AMENDED AGENDA FOR TUESDAY, APRIL 20, 2010

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert.)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article VIII, Division 1, Generally, Section 31-302 and Division 7, Fees, Sections 31-354 and 31-356, and 31-359. (**Public hearing.**) (**Need Motion to Substitute.**)
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, relative to Article V, Section 38-302 and Article VIII, Section 38-568(12) in order to provide a special permit process for kennels/small animal facilities.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II, Section 38-2, Definitions of dwelling.
 - d) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article IV, Section 38-33, General Regulations relative to exterior lighting.
 - e) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Section 38-171(2), O-1 Office Zone, relative to detached dwellings.
 - f) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Division 14, UGC Urban General Commercial Zone for auto-oriented uses.
 - g) An ordinance adopting a Plan of Services and extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said city, being Tax Parcel No. 131-075 in Hamilton County, Tennessee, owned by Lighthouse Enterprises, LLC, being more fully described herein. (**Public Hearing.**)
 - h) <u>2010-024 William A. Johnson, III (R-1 Residential Zone to R-5 Residential Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 167 and 195 Willie Way, more particularly described herein, from R-1 Residential Zone to R-5 Residential Zone. (**District 1, and recommended for approval by Planning.**)

- i) 2010-028 United House of Prayer for all People/Bishop C. M. Bailey, Trustee (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 a tract of land located at 3214 12th Avenue, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (District 7, and recommended for approval by Planning and denial by Staff.) (Planning version.)
- j) 2010-030 City of Chattanooga RPA (Temporary C-2 Convenience Commercial Zone to Permanent C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located in the 5000 block of Hunter Road, more particularly described herein, from temporary C-2 Convenience Commercial Zone to permanent C-2 Convenience Commercial Zone. (**District 4, and recommended for approval by Planning.**)
- k) <u>2010-031 City of Chattanooga RPA (Temporary R-1 Residential Zone to Permanent R-1 Residential Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located in an unnumbered portion of Aetna Mountain Road, more particularly described herein, from temporary R-1 Residential Zone to permanent R-1 Residential Zone. (**District 1, and recommended for approval by Planning.**)
- 1) <u>2010-033 Daniel Rose (M-1 Manufacturing Zone to C-3 Central Business Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 15, 17, and 29 Johnson Street and the 100 block of East 14th Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (**District 8, and recommended for approval by Planning.**) (**Planning version.**)
- m) <u>2010-034 Jason Geraci (R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 816 and 818 Palmetto Street, more particularly described herein, from R-1 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. (District 8, and recommended for approval by Planning.) (Planning version.)

VI. Ordinances – First Reading:

- a) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, Section 12-21, relative to City Court.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article III, Section 32-67 to add a new subsection, relative to excavation and restoration of paving.

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VII. Resolutions:

- a) A resolution authorizing the Police Department to apply for and accept a Buffer Zone Protection Plan Grant in the amount of \$192,365.65.
- b) A resolution authorizing the Staff of the Chattanooga-Hamilton County Regional Planning Agency to initiate a Moccasin Bend Gateway Plan.
- c) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Kenneth E. Gordon, 713 Airport Road, Chattanooga, TN 37343, Tax Map No. 148P-D-005, Tract No. 6, relative to Contract No. W-08-010, Airport Road Pump Station and Force Main, with an estimated value of \$5,805.00.
- d) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against DASAC Corporation, 801 Airport Road, Chattanooga, TN 37343, Tax Map No. 148P-A-028, Tract No. 5, relative to Contract No. W-08-010, Airport Road Pump Station and Force Main, with an estimated value of \$11,077.00.
- e) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against DASAC Corporation, 000 Airport Road, Chattanooga, TN 37343, Tax Map No. 148P-A-026, Tract No. 6, relative to Contract No. W-08-010, Airport Road Pump Station and Force Main, with an estimated value of \$1,350.00.
- f) A resolution authorizing the Administrator of Public Works to award Contract No. E-09-016-201, ARRA Resurfacing of Dayton Boulevard, to Highways, Inc., for \$429,385.00, plus a contingency amount of \$42,939.00, for a total amount not to exceed \$472,324.00.
- g) A resolution authorizing the Administrator of Public Works to award Contract No. E-09-011-201, ARRA Resurfacing of Airport Road and Shepherd Road, to Highways, Inc. for \$702,362.00, plus a contingency amount of \$70,236.00, for a total amount not to exceed \$772,598.00.
- h) A resolution authorizing the Administrator of Public Works to award Contract No. E-09-010-201, ARRA Resurfacing of Hickory Valley Road, to Highways, Inc., for \$322,949.00, plus a contingency amount of \$32,295.00, for a total amount not to exceed \$355,244.00.
- i) A resolution authorizing the Administrator of Public Works to award Contract No. E-09-017-201, ARRA Resurfacing of Barton Avenue, to Highways, Inc. for \$189,263.00, plus a contingency amount of \$18,926.00, for a total amount not to exceed \$208,189.00.

