City Council Building Chattanooga, Tennessee June 19, 2001 6:00 p.m.

Chairman Hakeem called the meeting of the Chattanooga Council to order with Councilmen Benson, Franklin, Littlefield, Lively, Page and Pierce present; Councilmen Robinson and Taylor were absent due to personal commitment. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal, CMC, were also present.

PLEDGE OF ALLEGIANCE/INVOCATION

Following the Pledge of Allegiance, Councilman Benson gave invocation.

SPECIAL PRESENTATION: MAYOR CORKER – GOVERNMENT REORGANIZATION PLAN

Mayor Corker expressed thanks for the opportunity to come before the Council and indicated this was his first presentation before them. He stated that his presentation would be made in three steps by giving a backdrop of what is going on, what is anticipated to happen from his office over the next three months and that he would encounter any discussion, if necessary.

Mayor Corker stated the <u>City Charter</u> provides that he put forth the number of departments and all the department heads tonight. He stated typically the budget would be passed at this time, but the County is going through their reappraisal process. He stated that he talked with the County Property Assessor who indicated the reappraisal process would take place toward the end of July to the first of August. He stated that it appears what we actually will be doing is putting forth a budget around the first or second week of August, and in that budget document the number of positions in City government will take place. He stated the budget would reflect the type of funding as it relates to organizations funded and grants; that the document in many ways is far more pervasive than what will be discussed tonight.

Mayor Corker commented regarding the insurance program by stating that negotiations are continuing with Blue Cross-Blue Shield, the lowest bidder on the first go around. He stated that his plan is to come before the Council on next Tuesday or the week afterward to present an insurance plan in advance of the budget so that the change over could occur by August 1. He stated Blue Cross has agreed to fix their price during the month of July so as not to encounter any increase while negotiations are taking place, reiterating that it would be his thought to have an in-depth briefing on the insurance plan next week in an effort to offer the best solution to our insurance situation. He stated tremendous progress has been made and they are looking at a lot of different things.

Mayor Corker continued by stating in regard to the budget, the City will finish the year apparently with a very small amount of money in the black; that all present tonight have wrestled with financial issues and (the City) will go forward into the next year beginning July 1. He stated the issue of insurance, the landfill and many other things not contemplated sometime ago will be "arrested"; that City government needs to be examined appropriately and ready to move forward. He stated many issues will be completely behind us by the time the budget is put forth in an effort to move forward and build a new and greater City.

At this point, Mayor Corker distributed a Resolution outlining his reorganization plan for the government of the City of Chattanooga.

Mayor Corker stated that three people helped look at the organization of government, a part of which is reflected in the document distributed. He proposed that there be eight (8) departments of government rather than nine (9), and phase out the Department of General Services. He stated the functions of the General Services Department would be distributed among other departments of government, with some moving into the office of the Mayor. He introduced persons proposed to head departments:

Jim Boney
Chief Jim Coppinger
Kenardo Curry
Chief Jimmie Dotson
Donna Kelley
Bill McDonald

Department of Finance and Administration
Department of Fire and Police
Department of Neighborhood Services
Police Department
Department of Personnel
Department of Public Works

Bernadine Turner Department of Human Services
Jerry Mitchell Department of Parks and Recreation

Mayor Corker indicated that Chief Dotson is in a unique situation as his contract expires in October, at which time the matter would be appropriately looked into. He stated that he very much likes the direction the Police Department is taking and the Chief has outlined plans to make security within the City even better. He expressed that he is excited to be working with him.

Mayor Corker also indicated that Bill McDonald came to the City on an interim basis and is doing an outstanding job. He made reference to the pressure being exerted to encourage Mr. McDonald to stay on and has decided he is the person to do the job until he tells him differently.

Mayor Corker continued his comments by indicating that everyone that has been in place is in place again; that the position in Public Works was unfilled and Mr. McDonald is taking that place. He stated the department heads proposed are as fine a group of people he has worked with in his life and (he) is excited to have this team leading our City. He stated everyone is very familiar with them as others have been dealing with them much longer and are satisfied. He again expressed his excitement about working with them to help build a great city.

