Municipal Building Chattanooga, Tennessee November 30, 1999

The meeting of the Chattanooga Council was called to order by Chairman Lively with Councilmen Eaves, Hakeem, Hurley, Pierce present; Councilmen Crockett, Franklin and Taylor were out of the city on business; Councilwoman Rutherford was absent due to a District commitment. City Attorney Randall Nelson, Management Analyst Randy Burns, and Council Clerk Carol O'Neal, CMC, were also present.

#### **INVOCATION**

Invocation was given by Councilwoman Hurley.

## **MINUTE APPROVAL**

On motion of Councilman Eaves, seconded by Councilman Hakeem, the minutes of the previous meeting were approved as published and signed in open meeting.

## **FRANCHISE**

On motion of Councilman Eaves, seconded by Councilwoman Hurley,

AN ORDINANCE GRANTING UNTO ADELPHIA BUSINESS SOLUTIONS A FRANCHISE TO INSTALL AND MAINTAIN FIBER OPTIC CABLES IN CERTAIN RIGHTS-OF-WAY IN THE CITY OF CHATTANOOGA TO PROVIDE TELECOMMUNICATION SERVICES, SUBJECT TO CERTAIN CONDITIONS

passed second reading.

## AD VALOREM TAXES

On motion of Councilwoman Hurley, seconded by Councilman Hakeem,

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO NABISCO, INC. PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF HAMILTON COUNTY, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES was adopted.

# **CENSUS 2000**

On motion of Councilman Hakeem, seconded by Councilman Pierce,

A RESOLUTION AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE FULL COUNT COMMITTEE OF THE CENSUS 2000 was adopted.

## **VAAP SITE**

Councilman Hakeem stated this matter was discussed in Public Works Committee today and comes with a recommendation for approval from the Committee. He stated the 940 acres is part of the prime land at VAAP and is what is called "clean land", which means it does not have to be prepared and is not environmentally contaminated. He stated that the County will have a Resolution before them tomorrow involving a "like amount" to complete the payment of this property. He stated the federal government will finalize this project by giving the City and County 2,800 additional acres at no charge for recreational purposes.

Councilwoman Hurley stated this is something we have been hoping for and working for ever since we have been in office. She stated the current Administration is to be congratulated, as well as Claude Ramsey and others who negotiated and moved it along on what is a real fast tract, considering the time delays we have experienced over the years.

On motion of Councilman Eaves, seconded by Councilman Hakeem,

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ANY CONTRACTS NECESSARY FOR THE PURCHASE OF NINE HUNDRED FORTY (940) ACRES, INCLUDING EXISTING STRUCTURES, AT THE VAAP SITE FROM THE GENERAL SERVICES ADMINISTRATION OF THE U.S. GOVERNMENT (GSA) FOR THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$3,750,000.00) TO BE PAID FROM THE ECONOMIC DEVELOPMENT FUND

was adopted.

#### **OVERTIME**

Overtime for the week ending November 26, 1999 totaled \$15,146.66.

# **PERSONNEL**

The following personnel matter was reported for the Parks and Recreation Department:

**KENNATA COOK** -- New Hire, Recreation Management Analyst, Administration, Pay Grade 13/Step 2, \$27,695.00 annually, effective December 3, 1999.

#### **PERSONNEL**

The following personnel matters were reported for the General Services Department:

**TOMMY W. VERHINE** -- Promotion, Mechanic III, Fleet Maintenance 12<sup>th</sup> Street Garage, Pay Grade 13, Step 6, \$32,970.00 annually, effective December 2, 1999.

**TONY S. LOUNDS, WILLIAM M. WEATHERS** -- Promotion, Mechanic III, Fleet Maintenance 12<sup>th</sup> Street Garage, Pay Grade 13/Step 9, \$37,719.00 annually, effective December 2, 1999.

## **PURCHASES**

On motion of Councilman Hakeem, seconded by Councilwoman Hurley, the following purchases were approved for use by the General Services Department:

# <u>CARITEN HEALTHCARE</u> (Lowest and best bid) Requisition No. R0005375

Early Retiree Self-Insured Medical Benefits Plan

\$13.24 per employee per month

Admin. Traughber explained that Cariten was the only company that bidded on this product; that this in response to the group that came before the Council sometime ago.

# LEE SMITH, INC. (Lowest and best bid) Requisition No. 0044862

Fuel Truck

\$81,925.00

#### **PERSONNEL**

The following personnel matters were reported for the Public Works Department:

**ARTHUR SANDS** -- Suspension (3 days without pay), Equipment Operator, City-wide Services, effective November 10,11, and 15, 1999.

# **PURCHASE**

On motion of Councilman Hakeem, seconded by Councilman Pierce, the following purchase was approved for use by the Public Works Department:

# **Sweeping Corporation of America Contract No. 0010199P**

Extension of Contract for Street Sweeping Services

(Price information available and filed with minute material of this date)

#### **PERSONNEL**

The following personnel matters were reported for the Chattanooga Fire Department:

**ROBERT J. DOZIER, SR.** -- Promotion, Battalion Chief, Pay Grade F5/Step 6, \$47,582.00, effective December 3, 1999.

**JAMES T. QUARLES** -- Promotion, Fire Marshall, Pay Grade F6/Step 1, \$49,047.00 annually, effective December 3, 1999.

**CHARLES E. NICHOLS** -- Promotion, Tactical Services Chief, Pay Grade F5/Step 6, \$47,582.00 annually, effective December 3, 1999.

