

**City Council Building  
Chattanooga, Tennessee  
April 4, 2000**

The meeting of the Chattanooga Council was called to order by Chairman Lively with Councilmen Crockett, Eaves, Franklin, Hakeem, Hurley, Pierce, Rutherford and Taylor present. City Attorney Randall Nelson, Management Analyst Randy Burns, and Council Clerk Carol O'Neal, CMC, were also present.

**INVOCATION**

Invocation was given by Rev. Lamar Moore, Pastor of Lookout Valley Baptist Church.

**MINUTE APPROVAL**

On motion of Councilwoman Rutherford, seconded by Councilman Taylor, the minutes of the previous meeting were approved as published.

**SPECIAL PRESENTATION: CAROLYN  
SKIPPER, "GREAT AMERICAN CLEAN-UP"**

Carolyn Skipper stated the City's clean-up campaign has been called many names over the years and as of June 10 she will have been an employee of the City 37 years and has done a lot of cleanups during those years. She stated the "Great American Clean-up" is a national program; that it used to be called the Glad Bag-a-Thon. She stated there are many communities and groups that care about the litter problem in Chattanooga and made reference to the fact that through the weekend of May 27 she will be involved in clean-up campaigns in various sections of the City. She expressed appreciation to Peggie Kilpatrick of the Bushtown area and a City employee for her hard work, and acknowledged the helpful assistance of her co-worker, Jeanette Eichelsbach. She introduced Juanie Weaver as the current Chair of Scenic Cities Beautiful and indicated that Mrs. Weaver is active in beautification on the local, state and national levels.

Juanie Weaver stated it has been her pleasure to serve on the Commission for the past eight years and looks forward to serving in the new capacity as Chair of the Scenic Cities Beautiful Commission. She stated Chattanooga can be a more beautiful city through the programs and goals of SCBC; that they want to keep Chattanooga beautiful.

**SPECIAL PRESENTATION: “TAKE A  
STAND AGAINST RACIAL HATRED &  
PREJUDICE”**

Rev. Lamar Moore stated on April 10 in the Community Theatre of the Memorial Auditorium, Morris Dees will be in Chattanooga to address the issue of racial hatred and prejudice. He stated the Human Rights Commission are the ones that put this together and extended an invitation to all people in the City and across the County. He stated the Human Rights Commission is made up of 19 people appointed by the Council for a three year term.

**ST. ELMO PROPERTY CONVEYANCE TO  
CNE**

Chairman Lively stated the Resolution regarding the conveyance of property in the St. Elmo area to CNE is not on tonight’s agenda. He indicated the matter will be discussed in the Health, Education, Human Services and Housing Opportunities Committee on Tuesday, April 25.

Councilwoman Hurley, as Chairman of the Committee, clarified that the matter would be discussed on April 25 and welcomed anyone who wants to be part of the discussion to come on that date for the meeting that will be held in the Collins Conference Room.

**REZONING**

**2000-038: Horse Creek, LLC**

Councilman Franklin made the motion to substitute the amendments to this Ordinance; Councilman Taylor seconded the motion; the motion passed.

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1005 NORTH RUNYAN DRIVE, BEING ON THE NORTHEAST LINE OF NORTH RUNYAN DRIVE SOUTHEAST OF MOUNTAIN CREEK ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWHNOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS**

passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Taylor, the Ordinance passed third and final reading and was signed in open meeting.

**CLOSE AND ABANDON**

**1999-093: Hamilton County Real Property Office**

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

**AN ORDINANCE CLOSING AND ABANDONING A RIGHT-OF-WAY LOCATED NORTHEAST FROM PARK DRIVE, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS**

passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Taylor, the Ordinance passed third and final reading and was signed in open meeting.

