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TUESDAY, DECEMBER 9, 2014 CITY COUNCIL REVISED AGENDA 6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Minute Approval.
- IV. Special Presentation.

<u>"Proclamation of John Germ, Civic Leader and Newly-Elected Rotary International President"</u>

"Special Recognition of Bradley Allen, former Board member and Chairman of the Sign Appeals Board for his many years of service to the City"

Presented by Councilman Larry Grohn

V. <u>Ordinances – Final Reading</u>:

PLANNING

- a. <u>An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Article</u> IV, Section 5-108, relative to locations and signs for liquor stores.
- VI. <u>Ordinances First Reading</u>:

PLANNING

- a. 2014-118 John A. Tucker/International Board of Jewish Missions (M-1 Manufacturing 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 5106 Genesis Lane, more particularly described herein, from M-1 Manufacturing Zone to C-2 Convenience Commercial Zone. (Recommended for approval by Planning and Staff) (District 3)
- b. 2014-121 Allen Jones/University Investors, LLC (R-1 Residential 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 7407 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 4)

2014-121 Allen Jones/University Investors, LLC (R-1 Residential 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 7407 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)

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- c. 2014-124 Charles Adamson/Mount Summit of Peace Church (R-1 Residential Zone and R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of properties located at 8062 and 8074 Old Lee Highway, more particularly described herein, from R-1 Residential Zone and R-2 Residential Zone to R-3 Residential Zone. (Recommended for approval by Planning and recommended for denial by Staff) (District 4)
- d. 2014-123 Chattanooga Engineering Group/Michael Oswald (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 12667 of previous Case No. 2012-131 on properties located at 6803, 6807, and 6811 McCutcheon Road, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning and recommended for denial by Staff) (District 6) (Revised)

TRANSPORTATION

- e. An ordinance to amend Part II, Chattanooga City Code, Chapter 35, relative to Passenger Vehicles for Hire. (Sponsored by Councilman Smith)
- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 35, so as to define Transportation Network Services, applications, companies, and operators and to create registration provisions for operators, to require background checks for operators, to prohibit street hails by operators, to require Transportation Network Application Companies to conduct background checks, inspect vehicles, establish zero tolerance policies for drugs and alcohol, and to provide for other related matters. (Sponsored by Councilman Anderson)

VII. <u>Resolutions:</u>

ECONOMIC AND COMMUNITY DEVELOPMENT

a. A resolution authorizing the Administrator of the Economic and Community Development Department to accept a donation from the Footprint Foundation for the City's Public Art Programs, in the amount of \$100,000.00.

MAYOR'S OFFICE

b. A resolution to confirm the Mayor's re-appointment of Anne Wilkins to the Carter Street Corporation Board for a four (4) year term.

PLANNING

c. 2014-115 Carol Page Wnuk (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a two-family dwelling in an R-1 Residential Zone for property located at 304 Gillespie Road. (Recommended for approval by Planning and Staff) (District 5)

d. 2014-140 J.T. McDaniel (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for use of a late night entertainment center located at 2301 Milne Street, more particularly described in the attached documents. (District 8)

PUBLIC WORKS AND TRANSPORTATION

Public Works

- e. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Hazen and Sawyer for professional services relative to Contract No. W-14-006-101, Moccasin Bend Waste Water Treatment Plant Secondary Clarifier Upgrades, for an amount not to exceed \$1.840.800.00. (District 1)
- f. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional services relative to Contract No. W-12-016-102, Citico CSTOF and Citico Pump Station Improvements, for an amount not to exceed \$389,200.00 (District 8)
- g. A resolution to accept the qualifications for Geoenvironmental and Construction Materials Consulting Services from Thompson Engineering; Terracon Consultants; and S&ME and to enter into three (3), one (1) year blanket contracts with these professional firms subject to one (1) renewal option for professional consulting services estimated at \$475,000.00 total annually for all three (3) professional firms for use by all departments.
- h. A resolution to accept the qualifications for surveying services from Earthworx; Thompson Engineering; The RLS Group; and Arcadis U.S. and to enter into four (4), one (1) year blanket contracts with these professional firms subject to one (1) year renewal options for professional surveying services estimated at \$350,000.00 total annually for all four (4) professional firms for use by all departments.
- i. A resolution authorizing the waiver of the Demolition Permit Fee in the amount of \$140.00 and the Land Disturbing Activity Permit Fee in the amount of \$115.00, including disposal fees for construction debris at landfill in the amount of \$1,000.00, concerning a burned home located at 220 Houser Street, Chattanooga, TN 37405, for a total amount not to exceed \$1,255.00. (District 1) (Added by permission of Chairman Henderson) (Revised)

Transportation

j. A resolution authorizing the Administrator for the Department of Transportation to apply for and, if awarded, accept a grant from the Tennessee Department of Transportation (TDOT) for Fiscal Year 2015 Multimodal Access Program for an amount to be determined, with \$635,339.88 being the TDOT share and \$168,887.81 from the City as local matching funds, for a total amount of \$804,227.69. (District 1) (Revised)

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VIII. <u>Departmental Reports</u>:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- IX. Other Business.
- X. Committee Reports.
- XI. Agenda Session for Tuesday, December 16, 2014
- XII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIII. Adjournment.