In addition, Mayor Corker proposed persons to fill the Charter positions:

Edward Hammonds City Court Clerk
Carl Levi City Treasurer
Randall Nelson City Attorney

Mayor Corker stated Carl Levi has served the City with great distinction for many years. He stated Mr. Levi is going to help, over the next year, to coordinate the things we are doing right now with the county to have a better coordination of those efforts, indicating that people are going to two places to do the same thing. He stated by the end of the fiscal year, the plan is to transfer the actual title of Treasurer to Daisy Madison, now Deputy of Finance and Administration. He stated that he would ask for approval to do that at the appropriate time. He stated Mr. Levi will be working to help make that happen and expressed deep appreciation to him for his efforts in that regard.

Mayor Corker stated some of the departmental responsibility has moved around. He introduced Rayburn Traughber and stated that it is his intent to move Mr. Traughber into the office of the Mayor; that Mr. Traughber will continue to carry out the functions of Community Development, the block grants activity and, in addition, take on the role as it relates to EEO and other responsibilities in working with the Mayor's office. He stated another area is Administration. which will also be consolidated, recommendation by the people who looked at streamlining government. He stated a deficiency and lack of communication was seen and the grants process will be much better coordinated in a centralized manner in seeking grants, carrying out responsibilities and insuring we do not have to make reimbursements.

Mayor Corker expressed thanks to the Council for the extensive time they have put into listening to his reports, the exhaustive time spent in going through the organization chart and caring for the City, in general.

Councilman Page expressed enthusiasm in regard to the Mayor's plan, and inquired as to the "box" regarding Economic Development.

Mayor Corker stated that Amy Walker Cherry of his office is helping on six very specific and focused economic development efforts. He stated with regard to recruitment, it is his belief that in our community the "table has been set" and we are doing everything we can to make sure Chattanooga is absolutely "front of mind" throughout the southeast, the county and internationally. He stated heavy negotiations are taking place now with the Chamber and county to make sure an appropriate framework is in place. He indicated that negotiations are going well and he will have in place something to work well for our community; that the difference today in our community is that we have someone available that needs specific development and can meet as a governmental body to do that or professionalize and make it happen in a very appropriate and timely manner.

Mayor Corker stated the second effort is to make sure our community has the appropriate capital for start-up companies and minority-owned companies, specifically those having trouble getting not only working capital, but venture capital. He stated we are very close to entering into an agreement to make all of that early capital -- venture capital and working capital -- in place in our community and Amy is helping and working on that.

Mayor Corker stated the third effort is working with various infrastructure providers to insure we have appropriate technology. He stated there is a tremendous amount of fiber optics throughout Chattanooga and two companies alone have invested over \$20 million building a sonic ring of fiber optics around our community.

Mayor Corker stated the fourth effort focus is on the actual pure development of the VAAP. He stated they are working very closely with the Airport Authority on airline initiatives and everyone would like to have improved airline service. He stated the broader issues have to do with that in respect to what will happen over the next ten-to-fifteen years. He made reference to the meeting with Governor Barnes and other leaders in an effort to look at that to determine what could be presented to the Council (as it relates to that).

Mayor Corker concluded his remarks by stating the fifth item is to encourage UTC to become a nationally acclaimed University. He stated Amy is assisting him on all these initiatives and one they are really trying to bring to the forefront is recruitment in an effort to make sure we are doing the things we need to do. He stated they are close to bringing something to the Council as it relates to that.

At this point, Councilman Page made the motion to approve the reorganization plan as presented, Councilman Benson seconded the motion.

Chairman Hakeem expressed appreciation on behalf of the Council for the diversity of the department heads, stating that wisdom has been shown in maintaining the staff. He stated with the Mayor coming in "new" this gives some continuity and he should be complimented on it. He stated it is hoped the community will see the wisdom and things he has done in regard to staff and move forward from here.

Councilman Franklin made the motion to approve the Department Heads and Charter Members; Councilman Lively seconded the motion; the motion carried.

Councilman Littlefield made the motion to accept the joint appointment of Randy Nelson for City Attorney; Councilman Lively seconded the motion; the motion carried.

Councilman Pierce inquired as to when the appointments take place? City Attorney Nelson responded that the appointments take place immediately.

On motion of Councilman Page, seconded by Councilman Benson,

A RESOLUTION ADOPTING A REORGANIZATION PLAN FOR THE GOVERNMENT OF THE CITY OF CHATTANOOGA was adopted.