**CLOSE AND ABANDON**

**MR-2000-001: City of Chattanooga**

On motion of Councilman Pierce, seconded by Councilwoman Rutherford,

**AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED IN AN ALLEY EAST OF 18<sup>TH</sup> STREET BETWEEN WASHINGTON AND BALDWIN STREETS AND SOUTHWARD FROM THE ALLEY ALONG 18<sup>TH</sup> STREET TO THE CENTER OF KERR STREET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE**

passed second reading. On motion of Councilman Franklin, seconded by Councilman Crockett, the Ordinance passed third and final reading and was signed in open meeting.

**FLOODPLAIN VARIANCE: CARD-MONROE CORPORATION**

On motion of Councilwoman Rutherford, seconded by Councilman Pierce,

**AN ORDINANCE GRANTING A FLOODPLAIN VARIANCE TO CARD-MONROE CORPORATION FOR THE PURPOSE OF CONSTRUCTING AN ADDITION TO AN EXISTING BUILDING AT 4936 ADAMS ROAD**

passed second reading. On motion of Councilman Franklin, seconded by Councilman Taylor, the Ordinance passed third and final reading and was signed in open meeting.

**CLOSE AND ABANDON**

Councilman Franklin stated Ordinance 6(a) – (e) came before Public Works Committee and all, except of 6(e), are recommended for approval.

**2000-025: Alloway Stamping**

The applicant was present; there was no opposition.

On motion of Councilwoman Rutherford, seconded by Councilman Taylor,

**AN ORDINANCE CLOSING AND ABANDONING AN ALLEY LOCATED SOUTHWEST OF EAST 28<sup>TH</sup> STREET, NORTHWEST OF DODDS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE**

passed first reading.

**CLOSE AND ABANDON**

**2000-027: Thomas A. Dubose and Michael S. Curtis**

On motion of Councilman Franklin, seconded by Councilman Taylor,

**AN ORDINANCE CLOSING AND ABANDONING WORTHINGTON STREET AND AN ALLEYWAY LOCATED SOUTHEAST OF WINTHROP STREET, SOUTHWEST OF HANOVER STREET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE**

passed first reading.

**CLOSE AND ABANDON**

**2000-028: Herman B. Trotz**

The applicant was present; there was no opposition.

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

**AN ORDINANCE CLOSING AND ABANDONING NORTH HAWTHORNE STREET, LOCATED SOUTHWEST FROM PORTLAND STREET, NORTHWEST OF NORTH ORCHARDKNOB, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE**

passed first reading.

**CLOSE AND ABANDON**

**2000-035: Highland Park Baptist Church**

On motion of Councilman Hakeem, seconded by Councilman Franklin,

**AN ORDINANCE CLOSING AND ABANDONING ANDERSON AVENUE  
LOCATED NORTHWEST FROM ORCHARD KNOB AVENUE,  
SOUTHWEST OF VANCE AVENUE, MORE PARTICULARLY  
DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED  
HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT  
TO CERTAIN CONDITIONS**

passed first reading.

**CLOSE AND ABANDON**

**2000-036: O'Neal Steel, Inc.**

The applicant was no present; there was no opposition in attendance.

On motion of Councilwoman Rutherford, seconded by Councilman Taylor,

**AN ORDINANCE CLOSING AND ABANDONING EIGHTH AVENUE  
LOCATED SOUTHWEST FROM EAST 39<sup>TH</sup> STREET, NORTHWEST OF  
10<sup>TH</sup> AVENUE, MORE PARTICULARLY DESCRIBED HEREIN AND AS  
SHOWN ON PLAT ATTACHED HERETO AND MADE A PART  
HEREOF BY REFERENCE**

was denied.

**CITY COURT SECOND DIVISION**

Councilman Eaves stated this matter was discussed in Committee today and the request is to table for one week.

On motion of Councilman Eaves, seconded by Councilman Crockett,

**AN ORDINANCE TO CREATE A SECOND DIVISION OF CITY COURT  
was tabled one week.**

**REDEVELOPMENT PLAN FOR THE ALTON  
PARK AREA**

Councilwoman Hurley stated this matter was discussed in Committee last week and the recommendation is for approval.

