

**THIRD AMENDED AGENDA FOR TUESDAY, JUNE 8, 2010**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Ladd.)
- III. Minute Approval.
- IV. Special Presentations.

**Lisa Elam (State Department of Human Services  
Weatherization Program)**

**Special Recognition of Aerial Baker for helping catch three bank robbers**

- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Chapter 25, by adding a new Article II titled “Special Gathering Permit,” Sections 25-40 through 25-47, relative to permits on special gatherings.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Regulating Inoperable Vehicles within Article II, Definitions and Article IV, General Regulations.
  - b) MR-2009-141 City of Chattanooga c/o Dan Thornton. An ordinance closing and abandoning a street located on a portion of the 1700 block of East 17<sup>th</sup> Street, more particularly described herein, subject to certain conditions. **(District No. 7.)**
  - c) 2010-015 City of Chattanooga (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1165 Fairmount Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone, subject to certain conditions. **(Planning Version.) (District No. 1.)**  
  
2010-015 City of Chattanooga (R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1165 Fairmount Avenue, more particularly described herein, from R-3 Residential Zone to R-T/Z Residential Townhouse/Zero Lot Line Zone. **(Applicant Version.)**

- d) 2010-060 Arvin H. Reingold, Attorney (R-3 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1109 Fairview Avenue, more particularly described herein, from R-3 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Planning Version.) (District No. 8.)**

2010-060 Arvin H. Reingold, Attorney (R-3 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 1109 Fairview Avenue, more particularly described herein, from R-3 Residential Zone to UGC Urban General Commercial Zone. **(Applicant Version.)**

VII. Resolutions:

- a) A resolution authorizing the Mayor to enter into an agreement with Hamilton County for the Hamilton County Courts Community Service Program to pick up litter along City right-of-way using first-time, non-violent offenders, in an amount not to exceed \$60,000.00.
- b) MR-2010-025/026 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus property located at 1612 Olive Street, Tax Map No. 136K-B-003, more particularly described **herein and authorizing disposition in accordance with guidelines of the Neighborhood Stabilization Program (NSP).** **(Added by permission of Council Chair Rico.) (Revised.)**
- c) A resolution rescinding Resolution No. 26291, adopted April 27, 2010, and encaptioned "A resolution authorizing the purchase of property located at 201 Sequoia Drive with the Neighborhood Stabilization Program funds to assist in stabilizing property values in neighborhoods impacted by foreclosures, in the amount of \$58,000.00, plus closing costs." **(Added by permission of Council Chair Rico.)**
- d) A resolution amending Resolution No. 25442 by changing the amount allocated to 28<sup>th</sup> District CDC from \$364,000.00 to \$235,061.15. The remaining funds of \$128,938.85 will be allocated to the HOMEAgain Program. **(Added by permission of Council Chair Rico.)**
- e) A resolution authorizing the Administrator of the Department of Neighborhood Services and Community Development to award \$199,264.00 to HOMEAgain Program funds to Orange Grove Center, Inc. for the purpose of creating affordable, permanent, supportive housing and authorizing an agreement with the organization for the same. **(Added by permission of Council Chair Rico.)**

- f) A resolution to amend Resolution No. 26322 encaptioned, “A resolution authorizing the City Finance Officer to execute loan extension documents relative to the Dogwood Manor property extending the maturity date of the loan on said property from Regions Bank f/k/a AmSouth Bank from June 1, 2010, through a term up to December 31, 2010; authorizing the payment of reasonable closing costs associated with said loan extension in an amount not to exceed \$10,000.00; and further authorizing the Finance Officer to apply for re-financing,” so as to provide for a loan extension to October 1, 2010. (Added by permission of Council Chair Rico.)**
  
- g) A resolution authorizing Tom Marshall with Custom Signs on behalf of JK3 to use temporarily the right-of-way located at 407 Broad Street for the placement of a sign over a portion of the right-of-way, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (Added by permission of Council Chair Rico.)**
  
- h) A resolution authorizing the Administrator of the Department of Public Works to bid at an auction on the following used equipment: One (1) Leeboy Asphalt Paver and One (1) Hamm Vibratory Roller for an expenditure not to exceed \$45,000.00. (Added by permission of Council Chair Rico.)**
  
- i) A resolution authorizing Rich Heinsman on behalf of Joe Friday’s Alaskan Coffee House to use temporarily the right-of-way located at 823 Houston Street for placement of a sign, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (Added by permission of Committee.)**

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, June 15, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 15, 2010:

**AGENDA FOR TUESDAY, JUNE 15, 2010**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson.)
3. Minute Approval.
4. Special Presentations.

**“Presentation of Together We Can Scholarship Recipients”**

5. Ordinances - Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Regulating Inoperable Vehicles within Article II, Definitions and Article IV, General Regulations.
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6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the Chief of Police to apply and accept an Edward Byrne Memorial Justice Assistance Grant – Local Solicitation from the Bureau of Justice Administration in Washington, D.C., in a total amount of \$228,752.00, of which \$74,825.00 will go to the Hamilton County Sheriff’s Department and \$153,927.00 of which will go to the Chattanooga Police Department, with no local matching funds required, for the purposes specified herein, and authorizing the Mayor to execute an agreement between City and Hamilton County for the sharing of said funds as specified above.
- b) A resolution authorizing the award of Contract No. W-08-010-201, Airport Road Pump Station and Force Main, to Mayse Construction Company, Inc., in the amount of \$1,176,837.50 with a contingency amount of \$100,000.00, for an amount not to exceed \$1,276,837.50.
- c) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with JDH to remove and replace the roof at Fire Station No. 13 to allow for a 10% contingency for a total price not to exceed \$46,456.30.
- d) 2007-212 The Covenant (Special Exceptions Permit). A resolution to extend for one year the Special Exceptions Permit for a Planned Unit Development known as The Covenant Planned Unit Development, on tracts of land located in the 1600 block of Eucalyptus Drive. **(District No. 5.) (Deferred from 6/1/2010.)**

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.

**Third Amended Agenda for Tuesday, June 8, 2010**

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11. Committee Reports.
12. Agenda Session for Tuesday, June 22, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.