

REVISED AGENDA FOR TUESDAY, SEPTEMBER 17, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 35, Article VII, Division 2, Section 35-247, relative to requirement equipment of pedal carriage or pedicabs and Section 35-252 relative to the restrictions on the operation of pedal carriage or pedicabs. (City Attorney's office)
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article III, Division 7, Section 2-174(t), discipline, dismissal, suspension or demotion – authority of the Mayor and Department Heads; appeals. (City Attorney's office)
 - c) 2013-083 Joseph Ingram/Glen Meadows/Brett Sexton (R-5 Residential Zone to R-3MD Moderate Density Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 8599, 8601, 8603, 8605, and 8607 Petty Road, more particularly described herein, from R-5 Residential Zone to R-3MD Moderate Density Zone. (Recommended for approval by Planning and recommended for denial by Staff) (Planning and Applicant Version) (District 4)
 - d) 2013-101 Towson and Dede Engsberg (R-3 Residential 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 501 East 16th Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (Planning and Staff Version) (District 7)
 - e) 2013-105 Henrietta Morris/Johnella Morris (R-3 Residential 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 515 Spruce Street, more particularly described herein, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. (Recommended for approval by Planning) (Planning Version) (District 9)

- f) 2013-107 Alan Haniszewski (R-3 Residential 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 630 East 19th Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (Planning and Staff Version) (District 7)**

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing the appointments of Jason Easterling and Joel Beaver as special police officers (unarmed) for the Chattanooga Area Regional Transportation Authority (CARTA) and the City of Chattanooga, Department of Transportation, to do special duty as prescribed herein, subject to certain conditions. **(Transportation)**
- b) A resolution authorizing payment to Micah L. Aubert and Jessica A. Aubert for a right-of-way easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 19, property located at Tax Map No. 159B-C-002, for an amount not to exceed \$2,000.00. **(District 4) (Public Works)**
- c) A resolution authorizing payment to Connecticut General Life Insurance Company for a right-of-way easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 5, property located at Tax Map No. 149I-B-001.18, for an amount not to exceed \$96,046.00. **(District 4) (Public Works)**
- d) A resolution authorizing payment to Connecticut General Life Insurance Company for a permanent drainage easement relative to Contract No. E-03-027, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for Tract No. 7, property located at Tax Map No. 149I-B-001, for an amount not to exceed \$23,716.50. **(District 4) (Public Works)**
- e) A resolution amending the Other Post Employment Benefit (OPEB) Trust Agreement as required by Chapter 140 of the Public Acts of 2013 approved by the General Assembly in March 2013. **(Finance)**
- f) A resolution authorizing the Director of Youth and Family Development to enter into a Lease Agreement with David Chambers to lease space at the John A. Patten Youth and Family Development Center, for use of two rooms designated as the pottery studio, for the term beginning September 1, 2013, through **August 31, 2014**, with an initial deposit of \$250.00, plus \$100.00 per month, for a total amount of \$1,450.00. **(District 1) (Youth and Family Development) (Revised)**

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Other Business.