On motion of Councilwoman Hurley, seconded by Councilman Taylor,

**A RESOLUTION REQUESTING AND AUTHORIZING THE  
CHATTANOOGA HOUSING AUTHORITY TO CONDUCT STUDIES  
AND PREPARE A REDEVELOPMENT PLAN FOR THE ALTON PARK  
AREA**

was adopted.

**SPECIAL POLICEMAN: ERIC L. FINLEY**

On motion of Councilwoman Rutherford, seconded by Councilman Pierce,

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF ERIC L.  
FINLEY AS A SPECIAL POLICEMAN FOR THE CHATTANOOGA  
METROPOLITAN AIRPORT AUTHORITY, TO DO SPECIAL DUTY AS  
PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS**

was adopted.

**CONSOLIDATED PLAN FOR 2000-2004**

Councilwoman Hurley stated this matter was discussed in Committee last week and the recommendation is for approval. She expressed congratulations to the staff for their good work and good community organization.

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford,

**A RESOLUTION ADOPTING THE CITY OF CHATTANOOGA'S  
CONSOLIDATED PLAN FOR 2000-2004, A COPY OF WHICH IS  
ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE**

was adopted.

**AGREEMENT: JOE L. WOODALL**

Councilman Franklin stated Resolutions 7(d) – (k) were discussed in Public Works Committee and are recommended for approval.

**AGREEMENT: JOE L. WOODALL**  
**(Continued)**

On motion of Councilman Eaves, seconded by Councilman Crockett,

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE PUBLIC WORKS DEPARTMENT TO ENTER INTO AN AGREEMENT WITH JOE L. WOODALL TO PROVIDE TECHNICAL SERVICES RELATIVE TO RECORDS AND INFORMATION RESEARCH FOR A PERIOD OF ONE (1) YEAR, BEGINNING FEBRUARY 1, 2000, AND ENDING JANUARY 31, 2001, FOR A COMPENSATION NOT TO EXCEED THIRTY-TWO THOUSAND, TWO HUNDRED FIFTY-SIX DOLLARS (\$32,256.00)**

was adopted.

**CONTRACT: ARCADIS GERAGHTY & MILLER, INC.**

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE PUBLIC WORKS DEPARTMENT TO EXECUTE AN ENGINEERING SERVICES CONTRACT WITH ARCADIS GERAGHTY & MILLER, INC. FOR ROADWAY PROJECT DESIGN UNDER CONTRACT NO. RW-3-00, SHALLOWFORD ROAD FROM CHAPMAN TO STANDIFER GAP ROAD, FOR A TOTAL FEE NOT TO EXCEED ONE HUNDRED THREE THOUSAND, FOUR HUNDRED DOLLARS (\$103,400.00)**

was adopted.

**CONTRACT: DAVID VOLKERT & ASSOCIATES, INC.**

On motion of Councilman Franklin, seconded by Councilman Crockett,

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE PUBLIC WOKS DEPARTMENT TO EXECUTE AN ENGINEERING SERVICES CONTRACT WITH DAVID VOLKERT & ASSOCIATES, INC. FOR ROADWAY PROJECT DESIGN UNDER CONTRACT NO. RW-4-00, WILCOX BOULEVARD FROM APPROXIMATELY ONE THOUSAND, FIFTY FEET (1,050') WEST OF SHALLOWFORD ROAD TO APPROXIMATELY ONE THOUSAND, TWO HUNDRED FEET (1,200') EAST OF MOORE ROAD, FOR A TOTAL FEE NOT TO EXCEED ONE HUNDRED TWO THOUSAND DOLALRS (\$102.000.00)**

was adopted.

**CONTRACT: PERENNIAL ENERGY, INC.**

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. BL-1-00(EP), PROCUREMENT OF LANDFILL GAS FLARE SYSTEM, THE CITY LANDFILL AT BIRCHWOOD, TO PERENNIAL ENERGY, INC., FOR THEIR LOW BID IN THE AMOUNT OF ONE HUNDRED SEVENTY-SIX THOUSAND, FIVE HUNDRED THIRTY-TWO DOLLARS (\$176,532.00)**

was adopted.

