

TUESDAY, NOVEMBER 11, 2014
CITY COUNCIL REVISED AGENDA
6:00 PM

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

PLANNING

- a. 2014-109 Hixson Investors, LLC/Mary Eastman (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to Lift Conditions 1 through 9 from Ordinance No. 11827 of previous Case Number 2006-028 from properties located at 6300, 6302, and 6306 Grubb Road and part of the 5800 block of Highway 153, more particularly described herein. **(Recommended for approval by Planning) (District 3)**

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- b. 2014-110 Polestar Development, LLC/Sarah Henshall Rutherford (R-4 Special 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 at 7911 East Brainerd Road, more particularly described herein, from R-4 Special Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning and Staff) (District 4)**

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- c. [2014-111 Polestar Development, LLC/First Cumberland Presbyterian \(R-1 Residential Zone to C-2 Convenience Commercial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1505 North Moore Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **\(Recommended for approval by Planning and Staff\) \(District 5\)**](#)

- d. [2014-105 Charles Ankar/Joyce Douglas \(M-1 Manufacturing Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1812, 1816, and 1818 Madison Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **\(Recommended for approval by Planning and Staff\) \(District 7\)**](#)

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- e. [2014-112 Passpointe Engineering, PLLC/Walnut Street Enterprises/Marvin Berke/Claudette C. Braley \(R-4 Special Zone to C-3 Central Business Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 102 Walnut Street and 213 East Aquarium Way, more particularly described herein, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. **\(Recommended for approval by Planning and Staff\) \(District 7\)**](#)

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- f. [2014-108 Alan Haniszewski/HP Partners \(M-1 Manufacturing Zone and R-2 Residential Zone to M-2 Light Industrial Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 1200 South Watkins Street, 1206 Lyerly Street, and 2308 East 12th Street, more particularly described herein, from M-1 Manufacturing Zone and R-2 Residential Zone to M-2 Light Industrial Zone, subject to certain conditions. \(Recommended for approval by Planning\) \(District 8\)](#)

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- g. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, to amend Article VIII, Board of Appeals for Variances and Special Permits; add and amend Article II, Definitions; and add to Article V, Zone Regulations to include Special Permit for Two-family or Multi-family Dwellings on Lots of Record.](#)

POLICE

- h. [An ordinance to amend Chattanooga City Code, Part II, Chapter 7, relative to reference "the Animal Center" and to amend Chattanooga City Code, Chapter 7, relative to animal permits by creating new provisions for dealer permits, kennel permits, animal performance permits, animal rescue permits, and dogs in outdoor dining areas permits.](#)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- i. [An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article VIII, Sections 31-301 through 31-356 relative to Stormwater Management.](#)

Transportation

- j. [MR-2014-059 Brad Slayden, Ragan-Smith Associates/Parkridge Health System \(Abandonment\). An ordinance closing and abandoning of the opened 200 block of McConnell Street, opened and unopened portions of the 200 block of McConnell Lane, and the 200 block of Watkins Street, subject to certain conditions. \(District 9\)](#)

VII. Resolutions:

ECONOMIC AND COMMUNITY DEVELOPMENT

- a. A resolution authorizing the Administrator of Economic and Community Development to allocate and enter into an agreement with Chattanooga Community Development Housing Organization (CCHDO) for \$109,899.00 in HOME Investment Partnership funds, reserved for community housing development organizations, to develop affordable housing.

FINANCE AND ADMINISTRATION

- b. A resolution to amend the Mass Mutual Retirement Plan document to comply with recent regulatory guidance from the IRS pursuant to Revenue Ruling 2013-17 and Notice 2014-19.
- c. A resolution authorizing the City Finance Officer to execute a professional services contract with Public Financial Management, Inc. for financial advisory services for a period of three (3) years beginning November 1, 2014, plus two (2) one (1) year extensions, **for an estimated annual amount of \$110,000.00. (Revised)**

PLANNING

- d. 2014-107 Southern Land Company/Obar Investments, LLC (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development for property located in the 900 block of River Gorge Drive, subject to certain conditions. **(District 1)**

PUBLIC WORKS AND TRANSPORTATION

Transportation

- e. A resolution authorizing Vincent Properties c/o Mack B. McCarley, P.E. to use temporarily a portion of 221 River Street to complete landscaping work to improve appearance and stabilization, as shown on the attached map, drawing, and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Transportation) (District 2)**
- f. A resolution authorizing Oak Hills Neighborhood Association c/o Terry McCullough to use temporarily 4221 Grand Avenue for a bus shelter, as shown on the maps, drawings, and photos attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Transportation) (District 7)**
- g. A resolution authorizing Sturm Haus Beer Market c/o Marsha Sturm to use temporarily a sidewalk located at 1120 Houston Street for outdoor patio seating, as shown on the photos attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Transportation) (District 8)**

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, November 18, 2014

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

XIII. Adjournment.

TUESDAY, NOVEMBER 18, 2014
CITY COUNCIL AGENDA
6:00 PM

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

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6. Ordinances – First Reading:

7. Resolutions:

GENERAL SERVICES

- a. A resolution authorizing the Mayor to execute a Lease Agreement with Cincinnati, New Orleans, and Texas Pacific Railway Company for the continued operation of a 0.77 acre park at 1004 Crutchfield Street. (District 8)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- b. A resolution authorizing the approval of Change Order No. 2 for Yerbey Concrete Construction, Inc. relative to Contract No. R-13-003-201, Tennessee Aquarium Plaza-Pavers and Tree Replacement, for an increased amount of \$62,677.00, for a revised contract amount not to exceed \$279,919.30, with a contingency in the amount of \$6,250.00. (District 7)
- c. A resolution authorizing the City of Chattanooga to pay Ralph and Jennifer Harsine concerning a sewer line claim at the property located at 7450 Twin Brook Trail, Chattanooga, TN, subject to their execution of a release of all claims, in the amount of \$42,782.88.

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, November 25, 2014.

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

13. Adjournment.