

**REVISED AGENDA FOR TUESDAY, DECEMBER 18, 2012**

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

**“Recognition of Leta Miller Tolbert by Councilwoman Robinson”**

**“Year End Report – Council Audit Committee  
David DiStefano, Audit Chair”**

- V. Ordinances – Final Reading:
  - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article V, Section 2-554, relative to purchasing and competitive sealed proposals.
  - b) An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee (Home Rule Amendment) so as to change the City’s Charter by deleting archaic provisions, to modernize its provisions, to conform to state laws of general application, and to generally improve the Charter. (Motion to Amend needed.) (Revised.)
  - c) 2012-108 Yerbey Concrete Construction/Mark L. Settles (C-2 Convenience Commercial Zone to M-3 Warehouse and Wholesale Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4121, 4123, and 4215 Shallowford Road, more particularly described herein, from C-2 Convenience Commercial Zone to M-3 Warehouse and Wholesale Zone, subject to certain conditions. (Recommended for approval by Planning and Staff.) (District 5.)
  - d) 2012-148 Young Properties, LLC (R-2 Residential 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 3906 10<sup>th</sup> Avenue, more particularly described herein, from R-2 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions. (Recommended for approval by Planning and Staff.) (District 7.)

- e) 2012-152 Napier & Associates, GP/Ken Defoor/Wayne Upchurch/John & Vivienne Reeser (R-1 Residential Zone to MXU Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7329, 7331, and 7335 McCutcheon Road and 2405 Gunbarrel Road, more particularly described herein, from R-1 Residential Zone to MXU Zone, subject to certain conditions. **(Recommended for approval by Planning and Public Works now recommends approval with conditions.) (District 4.)**
- f) 2012-153 J R Realty/James Vincent, Sr. (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 in the 6400 block of Hixson Pike, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.) (District 3.)**
- g) MR-2012-083 Dr. W. C. Helton (Abandonment). An ordinance closing and abandoning of the 4200 block of Cherryton Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.) (District 5.)**

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing Market Street Tavern c/o Aaron Long to use temporarily a portion of said right-of-way located in the 800 block of Market Street for the installation of an awning and outdoor seating, as shown on the drawings and map attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.)**
- b) A resolution authorizing Change Order No. 1 for Arcadis U.S., Inc. relative to Contract No. S-11-005, Green Infrastructure Retrofit for the Brainerd Corridor, for an increased amount of \$19,500.00, for a revised contract amount not to exceed \$294,500.00. **(District 6.) (Revised.)**
- c) A resolution authorizing the appointment of Gary Robkin 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.
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into contract(s) for the purchase of Frawley Road #2 Pump Station located at 15 Frawley Road in East Ridge, Tennessee, and equipment therein, for a purchase price of \$115,000.00.
- e) A resolution authorizing payment to Pavestone, LLC for a sanitary sewer easement relative to Contract No. W-10-005, ESIP Sanitary Sewer Basin Improvements for Tract No. 4, Tax Map No. 138-001.01, property located at 7322 Bonnyshire Drive, for an amount not to exceed \$61,126.00. **(District 5.)**

- f) A resolution authorizing Uptown Vision c/o Dr. Dave Pifer to use temporarily a portion of right-of-way located at 629 Market Street for the installation of signage, as shown on the attached maps, subject to certain conditions. (District 8.)
- g) A resolution authorizing the appointment of Lt. Carl A. Hartung as a special police officer (unarmed) for the City of Chattanooga Fire Department, to do special duty as prescribed herein, subject to certain conditions.
- h) A resolution authorizing the Mayor to execute an agreement between the City of Chattanooga, Tennessee, and The Enterprise Center, Inc. for the purpose of promoting economic development.
- i) A resolution authorizing the Chief Information Officer to enter into a Master Services Agreement with Armedia, LLC for the blanket purchase of an electronic content management software suite, with the initial purchase of \$457,108.00 for City Court, with an annual maintenance fee of \$58,423.00, and an estimated total of \$1 million for **additional implementation across the City. (Revised.)**
- j) A resolution authorizing the Director of General Services to extend the Lease Agreement with Crown Castle for a cellular tower located at Cornelison Road and to acquire 815 Aubrey Drive as part of the rental agreement. (Districts 5 & 6.)
- k) A resolution authorizing the Director of General Services to execute a consent for the transfer of a lease with Lamar Companies for a billboard located adjacent to Interstate 75, mile marker 1.9, to Fairway Outdoor Advertising. (District 6.)
- l) A resolution authorizing payment to Arthur J. Gallagher for renewal of property, equipment, and fleet insurance for 2013, which includes the library locations, for an annual premium of \$338,583.65.
- m) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with T & C Holdings, GP and Walgreen Drug Store for the donation and placement of artwork at the corner of the parking lot located at 110 North Market Street.

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.

**Animal Control Board:**

- District 1 – Lynn Ashton submitted by Councilwoman Scott**
- District 2 – Lacie Newton Stone submitted by Councilwoman Robinson**
- District 3 – Brenda Nunn submitted by Council Chairwoman Ladd**
- District 4 – Georgianna Yurjevic submitted by Councilman Benson**
- District 5 – Angelia Brewer submitted by Councilman Gilbert**
- District 6 – Tammy Stone submitted by Councilwoman Berz**
- District 7 – Mike Mallen submitted by Councilman Rico**
- District 8 – John Sweet submitted by Councilman McGary**
- District 9 – Nancy Brice submitted by Councilman Murphy**

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 8, 2012.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, JANUARY 8, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman McGary).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
7. Resolutions:
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, January 15, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.