X. Committee Reports.

XI. Agenda Session for Tuesday, September 24, 2013.

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

XIII. Adjournment.

AGENDA FOR TUESDAY, SEPTEMBER 24, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Anderson).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) MR-2013-070 Tony Brock (Abandonment). An ordinance closing and abandoning an unopened alley beginning at its intersection with the north line of the 1000 block of Bailey Avenue. **(District 9) (Public Works)**
7. Resolutions:
 - a) A resolution authorizing the Mayor to enter into a Ground Lease Agreement with Rebound, LLC for the maintenance of "Inspiration Park" a .7691 acre public park located at 2408 Duncan Avenue, Tax Map No. 146N-E-001, that was constructed by HealthSouth and dedicated to the City of Chattanooga. **(District 9) (General Services)**
 - b) A resolution amending Resolution No. 27358 authorizing the Mayor to execute an Amended and Restated Lease Agreement with Crown Castle GT Company, LLC for a cellular tower located at Cornelison Road, Tax Map No. 157M-A-009.03, for a term of twenty (20) years and to eliminate the acquisition of 815 Aubrey Drive as part of the Lease Agreement. **(District 6) (General Services)**
 - c) A resolution authorizing East Lake Neighborhood Association c/o Linda G. Richards to use temporarily the portions of said right-of-way for the installation of up to fourteen (14) signs at thirteen (13) locations, as shown on the drawings and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7) (Public Works)**
 - d) A resolution authorizing J. Stroud Watson to use temporarily a portion of the sidewalk at 1431 Market Street for the installation of outdoor seating, planters, and a canopy at the entrance to a studio space along a portion of said sidewalk, as shown on the maps, photos, and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8) (Public Works)**

- e) A resolution authorizing Cliff McCormick to use temporarily the right-of-way located at 314 Keith Street for the installation of a driveway to gain access to the property at 318 Keith Street, as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. **(District 2) (Public Works)**
- f) A resolution authorizing Alton Park/Piney Woods Neighborhood Association c/o Jill Shropshire or Milton Jackson to use temporarily the right-of-way located in the 3300 block of Alton Park Boulevard to erect a community sign and to beautify the area, as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 7) (Public Works)**
- g) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Lyndhurst Foundation relative to the support of educational signage for the Brainerd Community Airport Green Infrastructure Project, in the amount of \$7,000.00. **(District 5) (Public Works)**
- h) A resolution authorizing the Administrator of the Department of Public Works to accept a grant from the Lyndhurst Foundation relative to the design competition for low impact design and green infrastructure, in the amount of \$85,500.00. **(Public Works)**
- i) A resolution authorizing the approval of Change Order No. 1 with Lamar Dunn and Associates (LDA, Engineering) for professional services relative to Contract No. W-10-007-101, Altamont Pump Station and Sewer Basin Project, for an increased amount of \$47,791.25, for a revised amount not to exceed \$259,231.25. **(District 2) (Public Works)**
- j) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 2 to the agreement with the Hamilton County Water and Wastewater Treatment Authority (HCWWTA) and the City of Rossville, Georgia, relative to the Utility Planning Network for additional consultant services related to the billing and collection of sewer charges, and authorizing the City's share of this cost equal to 70.92% or \$67,054.66, for a revised total amount not to exceed \$289,743.66. **(Public Works)**

- k) A resolution expressing the intent of the City of Chattanooga to issue bonds in the aggregate amount not to exceed \$40 million of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs relating to: City Hall campus; End of Life Network infrastructure upgrade; maintain software currency (ERP only); TORA, upgrade EOL hardware, LINUX (311 software only); HR performance mgt, self-service, HR service enhancement; Ebusiness-sub ledger accounting & fixed assets; police firing range; ESIP connector road extension (volunteer ordinance connector); Hamilton County Rail Authority Rail Rehabilitation; Gunbarrel Road widening project; Fairmont Avenue; Gunbarrel Road-Shallowford to Standifer Gap; road improvements-Goodwin Drive; roundabout-Igou Gap Road and Jenkins Road; Shallowford Road-Airport Road to Jersey Pike; 3rd/4th Street Widening Project; Hixson Recreation Center; Roof Replacements; HVAC Systems; John A. Patten Park-restrooms; Ross' Landing-hardedge; Memorial Auditorium & Tivoli Repair & maintenance; Economic/Community Development site; Tubman site; heavy equipment; WPA system; 3500 block Broad Street; Briarwood Circle; McCutcheon Road; levee certification & repairs; LID retrofit; floodplain modeling; LED and induction luminaries for street lighting and making certain determinations related thereto. **(Finance)**
(Revised)
8. Departmental Reports:
- a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.
 - g) Finance.
9. Other Business.
10. Committee Reports.
11. Agenda Session for Tuesday, October 1, 2013.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.