

**AMENDED AGENDA FOR TUESDAY, APRIL 10, 2012**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Rico)
- III. Minute Approval.
- IV. Special Presentation: “Election of Officers”
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
  - a) 2007-008 William E. McCallie (R-2 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 6814 Conner Lane, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(Recommended for denial by Planning and deferred by Staff.) (District 6.) (Corrected.)**
  - b) 2012-014 Gunbarrel Partners (Amend Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, **as amended by Ordinance No. 11989** so as to remove and replace the existing conditions 3, 5, 6, 8, and 9 on Ordinance No. 11989 on the 2007 Site Plan on properties located in the 2300 block of Gunbarrel Road and 7342 McCutcheon Road. **(Recommended for approval by Planning.) (District 4.) (Corrected.)**

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  - c) 2012-027 Anne Najjar (M-1 Manufacturing 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 309 and 317 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. **(Recommended for approval by Planning and Staff.) (District 8.) (Corrected.)**

VII. Resolutions:

- a) A resolution authorizing the approval of Change Order No. 2 relative to the sports field renovation at Montague Park with Integrated Structural Services, Inc. which change order increases the contract amount by \$42,154.79, for a revised contract amount of \$189,792.14. **(District 8.)**
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Sensys America, Inc. for automated traffic infraction detection and enforcement.
- c) A resolution authorizing the Mayor to apply for and, if approved, accept a grant from Safe Kids USA for environmental modifications to improve conditions for child pedestrians around Battle Academy, Orchard Knob Elementary, Carver Recreation Center, East Chattanooga Recreation Center, and Avondale Recreation Center in the amount of \$16,300.00. **(Districts 4, 8 & 9.)**
- d) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a Clean Tennessee Energy Grant under the Tennessee Department of Environment and Conservation (TDEC) for use to install new exhaust systems in older fire stations, City funds will have a 20% match of \$49,469.00, for a total project cost in the amount of \$247,345.00.
- e) **A resolution expressing the sentiment of the Chattanooga City Council supporting the M.L. King Merchant Association and other community members who desire to continue the strut on M.L. King Boulevard and to request the support of the Police Department and other concerned individuals. (Added by Councilmen McGary and Gilbert.)**

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.

**Amended Agenda for Tuesday, April 10, 2012**

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XII. Agenda Session for Tuesday, April 17, 2012.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, APRIL 17, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman McGary).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
  - a) 2007-008 William E. McCallie (R-2 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone a tract of land located at 6814 Conner Lane, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. **(Recommended for denial by Planning and deferred by Staff.) (District 6.)**
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  - c) 2012-027 Anne Najjar (M-1 Manufacturing 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 309 and 317 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to UGC Urban General Commercial Zone. **(Recommended for approval by Planning and Staff.) (District 8.)**

6. Ordinances – First Reading:

- a) MR-2011-111 Bill Weaver (Abandonment). An ordinance closing and abandoning of two rights-of-way located in the 1200 block of Brief Street and the 1200 block of Hill Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 7.)**

MR-2011-111 Bill Weaver (Abandonment). An ordinance closing and abandoning of two rights-of-way located in the 1200 block of Brief Street and the 1200 block of Hill Street, more particularly described herein. **(Applicant Version.)**

- b) MR-2012-032 Gail Hart (Abandonment). An ordinance closing and abandoning a portion of an alley way beginning 50 feet off of the East of the 1500 block of Williams Street, South of Main Street, with Chattanooga Gas to maintain the easement in the full width, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Staff.) (District 8.)**

MR-2012-032 Gail Hart (Abandonment). An ordinance closing and abandoning a portion of an alley way beginning 50 feet off of the East of the 1500 block of Williams Street, South of Main Street, with Chattanooga Gas to maintain the easement in the full width, more particularly described herein. **(Applicant Version.)**

7. Resolutions:

- a) A resolution authorizing the Director of the Office of Sustainability to enter into a contract with Two Rivers Roofing, Inc., for an addition of a green roof to the Chattanooga City Council building, for a total project cost of **\$301,169.00. (Deferred from 4/3/2012.) (Revised.)**
- b) A resolution authorizing the Administrator of the Department of Public Works to award a contract to Pettus Mechanical Contractors for the replacement of the HVAC system in the laboratory at the Moccasin Bend Wastewater Treatment Plant, in the amount of \$212,400.00.
- c) A resolution authorizing the waiver of landfill disposal fees associated with the Great American Clean-Up, in an amount not to exceed \$1,500.00.
- d) A resolution authorizing Change Order No. 1 for Volkert & Associates, Inc., Contract No. T-10-001-101, the Chattanooga Regional ITS System Design, for an increased amount of \$220,000.00, for a revised contract amount not to exceed \$2,720,000.00.
- e) A resolution authorizing an on-the-job injury settlement between Hewitt Coleman and Walter Dana Young in the amount of \$10,001.00, in accordance with Ordinance No. 12573.

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- f) A resolution authorizing the Interim Director of General Services to execute an Interlocal Lease Agreement with Hamilton County to construct and operate a homeless health care clinic to serve the citizens of this community.
  - g) MR-2011-141 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus and authorizing the transfer of 23 acres of the former Chattanooga Coke Site property located at 4800 Central Avenue, Tax Map No. 167F-F-043 **to LKQ**, in exchange for 53 acres of property located at 401 Workman Road. **(District 7.) (Revised.)**
  - (h) A resolution authorizing the Mayor to accept a donation of a deed of conservation easement to the City of Chattanooga and Hamilton County from Vulcan Lands, Inc., along the Tennessee River for the expansion of the Tennessee Riverwalk. (Added by Chairperson Ladd.)**
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 for Tuesday, April 17, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.