**CHANGE ORDER**

On motion of Councilwoman Hurley, seconded by Councilman Franklin,

**A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1, CONTRACT NO. 82-99, ALTAMONT ROAD SEWER SYSTEM IMPROVEMENTS, WITH CASE CONSTRUCTION SERVICES, INC., WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY ONE HUNDRED NINETY-ONE THOUSAND, THREE HUNDRED FORTY-FIVE AND 31/100 DOLLARS (\$191,345.31), FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY-EIGHT THOUSAND, FIVE HUNDRED THIRTY-ONE AND 89/100 DOLLARS (\$568,531.89)**

was adopted.

**SEWER EASEMENT PURCHASE**

On motion of Councilman Franklin, seconded by Councilman Taylor,

**A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM GERTRUDE C. TRAMMELL, RELATIVE TO CONTRACT NO. 99D, MISCELLANEOUS SANITARY SEWERS REQUIREMENTS CONTRACT, TRACT NO. 23, FOR A TOTAL CONSIDERATION OF THREE HUNDRED SEVENTY-FIVE DOLLARS (\$375.00)**

was adopted.

**AGREEMENT: KADIR AMEEN**

On motion of Councilwoman Rutherford, seconded by Councilman Taylor,

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE PUBLIC WORKS DEPARTMENT TO EXECUTE AN AGREEMENT WITH KADIR AMEEN, RELATIVE TO CONSTRUCTION INSPECTION ON STORMWATER PROJECTS, FOR AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00), INCLUDING WAGES AND OTHER REASONABLE EXPENSES AS SPECIFIED IN THE AGREEMENT, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE**

was adopted.



**CHANGE ORDER**

Councilman Crockett stated he received a letter regarding the odor problem at the Birchwood Landfill. He asked Admin. Marcellis if this Resolution addresses that.

Admin. Marcellis responded “no”; that “Resolution 7(g) passed previously by the Council takes care of the odor problem”.

Councilman Crockett stated he is getting a good bit of mail about this; that the odor can be detected prior to getting to the landfill.

Admin. Marcellis stated they are getting too much biosolids and garbage and not enough demolition material causing a quick release of methane gas.

Councilman Eaves asked if taking part of the sludge out helps relieve the situation. Admin. Marcellis responded, “yes”; that it will slow down the decomposition of the material and slow down odor and methane gas production.

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,

**A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1, CONTRACT NO. BL-4-98, BIRCHWOOD LANDFILL LEACHATE FORCE MAIN, WITH CENTERS CONTRACTING, INC., WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY ONE HUNDRED TWENTY-FOUR THOUSAND, ONE HUNDRED FORTY-SEVEN DOLLARS (\$124,147.00), FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVENTY-EIGHT THOUSAND, SIX HUNDRED NINETY-FOUR AND 86/100 DOLLARS (\$778,694.86), AND WHICH CHANGE ORDER INCREASES THE CONTRACT TIME BY ONE HUNDRED TWENTY-EIGHT (128) DAYS FOR A REVISED COMPLETION DATE OF MAY 1, 2000**

was adopted.

**COUNTY COMMISSIONER WILLIAM COTTON**

Chairman Lively recognized the presence of County Commissioner, and former City Councilman, William Cotton.

**OVERTIME**

Overtime for the week ending March 31, 2000 totaled \$15,926.63.

**PURCHASE**

On motion of Councilman Crockett, seconded by Councilwoman Rutherford, the following purchase was approved for use by the Parks and Recreation Department:

**BANDIT LITES (Best bid)**  
**Requisition No. R0036904**

Light Board With Remove and Two Monitors

\$15,757.00

**PERSONNEL**

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

**DERES M. BENN** – Resignation, Light Equipment Operator, City-wide Services, effective April 3, 2000.

**ALLEN JOHNSON** – Promotion, Equipment Operator, City-wide Services, Pay Grade 8, Step 4, \$26,004.00 annually, effective March 22, 2000.

