

**REVISED 2 AGENDA FOR TUESDAY, AUGUST 13, 2013**

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

**“100 Black Women Scholarship Winners”**  
**Presented by Chairman Hakeem**

**“Proclamation – Chatype”**  
**Official Typeface of the City of Chattanooga**  
**Presented by Councilman Anderson**

- V. Ordinances – Final Reading:
  - a) MR-2013-043 Wise North Shore, LLC c/o John Wise (Abandonment). An ordinance closing and abandoning a portion of right-of-way for the 200 block of Spears Avenue to the 200 block of Velma Street, subject to certain conditions. (District 2) (Public Works)
  - b) MR-2013-055 Frank Goodwin (Abandonment). An ordinance closing and abandoning an unopened portion of the 1400 block of Jefferson Street. (District 8) (Public Works)
- VI. Ordinances – First Reading:
  - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 502, relative to Schedule II, Speed on through streets. (Transportation) (Revised) (Deferred from 8/6/2013)
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 25, Planned Unit Development-Residential. (Planning)
  - c) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 26, Planned Unit Development-Institutional. (Planning)

- d) 2013-073 John R. Anderson/Dallas and Beverly Bunton (R-1 Residential Zone to O-1 Office Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2910 Silverdale Road, more particularly described herein, from R-1 Residential Zone to O-1 Office Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning and Staff)

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- e) 2013-079 Continental 171 Fund, LLC/Ken Liem/Fenella Pinewood, LLC/K&L Enterprises, Inc. (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 1 of Ordinance No. 12305 from Case No. 2009-129 on properties located in the 7400 block of Pinewood Drive, being more particularly described herein, subject to certain conditions. (District 4) (Planning Version)

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- f) 2013-089 Jacob Becker/PTC Properties (R-4 Special Zone to C-7 Northshore Commercial Mixed Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 503 Hamilton Avenue and 502 North Market Street, more particularly described herein, from R-4 Special Zone to C-7 Northshore Commercial Mixed Use Zone, subject to certain conditions. **(District 2) (Planning Version)**

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- g) 2013-091 Britt Goodson/State of Tennessee (R-2 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 properties located at 5528 and 5530 Highway 153, more particularly described herein, from R-2 Residential Zone to C-2 Convenience Commercial Zone. **(District 3) (Planning/Applicant Version)**

- h) 2013-096 Jody Shea/Shea Properties (R-2 Residential Zone to M-2 Light Industrial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1800 E. 25<sup>th</sup> Street, more particularly described herein, from R-2 Residential Zone to M-2 Light Industrial Zone, subject to certain conditions. **(District 8) (Recommended for approval by Planning and Staff)**

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- i) 2013-097 David Jones/Hamilton Avenue Properties (RT-1 Residential Townhouse Zone to C-7 Northshore Commercial Mixed Use Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 677 Hamilton Avenue, more particularly described herein, from RT-1 Residential Townhouse Zone to C-7 Northshore Commercial Mixed Use Zone, subject to certain conditions. (District 2) (Recommended for approval by Planning and Staff)

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- j) 2013-099 Caressa Martin (R-1 Residential Zone to R-3MD Moderate Density Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3820 Montview Drive, more particularly described herein, from R-1 Residential Zone to R-3MD Moderate Density Zone, subject to certain conditions. (District 5) (Staff Version) (Recommended for denial by Planning)

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2013-099 Caressa Martin (R-1 Residential Zone to R-3MD Moderate Density Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 3820 Montview Drive, more particularly described herein, from R-1 Residential Zone to R-3MD Moderate Density Zone. (Applicant Version)

VII. Resolutions:

- a) A resolution authorizing the Administrator for the Department of Public Works to grant and convey a conservation easement unto the Tennessee Wildlife Resources Foundation, Inc., consisting of approximately twenty-seven (27) acres on Tax Map Nos. 138M-A-002, 138M-C-002.01, 138M-C-003.01, 138M-C-004.01, and 138K-J-011.01, relative to the Friar Branch Stream Restoration Project. (District 6) (Public Works)
- b) A resolution to confirm the Mayor's appointments of Gladys Pineda-Loher, Nicholas Siler, Nandini Makrandi, Jocelyn Loza, Rebecca Clay-Flores, and Teletha McJunkin to the Board of the Office of Multicultural Affairs. (Added by permission of Chairman Hakeem) (Mayor's office)
- c) A resolution to confirm the Mayor's appointment of Jim Levine to the Chattanooga Housing Authority Board. (Added by permission of Chairman Hakeem) (Mayor's office)
- d) A resolution to confirm the Mayor's appointment of Anj McClain to the Air Pollution Control Board. (Added by permission of Chairman Hakeem) (Mayor's office)

