

SECOND AMENDED AGENDA FOR TUESDAY, AUGUST 9, 2011

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

“Recognition of Youth – Parks and Recreation” **State Hershey Track and Field Meet and** **Major League Baseball’s Pitch, Hit, and Run**

- V. Ordinances – Final Reading:
 - a) An ordinance adjusting boundaries of the City of Chattanooga and the City of Collegedale pursuant to T.C.A. § 6-51-302 to provide that the road right-of-way of Apison Pike beginning on the south eastern corner of the right-of-way of Apison Pike at the intersection of Pattentown Road and Apison Pike and following the southern boundary of the Apison Pike right-of-way until it meets the current city limits of the City of Collegedale at the eastern side of the right-of-way of an unnamed access road which is the current entrance to the Summit of Softball Park and the Summit Landfill; thence northbound following the City limits of the City of Collegedale to the northern right-of-way of Apison Pike; thence westward back to the current city limits of the City of Chattanooga at the intersection of Apison Pike and Pattentown Road; and thence south to the point of beginning shall become part of the corporate limits of the City of Collegedale by mutual agreement as shown on the attached map. **(District No. 4.)**
 - b) An ordinance to repeal Chattanooga City Code, Part II, Chapter 22, Libraries, in its entirety, and to replace it with a new Chapter 22. **(Motion to Substitute.)**
 - c) An ordinance creating a new Section 2-110 to allow for the City Treasurer to accept the partial payment of property taxes and water quality fees.
- VI. Ordinances – First Reading:
 - a) 2011-086 MAP Engineering/Charter Real Estate/Barrier Properties (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 9300 and 9400 block of Lee Highway, more particularly described herein, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Planning version.) (District No. 4.)**

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(Applicant version.)

- b) 2011-087 Troy L. Cox (Lift and Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift and amend conditions on Ordinance Nos. 11290 and 11372 on properties located in part at 706 Ashland Terrace, being more particularly described herein. **(Recommended for denial by Planning.) (District No. 2.) (Revised.) (Request to withdraw.)**

- c) 2011-088 Ken Hays/Robert & Marianne Cooper (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 property located at 201 and 223 West Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. **(Planning version.) (District No. 8.)**

2011-088 Ken Hays/Robert & Marianne Cooper (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 property located at 201 and 223 West Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. **(Applicant version.)**

- d) 2011-089 Jeff P. Bruce/Rebecca J. Roddy (R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 329 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone, subject to certain conditions. **(Planning version.) (District No. 1.)**

2011-089 Jeff P. Bruce/Rebecca J. Roddy (R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 329 Stringer Street, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to R-4 Special Zone. **(Applicant version.)**

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VII. Resolutions:

- a) A resolution authorizing the Fire Chief to order 3,180 Mark 1 Kits from the Hamilton County Health Department to replace existing Mark 1 Kits carried on all front-line fire apparatus, for a total project cost in the amount of \$123,766.00.
- b) 2011-090 Byurnis E. Mays, Jr./Karen Atkins (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a home for the aged and handicapped on property located at 614 Mooremont Terrace. **(Recommended for denial by Planning.) (District No. 9.) (Revised.)**
- c) **A resolution authorizing the Administrator of the Department of Parks and Recreation to distribute stipend of \$300.00 to each student that successfully completed the Next-In-Line Student Volunteer Internship Program in an amount not to exceed \$13,800.00. (Added by permission of Council Chairwoman Ladd.)**

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 August 16, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, AUGUST 16, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
 - a) 2011-086 MAP Engineering/Charter Real Estate/Barrier Properties (C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 9300 and 9400 block of Lee Highway, more particularly described herein, from C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Planning version.) (District No. 4.)**

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6. Ordinances – First Reading:

- a) An ordinance to amend Part II, Chattanooga City Code, Chapter 5, Article III, Sections 71 and 82, relative to alcoholic beverages.
- b) 2011-043 Englewood Enterprises, LLC/Leroy Hurst & Bickerstaff PL/JDK Real Estate, LLC (M-2 Light Industrial Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6162 Enterprise Park Drive, more particularly described herein, from M-2 Light Industrial Zone to M-1 Manufacturing Zone. **(District No. 6.) (Deferred from 7/26/2011.)**

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-11-005-201, 2011 CDBG City Sidewalk Requirements Contract, to Yerbey Concrete Construction, Inc., in an amount not to exceed \$475,075.00.
- b) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-11-008-201, 2011 City Sidewalk Requirements Contract, to Yerbey Concrete Construction, Inc., in an amount not to exceed \$360,000.00.
- c) MR-2010-103 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus and authorizing the sale of properties located at the corner of Central

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Avenue and McCallie Avenue, Tax Map Nos. 146H-K-011; 146H-K-012; 146H-K-013; and 146H-K-13.01, and property located at 810 Dodson Avenue, Tax Map No. 146D-E-016.

- d) **A resolution approving the Mayor's nomination of the Library Board.**
- e) **A resolution authorizing the City Finance Officer to execute an Amendment #1 to loan agreement with the Tennessee Department of Environment and Conservation (TDEC) to increase the amount from \$5,500,000.00 to an amount not to exceed \$20,000,000.00.**

7. Resolutions:

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 on August 23, 2011.

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

14. Adjournment.