**JAMES H. FRANCIS, JR., SALEM K. TEMPLIN** – Promotion, Crew Worker Senior, Pay Grade 5/ Step 1, \$17, 459.00 annually, effective March 22, 2000.

**PURCHASES**

On motion of Councilwoman Rutherford, seconded by Councilman Taylor, the following purchases were approved for use by the Public Works Department:

**NEWTON CHEVROLET (Best bid)**  
**Requisition B0000429/R0046314**

One-Ton Duel Rear Wheel Pickup Truck

\$30,475.00

**PREBUL JEEP (Single source)**  
**Requisition No. R0042148**

Sports Utility Truck per TCA 6-56-301

\$20,391.00

**PURCHASES (Continued)**

**CAPITAL WHOLESALE FENCE**

**Contract P0010800**

Extension of Contract for an additional twelve months per Section 2-342, Paragraph V, Chattanooga City Code

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

**REHRIG PACIFIC (Best bid)**

**Requisition R0048146/P0014103**

Universal Rollout Waste Containers

\$40.80/95 gal.

\$37.80/65 gal.

**RIVER CITY LAWN AND LANDSCAPE**

**Contract P0012210**

Extension of Contract for an additional twelve months per Section 2-342, paragraph V, Chattanooga City Code

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

**ALL SEASONS LAWN CARE**

**Contract P0012844**

Extension of Contract for an additional twelve months per Section 2-342, Paragraph V, Chattanooga City Code

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

**A PERFECT LAWN**

**Contract P0012206**

Extension of Contract for an additional twelve months per Section 2-342, Paragraph V, Chattanooga City Code

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

**PURCHASES (Continued)**

**DENHAM LANDSCAPE & LAWN**

**Contract P0012207**

Extension of Contract for an additional twelve months per Section 2-342, Paragraph V, Chattanooga City Code

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

**INDUSTRIAL PROCESS MACHINERY OF MANCHESTER (Single source)**

**Requisition R0048545**

Feeding Device for Filter Press Building per TCA 6-56-301

\$20,405.00

**WATER SERVICES, INC.**

**Contract P0011527**

Extension of Contract for an additional twelve months per Section 2-342, Paragraph V, Chattanooga City Code

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

**CHENEY LIME & CEMENT (Best bid)**

**Requisition R0045266/P0014068**

Bulk Lime Kiln Dust

\$25.00/ton

**TEMPLE, INC. OF DECATUR, ALABAMA (Single source)**

**Requisition R0037289**

LED Pedestrian Fixtures

\$13,200.00

**MOUNTAIN VIEW FORD (Best bid)**

**Requisition R0042867/B0000410**

Super Duty F-550 Cab and Chassis

\$29,901.00

**PUCHASES (Continued)**

**LEE SMITH, INC. OPTION #1**  
**Requisition R0046313/B0000431**

29" Aerial platform Vehicle

\$64,146.34

**PERSONNEL**

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

**ROBERT VANHORN** – Chief, Retirement (after 29 years), effective April 1, 2000.

**CAROLYN TOWNSON** – Administrative Coord., Family Medical Leave, effective March 30, 2000.

**PURCHASES**

On motion of Councilwoman Rutherford, seconded by Councilman Taylor, the following purchases were approved for use by the Chattanooga Fire Department:

**TENNESSEE FIRE EQUIPMENT & SUPPLY (Low and best bid)**  
**Requisition R0042970**

LDH Hydrant Valve

\$14, 246.00

**MOTOROLA (Single Source)**  
**Requisition R0042974**

Mobile Radio Unit per TCA 6-56-301

\$37,192.20

**JDH ROOFING (Lowest and best bid)**  
**Requisition R046553/B0000414**

Roofing Fire Administration Building

\$49,980.00

**PERSONNEL**

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

**RANSOM EVANS** – Police Officer, Suspension (20 days without pay), effective April 3, 2000.

**ERVIN MORGAN** – Police officer, Suspension (20 days without pay), effective April 1, 2000.

**DEBORAH R. WHEELER, PRINCESS S. HUDSON, MARY L. ROGERS** – Promotion, police Records Clerk Sr., Pay Grade 5/ Step 1, \$17,459.00 annually, effective April 7, 2000.