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- j) A resolution authorizing the Administrator of Public Works to award Contract No. E-10-006-401, ARRA Resurfacing of Various Roadways, Construction Engineering Inspection Services, to Allen and Hoshall, Inc., for a total amount not to exceed \$194,000.00.
- k) A resolution authorizing the Administrator of the Department of Public Works to accept a refund relative to Contract No. W-04-008, Lake Hills Interceptor Sewer Relocation for Private Road Grade Crossing Agreement No. CSX612535, in the amount of \$20,440.18.

VIII. Overtime Report.

IX. <u>Departmental Reports</u>:

- 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
- i) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, April 27, 2010.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

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XII. Agenda Session for Tuesday, April 27, 2010:

AGENDA FOR TUESDAY, APRIL 27, 2010

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Berz.)
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 12, Section 12-21, relative to City Court.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 32, Article III, Section 32-67 to add a new subsection, relative to excavation and restoration of paving.
- 6. Ordinances First Reading:
- 7. Resolutions:
 - a) A resolution authorizing the City of Chattanooga's Community Development Consolidated Plan for 2010-2014.
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to assist the Friends of East Brainerd in the production of the Hub Fest and the Bark in the Park Festivals.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Brown and Caldwell for engineering services for the DuPont Pump Station Upgrade Improvements and Collection System Evaluation Project No. W-09-012, in an amount not to exceed \$141,390.00.
 - d) A resolution amending Resolution No. _____ by authorizing, ratifying, and approving automated enforcement citations for red light cameras and speeding tickets that are six months or older as of April 16, 2010, to the partial amnesty period.
 - e) A resolution authorizing the appointment of Zachary Wiley as special police officer (unarmed) for the City of Chattanooga, Neighborhood Services Division, to do special duty as prescribed herein, subject to certain conditions.

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- f) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$1,260,000.00 to Chattanooga Neighborhood Enterprise to undertake Neighborhood Stabilization Program activities with Community Impact of Chattanooga. (Added by permission of Council Chair Rico.)
- g) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$140,000.00 in Neighborhood Stabilization Program funds to Chris and Amanda Janda for the purpose of creating affordable, permanent, supportive housing in area of greatest need. (Added by permission of Council Chair Rico.)
- h) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$100,000.00 in Neighborhood Stabilization Program funds to AIM Center for the purpose of creating affordable, permanent, supportive housing in area of greatest need. (Added by permission of Council Chair Rico.)
- i) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$500,000.00 in Neighborhood Stabilization Program funds to Habitat for Humanity to develop housing primarily for families with incomes at or below 50% of the area median income. (Added by permission of Council Chair Rico.)
- j) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$300,000.00 in Neighborhood Stabilization Program funds to Mitchel Everhart for the purpose of creating affordable, permanent housing for home ownership in areas of greatest need. (Added by permission of Council Chair Rico.)
- k) <u>2010-PW-001 City of Chattanooga c/o Bill Payne, City Engineer.</u> A resolution to change the right-of-way name of the 5600 to 5609 block of Dixie Avenue to the 5600 to 5699 block of Orchid Lane due to duplication of street name.
- l) <u>2010-PW-002 City of Chattanooga, c/o Bill Payne, City Engineer.</u> A resolution to change the right-of-way name of the 5700 to 5729 block of Dixie Avenue to the 5700 to 5799 block of Pumpkin Pie Lane due to duplication of street name.
- 8. Overtime Report.

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9. <u>Departmental Reports</u>:

- 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, May 4, 2010.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.