TUESDAY, DECEMBER 16, 2014 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Grohn).
- 3. Minute Approval.
- 4. Special Presentations.

"Special Recognition of John Crawford, former Board member and Chairman of the Zoning and Variance Board for his many years of service to the City"

Presented by Councilman Larry Grohn

"Proclamation Honoring TPC Printing & Packaging
90th Year in Business"
Presented by Nick Wilkinson, Deputy Administrator
Economic and Community Development

5. <u>Ordinances – Final Reading</u>:

PLANNING

- a. 2014-118 John A. Tucker/International Board of Jewish Missions (M-1 Manufacturing 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 5106 Genesis Lane, more particularly described herein, from M-1 Manufacturing Zone to C-2 Convenience Commercial Zone. (Recommended for approval by Planning and Staff) (District 3)
- b. 2014-121 Allen Jones/University Investors, LLC (R-1 Residential 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 7407 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (Recommended for approval by Planning and Staff) (District 4)

2014-121 Allen Jones/University Investors, LLC (R-1 Residential 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 7407 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (Applicant Version)

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- c. 2014-124 Charles Adamson/Mount Summit of Peace Church (R-1 Residential Zone and R-2 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of properties located at 8062 and 8074 Old Lee Highway, more particularly described herein, from R-1 Residential Zone and R-2 Residential Zone to R-3 Residential Zone. (Recommended for approval by Planning and recommended for denial by Staff) (District 4)
- d. 2014-123 Chattanooga Engineering Group/Michael Oswald (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 12667 of previous Case No. 2012-131 on properties located at 6803, 6807, and 6811 McCutcheon Road, more particularly described herein. (Recommended for approval by Planning and recommended for denial by Staff) (District 6)

TRANSPORTATION

- e. <u>An ordinance to amend Part II, Chattanooga City Code, Chapter 35, relative to Passenger Vehicles for Hire.</u> (Sponsored by Councilman Smith)
- f. An ordinance to amend Chattanooga City Code, Part II, Chapter 35, so as to define Transportation Network Services, applications, companies, and operators and to create registration provisions for operators, to require background checks for operators, to prohibit street hails by operators, to require Transportation Network Application Companies to conduct background checks, inspect vehicles, establish zero tolerance policies for drugs and alcohol, and to provide for other related matters. (Sponsored by Councilman Anderson)
- 6. <u>Ordinances First Reading:</u>

ECONOMIC AND COMMUNITY DEVELOPMENT

a. An ordinance to amend Chattanooga City Code, Part II, Chapter 14, Sections 14-77, 14-78, 14-79, 14-82, and 14-84, relative to the Board of Electrical Examiners.

GENERAL SERVICES

b. An ordinance to amend Chattanooga City Code, Part II, Chapter 26, Article I, Sections 26-24 and 26-91 relating to golf fees and Article IV, Sections 26-91, 26-92, and 26-93 relating to the Board of Directors of Brainerd Golf Course. (Revised)

PUBLIC WORKS

c. MR-2014-122 Waters-Holland/Chattanooga Engineering Group (Abandonment). An ordinance closing and abandoning of a sanitary sewer easement located at 2409 Jenkins Road, subject to certain conditions. (District 4)

Revised Agenda for Tuesday, December 9, 2014 Page 7 of 8

7. <u>Resolutions:</u>

FIRE

- a. A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a 2014 Assistance to Firefighters Grant issued by the Federal Emergency Management Agency (FEMA), in the amount of \$77,000.00, with the City's match in the amount of \$7,700.00.
- b. A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept a Wal-Mart Foundation Grant through the Local Facility Giving Program, in the amount of \$1,000.00.
- c. A resolution accepting the donation of a painting from Brent Sanders with a value of \$1,500.00 to the Chattanooga Fire Department.

PLANNING

d. A resolution to amend Resolution No. 28073 authorizing and directing the Clerk of the Council to advertise for public hearing on January 13, 2015, the annexation of an area referred to as Cambridge Square, Tax Map Parcel Nos. 132A-A-001.04 and 132A-A-001.08, in Hamilton County, Tennessee, as described herein below and as shown on the attached map, contiguous to the City limits of Chattanooga. (District 4)

PUBLIC WORKS AND TRANSPORTATION

Public Works

e. A resolution authorizing the Administrator for the Department of Public Works to enter into an agreement with Volkert, Inc. for professional services relative to Contract No. E-13-002-101, 2014 Walnut Street Bridge Inspection and Rehabilitation Project Phase 1, for an amount not to exceed \$121,900.00. (Districts 2 & 7)

Transportation

f. A resolution to amend Resolution No. 27458, as adopted on April 2, 2013, relative to the engineering design agreement between Volkert, Inc. and the Chattanooga Department of Transportation due to an increased project scope and additional services to be provided, for a total project cost in the amount of \$262,200.00. (District 4)

8. <u>Departmental Reports</u>:

- a) Police.
- b) Fire
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- 9. Other Business.

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- 10. Committee Reports.
- 11. Agenda Session for Tuesday, January 6, 2015.
- 12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 13. Adjournment.