

REVISED 2 AGENDA FOR TUESDAY, APRIL 30, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Grohn).
- III. Minute Approval.
- IV. Special Presentation.
- V. 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) (Public Works)
- VI. Ordinances – First Reading:
- VII. 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. (Public Works)
 - b) A resolution authorizing Hewitt Coleman to pay a **full and final** 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 and **subject to her execution of a release of all claims.** (Revised) (Human Resources)
 - c) A resolution authorizing the waiver of the landfill disposal fees associated with the Great American Clean-Up, for an amount not to exceed \$1,500.00. (Added by permission of Council Chairman Hakeem) (Public Works).
 - 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 names. (District 2) (Public Works)
 - e) A resolution authorizing Chattanooga Parkridge Valley Hospital c/o David S. Was to use temporarily the right-of-ways located in **three (3)** 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.) (Revised) (Public Works)
 - f) A resolution to confirm the Mayor's appointment of Lurone Jennings as Administrator of Youth and Family Development. (Added by permission of Council Chairman Hakeem) (Mayor's office)

- g) A resolution to confirm the Mayor's appointment of Blythe Bailey as Administrator of Transportation. (Added by permission of Council Chairman Hakeem) (Mayor's office)
- h) A resolution to confirm the Mayor's appointment of James McKissic as Director of the Office of Multicultural Affairs. (Added by permission of Council Chairman Hakeem) (Mayor's office)

VIII. Overtime Report.

IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, May 7, 2013

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

XIV. Adjournment.

AGENDA FOR TUESDAY, MAY 7, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Gilbert).
3. Minute Approval.
4. Special Presentation.

**Proclamation for “*Public Works Week*”
By Councilman Ken Smith – Public Works Chair**

5. Ordinances - Final Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the appointment of David Ridge as a special police officer (unarmed) for the City of Chattanooga Department of Economic and Community Development, to do special duty as prescribed herein, subject to certain conditions. (Economic and Community Development)
 - b) A resolution authorizing the appointment of Jason Yakimowich as a special police officer (unarmed) for the City of Chattanooga Department of Transportation, to do special duty as prescribed herein, subject to certain conditions. (Transportation)
 - c) A resolution authorizing the appointment of Ben Taylor as a special police officer (unarmed) for the City of Chattanooga Department of Transportation, to do special duty as prescribed herein, subject to certain conditions. (Transportation)
 - d) A resolution authorizing River City Company c/o Tom Dugan (CARTA) to use temporarily the right-of-way located at 215 Broad Street for the installation of canopies and signage, as shown on the map and drawing attached hereto and made a part hereof by reference, subject to certain conditions. (District 7) (Public Works)
 - e) A resolution authorizing payment to Charles L. Griffin, Jr. for an ingress/egress easement relative to Contract No. W-10-004, East Brainerd Sanitary Sewer Rehabilitation Project, on property located at 15 Frawley Road, East Ridge, TN 37412, Tax Map No. 158O-A-003.00, for an amount not to exceed \$2,351.00. (District 4) (Public Works)

- f) A resolution accepting the highest and best offers for certain parcels of property acquired by the City of Chattanooga and Hamilton County through previous delinquent tax sales and authorizing the *Deputy Finance Officer* to execute deeds conveying said parcels to individuals and have attested by the *Real Property Coordinator* as shown on the list attached hereto and made a part hereof by reference. (Finance/General Services) (Revised)
- 8. Overtime Report.
- 9. Departmental Reports:
 - a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.
 - g) Finance.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, May 14, 2013.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.