

AMENDED AGENDA FOR TUESDAY, OCTOBER 25, 2011

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

“Partnership in Recognition of Domestic Violence”

- V. Ordinances – Final Reading:
 - a) 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-3 Residential Zone, subject to certain conditions. **(Planning Version, District No. 4.) (Planning recommends approval and Staff recommends denial.)**
- VI. Ordinances – First Reading:
- VII. 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. **(District No. 6.)**
 - 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. **(District No. 1.)**
 - 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. **(Districts 3 and 5.)**

- 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. **(District No. 4.)**
- 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. 8.) (Revised.)**
- 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.

- m) **A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to extend the contract for consultant work with APD Urban Planning and Management, LLC from November 4, 2011, to June 30, 2012, to increase the contract amount an additional \$50,000.00, for a total payment not to exceed \$255,050.00 under the Neighborhood Stabilization Program. (Added by permission of Council Chairwoman Ladd.)**

- n) **A resolution authorizing the Administrator of the Department of Parks and Recreation to apply for and, if granted, accept additional funds through the Federal Transportation Grant Program for Phase 3 of the I-24 Section of the Downtown Riverwalk, in the amount of \$2,304,000.00, with the City's portion in the amount of \$288,000.00, for a total amount of the project in the amount of \$2,880,000.00.**

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 for Tuesday, November 1, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, NOVEMBER 1, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the City Finance Officer to enter into a Settlement and Release Agreement with Comcast of the South in the amount of \$48,912.00 for payment of franchise fees from December 1, 2007, through March 31, 2011, and that the City’s agreement to waive its right to collect interest on the franchise fees shall not constitute a waiver of a future default.
 - b) MR-2011-113 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus and authorizing the sale of property located at 501 West 12th Street for Highway 27 road widening improvement. **(District No. 8.) (Revised.)**
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 8, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.