**PURCHASES**

On motion of Councilwoman Rutherford, seconded by Councilman Crockett, the following purchase was approved for use by the Chattanooga Police Department:

**KINKO'S (Lowest and best bid)**  
**Requisition R0047932**

Manuals	\$21,850.00
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**REFUNDS**

On motion of Councilman Hakeem, seconded by Councilwoman Hurley, the Administrator of Finance was authorized to issue the following refunds for tax year 1999:

**F. M. RUSSELL** – Per #010181, \$3,166.59

**COMMERCIAL MANAGEMENT CORP.** – Per #1009487, \$1,224.30

**REJECT ALL BIDS**

On motion of Councilman Crockett, seconded by Councilwoman Hurley, **all bids were rejected for the construction of gateway signs for neighborhoods** requisitioned by the Public Works Department (for Neighborhood Services).

**ELECTRIC POWER BOARD  
APPOINTMENTS**

City Attorney Nelson gave notice to Council members that there will be a Resolution on next week's agenda regarding appointments to the Electric Power Board.

**BOARD APPOINTMENTS**

City Attorney Nelson stated under State Statute appointees to the Health, Education and Housing Facilities Board have to be elected by the Council. He stated the terms of the Chairman (Randy Fairbanks) and Vice Chairman (William Bulls) have expired and both have agreed to continue to serve.

On motion of Councilman Crockett, seconded by Councilman Hakeem, the following persons were re-elected to the **Health, Education and Housing Facilities Board** for terms expiring April 4, 2006:

- ***William G. Bulls, III*** (Vice Chairman) and ***Randy Fairbanks*** (Chairman).

**BETTER HOUSING HEARING**

City Attorney Nelson stated the Better Housing hearing for Mr. Sheikh needs to be rescheduled as requested by his attorney.

The hearing for Mr. Sheikh was rescheduled for **Tuesday, April 18 immediately following the Council meeting.**

**CURTIS GREEN HEARING**

City Attorney Nelson stated the hearing for Curtis Green needs to be rescheduled as the Chief is scheduled to be out of the City on the date currently scheduled.

**The hearing for Officer Green was rescheduled for Monday, May 8 beginning at 6 p.m.**

**DELINQUENT STORMWATER FEES**

City Attorney Nelson stated pursuant to discussion in Public Works Committee, the City is about to be in a position to undertake collection of delinquent stormwater fees. He stated the Sixth Circuit Court of Appeals upheld the City's Ordinance. He requested approval from the to begin the process, indicating that it is not fair for some people to pay and others not.

**DELINQUENT STORMWATER FEES**  
**(Continued)**

**On motion of Councilwoman Rutherford, seconded by Councilman Franklin, the City Attorney was so authorized.**

**COMMITTEES**

Councilman Crockett stated there will be a meeting of the **Economic Development Committee on Tuesday, April 11 immediately following Parks and Recreation Committee**. He stated all governmental agencies in connection with the MAGLEV proposal have been asked to pass a Resolution of support; that we are competing against the other six regions in the country; that the matter will be discussed in Committee. He stated the Nordic pilot agreement and the TIIP grant application will also be discussed in Committee.

Councilman Eaves stated a meeting of the **Legal and Legislative Committee will be held next week (April 11) immediately following the Economic Development Committee** with a discussion involving pension changes. He stated in today's meeting the matter of a Second Division of City Court was discussed; that the matter will be discussed again in Committee next week as the result of some "fine tuning".

