

AMENDED AGENDA FOR TUESDAY, AUGUST 16, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Berz).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance to repeal Chattanooga City Code, Part II, Chapter 22, Libraries, in its entirety, and to replace it with a new Chapter 22. **(Deferred from 8/9/2011.)**
 - b) 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.)**
 - 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.)**
 - 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.) (Revised.)**
- VI. 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.)**

VII. 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 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 as set forth herein. **(Revised.)**

MR. HERBERT COHN – 2 years
MR. THOMAS GRISCOM – 3 Years
MRS. MAI BELL HURLEY – 2 Years
MR. JAMES D. KENNEDY – 1 Year
DR. CRYSTAL L. PARTRIDGE – 1 Year
MS. KAREN MCMAHON – 3 Years
MS. THERESA LIEDTKA – 1 Year

- 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.
- f) **A resolution authorizing a Change Request to Contract No. C-11-001-401 with True North Emergency Management for an increase in the scope of work relating to disaster debris removal, disposal, and reduction services, for an amount of \$143,750.00, for a total project cost in the amount of \$1,150,000.00. (Added by permission of Council Chairwoman Ladd.)**

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- g) A resolution authorizing the execution of Change Order No. 1 to perform additional cleaning, sealing, and concrete repair on the third arch bridge at the Aquarium Plaza, for an additional amount of \$43,000.00, for a total project cost of \$211,194.00. **(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 23, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, AUGUST 23, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Rico).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final 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.)**
6. Ordinances – First Reading:
 - a) MF #50437 City of Red Bank (Abandonment). An ordinance abandoning a portion of a sewer easement for the construction of the new Red Bank Middle School, subject to certain conditions.
7. Resolutions:
 - a) A resolution authorizing the appointment of Jamie Christopher as a special police officer (unarmed) for the City of Chattanooga, Parks and Recreation Department, to do special duty as prescribed herein, subject to certain conditions. **(Revised.)**
 - b) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Franklin & Associates for the development of specifications involving demolition, utility re-routing, hazardous materials, abatement, site work, etc. relative to Phase II of the Hixson Community Center Project, in an amount not to exceed \$79,100.00.
 - c) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with ISS, Inc. to construct one athletic field and the various components required to support said field at Montague Park, in an amount not to exceed \$133,077.35.

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- d) A resolution authorizing the appointment of Freddie L. Brooks, Pamela Williams, Marcus Rice and Michelle Thorne as special police officers (unarmed) for the City of Chattanooga, Fire Department, to do special duties as prescribed herein, subject to certain conditions. **(Revised.)**
 - e) A resolution authorizing Arbor Creek Apt. Property, LLC to use temporarily the right-of-way located at 7310 Standifer Gap Road to install identification signs and stone walls, as referenced in the attached map and drawing, made a part hereof by reference, subject to certain conditions. **(District No. 4.)**
 - f) A resolution authorizing the City Finance Officer to incorporate Roth features in the City's 457(b) plans and to execute appropriate documents for the Deferred Compensation Plans administrated by Hartford, ING, and ICMA-RC.
 - g) A resolution authorizing a contract with Campbell and Associates for engineering work on the employee health center in an amount not to exceed \$25,500.00 from the funds previously approved for the project. **(Revised.)**
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 30, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.