CLOSE AND ABANDON

MR 2001-011: Thomas R. Cook, III and Carol Hile

On motion of Councilman Lively, seconded by Councilman Franklin,

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED ON PROPERTY NORTH OF MORRISON SPRINGS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

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

CLOSE AND ABANDON

MR 2001-008: Horse Creek Farms Subdivision

On motion of Councilman Lively, seconded by Councilman Franklin,

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED IN THE HORSE CREEK FARMS SUBDIVISION NEAR NORTH RUNYON DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

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

REZONING

2001-076: Alpine Sigmont, LP

On motion of Councilman Littlefield, seconded by Councilman Franklin,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 4040 MOUNTAIN CREEK ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE

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

COMMISSIONER JOHN P. FRANKLIN, SR.

Chairman Hakeem acknowledged the presence of former Commissioner of Education, John P. Franklin, Sr., indicating that he is still serving the City as a member of the Airport Authority Board.

CLOSE AND ABANDON

Councilman Franklin stated Ordinances 6(a) and (d) were discussed in Public Works Committee and are recommended for approval.

MR 2001-012: City of Chattanooga

There was no opposition in attendance.

On motion of Councilman Franklin, seconded by Councilman Lively,

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED IN THE BAL HARBOR SUBDIVISION IN THE MURRAY HILLS AREA, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

passed first reading.

REZONING

2001-043: David Gaddy

Pursuant to notice of public hearing, the request of David Gaddy to rezone a tract of land located at 1504 West 57th Street came on to be heard. There was no opposition in attendance.

There was no opposition in attendance.

Chairman Hakeem stated Councilman Taylor asked that this matter be tabled one week.

On motion of Councilman Benson, seconded by Councilman Franklin,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1504 WEST 57TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-1 HIGHWAY COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

was tabled one week.

LIFT CONDITIONS

2001-048: G. A. Bennett

Pursuant to notice of public hearing, the request of G. A. Bennett to lift conditions imposed in Ordinance No. 9855 on property located at 3251 Rossville Boulevard came on to be heard.

The applicant was present. There was no opposition in attendance.

Jerry Pace, Planner with the Planning Agency, stated this request is located in the Rossville Boulevard, East Lake area. He stated there is R-2 to the east and west and commercial uses (car dealership) in the area. He stated the request of the applicant is to lift conditions; that there were originally six conditions placed on the property. The conditions previously approved were: (1) Removal of all inoperable autos; (2) Provision of a sight-obscuring screen along the north line of the property; (3) Stormwater management and onsite drainage be approved by City Engineer; (4) No off-loading on Calhoun; (5) Only to be used for display of vehicles for sale; and (6) All existing easements are retained.

LIFT CONDITIONS (Continued)

Mr. Pace stated the approved recommendation is to reword conditions two (2) and (5) of the original conditions to indicate "Provision of a sight-obscuring screen along any abutting residentially zoned property; only to be used for retail business". He stated the applicant agreed to the conditions at the Planning Commission meeting, and conditions 1, 3, 4 and 6 will remain as read earlier.

Councilman Littlefield inquired as to the substance for the Staff's recommendation for denial?

Mr. Pace stated the thing the people on Calhoun feared most was the used car dealership and the unloading of vehicles from the 18-wheelers on Calhoun. He stated it was felt the dealership might be sold and the possibility of other uses could occur in C-1. He stated rather than lift the conditions entirely, they wanted something left to protect the residents along Calhoun against any of the uses that might occur in C-1.

Councilman Littlefield asked if condition two regarding the "sight-obscuring fence and use as retail business only" would be sufficient? Mr. Pace stated all six (6) conditions are being kept; only conditions two (2) and five (5) are being combined.

Councilman Benson also questioned the conditions, adding that conditions two (2) and 5) are being reworded, yet, all six (6) are being kept? He asked if this is the Staff's recommendation for approval? Mr. Pace responded "yes".

Councilman Page stated all six conditions are being kept and rather than have an automobile dealership it will be for retail? Mr. Page responded, "retail only".

Councilman Page asked for a better understanding of the difference between the Staff's denial and the Commission's approval.

Mr. Pace stated the Staff felt they did not want to lift all the conditions and zone for the C-1 zone as it could at some time in the future go back to an auto dealership. He stated it was felt by lifting the conditions they would be removing the original conditions upon which the residents of Calhoun would be better protected. He stated the conditions were reworded and others kept in place so the property can be used as intended and still protect the residents on Calhoun.

Councilman Lively stated there are two versions, the Staff's and Planning's. Mr. Pace stated this request comes with a joint recommendation.

