

## AGENDA FOR TUESDAY, AUGUST 2, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
  - a) An ordinance amending the Fiscal Year 2011/2012 Budget Ordinance and allocating \$75,000.00 from the Economic Development Fund to be used for the purpose of supporting an agency with the goal of assisting small businesses, multicultural, minority, and women-owned businesses in the City of Chattanooga.
  - b) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2011/2012 and to amend the Fiscal Year 2011-2012 Budget Ordinance No. 12523.
- VI. Ordinances – First Reading:
  - a) An ordinance adjusting boundaries of the City of Chattanooga and the City of Collegedale pursuant to T.C.A. § 6-51-302 to provide that the road right-of-way of Apison Pike beginning on the south eastern corner of the right-of-way of Apison Pike at the intersection of Patten town Road and Apison Pike and following the southern boundary of the Apison Pike right-of-way until it meets the current city limits of the City of Collegedale at the eastern side of the right-of-way of an unnamed access road which is the current entrance to the Summit of Softball Park and the Summit Landfill; thence northbound following the City limits of the City of Collegedale to the northern right-of-way of Apison Pike; thence westward back to the current city limits of the City of Chattanooga at the intersection of Apison Pike and Patten town Road; and thence south to the point of beginning shall become part of the corporate limits of the City of Collegedale by mutual agreement as shown on the attached map. **(District No. 4.)**
  - b) An ordinance to repeal Chattanooga City Code, Part II, Chapter 22, Libraries, in its entirety, and to replace it with a new Chapter 22.
  - c) **An ordinance creating a new Section 2-110 to allow for the City Treasurer to accept the partial payment of property taxes and water quality fees. (Added by permission of the Budget and Finance Committee.)**

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### VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with J. D. Helton Roofing Company, Inc. for flat roof renovation at the Washington Hills Recreation Center, in an amount not to exceed \$12,950.00. **(District No. 5.)**
- b) A resolution authorizing Wade Verble to use temporarily the right-of-way located at 516 East Main Street for the placement of a handicap ramp in a portion of the right-of-way (sidewalk), as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 7.)**
- c) A resolution authorizing Alfonso Fuentes to use temporarily a portion of the right-of-way located at 314 West Main Street along the front of the business for the placement of a patio area, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Lyndhurst Foundation for the Art on Main – Concrete Foundations, in the amount of \$2,250.00, so as to purchase materials for installation of art work along the Main Street corridor. **(District No. 7.)**
- e) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-09-039-201 to Talley Construction Company, Inc., for the Shallowford Road Sewer Relocation Project, in an amount of \$555,501.72, with a contingency amount of \$55,550.00, for an amount not to exceed \$611,051.72. **(District No. 4.)**
- f) A resolution authorizing the execution of Change Order No. 1, with Jacobs Engineering Group, Inc. relative to Contract No. W-10-001-101, for technical assistance in support of regulatory negotiations, for an increased amount of \$90,000.00, for a revised contract amount not to exceed \$470,000.00. **(Revised.)**
- g) A resolution authorizing the Director of the Office of Sustainability to apply for and, if approved, accept three (3) \$5,000.00 grants from the Lyndhurst Foundation, the Benwood Foundation, and the Community Foundation of Greater Chattanooga for participation in the STAR Community Index BETA Cities Program.
- h) A resolution authorizing the Director of the Office of Sustainability to apply for and, if approved, accept two (2) \$5,000.00 grants from the Lyndhurst Foundation and the Benwood Foundation for partial payment and sponsorship of the Chattanooga Convergence of the Citistates Group meeting held in Chattanooga on June 24<sup>th</sup> through June 28<sup>th</sup>, 2011.

