

SECOND AMENDED AGENDA FOR TUESDAY, MAY 3, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article VIII, Division 7, Fees, Section 31-356(d) relative to inspection and maintenance agreements.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Southern Marine Construction Company for the dredging of Ross' Landing Marina in an amount not to exceed \$342,500.00.
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Major League Baseball for the "Reviving Baseball in Inner Cities" Program.
 - c) A resolution authorizing the Department of Education, Arts & Culture to enter into a contract with Family Concessions for food and beverage concessionaire services for the Soldiers and Sailors Memorial Auditorium, Tivoli Theatre, and Community Theatre, with rental payments based upon percentages of gross receipts, and the initial term to be twelve (12) months, with the option to extend for two (2) twelve (12) month terms.
 - d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Charles King Architects for professional services relative to Contract No. W-11-002-101, Roof Replacements for Waste Resources Division, in an amount not to exceed \$30,350.00. **(District No. 1.)**
 - e) A resolution authorizing the renewal of the Personal Services Contract with Don Sneed d/b/a Don Sneed Appraisals and Investigations in an estimated amount of \$15,000.00.

- f) **A resolution to rescind Resolution No. 25903 to change the right-of-way name of the 400 block of East 2nd Street to the 400 block of Bluff View. (District No. 8.) (Added per Council Action.)**
- g) **A resolution authorizing the waiver of fees at the Wood Recycling Center through June 30, 2011. (Added by permission of Council.)**
- h) **A resolution authorizing the waiver of fees for American Idol local contestant Lauren Alaina's Chattanooga Homecoming Parade and concert on Saturday, May 14, 2011, from 10:00 a.m. to 3:00 p.m. on Walnut Street Bridge and Coolidge Park, and further authorizing collection of contributions to be donated to an appropriate disaster relief organization. (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.

XI. Committee Reports.

XII. Agenda Session on May 10, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MAY 10, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.

“Proclamation of Public Works Week”

5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Sections 38-2, 38-42, and 38-568, to provide for a Special Exceptions Permit for equine for personal use by the Board of Appeals in the R-1 Residential Zone.
 - b) 2011-043 Englewood Enterprises, LLC/Leroy Hurst & Bickerstaff PL/JDK Real Estate, LLC (M-2 Light Industrial Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6162 Enterprise Park Drive, more particularly described herein, from M-2 Light Industrial Zone to M-1 Manufacturing Zone. **(Recommended for denial by Planning.) (District No. 6.)**
 - c) 2011-051 John Wise (R-3 Residential Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1133 Old Pineville Road, more particularly described herein, from R-3 Residential Zone to R-1 Residential Zone. **(District No. 1.)**
 - d) 2011-053 Miller-McCoy, Inc./Vision Hospitality Group (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 2011 and 2015 Skyline Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Planning Version.) (District No. 4.)**

2011-053 Miller-McCoy, Inc./Vision Hospitality Group (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

2011 and 2015 Skyline Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Applicant Version.)**

7. Resolutions:

- a) A resolution authorizing the City Finance Officer to execute a new plan document for Nationwide Retirement Solutions 457 Plan and accept the terms of the Nationwide Proaccount Plan Sponsor Agreement.
- b) 2011-050 Angle Davis/Tom Griffin (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a home for mentally handicapped and/or aged persons operated on a commercial basis on property located at 1318 Arlington Avenue. **(Recommended for approval by Planning and recommended for denial by Staff.) (District No. 9.)**

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 on May 17, 2011.

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

14. Adjournment.