<u>LIFT CONDITIONS (Continued)</u>

At this point Councilman Benson made the motion to approve on first reading subject to the conditions as stated by Mr. Bennett.

G.A. Bennett was present representing Cagle and Associates and stated the conditions that were originally placed on the property were the result of a zoning change in March of 1993 by Kenneth Quarles for a used car lot. He stated those conditions mostly are all moot now since the purpose of that lot has been changed from a used car lot to a Family Dollar store. He stated the Planning Agency wanted to keep some of the conditions in tact, as Mr. Pace indicated, for the future so it can never be used as a car lot again. He stated there will be no off-street loading on Calhoun and it will not be used as a car lot; that it will be used as a Family Dollar store and parking facilities.

Chairman Hakeem asked how the reworded conditions inhibit the applicant's ability to use the property as a Family Dollar or anything else?

City Attorney Nelson clarified that the conditions have now been changed to indicate use as a retail business, which would prohibit any use of the property for any other use.

Chairman Hakeem asked if the rewording of condition two (2) as listed is acceptable to the applicant? Mr. Bennett responded, "Yes, there is no problem".

On motion of Councilman Benson, seconded by Councilman Lively,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO LIFT CONDITIONS IMPOSED IN ORDINANCE NO. 9855 ON PROPERTY LOCATED AT 3251 ROSSVILLE BOULEVARD, BEING MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS

passed first reading.

CLOSE AND ABANDON

MR-2001-060: Estate of Freeman Smith, First Tennessee Bank

The applicant was not present; opposition was in attendance.

CLOSE AND ABANDON

Mr. Pace stated the request is for abandonment of an unopened right-of-way. He stated the Staff and Planning Commission reviewed the request and saw there were no properties left without some sort of access or possible access and the recommendation from both bodies was made to approve the request for closure.

Councilman Franklin made the motion to approve this request; Councilman Page seconded the motion.

Councilman Pierce stated this property has been questioned by property owners and each Council member received a letter from Mr. VanCleave. He stated since the applicant is not present, this is something the Council might want to table so that the applicant will have an opportunity to be present and have input.

Councilman Franklin withdrew his motion to approve since there is a desire to give this request additional thought.

Chairman Hakeem asked the person in opposition to come back and give his comments when the applicant is present, rather than have him repeat his concerns twice.

Councilman Pierce asked that the matter be placed in the Public Works Committee scheduled for Tuesday, July 3 at 4 p.m. Chairman Hakeem asked the person in opposition to attend the Committee meeting at that time.

Councilman Pierce stated that he did not know if property owners are notified for closure and abandonments. He stated this is a street closure rather than an alley closure and more emphasis is placed on streets than alleys.

Mr. Pace indicated that he does not know who owns the property but can make contact with the Trustees; that he will certainly have someone present.

On motion of Councilman Pierce, seconded by Councilman Littlefield,

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE CITY'S RIGHT-OF-WAY ON EAST 22ND STREET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO A NEW SUBDIVISION PLAT

was tabled two weeks.

REZONING

2001-061: Anthony Fountain

Pursuant to notice of public hearing, the request of Anthony Fountain to rezone tracts of land located at 4017, 4023 and 4027 Kelly's Ferry Road came on to be heard.

The applicant was present; there was no opposition.

Mr. Pace stated this property is located in the Lookout Valley area along Kelly's Ferry Road; that the surrounding property is R-1 and R-2 with some trailers in the area. He stated the request is for three structures to go on the building to build a garage apartment and cabin on the mountainside. He stated the recommendation of Staff and Planning is for denial of the rezoning and recommend that the applicant add a new subdivision plat recording the three parcels as separate parcels.

Chairman Hakeem indicated to the applicant that rather than the zoning change the recommendation is to re-subdivide the property. He asked if the applicant understands what needs to be done?

Anthony Felton, applicant, indicated that he understood and that it would be a lot more costly for him. He stated he originally bought the property on the mountainside and plans to build a cabin in the woods that cannot be seen from the road. He stated persons in opposition indicated that this would bring their property values down; that he has decided not to build a second building on the property. He stated a small building behind the big one will be torn down; that he will build a cabin in the woods and has forgotten the idea of the garage.

Mr. Pace stated all the uses in the area are low-density residential property and rezoning this R-3 would permit apartments or multi-family development. He stated they are trying to protect the single-family use in the area.

