacturing Zone to UGC Urban General Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1901 Broad Street, more particularly described herein, from M-1 Manufacturing Zone to **UGC Urban General Zone**, subject to certain conditions. **(Planning version, District No. 8)**

2010-125 Chris Sterchi (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 1901 Broad Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant version.)**

- f) 2010-131 Chattanooga City Council (R-4 Special 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 399 McCallie Avenue, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone. **(Recommended for approval by Planning, District No. 8.)**

- g) **An ordinance appropriating \$90,068.00 from the General Fund Contingency to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County Funds, to be used for elevator and roof repairs of the downtown central library building. (Added by permission of Council Chairman Rico.)**

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a lease agreement with ERMC of America for the lease and management of the Skate Park and Pro Shop known as Chatttown Skate Park. **(Deferred from 9/21/10.)**

- b) A resolution authorizing the Fire Chief to purchase 1,050 doses of Diazepam from the Chattanooga-Hamilton County Health Department for use by the Chattanooga Fire Department in an amount not to exceed \$29,096.00 from the Metropolitan Medical Response System (MMRS) 2008 Grant.

- c) A resolution authorizing the Director of General Services to enter into an agreement with River Street Architecture, LLC to design the new fire hall in Lookout Valley for an amount not to exceed \$113,535.00.

- d) A resolution authorizing the Director of General Services to enter into a lease with Mid America Towers, Inc. for a radio tower site located in Centerville, Tennessee, for an initial term of four (4) years and a monthly rental amount of \$1,375.00, with four (4) automatic renewals for four (4) year terms and an escalation of rent of three percent (3%) annually.
- e) **A resolution authorizing the Administrator of the Department of Education, Arts & Culture to execute a License Agreement with Eastgate Town Center, LLC, for temporary use of certain facilities located at 5600 Brainerd Road, Eastgate Town Center, for the operation of the Eastgate Senior Activity Center from July 1, 2010 to June 30, 2011. (Added by permission of Council Chairman Rico.)**
- f) **A resolution authorizing the Administrator of the Department of Parks and Recreation to waive all fees for the use of Coolidge Park for a Domestic Violence Awareness March. (Add by permission of Council Vice-Chairwoman Ladd.)**
- g) **A resolution authorizing the Father Peter Kaniy on behalf of Take Root Gardens to use temporarily property in College Hills Court for community garden and office space, subject to certain conditions. (Added by permission of Health, Human Services and Housing Committee and Councilwoman Robinson.)**
- h) **A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Department of Commerce's Economic Development Administration (EDA) for improvements to the Summit Landfill Gas Generation Facility to supply methane gas for a gas engine generator for the new Volkswagen Automotive Assembly Plant in the amount of \$362,000.00. (Added by permission of Council Chairman 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.

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XII. Agenda Session for Tuesday, October 19, 2010

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

XIV. Adjournment.

AGENDA FOR TUESDAY, OCTOBER 19, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Ladd)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 2010-099 Jerry Hagan (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift the conditions imposed in Ordinance No. 11313-3B (Case No. 2002-113) on tracts of land located at 7373 and 7385 Applegate Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for denial by Planning, District No. 4.) (Deferred from 9/14/10.)**
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- d) 2010-122 S. Daniel Thomas (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 a tract of land located at 906 East Martin Luther King Boulevard, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. **(Recommended for denial by Planning, District No. 8.)**

- e) 2010-125 Chris Sterchi (M-1 Manufacturing Zone to UGC Urban General Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1901 Broad Street, more particularly described herein, from M-1 Manufacturing Zone to **UGC Urban General Zone**, subject to certain conditions. **(Planning version, District No. 8)**

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- g) An ordinance appropriating an additional \$90,068.00 from the General Fund Contingency to the Chattanooga-Hamilton County Bicentennial Library as a match of Hamilton County Funds, to be used for elevator repairs and roof repairs of the downtown central library building.

6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Chattanooga Golf and Country Club for improvements to the Sterling Avenue Storm Drainage System in an amount not to exceed \$750,000.00. **(Deferred from 9/28/10.)**

- b) A resolution authorizing the payment of the 2010-2011 Membership Dues for the TN Municipal League in the amount of \$24,252.00.

- c) A resolution authorizing the Mayor to enter into an offer to purchase real estate and acceptance agreement with the U.S. General Services Administration (GSA) **and Hamilton County** for the purchase of 34.8 acres of the former Volunteer Army Ammunition Plant (VAAP) **for \$327,000.00 with the City's share being \$163,500.00**, and authorizing the Mayor to sign all necessary closing documents to acquire said property. **(Revised.)**

- d) **A resolution authorizing the Department of Parks and Recreation to enter into a Memorandum of Understanding with the McKamey Animal Care and Adoption Center and the Chattanooga Goodwill Industries to operate a membership-fee dog park located at Heritage Park. (Added by permission of Parks and Recreation.)**
 - e) **A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to enter into agreements with qualified contractors for Brownfields Job Training Classes in an amount not to exceed \$100,000.00. (Added by permission of Council Chairman Rico.)**
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 26, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.