

**TUESDAY, SEPTEMBER 23, 2014**  
**CITY COUNCIL REVISED AGENDA**  
**6:00 PM**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Henderson).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 11, Article XVI, Section 11-456, relative to the Small Business Incentive Grant Program.](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- b. [MR-2014-082 Jonathan Woche, AICP, Leed GA \(Abandonment\). An ordinance closing and abandoning of a sewer easement lying between properties at 1300 and 1450 East 3<sup>rd</sup> Street and 340 North Holtzclaw, subject to relocation of the sanitary sewer as approved by the City Engineer. \(District 8\)](#)

- VI. Ordinances – First Reading:

**PUBLIC WORKS AND TRANSPORTATION**

**Transportation**

- a. [MR-2014-065 Hopkins Surveying for Fountain Head Properties \(Abandonment\). An ordinance closing and abandoning of an unopened alley at 1400 Fairleigh Street at the rear of the property at 2805 Riverside Drive. \(Recommended for approval by Transportation\) \(District 8\)](#)

- VII. Resolutions:

**ECONOMIC AND COMMUNITY DEVELOPMENT**

- a. [A resolution authorizing the Administrator of the Department of Economic and Community Development to enter into and execute a Donation Agreement between the City of Chattanooga and the Trust for Public Land, to accept properties at no cost, by way of a Limited Warranty Deed, for the purpose of a bike park located on Spears Avenue. \(District 1\) \(Revised\)](#)

- b. [A resolution authorizing the acceptance of funds from Hamilton County Commissioner Greg Beck for the benefit and support of the Shepherd Community Action Council's Neighborhood Partners Project Community Bus Shelter, in the amount of \\$1,281.00. \(District 6\)](#)
- c. [A resolution authorizing the Administrator of the Department of Economic and Community Development to enter into a Personal Services Contract with Neighborhood Reinvestment Corporation d/b/a NeighborhoodWorks America for neighborhood leadership training, for an amount not to exceed \\$40,110.00.](#)

#### **MAYOR'S OFFICE**

- d. [A resolution to confirm the Mayor's re-appointment of Andre Harriman \(District 3\) to the Beer Board for an expired term of July 31, 2017. \(District 3\)](#)
- e. [A resolution to confirm the Mayor's appointment of Lee Deer \(District 5\) to the Beer Board for an expired term of July 31, 2017. \(District 5\)](#)
- f. [A resolution to confirm the Mayor's re-appointment of Ron Smith \(District 6\) to the Beer Board for an expired term of July 31, 2016. \(District 6\)](#)

#### **PLANNING**

- g. [2014-102 Wadsworth Old Chicago, Inc./Northgate Mall-Hixson Mall, LLC \(Special Exceptions Permit\). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 250 Northgate Mall Drive, more particularly described in the attached documents. \(District 3\)](#)
- h. [A resolution authorizing Tennessee Stillhouse, LLC to operate an intoxicating liquors manufacturing plant and approving a Special Exceptions Permit for a distillery at 1439 Market Street, subject to certain conditions. \(District 8\)](#)

#### **PUBLIC WORKS AND TRANSPORTATION**

##### **Public Works**

- i. [A resolution authorizing the waiver of the East Lake Park fees and deposit associated with the free community event to be held on September 28, 2014, for an amount not to exceed \\$200.00. \(District 7\)](#)

##### **Transportation**

- j. [A resolution authorizing Washington Hills Neighborhood Association c/o Calvin Jones to use temporarily 4628 Oakwood Drive for the installation of a neighborhood sign, as shown on the photo attached and made a part hereof by reference, subject to certain conditions. \(District 5\)](#)

- k. [A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a grant from the Lyndhurst Foundation for the Virginia Avenue Neighborhood Greenway, in the amount of \\$75,500.00. \(District 7\)](#)

**PURCHASING**

- l. [A resolution authorizing the City Purchasing Agent to execute an Interlocal Agreement with National Joint Powers Alliance \(NJPA\) and all other documents necessary to allow for the purchase of goods and services from the cooperative.](#)

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.

- a) Bacchus Wine & Spirits – Hwy. 153
- b) JJ Liquor Rossville Blvd.

X. Committee Reports.

XI. Agenda Session for Tuesday, September 30, 2014.

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

XIII. Adjournment.

**TUESDAY, SEPTEMBER 30, 2014**  
**CITY COUNCIL AGENDA**  
**6:00 PM**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Mitchell).
3. Minute Approval.
4. Special Presentation.
5. Ordinances – Final Reading:

**PUBLIC WORKS AND TRANSPORTATION**

**Transportation**

- a. [MR-2014-065 Hopkins Surveying for Fountain Head Properties \(Abandonment\). An ordinance closing and abandoning of an unopened alley at 1400 Fairleigh Street at the rear of the property at 2805 Riverside Drive. \(Recommended for approval by Transportation\) \(District 8\)](#)
6. Ordinances – First Reading:

**PUBLIC WORKS AND TRANSPORTATION**

**Public Works**

- a. [An ordinance to amend Part II, Chattanooga City Code, Article VI, Chapter 18, Section 18-106, relative to wood recycling and compost facility.](#)
7. Resolutions:

**MAYOR'S OFFICE**

- a. [A resolution to confirm the Mayor's appointment of Dan Mayfield \(District 4\) to the Beer Board for an expired term of July 31, 2017. \(District 4\)](#)

**POLICE**

- b. [A resolution authorizing the acceptance of the donation of two \(2\) police bicycles from the Riverfront Business and Resident Partnership \(RBRP\).](#)

**PUBLIC WORKS AND TRANSPORTATION**

**Transportation**

- c. [A resolution authorizing WFM Holdings, LLC c/o John P. McClellan to use temporarily a deck to be constructed adjacent to the building within the alleyway located at 538 Cherokee Boulevard, as shown on the photos and drawings attached hereto and made a part hereof by reference, subject to certain conditions. \(District 1\)](#)

- d. [A resolution authorizing the Administrator of the Department of Transportation to award Contract No. T-14-013-201 to Geostabilization International, Elder Mountain Road Slope Repair, for an estimated cost of \\$140,497.00. \(District 1\)](#)
- e. [A resolution authorizing the appointment of Kevin Taylor as a special police officer \(unarmed\) for the Chattanooga Area Regional Transportation Authority \(CARTA\), to do special duty as prescribed herein, subject to certain conditions.](#)

**YOUTH AND FAMILY DEVELOPMENT**

- f. [A resolution authorizing the Administrator of the Department of Youth and Family Development to apply for and, if granted, accept a grant from the CHAMPS Food Program, in the amount of \\$50,000.00.](#)
- 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 7, 2014.
  - 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
  - 13. Adjournment.