

SECOND AMENDED AGENDA FOR TUESDAY, MAY 1, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott)
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 22.5, by amending Sections 22.5-35(b), 22.5-37, 22.5-39, 22.5-52, 22.5-55, 22.5-60, and 22.5-62(h), relative to the Board of Mechanical Examiners.
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 19, Sections 19-67, 19-69, 19-70, 19-72, 19-73, 19-75, 19-88, 19-91, 19-92, 19-93, 19-101, relative to the Board of Gas Examiners.
 - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 27, by amending Sections 27-36, 27-38, 27-39, 27-43, 27-59, 27-61, 27-62, 27-63, 27-64, 27-66(f), and 27-71, relative to the Board of Plumbing Examiners.
 - d) An ordinance to amend Chattanooga City Code, Part II, Chapter 14, Sections 14-51, 14-53, 14-54, 14-56, 14-75(b), 14-78, 14-79, 14-82(a) and (b), 14-83(c), 14-84 and 14-91, relative to the Board of Electrical Examiners.
 - e) An ordinance to amend Fiscal Year 2011/2012 Budget Ordinance to appropriate \$12,789.73 to Interfaith Homeless Network for the payment of delinquent property taxes, interest, and penalties on the leasehold at Tax Map No. 145E-T-002L000 located at 1184 Baldwin Street for tax years 2010 and 2011. **(District 8.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-171, Drivers to Exercise Due Care.
 - b) MR-2012-030 Memorial Health Care System (Abandonment). An ordinance closing and abandoning several sewer easements located within properties located at 950 North Chamberlain Avenue and 1005 Glenwood Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) (Districts 8 & 9.) (Corrected.)**

MR-2012-030 Memorial Health Care System (Abandonment). An ordinance closing and abandoning several sewer easements located within properties located at 950 North Chamberlain Avenue and 1005 Glenwood Drive, more particularly described herein. **(Applicant Version.)**

VII. Resolutions:

- a) A resolution to amend Resolution No. 26605 authorizing the Administrator of the Department of Public Works to enter into an agreement with S&ME, Inc. for professional services relative to Contract No. E-10-010-303, for Geoenvironmental and Construction Materials Consulting Requirement Contracts, to revise the amount to approximately \$100,000.00. **(Corrected.)**
- b) A resolution to amend Resolution No. 26606 authorizing the Administrator of the Department of Public Works to enter into an agreement with Terracon Consultants, Inc. for professional services relative to Contract No. E-10-010-301, for Geoenvironmental and Construction Materials Consulting Requirement Contracts, to revise the amount to approximately \$100,000.00. **(Corrected.)**
- c) A resolution to amend Resolution No. 26607 authorizing the Administrator of the Department of Public Works to enter into an agreement with Thompson Engineering, Inc. for professional services relative to Contract No. E-10-010-302, for Geoenvironmental and Construction Materials Consulting Requirement Contracts, to revise the amount to approximately \$100,000.00. **(Corrected.)**
- d) A resolution authorizing Liberty Tower, LLC to begin installation of a pedestrian bridge over the 200 block of West 6th Street, as shown in the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District 8.) (Corrected.)**
- e) 2012-049 Paisa, Inc. (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 6175 Airways Boulevard, as more particularly described in the attached report and maps, subject to certain conditions. **(District 6.)**
- f) **A resolution authorizing payment to the Tennessee Department of Transportation, relative to the State Industrial Access Road serving Volkswagen Group of America, Contract No. E-09-015-801, TDOT PIN No. 114048.00, in an amount not to exceed \$15,000.00. (Added by permission of Council Chairwoman Ladd.)**
- g) **A resolution authorizing the City of Chattanooga to reimburse the Tennessee Department of Transportation for overcharges relative to the Enterprise South Phase 1B, Contract No. E-04-036, Federal Project No. HPP-9202(94), TDOT PIN No. 106263.02, in an amount not to exceed \$21,252.87. (Added by permission of Council Chairwoman Ladd.)**

VIII. Overtime Report.

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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 for Tuesday, May 8, 2012.

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MAY 8, 2012

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Chapter 38, Zoning Ordinance, Section 38-2 Definitions; Section 38-203 UGC Urban General Commercial Zone; and Section 38-222 C-3 Central Business Zone to allow Mobile Food Units as a principal permitted use.
 - b) 2011-117 Scenic Land Company, LLC/Duane Horton (R-1 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone and R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 100 block of Dodson Road and the 6300 block of Highway 153, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to C-2 Convenience Commercial Zone and R-3 Residential Zone. **(Recommended for denial by Planning and Staff). (District 3.)**
 - c) 2012-042 Jay M. Simpson (O-1 Office 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 5461 Hixson Pike, more particularly described herein, from O-1 Office Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.) (District 3.)**

2012-042 Jay M. Simpson (O-1 Office 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 5461 Hixson Pike, more particularly described herein, from O-1 Office Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Staff.)**

