

AMENDED AGENDA FOR TUESDAY, SEPTEMBER 6, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Murphy).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) An ordinance amending Ordinance No. 12317 extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of the City of Chattanooga known as Area 9B, being certain parcels adjacent to Old Lee Highway and Apison Pike within the Urban Growth Boundary of the City of Chattanooga, in Hamilton County, Tennessee, as shown by the attached map, by changing the effective date of said annexation to December 31, 2012. **(District No. 4.)**
- VII. Resolutions:
 - a) A resolution authorizing the issuance and sale of an amount not to exceed \$30 million principal amount of the City of Chattanooga, General Obligation Bonds, Series 2011A.
 - b) A resolution authorizing payment to Bethel Bible School, for a permanent drainage easement and temporary construction easements, relative to Contract No. E-008-014, Big Ridge Elementary School SRTS – Cassandra Smith Road, for Tract Nos. 1.1, 1, 2, and 3, property located at 3001 Hamill Road, Chattanooga, TN 37343, Tax I.D. No. 110-011, in an amount not to exceed \$8,845.00. **(District No. 3.)**
 - c) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with the Electric Power Board (EPB), for a sales order to relocate existing facilities within an EPB easement for the Chapman Road Drainage Project, Contract No. S-10-009-801, in an amount not to exceed \$12,325.67. **(District No. 6.)**
 - d) A resolution authorizing the Mayor to enter into an Interlocal Agreement with Hamilton County; City of Chattanooga; Industrial Development Board for the City of Chattanooga; Health, Educational, and Housing Facility Board for the City of Chattanooga; and Volkswagen Group of America Chattanooga Operations relating to the construction, equipment, and operation of a training academy facility.

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- e) **A resolution authorizing the payment of the 2011-2012 membership dues for the TN Municipal League in the amount of \$30,350.00. (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 September 13, 2011.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, SEPTEMBER 13, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Scott).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
 - a) An ordinance amending Ordinance No. 12317 extending the corporate limits of the City of Chattanooga, Tennessee, to annex certain territory contiguous to the present corporate limits of the City of Chattanooga known as Area 9B, being certain parcels adjacent to Old Lee Highway and Apison Pike within the Urban Growth Boundary of the City of Chattanooga, in Hamilton County, Tennessee, as shown by the attached map, by changing the effective date of said annexation to December 31, 2012. **(District No. 4.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article I, by adding a new Section 24-49 relative to use of hand-held mobile telephone or personal digital assistant prohibited while driving.
 - b) 2011-093 Spike 201, LLC/Don Johnson (R-2 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 111 Cross Street, more particularly described herein, from R-2 Residential Zone to O-1 Office Zone. **(Planning Version.) (District No. 1.)**

2011-093 Spike 201, LLC/Don Johnson (R-2 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 111 Cross Street, more particularly described herein, from R-2 Residential Zone to C-5 Neighborhood Commercial Zone. **(Applicant Version.)**
 - c) 2011-096 Shull-Harris Construction, LLC (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to approve lifting Condition No. 1 to allow two story buildings and lifting Condition No. 2 to allow parking to the rear along the R-2A Rural Residential Development imposed in Ordinance No. 11788 on property located at 3336 Jenkins Road, being more particularly described herein in the attached map. **(District No. 4.)**

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- d) 2011-097 Penny Manis (Amend Condition). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to approve amending Condition No. 1 to allow hair salons as well as offices imposed in Ordinance No. 11490 on property located at 8402 East Brainerd Road. **(District No. 4.)**

7. Resolutions:

- a) A resolution authorizing the Mayor to apply for and, if approved, accept a TIGER III Grant relative to the Wilcox Tunnel Project in an amount up to \$25 million with the City matching funds in the amount of \$17 million through local and/or other grants.
- b) A resolution authorizing the Director of General Services to enter into an interlocal agreement with U.S. Communities to purchase, as necessary, products that present a savings to the City.
- c) A resolution authorizing the purchase of 189 camera systems and lap tops from U.S. Communities for a total amount of \$1,505,710.00.
- d) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a firefighters' grant issued by the U.S. Department of Homeland Security under the Federal Emergency Management Agency (FEMA), for a request for funding equipment, training and/or facilities to increase firefighter safety with the City providing a cost share of non-federal funds of 20% of the total project cost. **(Deferred from 9/6/2011.)**
- e) 2010-123 Joseph L. Parks/Obar Invest. LLC and Black Creek Club, LLC (Special Exceptions Permit). A resolution simultaneously approving a Preliminary and Final Planned Unit Development Special Exceptions Permit for a Planned Unit Development known as Crescent on the Green on part of a tract of land located in the 4200 block of Cummings Highway, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 1.)**
- f) MR-2011-085 City of Chattanooga c/o Dan Thornton and Joey and Denise Burke. A resolution authorizing the acquisition of vacant property located at 449 Valleybrook Road for a new fire hall for a purchase price of \$65,900.00, as more particularly described below. **(District No. 3.) (Deferred from 9/6/2011.)**

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 September 20, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.