Councilman Lively stated this is a single family dwelling neighborhood and since Mr. Fountain can do as Mr. Pace has indicated it is suggested that he take a different approach. At this point he made the motion to deny the request; Councilman Littlefield seconded the motion.

REZONING (Continued)

Chairman Hakeem asked if there is any purpose in Mr. Fountain withdrawing the request? City Attorney Nelson stated the only purpose for withdrawing is so the applicant could reapply for rezoning within nine months and that is not the Council's intent. He stated it has to be one or the other, rezone or re-subdivide.

On motion of Councilman Lively, seconded by Councilman Littlefield,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 4017, 4023 AND 4027 KELLY'S FERRY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE

was denied.

REZONING

2001-067: James Goodwin

Pursuant to notice of public hearing, the request of James Goodwin to rezone a tract of land located at 1108 Shady Rest Drive came on to be heard.

The applicant was present; opposition was in attendance.

Mr. Pace stated this request is for R-2 for duplex development. He stated there is single-family residential use to the north and a mixture of single family, gift shops and offices in the area. He stated the predominant use is single-family low density residential and the recommendation is for denial.

James Goodwin, applicant, stated when he went before the Planning Commission the concerns regarding the rezoning related to value; that he is a builder and developer in the area and met with two different appraisers who said his duplex would help the area. He stated he plans to build a \$150,000 duplex on the property; that houses in the area are valued around \$75,000. He stated this is a unique piece of property; that another concern was the traffic beyond East Brainerd Road. He stated there is R-2 and commercial development, as well as a pumping station, which is an eyesore. He stated the main reason he wants to rezone the property is to maximize its value so that another \$150,000 duplex can be built.

REZONING (Continued)

Gloria Ballard stated she has lived in the area for many, many years; that the community Mr. Goodwin is talking about is on a very short street that is probably a block long. She stated they are all single-family dwellings and, with all due respect to Mr. Goodwin, her daughter has a house that has been valued in excess of \$200,000, clarifying that all the homes are not \$75,000. She stated the reason that most of the people are objecting to this multi-family building is because the street is too narrow. She stated that there are "dog legs" coming off this street of about 20 families that use this street and most of them have two cars; that 40 cars go up-and-down this narrow street which is below City Code. She stated the street is very narrow, has neither sidewalks nor fire hydrants; that they asked sometime ago if a fire hydrant could be installed and the response was that the existing fire hydrant on East Brainerd Road was too close. She stated they do not need any more traffic in the area; that there is no way to pass on the street when the garbage truck comes and they do not need a two story multi-family house on this lot.

James Ballard stated that his wife covered just about everything in her comments; that as a former real estate person he has found there is something about duplexes that turns people off. He stated that he had done a little research on disturbance calls the police answer for duplexes and was told there is not one in the City that has not been visited by policemen sooner or later.

Mr. Goodwin stated the people who spoke are already zoned R-2, which is where he wants to be; that he is trying to be as kind as he can and sooner or later they will pass away and their property will be sold. He stated there are three R-2 properties on East Brainerd Road that were rezoned commercial within the last year and it is a pattern that will keep on going. He stated he is up against commercial with the R-1 zoning.

Councilman Page asked if the land use study covers this area? Councilman Benson responded that this area is on the fringe and the study will have some impact; however, this property is not included in the study.

On motion of Councilman Benson, seconded by Councilman Lively,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1108 SHADY REST DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE

was denied.

REZONING

2001-068: Robert C. Hart and E. Gail Hart

Pursuant to notice of public hearing, the request of Robert C. Hart and E. Gail Hart to rezone a tract of land located at 516 Ely Road came on to be heard.

The applicant was present; there was no opposition.

Councilman Lively asked that this matter be tabled one week since it is in Councilwoman Robinson's district.

Chairman Hakeem stated there is no opposition to this request and is recommended for approval by Staff and Planning. He asked if there was any opposition at the Planning Commission hearing? The response was no.

At this point, Councilman Lively withdrew his motion to table one week.

On motion of Councilman Lively, seconded by Councilman Franklin,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 516 ELY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE WITH CONDITIONS TO RZ-1 RESIDENTIAL ZERO LOT LINE RESIDENTIAL ZONE

passed first reading.

REZONING

2001-070: Larry E. Hilley

Pursuant to notice of public hearing, the request of Larry E. Hilley to rezone a tract of land located at 2600 East 44th Street came on to be heard.

The applicant was not present; opposition was in attendance.

