

AMENDED AGENDA FOR TUESDAY, OCTOBER 18, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-208(5) of the UGC Urban General Commercial Zone referencing unit density per acre.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-2 Definitions; Article V, Section 38-301 M-1 Manufacturing Zone; Section 38-321 Light Industrial Zone; Section 38-528 M-2 Light Industrial Zone; and Article VI, Division 2 other Special Exceptions to establish a Special Exceptions Permit for ethanol transfer facility.
 - c) 2010-081 MAP Engineers, LLC/Arthur Yother/Charles Clark (R-2 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 1106 and 1112 O’Henry Drive, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Planning Version, District No. 3.)**
- VI. Ordinances – First Reading:
 - a) 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. **(District No. 6.) (Recommended for denial by Planning.) (Deferred from 8/16/11.)**
 - b) 2011-104 The Palms on Concord, LLC (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1515 North Concord Road, more particularly described herein, from R-2 Residential Zone to R-2 Residential Zone, subject to certain conditions. **(Planning Version, District No. 4.) (Staff recommends denial.) (This is for reconsideration by Council Vice-Chair Benson.)**

VII. Resolutions:

- a) A resolution authorizing Dan L. Thornton, Acting Director of the General Services Division, to sign vouchers, requisitions, and other necessary documents for and on behalf of the Mayor's Office, relative to renovation capital funds, purchasing, real estate, and building and fleet maintenance effective as of October 5, 2011.
- b) A resolution authorizing the appointment of Tiffany Newcomb as special police officer (unarmed) for Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc., to do special duty as prescribed herein, subject to certain conditions.
- c) A resolution authorizing the execution of Interlocal Agreements with the City of East Ridge and the City of Red Bank for the City of Chattanooga to provide traffic signal equipment maintenance services and traffic signal timing management services.
- d) A resolution authorizing the **Administrator of Education, Arts and Culture** to enter into an agreement with Franklin Associates Architects, Inc., to design, prepare for bid, and oversee Phase 1 of the renovation of the Soldiers & Sailors Memorial Auditorium Community Theatre for a stipulated sum not to exceed \$80,000.00, plus reimbursable expenses not to exceed \$10,000.00. **(District No. 8.) (Revised.)**
- e) A resolution authorizing the appointment of D. Stacy Morrison as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.
- f) 2011-106 MAP Engineers/Michael A. Price (Special Exceptions Permit). A resolution approving a Special Exceptions Permit to abandon a Planned Unit Development on property located at 1515 North Concord Road. **(District No. 4.) (Planning recommends approval and Staff recommends denial.)**
- g) **A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Tower Construction Company to construct a maintenance building at the City's East Lake Park, in an amount not to exceed \$28,618.11. (Added by permission of Council Chairwoman Ladd.)**

VIII. Overtime Report.

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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 for Tuesday, October 25, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, OCTOBER 25, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 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. **(District No. 6.) (Recommended for denial by Planning.) (Deferred from 8/16/11.)**
 - b) 2011-104 The Palms on Concord, LLC (R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1515 North Concord Road, more particularly described herein, from R-2 Residential Zone to R-2 Residential Zone, subject to certain conditions. **(Planning Version, District No. 4.) (Staff recommends denial.)**
6. Ordinances – First Reading:
 - a) An ordinance amending Chattanooga City Code, Part II, Chapter 2, by adding a new Article XVI, establishing the Office of Administrative Hearing Officer.
7. Resolutions:
 - a) A resolution authorizing the Mayor to apply for and, if approved, accept an enhancement grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2012 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Brainerd Road from the Brainerd levee (South Chickamauga Creek Greenway) to Eastgate Loop Road on the west side of the Eastgate Center, in an amount to be determined, with 80% being the TDOT share and 20% being required from the City as local matching funds.
 - b) A resolution authorizing the Mayor to apply for and, if approved, accept an enhancement grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2012 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Manufacturers Road and Hamm Road from U.S. Highway 27 to Moccasin Bend Visitor Center, in an amount to be determined, with 80% being the TDOT share and 20% being required from the City as local matching funds.

- c) A resolution authorizing the Mayor to apply for and, if approved, accept an enhancement grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2012 Transportation Enhancement Program for sidewalk and bicycle facility improvements on Highway 58 from Webb Road to Murray Hills Drive (Phase 2), in an amount to be determined, with 80% being the TDOT share and 20% being required from the City as local matching funds.
- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Tennessee Department of Environment and Conservation (TDEC) for an “Educational Trail for Friar Branch Stream Restoration Project,” Project No. S-11-007-801, in the amount of \$72,917.00, along with matching funds from Tennessee Stream Mitigation Program (TSMP), in the amount of \$4,876.00, and City matching funds of \$13,353.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to accept funds from Wise Construction, LLC in the amount of \$5,108.00, and to execute a Partnership Agreement for the 201 Cherokee Boulevard Streetscaping Project No. E-11-019. **(District No. 1.)**
- f) A resolution authorizing the appointment of Lt. Michael Dozier as a special police officer (unarmed) for the City of Chattanooga Fire Department, to do special duty as prescribed herein, subject to certain conditions.
- g) 2011-PW-001 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 4000 block of Dodson Avenue to the 2300 block of Harrison Pike. **(District No. 9.)**
- h) 2011-PW-003 City of Chattanooga, c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name for the blocks of Center Street between Dower Road and Isbill; and Center Street between Isbill and Interstate I-24 due to broken segments and duplicate numbers of Center Street to Centerview Lane. **(District No. 1.)**
- i) 2011-PW-004 City of Chattanooga, c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name of the 200 to 299 block of Spring Street renamed as a continuation of the 400 to 499 block of E. 2nd Street for emergency response issues. **(District No. 8.)**
- j) 2011-PW-005 City of Chattanooga, c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name from 2nd Street to Aquarium Way between Power Alley and Riverside Drive due to broken segment of E. 2nd Street across Riverside Drive due to street name duplication. **(District No. 5.)**

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- k) 2011-PW-006 City of Chattanooga, c/o Bill Payne, City Engineer (Street Name Change). A resolution to change the right-of-way name from the 22 to 99 block of W. Marlboro Avenue to the 22 to 99 block of S. Tuxedo Avenue. **(District No. 6.)**
 - l) **A resolution amending the five year capital improvement plan to include an additional \$10 million of TIGER funds in Fiscal Year 2013 to be used for the renovation of Wilcox Tunnel for a total project estimate of \$47 million with a City match of \$22 million over a five year period.**
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, November 1, 2011.
 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 14. Adjournment.