

## AGENDA FOR TUESDAY, JULY 7, 2009

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
  - a) MR-2008-149 Charles T. Bowman (Close & Abandon). An ordinance closing and abandoning Sewer Line G-3 and the easement containing Line G-3 located off the east line of the 1100 block of Shady Rest Road, more particularly described herein and as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions.
  - b) MR-2008-159 Randy Brady, Jr. (Close & Abandon). An ordinance closing and abandoning a portion of the unopened right-of-way in the 4000 block of Lowell Street located off the 4000 block of Glencoe Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Section 5-48, relative to alcoholic beverages with respect to persons under the age of twenty-one (21).
- VII. Resolutions:
  - a) A resolution authorizing the Department of Parks and Recreation to donate free Carousel tickets to the Chattanooga-Hamilton County Bicentennial Library in support of its Summer Reading Program to be given to all young readers who complete their reading goals.
  - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into a management agreement with the Trust for Public Land for the design and construction of part of the North Chickamauga Greenway in an amount not to exceed \$50,000.00.
  - c) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if awarded, accept a grant from the National Park Service in an amount up to \$100,000.00 relative to Contract No. T-09-002, Transportation Planning Study, Moccasin Bend National Archeological District.
  - d) A resolution authorizing the award of Contract No. E-04-019-201, Hudson and Terminal Road Reconstruction, to Stein Construction Company, Inc. in the amount of \$493,212.76, plus a contingency amount of \$49,332.24, for a total contract amount not to exceed \$542,535.00.

**Amended Agenda for Tuesday, June 30, 2009**

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- e) A resolution authorizing Custom Design, on behalf of Jeff Sims, to use temporarily the right-of-way at 409 Broad Street to install an awning and signage, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.

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.

XI. Committee Reports.

XII. Agenda Session for Tuesday, July 14, 2009.

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

XIV. Adjournment.

XV. Agenda Session for Tuesday, July 7, 2009:

**AGENDA FOR TUESDAY, JULY 14, 2009**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Ladd)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-228, by deleting subsections (2), (3), and (4) and renumbering the remaining subsections.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article III, Section 5-108, relative to retail sale of wine.
  - c) 2008-114 Mehdi Malekzadeh (R-1 Residential Zone to R-4 Special Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 6709 Shallowford Road, more particularly described herein and as shown on the maps and drawing attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-4 Special Zone. **(Not recommended for approval by Planning.)**

2008-114 Mehdi Malekzadeh (R-1 Residential Zone to R-4 Special Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 6709 Shallowford Road, more particularly described herein and as shown on the maps and drawing attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
  - d) 2009-089 David Hudson (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 a tract of land located at 215 Lookout Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, from R-4 Special Zone to C-3 Central Business Zone. **(Not recommended for approval by Planning.)**

2009-089 David Hudson (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 a tract of land located at 215 Lookout Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, from R-4 Special Zone to C-3 Central Business Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- e) 2009-092 Kile Kim (R-1 Residential Zone and R-4 Special Zone with conditions to R-4 Special Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 1412 and 1420 Crawford Street, more particularly described herein and as shown on the maps and drawings attached hereto and made a part hereof by reference, from R-1 Residential Zone and R-4 Special Zone with conditions to R-4 Special Zone. **(Not recommended for approval by Planning.)**

2009-092 Kile Kim (R-1 Residential Zone and R-4 Special Zone with conditions to R-4 Special Zone.) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 1412 and 1420 Crawford Street, more particularly described herein and as shown on the maps and drawings attached hereto and made a part hereof by reference, from R-1 Residential Zone and R-4 Special Zone with conditions to R-4 Special Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

- f) MR-2008-150 Vitality Livarchuk (Abandonment). An ordinance closing and abandoning an unopened portion of the 1900 block of East 21<sup>st</sup>, more particularly described herein and as shown on the maps and drawings attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works.) (Recommended for deferral by Staff.)**
- g) MR-2008-150 Vitality Livarchuk (Abandonment). An ordinance closing and abandoning an unopened portion of the 1900 block of East 21<sup>st</sup>, more particularly described herein and as shown on the maps and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning or Public Works.) (Recommended for deferral by Staff.)**

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the new Eastgate Pump Station and Force Main Project, Contract No. W-09-008 with CTI Engineers, Inc., in an amount not to exceed \$205,000.00. **(Deferred from 6/30/09.)**
- b) A resolution authorizing the Administrator of the Department of Public Works and the Interceptor Sewer System to enter into an agreement for professional engineering services for the upgrade of the South Chickamauga Creek Pump Station and Force Main Project, Contract No. W-09-006 with CTI Engineers, Inc., in an amount not to exceed \$180,000.00. **(Deferred from 6/30/09.)**
- c) A resolution authorizing the Mayor to enter into and execute an "Offer to Purchase" relative to Tract 19 of the Enterprise South Industrial Park and to execute deeds and other necessary closing documents conveying said property to Gestamp North America, Inc. or assigns.
- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if awarded, accept a grant to perform a green city analysis from the Lyndhurst Foundation in the amount of \$30,000.00.

## Amended Agenda for Tuesday, June 30, 2009

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- e) A resolution authorizing the execution of Change Order No. 2, relative to Contract No. W-07-004-401, construction inspection services with Dennis Smith, which change order increases the contract amount by \$30,000.00, for a revised contract amount not to exceed \$210,000.00.
  - f) A resolution authorizing the Mayor to execute a maintenance contract with the Tennessee Department of Transportation for fiscal year 2009-2010, relative to the State reimbursing the City for maintenance work on state highways routed through the City.
  - g) A resolution authorizing the award of Contract No. E-04-036-202, Enterprise South Roadway Extension Phase 1B to East Tennessee Grading, Inc. in an amount not to exceed \$935,374.51.
  - h) A resolution authorizing the Department of Neighborhood Services and Community Development to enter into a contract with the Chattanooga Convention Center for an amount not to exceed \$40,000.00 for the 11<sup>th</sup> Annual Neighborhoods and Codes Conference scheduled for October 22-23, 2009.
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, July 21, 2009.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.