Councilwoman Hurley stated it has been mentioned earlier that the **Health, Education, Human Services and Housing Committee will meet on April 25 immediately following the Parks and Recreation Committee** to discuss the conveyance of the St. Elmo property to CNE.

Councilwoman Rutherford stated there will be a meeting of the **Parks and Recreation Committee on Tuesday, April 11 beginning at 4 p.m.**

Councilman Taylor scheduled a meeting of the **Safety Committee for Tuesday, April 11** to discuss the building and architectural fee for the Fire Department's storage facility. (This Committee was scheduled jointly with the Legal and Legislative Committee.)

Councilman Hakeem stated the preliminary budget process begins this month; that everyone should be mindful of that as it is "that season again".

**URBAN GROWTH/TAX EQUITY MEETING**

Councilman Pierce inquired as to the follow-up meeting with County officials regarding the urban growth and tax equity issues.



**URBAN GROWTH/TAX EQUITY MEETING**  
**(Continued)**

Chairman Lively stated at the previous meeting it was stated the group would reconvene in thirty days and that each member of both governmental bodies was asked to have input as to what they felt it should be. He stated there has been no input so far from either body; that they are trying to hold off until members have more time to concentrate on it. He stated there will be an effort to try to schedule a meeting within the next two weeks; that it will go beyond the thirty-day time frame, but there was nothing "cut in stone".

**COUNTY COMMISSIONER WILLIAM**  
**COTTON**

Commissioner Cotton stated the City and County recently joined together in funding to address the Alton Park area; that each appropriated \$25,000 to bring in a consulting firm. He stated he was present as a resident, business and property owner and as County Commissioner of the area; that he is deeply concerned that \$25,000 has been given and that he found out today that an additional amount will be appropriated for something the Chattanooga Housing Authority is now addressing. He stated there appears to be a misunderstanding and does not know whether the Charrette process is playing a major role; that the Housing Authority, an agency of the City, also uses the eminent domain process, which is also a great concern of property owners. He stated residents of the area are strongly opposed to the Housing Authority addressing their community as a whole; yet, they have no problem with the Housing Authority as it relates to McCallie Homes. He stated he sent out several letters to various people addressing his concern; that he sent a letter to the Housing Authority, as well. He stated the letter asked many questions including how many people are on the waiting list for housing placement and stated the response was 1,200 families. He stated that number represents a lot of families waiting for placement; yet, the Housing Authority is still seeking Hope VI funds to demolish homes and displace persons throughout the county. He stated the County is not growing; that the only shift of growth is in Soddy Daisy.

Commissioner Cotton stated his concern is also for the businesses in his sector; that he has talked to many businessmen on Broad Street who feel there will be an effect. He stated if the Housing Authority cannot address 1,200 people how can it address 50,000. He stated at this point he is deeply opposed to Hope VI; that it was opposed by the residents in Knoxville, Baltimore and Chicago where he has had personal contact with persons; that he is prepared to bring them to Chattanooga to address the concern. He stated that there are also concerns by persons in Atlanta. He stated it has been indicated that this is going to be determined for Alton Park and the residents will be able to return and that is not true, as the income will be far too high. He stated Hope VI needs to be looked at from a slow process; that the future of low-income families depends on the decision the Council will make.

**COUNTY COMMISSIONER WILLIAM  
COTTON (Continued)**

Commissioner Cotton expressed concern with regard the effect Hope VI would have on the school system. He again asked that Hope VI be looked at carefully; that he is not the only one asking this. He stated he plans to have a public hearing within the next two weeks to address this issue more intelligently. He stated he wanted to be on record as a County Commissioner and businessperson totally opposed to this.

Councilman Taylor stated that a representative from the Housing Authority was present earlier during the meeting; that he will get in touch with them to make sure they address the Commissioner's concerns as they move forth with the Hope VI application process.

**ADJOURNMENT**

Chairman Lively adjourned the meeting until Tuesday, April 11, 2000 at 6 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**

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