On motion of Councilman Pierce, seconded by Councilman Franklin,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 2600 EAST 44TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-5 NEIGHBORHOOD COMMERCIAL ZONE

was denied.

PROPERTY ACQUISITION

MR-2001-009: City of Chattanooga, Department of General Services

Mr. Traughber stated this property is needed for the proposed development of the Southside School and the recommendation is to purchase this piece of property. He stated this property and an additional piece purchased sometime ago will be transferred to the County Board of Education.

Councilman Pierce stated when the property was purchases it was his thought that the full two blocks were purchased rather than one or two parcels. He stated no one had any objection to declaring the property surplus; that he questions the intent of the City in purchasing property for the schools at this point. He stated that he is interested in knowing what monies the school system is putting into the other remaining property in that area.

Mr. Traughber stated that this purchase offer actually goes back almost five or six months; that the commitment to purchase and transfer the property was made in the prior administration and only now are (we) at a point to have authorization to purchase and move forward with the mandatory referral process.

Councilman Pierce stated that he could not support any more City funds going into this property; that the City is out of the "school business" and is of the opinion the County or the Board of Education should be the ones to acquire it.

Councilman Benson expressed agreement with Councilman Pierce's comments to a certain extent and indicated that the matter should be discussed in the Health, Education, Human Services and Housing Opportunities Committee. Mr. Traughber agreed that the matter probably should have been discussed before the Committee.

Councilman Benson stated a more detailed discussion can take place in Committee and indicated that no one wants to hurt education in this City, as we want to be good custodians of our funds.

Chairman Hakeem inquired as to the time line for this request? Mr. Traughber stated that he was not sure; that they are trying to assemble the property as quickly as possible. He stated there is still the mandatory referral process that is scheduled for next month.

PROPERTY ACQUISITION (Continued)

Chairman Hakeem stated in regard to our purchasing or someone else purchasing the property at this price, does that have to be done before the next week?

Mr. Traughber indicated that the mandatory referral is at least a month away. He indicated that Admin. Boney would be available to discuss the matter at next week's Committee meeting.

Councilman Littlefield asked that schools personnel be notified of the meeting.

Councilman Pierce inquired as to the property transfer? Mr. Traughber stated the Resolution would need to be restructured before the property is declared surplus.

Chairman Hakeem stated the process can all be done at the same time and the specifics can be discussed in next week's Committee meeting.

On motion of Councilman Benson, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY LOCATED ON LONG STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM THE SALVATION ARMY FOR AN AMOUNT NOT TO EXCEED FIVE THOUSAND, NINE HUNDRED FIFTY-NINE AND 80/100 DOLARS (\$5,959.80) PLUS REASONABLE TRANSFER FEES, TO BE PAID FROM THE CONTINGENCY FUND, AND ONCE ACQUIRED SAID PROPERTY BE DECLARED SURPLUS ALONG WITH PROPERTY LOCATED ON MARKET STREET AND LONG STREET, MORE PARTICULARLY DESCRIBED HEREIN, SAID PROPERTY BELONGING TO THE CITY OF CHATTANOOGA

was tabled one week.

DECLARE SURPLUS

MR-2001-013: City of Chattanooga, Department of General Services

Chairman Hakeem inquired as to whether this is the fire hall property? Mr. Traughber responded "no"; that this property is actually in East Ridge and is owned by the City of Chattanooga. He stated the property was acquired in 1939 and is not certain of the reason for the purchase. He stated there is a stormwater retention pond the City of East Ridge maintains; that our stormwater personnel have looked at this and have no use for it.

DECLARE SURPLUS (Continued)

Councilman Pierce inquired as to the appraised value? Mr. Traughber stated the property is not a buildable lot.

On motion of Councilman Lively, seconded by Councilman Littlefield,

A RESOLUTION THAT CERTAIN PROPERTY LOCATED ON SOUTH SEMINOLE DRIVE IN THE CITY OF EAST RIDGE, TENNESSEE, MORE PARTICULARLY DESCRIBED HEREIN, BE DECLARED SURPLUS was adopted.

MEMORANDUM OF AGREEMENT: CHATTANOOGA REGIONAL HISTORY MUSEUM

Councilman Franklin made the motion to move Resolution 7(dd) to the front of the agenda; Councilman Benson seconded the motion; the motion carried. Councilman Franklin stated that this Resolution was discussed in Public Works Committee and approval is recommended.

Admin. Boney stated this is a good project, enhances our downtown area and makes the City more attractive to visitors.

