

AMENDED AGENDA FOR TUESDAY, MAY 17, 2011

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

SPECIAL PRESENTATION TO KIWON MARQUIST TONEY

By Councilman Russell Gilbert

**SPECIAL PRESENTATION OF THE
“PUBLIC WORKS MANAGER OF THE YEAR” AND
“EMPLOYEE OF THE YEAR”**

By Steve Leach

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Sections 38-2, 38-42, and 38-568, to provide for a Special Exceptions Permit for equine for personal use by the Board of Appeals in the R-1 Residential Zone.
 - b) 2011-051 John Wise (R-3 Residential Zone to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1133 Old Pineville Road, more particularly described herein, from R-3 Residential Zone to R-1 Residential Zone. **(District No. 1.)**
 - c) 2011-053 Miller-McCoy, Inc./Vision Hospitality Group (R-1 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2011 and 2015 Skyline Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Planning Version.) (District No. 4.)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution proclaiming May 21, 2011 as National Kids to Parks Day.
 - b) A resolution authorizing the Director of General Services to enter into a Lease Agreement with Eastgate Town Center, LLC for the use of Suite D6, 5600 Brainerd Road, by the Office of Multicultural Affairs (as referenced in Case No. MR-2011-076), with a term of one (1) year beginning July 1, 2011, a rental rate of \$730.00 per month, and the option to renew. **(District No. 6.)**

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- c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with J. W. Wilkerson Construction Company, Inc. to renovate the arch bridges at the City's Aquarium Plaza in an amount not to exceed \$168,194.00.
- d) A resolution authorizing the Personnel Administrator to enter into an agreement with TWH Architects, Inc. to perform architectural services for the design and construction administration of a new employee health center for a total fee in an amount not to exceed \$197,100.00, and to authorize additional funds for services as needed at the same rate, but not to exceed an additional \$44,000.00.

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 on May 24, 2011

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MAY 24, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with Construction Consultants to construct Fire Station #3 on Cummings Hwy. for a base bid of \$1,228,900.00, plus a contingency of 10% or \$122,890.00, for a total price not to exceed \$1,351,790.00.
 - b) A resolution authorizing Stuart Heights Neighborhood Association to use temporarily the rights-of-way located at four sites for the installation of community markers to indicate the Association's boundaries as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) A resolution authorizing the Mayor to accept the contract with the Tennessee Department of Transportation (TDOT) relative to investing in the Local Government Investment Pool (LGIP) administered by the State Treasury Department and authorize deposits to the LGIP account of 20% of the estimated project cost for the Shallowford Road Project (Gunbarrel Road to Jenkins Road) in an amount of \$620,000.00.
 - d) A resolution authorizing the Chief of the Chattanooga Fire Department to enter into a contract with Franklin Associates to provide plans and oversight for roofing of Fire Station No. 21, in an amount not to exceed \$11,325.00.
 - e) 2011-050 Angle Davis/Tom Griffin (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a home for mentally handicapped and/or aged persons operated on a commercial basis on property located at 1318 Arlington Avenue. **(Recommended for approval by Planning and recommended for denial by Staff.) (District No. 9.) (Deferred from 5/10/2011.)**
8. Overtime Report.

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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 on May 31, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.