

THIRD AMENDED AGENDA FOR TUESDAY, JULY 20, 2010

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

SPECIAL RECOGNITION: WORLD CHANGERS

By Vanessa Jackson and Anthony Sammons

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 2, Article I, Section 2-3, in General, and Article III, Divisions 1 through 7, Sections 2-136 through 2-174, and to repeal Section 2-193 of the Personnel Ordinance. **(Motion to Substitute needed.)**
 - b) An ordinance to amend Ordinance No. 12396 encaptioned, “An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II, Definitions and Article V, Division 3, RT-1 Residential Townhouse Zone, and Division 5, R-T/Z Residential Townhouse/Zero Lot Line Zone regarding Townhouses” in order to correct subsections 2, 3, and 4.
 - c) 2010-066 Alan E. Richelson (M-2 Light Industrial Zone to C-2 Convenience 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 5500 Hixson Pike, more particularly described herein, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone. **(District No. 3.) (Planning Version.)**
 - d) 2010-086 James M. Storey d/b/a RTB Enterprises (R-3 Residential Zone to C-3 Central Business Zone). An ordinance to amend Chattanooga City Code Part II, Chapter 38, Zoning Ordinance, so as to rezone tracts of land located at 618, 620, and 622 East 19th Street and 1910 Jefferson Street, more particularly described herein, from R-3 Residential Zone to C-3 Central Business Zone, subject to certain conditions. **(District No. 7.) (Planning Version.)**
- VI. Ordinances – First Reading:
 - a) 2010-087 Frank Goodwin (R-3 Residential Zone and 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 tracts of land located at 625 East Main Street and 1402, 1412, and 1430 Jefferson Street, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(District No. 8.) (Planning Version.) (Deferred from 7/13/2010.)**

2010-087 Frank Goodwin (R-3 Residential Zone and 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 tracts of land located at 625 East Main Street and 1402, 1412, and 1430 Jefferson Street, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant Version.)**

VII. Resolutions:

- a) A resolution authorizing the Mayor to execute a maintenance contract with the Tennessee Department of Transportation for fiscal year 2010-2011, relative to the State reimbursing the City for maintenance work on state highways routed through the City.
- b) **A resolution approving the City Personnel Director's recommendations regarding exempt positions pursuant to Section 7(k) of the Fair Labor Standards Act and Section 2-155 of the Chattanooga City Code. (Added by permission of Council Chairman Rico.)**
- c) **A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to enter into an agreement with PM Environmental, Inc. for conducting a Phase II Environmental Site Assessment at an estimated total amount of \$31,500.00. (Added by permission of Council Chairman Rico.)**
- d) **A resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to enter into an agreement with Terracon Engineering for conducting a Phase II Environmental Site Assessment at an estimated total amount of \$33,600.00. (Added by permission of Council Chairman Rico.)**
- e) MR-2010-025/026 City of Chattanooga c/o Dan Thornton. A resolution authorizing the donation of property to CNE located at 2403 Ivy Street, Tax Map No. 146K-G-025, more particularly described herein and authorizing the Director of General Services to execute any and all documents necessary relating thereto. **(District No. 9.)**
- f) MR-2010-025/026 City of Chattanooga c/o Dan Thornton. A resolution authorizing the donation of property to Habitat for Humanity located at 908 W. 38th Street, Tax Map No. 155N-F-007, more particularly described herein and authorizing the Director of General Services to execute any and all documents necessary relating thereto. **(District No. 7.)**
- g) **A resolution adopting a policy for the prevention and detection of fraud, waste, and abuse for the City. (Added by permission of Budget and Personnel Committee.)**
- h) **A resolution to authorize severance pay for employees who are discharged for budgetary reasons subject to certain conditions. (Added by permission of Chairman Rico and Vice-Chairwoman Ladd.)**

- i) A resolution authorizing the Administrator of the Department of Public Works to extend the existing single source contract with Charles R. Young Professional Corporation, from \$4,000.00 to \$12,100.00 to provide state-certified electrical inspection services to supplement the inspection services of the Land Development Office for the Volkswagen Project. (Added by permission of Chairman Rico and Vice-Chairwoman Ladd.)**
- j) A resolution authorizing the Administrator of the Department of Public Works to extend the existing single source contract with Augustus M. Bryan, P.C., from \$4,000.00 to \$12,100.00 to provide state-certified electrical inspection services to supplement the inspection services of the Land Development Office for the Volkswagen Project. (Added by permission of Chairman Rico and Vice-Chairwoman Ladd.)**
- k) A resolution approving the issuance by the Industrial Development Board of the City of Chattanooga, Tennessee, of Chattanooga Lease Rental Refunding Revenue Bonds Series 2010 and authorizing certain action relating thereto. (Added by permission of Budget and Finance 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, July 27, 2010.

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

XIV. Adjournment.

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

AGENDA FOR TUESDAY, JULY 27, 2010

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott.)
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. **(District No. 8.)**
 - b) 2010-087 Frank Goodwin (R-3 Residential Zone and 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 tracts of land located at 625 East Main Street and 1402, 1412, and 1430 Jefferson Street, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(District No. 8.) (Planning Version.)**

2010-087 Frank Goodwin (R-3 Residential Zone and 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 tracts of land located at 625 East Main Street and 1402, 1412, and 1430 Jefferson Street, more particularly described herein, from R-3 Residential Zone and M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant Version.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Section 3-55, relative to scenic corridors and relative to the prohibition of off-premise signs along scenic corridors.
 - b) MR-2010-090 City of Chattanooga (Abandonment). An ordinance closing and abandoning a portion of the 600 block of West 18th Street and an unnamed alley located in the east line of the 400 block of Highway 27, subject to certain conditions. **(District No. 8.)**

7. Resolutions:

- a) A resolution authorizing the waiver of the landfill fees for the Chattanooga Area Food Bank, a non-profit corporation.
- b) A resolution authorizing the waiver of the landfill fees for the Samaritan Center, a non-profit corporation.
- c) A resolution authorizing the waiver of the landfill fees for the Salvation Army, a non-profit corporation.
- d) A resolution authorizing the waiver of the landfill fees for the Bethel Bible Village, a non-profit corporation.
- e) A resolution authorizing the waiver of the landfill fees for the Orange Grove Center, Inc., a non-profit corporation.
- f) A resolution authorizing the award of Contract No. T-09-003-201, CBD Signalization Upgrade to Stansell Electric Company, in the amount of \$1,172,047.80, with a contingency amount of \$58,602.20, for an amount not to exceed \$1,230,650.00.
- g) A resolution authorizing the Administrator of the Department of Public Works to designate funds from the Tennessee Department of Transportation Contract No. 090158, PIN No. 111205.00, Signalization: Chattanooga Central Business District to the City of Chattanooga Information Services Department, in the amount of \$200,000.00, for the build out of the Regional Public Safety Wireless Network (RPSWN), as it relates to City Contract No. T-09-003-201, the CBD Signalization Upgrade Project.
- h) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Terracon Consultants, Inc. for professional services relative to Contract No. E-10-009-301, for Limited Geophysical, Subsurface Investigation of Lightfoot Mill Road, in the amount of \$4,950.00.**
- i) **A resolution expressing gratitude of the City Council for a donation in the amount of \$95,000.00 from PlayCore Wisconsin, Inc. for an exercise equipment display. (Added by permission of Council Chairman Rico and Vice-Chairwoman Ladd.)**

8. Overtime Report.

Third Amended Agenda for Tuesday, July 20, 2010

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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, August 3, 2010.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.