

**NOTICE – COUNCIL MEETING BEGINS AT 5:00 P.M.**

**REVISED AGENDA FOR TUESDAY, OCTOBER 2, 2012**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Gilbert).
- III. Minute Approval.
- IV. Special Presentation:
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 3, Sections 3-7 and 3-8, relative to sign permits.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 7, relative to animals and fowl.
  - c) An ordinance to amend Ordinance No. 12626 encaptioned, “An ordinance to amend Chattanooga City Code, Part II, Article X, Chapter 24, Stopping, Standing and Parking, so as to create the Chattanooga Parking Authority to delegate certain duties to the Chattanooga Area Regional Transportation Authority (CARTA) and to make certain other amendments as set forth herein, and to make certain further revisions to Article XIV, Chapter 24, Schedule V, as set forth herein.” so as to delay the operative date of Division 4 to October 21, 2012 and further amend City Code Sections 24-286, 24-302, and 24-326.
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Article II, Sections 10-10 through 10-30, relative to historic zoning. (Deferred from 9/18/2012.)
  - b) MR-2012-101 ARS Ventures, LLC (Abandonment). An ordinance closing and abandoning of the unit block of East Manning Street beginning at its intersection with the west line of the 300 block of Woodland Avenue to the east line of the 300 block of North Market Street; an unopened alley beginning at the unit block of East Manning Street to its intersection with the 400 block of North Market Street; and an unopened alley beginning at its intersection with the south line of the unit block of East Manning to the north line of the unit block of East Kent Street, more particularly described herein, subject to certain conditions. (Recommended for approval by Public Works, District 1.) (Revised.)
- VII. Resolutions:
  - a) A resolution authorizing payment of 2013 membership dues for the National League of Cities in the amount of \$10,610.00.

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- b) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a Firehouse Subs Public Safety Foundation Grant to purchase two Hurst e-Draulics S-700E cutter packages that will be assigned to existing squad trucks to aid in cutting high-strength steel used in new car models, in the amount of \$17,500.00.
- c) A resolution authorizing Hixson Chamber of Commerce c/o Marv Martin to use temporarily the right-of-way of four (4) separate locations to install a sign located at 6025 Highway 153, 5104 Highway 153, 3850 Hixson Pike, and 506 Ashland Terrace, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (District 2.)
- d) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. E-12-012-201, 2012 Resurfacing Contract, to Talley Construction Company, Inc., for an amount not to exceed \$1,762,841.35.
- e) MR-2012-079 City of Chattanooga c/o Dan Thornton. A resolution declaring surplus of an area next to Tax Map No. 146N-F-012 containing 0.27 acres and authorizing conveyance to HealthSouth of a maintained area between McCallie and Bailey, subject to any future need of right-of-way on the subject property at no cost to the City, and if required for road improvements, the City will restore any infrastructure at HealthSouth's expense. (District 7.)

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 for Tuesday, October 9, 2012.

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

XIV. Adjournment.

**AGENDA FOR TUESDAY, OCTOBER 9, 2012**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Minute Approval.
4. Special Presentation:
5. Ordinances - Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Article II, Sections 10-10 through 10-30, relative to historic zoning. (Deferred from 9/18/2012.)
  - b) MR-2012-101 ARS Ventures, LLC (Abandonment). An ordinance closing and abandoning of the unit block of East Manning Street beginning at its intersection with the west line of the 300 block of Woodland Avenue to the east line of the 300 block of North Market Street; an unopened alley beginning at the unit block of East Manning Street to its intersection with the 400 block of North Market Street; and an unopened alley beginning at its intersection with the south line of the unit block of East Manning to the north line of the unit block of East Kent Street, more particularly described herein, subject to certain conditions. (Recommended for approval by Public Works, District 1.) (Revised.)
6. Ordinances – First Reading:
  - a) 2012-082 Dr. W. C. Helton (R-1 Residential Zone to R-4 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 4200 block of Cherryton Drive, more particularly described herein, from R-1 Residential Zone to R-4 Office Zone, subject to certain conditions. (Recommended for approval by Planning and Staff.) (District 5.)  
2012-082 Dr. W. C. Helton (R-1 Residential Zone to R-4 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located in the 4200 block of Cherryton Drive, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version.)
  - b) 2012-119 Alan Haniszewski/RTB Holdings (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 part of properties located at 1944 Rossville Avenue and 1910 Jefferson Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions. (Recommended for approval by Planning for single family dwelling.) (District 7.)

2012-119 Alan Haniszewski/RTB Holdings (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 part of properties located at 1944 Rossville Avenue and 1910 Jefferson Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. (Applicant Version.)

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Tennessee American Water Company relative to water usage data for the purpose of sewer billing and shut-off services for non-payment.
- b) A resolution authorizing Change Order No. 1 for Arcadis U.S., Inc. relative to Contract No. W-10-003-101, Construction of Area 2 Closure Cap for City Landfill for Construction Engineering Services, for an increased amount of \$128,000.00, for a revised contract amount not to exceed \$772,500.00.
- c) A resolution authorizing payment of an additional \$37,853.21 for Chattanooga's share of Change Order No. 1 (Final) of the contract between the Chattanooga Housing Authority and **Lee Adcock Construction Co., Inc.**, Contract No. 10-016-201, Fairmont Avenue Townhouses, for a revised Chattanooga share of \$379,053.21. **(District 1.) (Revised.)**
- d) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-12-006-201, Alton Park Pump Station Upgrade and New Force Main to Mayse Construction Company, in the amount of \$549,990.00, with a contingency amount of \$50,000.00, for an amount not to exceed \$599,990.00. **(District 7.)**
- e) A resolution authorizing the Administrator of the Department of Public Works to accept funds from Clearscapes Architecture + Art, for concrete art foundations relative to the Main Terrain Art Park, Partnership Agreement No. R-11-001-803, in the amount of \$2,425.00. **(District 8.)**
- f) A resolution authorizing the Administrator of the Department of Public Works to accept funds from Allied Arts of Greater Chattanooga relative to the Main Terrain Art Park, Partnership Agreement No. R-11-001-804, in the amount of \$5,500.00. **(District 8.)**
- g) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Lyndhurst Foundation for the Main Terrain Art Park, Partnership Agreement No. R-11-001-802, in the amount of \$27,000.00. **(District 8.)**

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- h) A resolution authorizing Fork & Pie c/o Mike Robinson to use temporarily the right-of-way located in the 800 block of Market Street for the installation of awnings, as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. (District 8.)
  - i) A resolution authorizing the Administrator of Education, Arts, and Culture to solicit funding for the civic facilities according to the attached Strategic Fundraising Plan for 2012-2013. (Deferred from 10/2/2012.)
  - j) 2012-110 Muhamed Mahalbasic (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for property located at 862 Wheeler Avenue to allow a duplex in an R-1 Residential Zone. (Recommended for denial by Planning.) (Staff recommends approval.) (District 9.)
  - k) 2012-118 AD Engineering/Tiffany Farley (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development on property located at 7435 and 7437 Pinewood Drive, subject to certain conditions. (District 4.)
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, October 16, 2012.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.