

AMENDED AGENDA FOR TUESDAY, JUNE 14, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico)
- III. Minute Approval.
- IV. Special Presentation.

“Report for Plan of Services for Area 1B”

- V. Ordinances – Final Reading:
 - a) MR-2009-015 AC Properties (Abandonment). An ordinance closing and abandoning a portion of an unopened alley beginning at its intersection with the 200 block of West 19th Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) District No. 8.)**
 - b) MR-2010-138 Chattanooga Housing Authority (Abandonment). An ordinance closing and abandoning a right-of-way at the open 1900 block of Burton Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) (District No. 9.)**
 - c) MR-2011-005 Duckett Properties (Abandonment). An ordinance closing and abandoning of two unopened alleys: (1) between the 1600 block of Rossville Avenue and the 300 block of East 18th Street; and (2) between the first alley and the 1700 block of Kerr Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) (District No. 7.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-287, Design Guidelines within the C-7 North Shore Commercial/Mixed Use Zone. **(Recommended for deferral for 2 weeks.)**
 - 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.) (Deferred from 5/10/2011.) (Applicant requests deferral for 4 weeks.)**

- c) 2011-058 Fraternal Order of Firefighters (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to approve amending Condition #4 imposed in Ordinance No. 12349 by removing existing language and replacing with new language on property located at 4393 Benton Drive, being more particularly described herein in the attached landscape plan. **(Recommended for approval by Planning.) (District No. 5.)**

2011-058 Fraternal Order of Firefighters (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition #4 imposed in Ordinance No. 12349 requiring Type B landscaping on property located at 4393 Benton Drive, being more particularly described herein in the attached landscape plan. **(Applicant Version.)**

- d) 2011-061 ABM Properties, LLC/Larry Armour-Chief Manager (O-1 Office Zone and M-2 Light Industrial Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6131 Preservation Drive, more particularly described herein, from O-1 Office Zone and M-2 Light Industrial Zone to M-2 Light Industrial Zone. **(Recommended for approval by Planning.) (District No. 5.)**

VII. Resolutions:

- a) A resolution authorizing the Mayor to enter into and execute the First Amendment to the Agreement for Payments in Lieu of Ad Valorem Taxes with US Real Estate Limited Partnership relative to the Amazon.com.dedc LLC EPB Substation.
- b) A resolution to terminate the temporary use authorized by Resolution No. 26637 encaptioned, "A resolution authorizing Larry Crane to use temporarily the 806 Browns Ferry Road Pump Station property for access across City easement during high water, subject to certain conditions." **(District No. 1.)**
- c) A resolution authorizing the Director of General Services to **administer** the Environmental Protection Agency (EPA) Revolving Loan Fund (the "Fund") **to provide loans to qualified applicants, subject to certain conditions.** **(Revised.)**
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Griggs & Maloney, Inc. for engineering services for groundwater sampling, monitoring, and reporting services at the Summit Landfill, City Landfill on Birchwood Pike, and the former J. H. Holding Company site for an amount not to exceed \$91,297.50.
- e) 2011-071 Re/Max Properties North, LLC/Bank of America (Special Exceptions Permit). A resolution approving a Special Exceptions Permit to allow a duplex in an R-1 Residential Zone located at 1503 Taylor Street. **(Recommended for approval by Planning.) (District No. 9.)**

VIII. Overtime Report.

Amended Agenda for Tuesday, June 14, 2011

Page 3 of 6

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 June 21, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, JUNE 21, 2011

1. Call to Order.
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3. Minute Approval.
4. Special Presentations.

**“TOGETHER WE CAN”
STUDENTS**

5. Ordinances - Final Reading:
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 - 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.) (Deferred from 5/10/2011.) (Applicant requests deferral for 4 weeks.)**
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 - d) 2011-061 ABM Properties, LLC/Larry Armour-Chief Manager (O-1 Office Zone and M-2 Light Industrial Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6131 Preservation Drive, more particularly described herein, from O-1 Office Zone and M-2 Light Industrial Zone to M-2 Light Industrial Zone. **(Recommended for approval by Planning.) (District No. 5.)**

Amended Agenda for Tuesday, June 14, 2011

Page 5 of 6

6. Ordinances – First Reading:

- a) MR-2009-058 Judy Norris (Abandonment). An ordinance closing and abandoning a portion of the unopened 3500 block of Occoneechee Trail at 552 Intermont Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning & Public Works.) (District No. 2.)**

7. Resolutions:

- a) A resolution authorizing the Chief Information Officer to enter into **an agreement with Maycreate, LLC for web design services to create** a new Content Management System and migration of all applicable data to a completely new database, **with Phase I projected cost of \$128,000.00 and Phase II projected cost of \$200,000.00 based on \$85.00 per hour, subject to appropriation. (Revised.)**
- b) A resolution authorizing the Administrator of Parks and Recreation to apply for, and if awarded, accept a grant from the Tennessee Department of Health and its Project Diabetes initiative, and authorizing the thirty-three percent (33%) matching funds required, for implementation of a program on the prevention and treatment of diabetes.
- c) A resolution to amend Resolution No. 26615 by changing the amount of Fiscal Year 2011-2012 Community Development Block Grant and Home Investment Partnership Act funds to be awarded by the U.S. Department of Housing and Urban Development (HUD) and program income to \$3,302,036.00, to include awarded funds from Tennessee Housing Development Agency (THDA) in the amount of \$84,000.00, and to change the distribution of the funds as shown fully herein.
- d) A resolution authorizing the Administrator Public Works to award Contract No. W-11-003-201, Miscellaneous Sanitary Sewer Manhole Adjustment for TDOT Resurfacing Projects, to Professional Concrete Finishing, Inc. in the amount of \$64,450.00, with a contingency amount of \$6,500.00, for a total amount not to exceed \$70,950.00.
- e) A resolution authorizing the execution of Change Order No. 2 (Final) with H & H Brown, Inc., relative to Contract No. W-07-003-201 (28J1), Improvements to Oxygen Generation System - Moccasin Bend Wastewater Treatment Plant, **decreasing** the contract amount by \$16,350.94, for a revised contract amount not to exceed \$633,806.35. **(Revised.)**
- f) A resolution authorizing the execution of Change Order No. 1 (Final) with Consolidated Technologies, Inc., relative to Contract No. W-08-010-101, New Airport Road Pump Station, Force Main and Airport Connector Sewer, increasing the contract amount by \$17,500.00, for a revised contract amount not to exceed \$210,650.00. **(District No. 6.)**

Amended Agenda for Tuesday, June 14, 2011

Page 6 of 6

- g) A resolution authorizing the execution of Change Order No. 1 (Final) with Mayse Construction Company, Inc., relative to Contract No. W-08-010-201, New Airport Road Pump Station, Force Main and Airport Connector Sewer, **decreasing** the contract amount by \$3,926.59, for a revised contract amount not to exceed \$1,172,910.91 and releasing the contingency of \$100,000.00. **(District No. 6.) (Revised.)**
 - h) A resolution authorizing the Administrator of Public Works to execute Amendment No. 1 to the engineering agreement with Consolidated Technologies, Inc. for a five-year financial analysis and cost of service study relative to wastewater services, increasing the contract amount by \$9,500.00 for additional services required, for a revised contract amount not to exceed \$84,000.00.
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 June 28, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.