

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

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

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

**“Special Recognition of Julie and Shannon Brown (Ooltewah Food Group, LLC)  
for their contributions to the BSC Tournament”**

- V. 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.
  - 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.)**
- VI. Ordinances – First Reading:
  - a) 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.) (Deferred from 6/8/2010.)**  
  
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 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) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Volkert, Inc. for professional services related to the Chattanooga Regional ITS System Design, relative to Contract No. T-10-001-101, in an amount not to exceed \$2,500,000.00. (Added by permission of Council Chair Rico.)**
- e) **A resolution authorizing the Administrator of the Department of Education, Arts & Culture to be allowed to move forward with the fundraising campaign to renovate the Community Theatre located on the third floor of the Soldiers and Sailors Memorial Auditorium. (Added by permission of Councilman Benson and Councilman Gilbert.)**
- f) **A resolution authorizing the Mayor to join with the Community Foundation of Greater Chattanooga, the Hamilton County Department of Education, and other area agencies and non-profits to apply for a Promise Neighborhoods Planning Grant from the United States Department of Education in an amount not to exceed \$500,000.00, and to provide \$75,000.00 in required matching funds over a two-year period. (Added by permission of Council Chair Rico.)**
- g) 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.)**

VIII. Overtime Report.

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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 22, 2010.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 22, 2010:

**AGENDA FOR TUESDAY, JUNE 22, 2010**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert.)
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
  - a) 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.) (Deferred from 6/8/2010.)**  
  
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.)**
6. Ordinances – First Reading:
  - a) An ordinance to amend Ordinance No. 12288, entitled “An Ordinance, hereinafter also known as ‘the FY2009/2010 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2009, and ending June 30, 2010, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges.” So as to provide for certain changes in appropriations set out in Section 6.
7. Resolutions:
  - a) A resolution authorizing Drew Lancaster to use temporarily the right-of-way located at 4529 Balcomb Street to subdivide Parcel No. 167G-M-013 for four (4) houses, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 1.)**

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- b) A resolution amending the contract amount authorized for a Communications System Agreement with Motorola, Inc. for the purchase of equipment, software, and services relative to the City's Regional Public Safety Radio Communications System from the amount of \$13,933,000.00 that was approved in Resolution No. 25630 as adopted on August 26, 2008, to the corrected contract amount of \$13,933,379.00.
  - c) A resolution authorizing the Executive Director of the Chattanooga-Hamilton County Regional Planning Agency to enter into an agreement for professional services with NuStats, LLC for conducting a household travel survey in an amount not to exceed \$268,000.00.
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, June 29, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.