AGENDA FOR TUESDAY, JANUARY 3, 2012

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson)
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Final Reading:</u>
- VI. Ordinances First Reading:
- VII. <u>Resolutions:</u>
 - a) A resolution authorizing payment to Arthur J. Gallagher for renewal of property, equipment, and fleet insurance for 2012, which includes the library locations, for an annual premium of \$316,061.40.
- 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
 - i) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, January 10, 2012.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

AGENDA FOR TUESDAY, JANUARY 10, 2012

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Ladd).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. <u>Ordinances Final Reading:</u>
- 6. <u>Ordinances First Reading:</u>
 - a) An ordinance amended Chattanooga City Code, Part II, Chapter 2, by adding a new Article XVI, establishing the Office of Administrative Hearing Officer. (**Deferred from 12/6/2011.**)
 - b) An ordinance amending Ordinance No. 12296 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 8A, being certain parcels adjacent to Interstate 75 and Hunter Road 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.
 - c) An ordinance amending Ordinance No. 12299 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 11A, being certain parcels adjacent to the current city limits of Morris Hill Road, East Brainerd Road, and Igou Gap Road 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.
 - d) <u>2011-130 Mitchel Everhart (R-2 Residential Zone to R-4 Special Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1808 South Holtzclaw Avenue, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone, subject to certain conditions. (**Planning Version, District No. 8.**)
 - <u>2011-130 Mitchel Everhart (R-2 Residential Zone to R-4 Special Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1808 South Holtzclaw Avenue, more particularly described herein, from R-2 Residential Zone to R-4 Special Zone. (**Applicant Version.**)

- e) <u>2011-131 Willie Arnold/Ruth Hau (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 629 Shallowford Road, more particularly described herein, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Planning Version, District No. 9.**)
 - <u>2011-131 Willie Arnold/Ruth Hau (C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 629 Shallowford Road, more particularly described herein, from C-5 Neighborhood Commercial Zone to C-2 Convenience Commercial Zone. (**Applicant Version.**)
- f) <u>2011-133 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (Amend Condition.)</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to approve amending Condition #3 imposed in Ordinance No. 12257 to allow use as university housing on properties located at 1715 Union Avenue and in the 1700 block of Kirby Avenue, being more particularly described herein, subject to certain conditions. (**District No. 9.**)
- g) <u>2011-134 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-1 Residential Zone to R-4 Special Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 800 South Beech Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (Planning Version, District No. 9.)
 - <u>2011-134 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-1 Residential Zone to R-4 Special Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 800 South Beech Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (**Applicant Version.**)
- h) <u>2011-135 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-3 Residential Zone to R-4 Special Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1901 and 1907 Bailey Avenue, more particularly described herein, from R-3 Residential Zone to R-4 Special Zone, subject to certain conditions. (**Planning Version, District No. 9.**)
 - 2011-135 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-3 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1901 and 1907 Bailey Avenue, more particularly described herein, from R-3 Residential Zone to R-4 Special Zone. (Applicant Version.)

- i) <u>2011-136 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-1 Residential Zone to R-4 Special Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1918 and 1924 Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (**Planning Version, District No. 9.**)
 - 2011-136 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1918 and 1924 Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (Applicant Version.)
- j) <u>2011-137 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-1 Residential Zone and R-3MD Moderate Density Zone to R-4 Special Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2000 Chamberlain Avenue and 2001 Bailey Avenue, more particularly described herein, from R-1 Residential Zone and R-3MD Moderate Density Zone to R-4 Special Zone, subject to certain conditions. (**Planning Version, District No. 9.**)
 - 2011-137 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (R-1 Residential Zone and R-3MD Moderate Density Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2000 Chamberlain Avenue and 2001 Bailey Avenue, more particularly described herein, from R-1 Residential Zone and R-3MD Moderate Density Zone to R-4 Special Zone. (Applicant Version.)
- k) <u>2011-138 Rachel Conn Collins (R-1 Residential Zone to UGC Urban General Commercial Zone).</u> An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4200 Dodds Avenue, more particularly described herein, from R-1 Residential Zone to UGC Urban General Commercial Zone. (**District No. 7.**)

7. Resolutions:

- a) A resolution authorizing the appointment of Kristin Franklin as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.
- b) A resolution authorizing the appointment of Christie Toney as a special police officer (unarmed) for the City of Chattanooga Public Works Department, to do special duty as prescribed herein, subject to certain conditions.

Agenda for Tuesday, January 3, 2012 Page 5 of 5

- c) A resolution authorizing the Director of the Office of Sustainability to obtain additional services from HDR Engineering, for an increase in the contract amount of \$25,000.00, for a total of \$135,000.00.
- d) <u>2011-132 Eric Lovett-Tennessee Temple University-Highland Park Baptist Church (Special Exceptions Permit).</u> A resolution approving a Special Exceptions Permit for an Institutional Planned Unit Development on property bounded on the north by Chamberlain Avenue, south by Bennett Avenue, east by South Willow Street, and west by South Hickory Street, subject to certain conditions. (**District No. 9.**)
- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
 - 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, January 17, 2012.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.