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- i) MR-2011-092 City of Chattanooga c/o Phillip A. Noblett. A resolution authorizing the Mayor to sign an Interlocal Agreement with the City of Collegedale to adjust the boundary along 8300 thru 8700 block of Apison Pike so that it will be maintained and be included in the City of Collegedale. **(District No. 4.)**
- j) A resolution adopting a five (5) year Capital Improvement Plan, subject to future revision, a copy of which is attached hereto and made a part hereof by reference.
- k) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Jacobs Engineering Group, Inc., for professional services, relative to Contract No. W-11-004-101, Summit Landfill Gas Rehabilitation and Upgrade Project, in an amount not to exceed \$228,890.00. (Added by permission of Council Chairwoman Ladd.)**
- l) **A resolution authorizing the Director of the Office of Sustainability to apply for and, if approved, accept a Choice Neighborhood Initiative Planning HUD Grant, in order to work with the Department of Neighborhood Services and Community Development, the Department of Human Services, the Department of Public Works, and the Chattanooga-Hamilton County Regional Planning Agency, in an amount not to exceed \$300,000.00. The grant may require a \$15,000.00 in-kind or cash match if awarded. (Added by permission of Council Vice-Chair Benson.)**

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 August 9, 2011.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, AUGUST 9, 2011**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) An ordinance adjusting boundaries of the City of Chattanooga and the City of Collegedale pursuant to T.C.A. § 6-51-302 to provide that the road right-of-way of Apison Pike beginning on the south eastern corner of the right-of-way of Apison Pike at the intersection of Pattentown Road and Apison Pike and following the southern boundary of the Apison Pike right-of-way until it meets the current city limits of the City of Collegedale at the eastern side of the right-of-way of an unnamed access road which is the current entrance to the Summit of Softball Park and the Summit Landfill; thence northbound following the City limits of the City of Collegedale to the northern right-of-way of Apison Pike; thence westward back to the current city limits of the City of Chattanooga at the intersection of Apison Pike and Pattentown Road; and thence south to the point of beginning shall become part of the corporate limits of the City of Collegedale by mutual agreement as shown on the attached map. **(District No. 4.)**
  - b) An ordinance to repeal Chattanooga City Code, Part II, Chapter 22, Libraries, in its entirety, and to replace it with a new Chapter 22.
  - c) An ordinance creating a new Section 2-110 to allow for the City Treasurer to accept the partial payment of property taxes and water quality fees.
6. Ordinances – First Reading:
  - a) 2011-086 MAP Engineering/Charter Real Estate/Barrier Properties (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 9300 and 9400 block of Lee Highway, more particularly described herein, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Planning version.) (District No. 4.)**

2011-086 MAP Engineering/Charter Real Estate/Barrier Properties (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 9300 and 9400 block of Lee Highway, more particularly described herein, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone.

**(Applicant version.)**

- b) 2011-088 Ken Hays/Robert & Marianne Cooper (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 property located at 201 and 223 West Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Planning version.) (District No. 8.)**

2011-088 Ken Hays/Robert & Marianne Cooper (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 property located at 201 and 223 West Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant version.)**

- c) 2011-087 Troy L. Cox (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions on Ordinance Nos. 11290 and 11372 on properties located in part at 706 Ashland Terrace, being more particularly described herein. **(Recommended for denial by Planning.) (District No. 2.)**

- d) 2011-089 Jeff P. Bruce/Rebecca J. Roddy (R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 329 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions. **(Planning version.) (District No. 1.)**

2011-089 Jeff P. Bruce/Rebecca J. Roddy (R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 329 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone. **(Applicant version.)**

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7. Resolutions:
  - a) A resolution authorizing the Fire Chief to order 3,180 Mark 1 Kits from the Hamilton County Health Department to replace existing Mark 1 Kits carried on all front-line fire apparatus, for a total project cost in the amount of \$123,766.00.
  - b) 2011-090 Byurnis E. Mays, Jr./Karen Atkins (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a home for the aged and handicapped on commercial property located at 614 Mooremont Terrace. **(Recommended for denial by Planning.) (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 August 9, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.