

REVISED AGENDA FOR TUESDAY, DECEMBER 10, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Freeman).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) MR-2013-026 Artech Design Group, Inc./David Hudson (Abandonment). An ordinance closing and abandoning a sanitary sewer easement located at 702 E. 11th Street. (District 8) (Recommended for approval by Public Works)
 - b) MR-2013-136 Bridgeway Chattanooga Realty Partners, LLC (Abandonment). An ordinance closing and abandoning an easement being part of the property located a 6839 McCutcheon Road, subject to certain conditions. (District 6) (Recommended for approval by Public Works)
- VI. Ordinances – First Reading:
 - a) An ordinance amending Chattanooga City Code, Article V, Section 2-552, Purchasing, Contracts, and Property Disposition, relative to bids. (Purchasing)
 - b) 2013-134 B&M Development (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 1 from Ordinance No. 12581 of previous Case No. 2012-015, on property located at 1309 Panorama Drive, being more particularly described herein. (Recommended for denial by Planning) (District 6)
2013-134 B&M Development (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 1 from Ordinance No. 12581 of previous Case No. 2012-015, on property located at 1309 Panorama Drive, being more particularly described herein, subject to certain conditions. (Recommended for approval by Staff)
 - c) 2013-146 John Anderson/James P. Little (R-1 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 1418 O'Grady Drive, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 1)

- 2013-146 John Anderson/James P. Little (R-1 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 1418 O'Grady Drive, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone. **(Applicant Version)**
- d) 2013-148 Thomas Palmer/Dan Rose (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 1512 Market Street and 5 East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (District 7)**
- 2013-148 Thomas Palmer/Dan Rose (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 1512 Market Street and 5 East 16th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant Version)**
- e) MR-2013-007 Samuel W. Clemons, Surveyor/The McCallie School (Abandonment). An ordinance closing and abandoning the 2600 block of Bennett Avenue, subject to certain conditions. **(District 9) (Recommended for approval by Planning and Transportation)**
- f) MR-2013-030 TDK Construction Company c/o Tim Keach (Abandonment). An ordinance closing and abandoning a sewer main and easement in the 2200 block of Murray Lane. **(District 4) (Recommended for denial by Public Works)**
- g) MR-2013-036 Tennessee Valley Museum c/o Tim Andrews (Abandonment). An ordinance closing and abandoning several unopened streets and alleys west of the 500 to 600 blocks of North Crest Road, subject to a full-width easement for EPB, Tennessee American Water Company, and the City of Chattanooga (sanitary sewer only). **(District 9) (Recommended for approval by Planning and Transportation)**
- h) MR-2013-106 Susan Cruze (Abandonment). An ordinance closing and abandoning an open alley unit block (28 and 34) of Shallowford Road. **(District 9) (Recommended for approval by Planning and recommended for denial by Transportation)**
- i) MR-2013-115 Hopkins Surveying-Willow Plaza Realty (Abandonment). An ordinance closing and abandoning of an unopened alley parallel to the 2000 block of South Willow Street, subject to certain conditions. **(District 8) (Recommended for approval by Planning and Transportation)**

- j) MR-2013-124 Jody Shea (Abandonment). An ordinance closing and abandoning of a portion of 2500 South Hawthorne Street. **(District 8) (Recommended for approval by Planning and recommended for denial by Transportation)**

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Office of Multicultural Affairs to accept a \$500.00 donation from Chattanooga Coca-Cola Bottling Company to support human rights and fair housing education programming. **(Office of Multicultural Affairs)**
- b) A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with CrimeView for professional services to update import server and implement CrimeView dashboard, in the amount of \$36,000.00. **(Police)**
- c) A resolution authorizing the Chief of the Chattanooga Police Department to enter into an agreement with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS for Desktop Basic Single Use License, in the amount of \$11,475.00. **(Police)**
- d) A resolution authorizing the Mayor to enter into an Interlocal Agreement with Hamilton County Government and Hamilton County 911 Emergency Communications District relative to the Hamilton County Address Verification Project, and authorizing the City's share, in the amount of \$307,884.67. **(Public Works)**
- e) A resolution authorizing the Director of Human Resources to execute an agreement with Collins and Company, Inc. to provide third party administrator services for the City's on the job injury program for a three (3) year contract at the rate of \$5,900.00 per month for year one (1); \$6,200.00 per month for years two (2) and three (3); and an option to renew at \$6,200.00 per month for a total of five (5) years. There will be a one (1) time set up fee of \$8,500.00. **(Human Resources)**
- f) 2013-149 Joseph Ingram/Leslie C. Fox (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development on properties located in the 1000 block of Dallas Road. **(District 2) (Recommended for approval by Planning and Staff)**

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, December 17, 2013.

