

**REVISED #2 AGENDA FOR TUESDAY, APRIL 23, 2013**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, to include funeral, cemetery, and cremation regulations for companion animals. (Alternate Version.) (Revised.)
  - b) 2013-006 City of Chattanooga/RPA. (Temporary Zones to Permanent Zones). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located on Amberley Trail, Colonial Parkway, Ellington Way, Fenchcroft Lane, Haven Crest Drive, Igou Gap Road, King Court Lane, Morris Glen Court, Morris Hill Road, Pebble Creek Road, Pine Needles Trail, and Ray Jo Circle, Annexation Area 11A, from Temporary Zones to Permanent Zones, as set forth more fully herein. (District 4.)
  - c) 2013-037 Rohdie Group, LLC/Willie Mae Sweeney. (R-1 Residential Zone to R-3 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6839 McCutcheon Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. (Recommended for approval by Planning and Staff.) (District 6.)
- VI. Ordinances – First Reading:
  - a) MR-2011-127 Goodwin Southern Properties (Abandonment). An ordinance closing and abandoning a portion of the 1400 block of Jefferson Street to include the utility easement and construction of a cul-de-sac conditions stated on the attached memorandum. (District 8.) (Revised.)
- VII. Resolutions:
  - a) A resolution authorizing payment to David and Jacquelyn Rogers, for a right-of-way easement, relative to Contract No. E-11-017, North Seminole Drive Improvements for Tract No. 1, property located at 409 N. Seminole Drive, Chattanooga, TN 37411, Tax ID No. 146L-L-027, for an amount not to exceed \$2,344.00. (District 9.)

- b) A resolution authorizing the Deputy Administrator of the Department of Neighborhood Services and Community Development to enter into an agreement with Chattanooga Church Ministries, Inc. d/b/a the Chattanooga Community Kitchen, Inc., to cover all on-going city and federal compliance requirements associated with the assumption of the property from Rosewood Supportive Services, Inc. located at 2513 McCrae Street, which was developed using Home Investment Partnership Act funds. (District 9.)
- c) A resolution authorizing the Deputy Administrator of the Department of Neighborhood Services and Community Development to approve the transfer of property from Rosewood Supportive Services, Inc. located at 2513 McCrae Street, which was developed with Home Investment Partnership Act funds from Rosewood Supportive Services, Inc. to Chattanooga Church Ministries, Inc. d/b/a Chattanooga Community Kitchen, Inc. assuming all rights and responsibilities. (District 9.) (Added by permission of Council Chairman Hakeem.)
- d) 2013-PW-02 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to approve changing the name of the 1000-1099 segment of Engel Avenue to Stanley Avenue 1000-1099 due to 911 emergency response issues resulting from duplicate street names and duplicate block ranges in different geographic sections of the City. (District 4.)
- e) 2013-PW-03 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to approve changing the name of the 900-999 block of Engel Avenue to Joe Engel Drive 900-999 due to 911 emergency response issues resulting from duplicate street names and duplicate block ranges in different geographic sections of the City. (District 4.)
- f) A resolution authorizing the waiver of event fees for the Mark Making Foundation, the UTC Institute of Archeology, the Parks Foundation, and the Hunter Museum of American Art for use of the Walnut Street Bridge for a parade on Sunday, May 5, 2013, from 2:00 p.m. to 3:00 p.m. (Added by permission of Council Chairman Hakeem).
- g) A resolution discontinuing the Department of Education, Arts and Culture as a separate department in the City. (Added by permission of Council Chairman Hakeem.)
- h) A resolution approving the creation of the Department of Transportation. (Added by permission of Council Chairman Hakeem.)
- i) A resolution consolidating and renaming both the Department of Parks and Recreation and the Department of Human Services as the Department of Youth and Family Development. (Added by permission of Council Chairman Hakeem.)

- j) [A resolution renaming the Department of Neighborhood Services and Community Development as the Department of Economic and Community Development. \(Added by permission of Council Chairman Hakeem.\)](#)

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, April 30, 2013

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

XIV. Adjournment.

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1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Grohn).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
  - a) MR-2011-127 Goodwin Southern Properties (Abandonment). An ordinance closing and abandoning a portion of the 1400 block of Jefferson Street to include the utility easement and construction of a cul-de-sac conditions stated on the attached memorandum. (District 8.)
6. Ordinances – First Reading:
7. Resolutions:
  - a) A resolution authorizing the appointment of Jim Luebbering 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 Hewitt Coleman to pay an on-the-job injury settlement to City employee, Karen Glenn, in the amount of \$16,400.56 based upon her established permanent partial impairment rating.
  - c) A resolution authorizing the Director for the Department of Youth and Family Development to apply for, and accept, the 2013 Tier II Boating Infrastructure Grant Program funds from the U.S. Fish and Wildlife Service, to build or extend dockage at four (4) prominent locations along the downtown south shore of the Tennessee River and for the installation of transient, nontrailerable vessels at each location, in the amount of \$1,285,868.00 and \$65,000.00, for a total amount of \$1,350,868.00.
  - d) 2013-PW-01 City of Chattanooga c/o Bill Payne, City Engineer (Street Name Change). A resolution to approve the right-of-way name change request for the proposed 400-499 block of Graham Street to 400-499 block of Money Tree Lane due to broken street segment and duplicate street name. (District 2.)
  - e) A resolution authorizing Chattanooga Parkridge Valley Hospital c/o David S. Was to use temporarily the right-of-ways located in five (5) locations in the 7300 block of Standifer Gap Road to install directional signs for the facility, subject to certain conditions. (Districts 4 & 6.) (Added by permission of Council Chairman Hakeem.)

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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, May 7, 2013.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.