**ROULOS DAVIS** - Promotion, Captain, Pay Grade F4/Step 5, \$37,772.20 annually, effective December 3, 1999.

**KELVIN L. FLINT** -- Promotion, Captain, Pay Grade F4/Step 7, \$40,919.80 annually, effective December 3, 1999.

**MICHAEL GASAWAY, TIMOTHY R. HUSTAD, JAMES MANIS** -- Promotion, Captain, Pay Grade F4/Step 8, \$42,493.60 annually, effective December 3, 1999.

#### **PERSONNEL** (Continued)

**MARK SHOOK** -- Promotion, Captain, Pay Grade F4/Step 6, \$39,346.00 annually, effective December 3, 1999.

**KENNETH ATKINS, RICTOR CRAIG** -- Promotion, Lieutenant, Pay Grade F3/Step 8, \$36,564.40 annually, effective December 3, 1999.

**CLIFFORD BRYANT, JR.** -- Promotion, Lieutenant, Pay Grade F3/Step 9, \$37,918.60 annually, effective December 3, 1999.

**JAMES G. JACKSON, DAVID PEMBERTON, RICHARD PHILLIPS** -- Promotion, Lieutenant, Pay Grade F3/Step 10, \$39,272.80 annually, effective December 3, 1999.

**JAMES WHITMIRE** -- Promotion, Lieutenant, Pay Grade F4/Step 7, \$40,919.80 annually, effective December 3, 1999.

MANUEL L. WATSON -- Retirement, Commander, effective December 2, 1999.

# **FIRE ACADEMY GRADUATION**

Chief Coppinger reminded Council members of the Academy Graduation of 20 Cadets scheduled for Thursday, December 2.

#### **PERSONNEL**

The following personnel matter was reported for the Chattanooga Police Department:

**HAROLD HARMON** -- Retirement, Communications Officer, effective November 18, 1999.

#### **PURCHASE**

On motion of Councilman Hakeem, seconded by Councilman Pierce, the following purchase was approved for use by the Chattanooga Police Department:

NAGRA (Sole Source) Requisition No. R0046920

NAGRA SNST Mini Recorder and Accessories per TCA 6-56-301

\$10,271.50

#### **PURCHASE**

On motion of Councilwoman Hurley, seconded by Councilman Hakeem, the following purchase was approved for use by the Neighborhood Services Department:

# JONES PRINTING (Lowest and Best Bid) Requisition No. 0045727

Printing of City Services Guide Booklet

\$32,790.00

# **SWEEPING OF DOWNTOWN SIDEWALKS**

Councilman Eaves inquired as to whether the sidewalks downtown are swept. Admin. Marcellis responded "yes"; that the downtown area is swept three times a week and that the major streets are swept every ten days or every two weeks. He stated the collector streets are swept once a month.

Councilman Eaves stated he is just asking; that during the illumination event this past weekend he noticed the sidewalks. Admin. Marcellis stated they sweep after dark when cars have been removed so that they can get to the curb line; that he is making reference to mechanical sweepers. He stated personnel in his Department also push brooms on some of the city streets downtown during the day; that there are four persons that do that.

Councilman Eaves asked if someone for whatever reason turns over a garbage can or pail on the sidewalk downtown, is there any way of getting that up? Admin. Marcellis stated usually someone -- a private citizen -- will clean that up between the day the garbage is spilled and the next collection day; that if it is in the gutter it will be picked up.

# **ARTHRITIS FOUNDATION BANQUET**

Councilman Hakeem stated the Arthritis Foundation is having a banquet next week and the Council has been invited for a fee; that Council persons interested in attending should speak with Mrs. O'Neal (Clerk of the Council). He stated since the event is going to be held on a Tuesday, he made the motion to afford the Chairman an opportunity to be the Council representative; Councilman Pierce seconded the motion.

Chairman Lively indicated he would not be available to attend and delegated the invitation to represent the Council to Vice Chairman Hakeem.

#### DONALD PHILLIPS

Donald Phillips, Chairman of People Wanting A Change (PWAC), stated he came before the Council last week and requested that a Resolution or vote on naming the walking and running park located at Carver Center for PWAC's Founder, Rev. Amos Baker. He stated he is present tonight for the same purpose to see if this matter can be brought to a conclusion.

# **CLEVELAND BELL, JR.**

Cleveland Ball, Jr., also a member of PWAC, stated he would like to see the park named after Rev. Baker; that he does not have time to name what Rev. Baker has done for the community. He stated this will mean much to them. He asked the Council not to forget them and to remember them; that in due time they will remember the Council.

# **UTC STUDENTS**

Chairman Lively recognized the presence of students from UTC studying Law and Politics. Gordon Mellencamp stated some of the students were graduates of the Environmental Science Department.

# **ADJOURNMENT**

Chairman 1	Lively	adiourned	the meeting	until Tuesday	December 7	1999 at 6	n.m.
Chamman	Livery	aujourneu	the meeting	, unim Tuesday	, December 7	, 1)	p.111.

	CHAIRMAN
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CLERK OF COUNCIL	

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED WITH MINUTE MATERIAL OF THIS DATE)