- e) [A resolution to confirm the Mayor's appointment of Joe Ramsey to the Beer and Wrecker Board. \(Added by permission of Chairman Hakeem\) \(Mayor's office\) \(Revised\)](#)

VIII. Departmental Reports:

- 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, August 20, 2013.

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

XIII. Adjournment.

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1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Mitchell).
3. Minute Approval.
4. Special Presentation.
5. Ordinances - Final Reading:
  - a) [An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 502, relative to Schedule II, Speed on through streets. \(Transportation\) \(Revised\) \(Deferred from 8/6/2013\)](#)
  - b) [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article V, Division 25, Planned Unit Development-Residential. \(Planning\)](#)
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6. Ordinances – First Reading:

- a) An ordinance, hereinafter also known as “the Fiscal Year 2013-2014 Budget Ordinance”, to provide revenue for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014; appropriating same to the payment of expenses of the Municipal Government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid lease for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43.
- b) MR-2010-137 Joseph Parks (Abandonment). An ordinance closing and abandoning a portion of the 700 block of River Gorge Drive, subject to certain conditions. (District 1) (Public Works)
- c) MR-2013-011 J. Harvey Cameron (Sequatchie Concrete Services, Inc.) (Abandonment). An ordinance closing and abandoning an unopened portion of the 3900 block of Divine Avenue, 3800 and 3900 blocks of Barksdale Avenue, 3700 and 3900 blocks of Walthall Avenue, 1200 block of East 38<sup>th</sup> Street, and six unopened alleys, subject to certain conditions. (District 7) (Public Works)
- d) MR-2013-092 Adam Driver (Hamilton County Board of Education) (Abandonment). An ordinance closing and abandoning a portion of a sanitary sewer easement at 7553 Igou Gap Road, subject to certain conditions. (District 4) (Public Works)

7. Resolutions:

- a) A resolution authorizing the approval of Change Order No. 1 for Jarrett Builders relative to Contract No. E-12-025-201, Infrared Repairs Requirements Contract, for an increased amount of \$100,000.00, for a revised contract amount not to exceed \$350,000.00. (Public Works)
- b) A resolution authorizing payment to Southeast US Retail Fund, LP for a sanitary sewer easement relative to Contract No. W-10-011, East Brainerd Road Sanitary Sewer Relocation Project, Tract No. 10, property located at 8644 East Brainerd Road, Tax Map No. 171B-C-014, for an amount not to exceed \$63,836.00. (District 4) (Public Works)
- c) A resolution authorizing the Administrator of the Department of Youth and Family Development, to apply for and, if granted, accept a grant from Chaco and Rock Creek for Therapeutic Recreation Services (TRS) to continue and expand its current adaptive kayaking program, in the amount of \$3,000.00. (Youth and Family Development)

- d) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for and, if awarded, accept the 2013 Staffing for Adequate Fire and Emergency Response (SAFER) grant issued by the U.S. Department of Homeland Security under the Federal Emergency Management Agency (FEMA), in the amount of \$1,935,180.00, which, if approved, will be used to fund twenty-nine (29) firefighters. (Fire)
  - e) A resolution authorizing the Administrator of the Department of Youth and Family Development to enter into contracts with the below-listed school bus drivers to drive participants to various recreation centers on field trips, for a total amount of \$17,575.00. (Youth and Family Development)
8. Departmental Reports:
- a) Police.
  - b) Fire.
  - c) Economic and Community Development.
  - d) Youth and Family Development.
  - e) Transportation.
  - f) Public Works.
  - g) Finance.
9. Other Business.
10. Committee Reports.
11. Agenda Session for Tuesday, August 27, 2013.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.