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

XIII. Adjournment.

AGENDA FOR TUESDAY, DECEMBER 17, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Chairman Hakeem).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
 - a) [An ordinance amending Chattanooga City Code, Article V, Section 2-552, Purchasing, Contracts, and Property Disposition, relative to bids. \(Purchasing\)](#)
 - b) [2013-134 B&M Development \(Lift Conditions\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 1 from Ordinance No. 12581 of previous Case No. 2012-015, on property located at 1309 Panorama Drive, being more particularly described herein. \(Recommended for denial by Planning\) \(District 6\)](#)

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 - c) [2013-146 John Anderson/James P. Little \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1418 O'Grady Drive, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. \(Recommended for approval by Planning and Staff\) \(District 1\)](#)

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- f) MR-2013-030 TDK Construction Company c/o Tim Keach (Abandonment). An ordinance closing and abandoning a sewer main and easement in the 2200 block of Murray Lane. **(District 4) (Recommended for denial by Public Works)**
- g) MR-2013-036 Tennessee Valley Museum c/o Tim Andrews (Abandonment). An ordinance closing and abandoning several unopened streets and alleys west of the 500 to 600 blocks of North Crest Road, subject to a full-width easement for EPB, Tennessee American Water Company, and the City of Chattanooga (sanitary sewer only). **(District 9) (Recommended for approval by Planning and Transportation)**
- h) MR-2013-106 Susan Cruze (Abandonment). An ordinance closing and abandoning an open alley unit block (28 and 34) of Shallowford Road. **(District 9) (Recommended for approval by Planning and recommended for denial by Transportation)**
- i) MR-2013-115 Hopkins Surveying-Willow Plaza Realty (Abandonment). An ordinance closing and abandoning of an unopened alley parallel to the 2000 block of South Willow Street, subject to certain conditions. **(District 8) (Recommended for approval by Planning and Transportation)**
- j) MR-2013-124 Jody Shea (Abandonment). An ordinance closing and abandoning of a portion of 2500 South Hawthorne Street. **(District 8) (Recommended for approval by Planning and recommended for denial by Transportation)**
6. Ordinances – First Reading:
- a) An ordinance to amend Ordinance No. 12757, known as ‘the FY2013/2014 Budget Ordinance’, so as to appropriate from contingency \$2,014.04 to the Tennessee River Gorge Trust and provide for certain changes in revenues and appropriations set out in Section 5 and Section 6 relating to the Municipal Golf Courses. **(City Attorney’s office/Finance)**

7. Resolutions:

- a) A resolution authorizing the Mayor to enter into a Letter Agreement with Animal Care Trust d/b/a McKamey Animal Center, Inc. for the extension of the current agreement through June 30, 2014. (City Attorney's office)
- b) A resolution authorizing the Deputy Information Systems Officer to enter into a blanket contract with AST Corporation for professional and technical services for Oracle eBusiness Suites, in the amount of \$900,000.00. (IS)
- c) A resolution authorizing the Director of General Services to accept and enter into a contract with Food Conquest, LLC to provide concession services at the Memorial Auditorium, Robert Kirk Walker Community Theater, and Tivoli Theater, for a period of one (1) year with an option of up to three (3) additional one (1) year renewal periods, with a contract revenue estimated at an annual amount of \$150,000.00 to vendor and \$45,000.00 to the City of Chattanooga. (General Services)
- d) A resolution authorizing the Mayor to enter into a Partnership Agreement with the US Army Corps of Engineers relative to the design and construction of Riverbank stabilization of Tennessee River Mile 466 and authorizing the City's 35% match, in the amount of \$647,150.00. (Public Works)
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with CTI Engineers, Inc. (with SCS Engineers as sub) for professional services relative to Contract No. C-13-001-101, Summit Landfill Deficiency Recommendations and Repairs, for a total amount not to exceed \$350,000.00. (Public Works)
- f) A resolution authorizing the approval of Change Order No. 1 (Final) for Total Building Maintenance, Inc. relative to Contract No. C-11-003-201, Roof Replacement Citywide Services Paul Clark Building, for an increased amount of \$18,655.13, for a revised contract amount not to exceed \$149,455.53. (Public Works) (District 8)
- g) A resolution authorizing the approval of Change Order No. 1 (Final) for Highways, Inc. relative to Contract No. E-09-023-201, Hamill Road Rehabilitation (Adams Road to Greenway Farms), for a decreased amount of \$126,703.85, for a revised contract amount not to exceed \$472,086.15, and to release the remaining contingency of \$60,000.00. (Public Works) (District 3)

- h) A resolution authorizing Joseph Schultz to use temporarily the right-of-way located in the 7600-7700 blocks of Shallowford Road for the installation of a metal community fence, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Public Works) (District 4)**
 - i) A resolution authorizing Nicos Salon c/o Jennifer King to use temporarily the right-of-way located at 612 Georgia Avenue to install an awning, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Public Works) (District 7)**
 - j) A resolution authorizing Maria Teresa Flanagan to use temporarily the right-of-way located at 3901 13th Avenue for the installation of fencing, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Public Works) (District 7)**
 - k) A resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept TDOT State Industrial Access and/or Local Interstate Connector funding for the extension of Ferdinand Piech Way and authorizing payment of local matching funds up to \$300,000.00 to be shared equally with Hamilton County Government pursuant to the Enterprise South Industrial Park Master Interlocal Agreement. **(Transportation)**
 - l) A resolution authorizing the Administrator of the Department of Transportation to award Contract No. E-13-011-201, Pavement Crack Sealing Requirements Contract to Remac, Inc., in the amount of \$150,000.00. **(Transportation)**
 - m) A resolution authorizing the Administrator of the Department of Transportation to award Contract No. E-13-003-201, City Sidewalk Requirements Contract to Yerbey Concrete Construction, Inc., in the amount of \$250,000.00. **(Transportation)**
 - n) A resolution adopting the 2013 Purchasing Manual with revisions as set forth in Part II, Chattanooga City Code, Chapter 2, Article V, relative to purchases, contracts, and property disposition. **(Purchasing) (Deferred from 12/10/2013)**
8. Departmental Reports:
- a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.

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- g) Finance.
- 9. Other Business.
- 10. Committee Reports.
- 11. Agenda Session for Tuesday, January 7, 2013.
- 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 13. Adjournment.