AGENDA SESSION
NOVEMBER 9, 2010
3:00 P.M.

Chairman Rico called the Agenda Session to order, with Councilmen Benson, Ladd, Gilbert, Scott, and Robinson present. City Attorneys Michael McMahan and Phil Noblett; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.


Mr. Johnson began with Ordinance 5(a), an abandonment for Highland Park Commons in the 2000 Block Of Kirby Ave. This had been rescheduled and needed a motion for substitution. Attorney McMahan explained that the map was not correct, and this would be further discussed in Public Works committee.

Ordinance 6(a) is a Zoning Change involving MXU-Mixed Use Zone. Ordinance 6(b) amends the City Code relative to hospitalization and other benefits and retirement, and personal leave. These are technical corrections and have nothing to do with FLSA. Ordinances (c) through (h) are zoning matters and will have further discussion at tonight’s meeting.

Attorney McMahan noted that Ordinances © and (d) were Page Family Properties, Inc. and were unusual. It has been determined that 2010-069 was zoned M-1 in 1966 and there was nothing to rezone it to R-2; there are no conditions on M-1 property. The second part (2010-117) was not involved in the 1966 zoning, and it is properly zoned R-2. He stated that Councilman Rico spoke with the applicant, and they are willing to take M-2 with conditions; that this will be further discussed tonight. He added that a potential Ordinance to modify the map to revert back to M1 had been prepared.

Chairman Rico stated that the cleanest way to handle this might be M-2, with conditions, mentioning two conditions having to do with Saturday and not moving the fence back.

Councilwoman Scott noted that Ken Pritchard had asked that Case #2010-109 be deferred for 30 days.

Resolution (a) involves the Sterling Ave. Drainage Ditch Repair and will be discussed further in Public Works Committee.

Resolution (b) involves the Dept. of Neighborhood Services and Community Development and agreements with neighborhood organizations for Neighborhood Partners projects. This is done annually and was talked about last week.
Resolution ☒ is a Surplus & Convey Property for the City to the Chattanooga Downtown Redevelopment Corporation. This was explained last week and involves a sliver of property, and the description has been revised.

Resolutions (d) and (e) are Public Works’ items.

Resolution (f) authorizes payment to the Department of the Treasury, Internal Revenue Service in the amount of $14,500 for a letter ruling relative to payments in the nature of worker’s compensation.

AGENDA ITEMS FOR NOVEMBER 16, 2010

Ordinance 6(a) First Reading is relative to alcoholic beverages. Attorney McMahan explained that this is a change to the amount of tax levied against limited service restaurants. Ms. Madison added that this would be discussed at the Budget Meeting more fully.

Resolution (a) authorizes a Project Management Services Contract with Countess B. Jenkins to provide program management and project oversight services in administering the HomeAgain Program in an amount not to exceed $50,000. Mr. Johnson stated that Ms. Jenkins was replacing another person.

Resolution (b) involves Parks and Recreation, and Mr. Zehnder explained that we were partnering with “A Better Tomorrow”, which is a 501.3c group with a grant from the McClellan Foundation to provide an after school program at the Brainerd Recreation Center.

Resolution ☒ is for the appointment of two special officers for the Neighborhood Services Division for Code Inspectors.

Resolution (d) is a Public Work’s item.

Mr. Johnson proceeded to go over tonight’s purchases, the first being for the Police Dept. and a change order for Ballistic Plates from GT Distributors for a revised total of $21,151.35. The second purchase is for the Fire Dept. and the purchase of True North Equipment from MES for $10,586.40. Councilwoman Scott asked what this was and was told that it is a 14-day survival bag that includes a tent and other gear in case of a catastrophic event. The third purchase was for Public Works and the purchase of a Traffic Signal Conflict Monitor from Athens Technical Specialists, Inc. in the amount of $11,100. The next was also for Public Works and the purchase of Traffic Control Cabinets from Temple, Inc. in the amount of $22,674. The last was for General Services and a blanket contract to purchase newspaper advertising from the Chattanooga Times Free Press in the amount of $75,000 annually, approximately.

The meeting adjourned at 3:10 P.M.