2012-042 Jay M. Simpson (O-1 Office 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 5461 Hixson Pike, more particularly described herein, from O-1 Office Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Applicant Version.) (District 3.)**

- d) MR-2012-017 Tony Coco/Santek Waste Services (Abandonment). An ordinance closing and abandoning a portion of the 3300 block of Wood Avenue from the corner of Wisdom Street going in a northwesterly direction approximately 140 feet by 50 feet wide with EPB and Chattanooga Gas to maintain the easement in the full width, more particularly described herein, subject to certain conditions. **(Recommended for approval by Public Works.) (District 9.)**

MR-2012-017 Tony Coco/Santek Waste Services (Abandonment). An ordinance closing and abandoning a portion of the 3300 block of Wood Avenue from the corner of Wisdom Street going in a northwesterly direction approximately 140 feet by 50 feet wide with EPB and Chattanooga Gas to maintain the easement in the full width, more particularly described herein. **(Applicant Version.)**

7. Resolutions:

- a) A resolution request that Municipal Technical Advisory Service (MTAS) codify and revise the ordinances of the City of Chattanooga at the earliest possible date, for an amount not to exceed \$20,000.00, **including** costs for additional copies. **(Revised.)**
- b) A resolution authorizing the Director of General Services to sign a contract with Two Rivers Roofing in the amount of \$52,880.00, with a contingency of \$5,000.00, in an amount not to exceed \$57,880.00 for installation of an 8,800 square foot section of roof at the City warehouse located at 1815 Main Street.
- c) A resolution authorizing the Director of General Services to sign a contract with Eastman Construction in the amount of \$43,999.00 for installation of windows and doors at the new police station located at 702 E. 11th Street.
- d) A resolution authorizing the Mayor to apply for, and accept, a 2012 Justice Assistance Grant for the purchase of radar units and patrol rifle mounts for the Chattanooga Police Department **in the amount of \$96,509.00, sharing \$46,585.00 of this grant with Hamilton County Sheriff's Office. (Revised.)**
- e) A resolution authorizing Change Order No. 1 for Cranston Engineering Group, P.C. relative to Contract No. S-10-008, Brainerd Levee FEMA Compliance Determination, for an increase of \$115,915.00, for a total amount not to exceed \$627,435.00. **(Districts 5 & 6.)**
- f) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-11-001-201, to Service Electric Company, Inc., Moccasin Bend Wastewater Treatment Plant 46-kV Power Circuit Breaker Replacement Substation Construction, in the amount of \$149,976.00, with a contingency amount of \$15,000.00, for an amount not to exceed \$164,976.00. **(District 1.)**
- g) 2012-PW-007 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 2500-2599 block of Camden Street to the 2500-2599 block of Hiwassee Street, Tax Map No. 136-M, due to duplicate 911 issues for emergency responder reports. **(District 9.)**

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- h) 2012-PW-008 City of Chattanooga c/o Dennis Malone. A resolution to name an unnamed alley to the 800-899 block of Stellar View, Tax Map No. 126M, due to the development of new homes for address assignment. **(District 1.)**
 - i) 2012-PW-009 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 5800-5899 block of Northwoods View to the 6000-6099 block of Stardust Trail, Tax Map No. 099D, due to multiple 911 calls in the area. **(District 3.)**
 - j) 2012-PW-010 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 1600-1999 block of Baldwin Street to the 1600-1999 block of Cappella Street, Tax Map No. 145M, due to multiple broken street segments named Baldwin. **(District 7.)**
 - k) 2012-PW-011 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 1400-1499 block of Baldwin Street to the 1400-1499 block of Passenger Street, due to multiple broken street segments named Baldwin. **(District 8.)**
 - l) 2012-PW-012 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 3000-3099 block of Baldwin Street to the 3000-3099 block of Doubleday Way, Tax Map No. 155F, due to multiple broken street segments named Baldwin. **(District 7.)**
 - m) 2012-PW-013 City of Chattanooga c/o Dennis Malone. A resolution to change the right-of-way name for the 700-799 block of Baldwin Street to the 700-799 block of Campus Drive, Tax Map No. 145D and 146A, due to multiple broken street segments named Baldwin. **(District 8.)**
 - n) A resolution authorizing the Administrator of the Department of Public Works to enter into a contract with the Tennessee Department of Transportation for assistance in construction and completion of a proposed **state** industrial access highway. **(Revised.)**
 - o) **A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Alton Place LP 2009, L.P., Alton Place Apartments (APA) for an upgrade of the Alton Park Pump Station and construction of sewer manhole at 33rd Street, with APA contributing \$160,000.00 in cash and design services, City's funds of \$215,000.00 for an estimated total cost of \$375,000.00.**
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.

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- 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.
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- 10. Other Business.
 - 11. Committee Reports.
 - 12. Agenda Session for Tuesday, May 15, 2012.
 - 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
 - 14. Adjournment.