On motion of Councilman Littlefield, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE CHATTANOOGA REGIONAL HISTORY MUSEUM, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, AND AUTHORIZING THE PAYMENT OF ONE MILLION DOLLARS (\$1,000,000.00) PURSUANT THERETO AS PREVIOUSLY APPROVED IN THE 2000/2001 CAPITAL BUDGET

was adopted.

CHANGE ORDER

Councilman Franklin stated several of the Resolutions on tonight's agenda were discussed in Public Works Committee and approval is recommended.

On motion of Councilman Pierce, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 4, CONTRACT NO. CSO-3-98, WILLIAMS STREET CSO FACILITY, WITH BURGIN CONSTRUCTION COMPANY, INC., WHICH CHANGE ORDER DECREASES THE CONTRACT AMOUNT BY ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), FOR A REVISED CONTRACT TOTAL OF THREE MILLION, SEVENTY-NINE THOUSAND, NINE HUDNRED FIFTY AND 33/100 DOLLARS (\$3,079,950.33)

CHANGE ORDER

On motion of Councilman Franklin, seconded by Councilman Lively,

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2, CONTRACT NO. CSO-5d-99, BATTERY PLACE PARALLEL SEWER, WITH EAST TENNESSEE GRADING, INC., WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY ONE THOUSAND, FOUR HUNDRED EIGHTY-TWO AND 74/100 DOLLARS (\$1,482.74), FOR A REVISED CONTRACT TOTAL OF THREE HUNDRED EIGHTY-FOUR THOUSAND, THREE HUNDRED EIGHTEEN AND 78/100 DOLLARS (\$384,318.78)

was adopted.

SEWER EASEMENT

On motion of Councilman Franklin, seconded by Councilman Littlefield,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT
FROM JAMES R. MARSH, RELATIVE TO CONTRACT NO. 73B-3, HIXSON
MARINA COLLECTION SYSTEM, TRACT NO. 017, FOR A TOTAL
CONSIDERATION OF ONE THOUSAND, ONE HUNDRED FIFTY-FIVE
DOLLARS (\$1,155.00)

was adopted.

CONSTRUCTION EASEMENT

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE PURCHASE OF A CONSTRUCTION EASEMENT FROM BRENT FOWLER AND HEIDI RAKE, RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, FOR A TOTAL CONSIDERATION OF FIVE HUNDRED DOLLARS (\$500.00) was adopted.

AGREEMENT: ROOF DESIGN WORKS, INC.

On motion f Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH ROOF DESIGN WORKS, INC., RELATIVE TO DESIGN AND CONSULTING SERVICES FOR REPLACEMENT OF THE ROOF OF THE HUMAN SERVICES GYMNASIUM, FOR AN AMOUNT NOT TO EXCEED FOUR THOUSAND, FIVE HUNDRED FORTY-SEVEN AND 99/100 DOLLARS (\$4,547.99)

AGREEMENT: ROOF CRAFT SYSTEMS, INC.

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH ROOF CRAFT SYSTEMS, INC., RELATIVE TO REPLACEMENT OF THE ROOF OF THE HUMAN SERVICES GYMNASIUM, FOR AN AMOUNT NOT TO EXCEED NINETY-SEVEN THOUSAND, FIVE HUNDRED THIRTEEN DOLLARS (\$97,513.00)

was adopted.

CONTRACT: BROWN & BROWN GENERAL CONTRACTORS

Admin. Boney stated the unit for this project has been deprogrammed for non-dwelling purposes and UDAG funding pays for the project. He stated this is a good use.

On motion of Councilman Page, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ENTER INTO A CONTRACT WITH BROWN & BROWN GENERAL CONTRACTORS, RELATIVE TO THE RENOVATION OF AN APARTMENT UNIT AT EMMA WHEELER HOMES TO BE USED AS A LAUNDROMAT FOR THE RESIDENTS, FOR AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND, ONE HUNDRED SIXTY-NINE DOLLARS (\$73,169.00)

was adopted.

CHANGE ORDER

On motion of Councilman Franklin, seconded by Councilman Pierce,

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (FINAL), CONTRACT NO. SS-10-00, SECOND STREET STREETSCAPE PROJECT, WITH RAINES BROTHERS, INC., WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY THIRTY-SIX THOUSAND, FIVE HUNDRED NINETEEN DOLLARS (\$36,519.00), FOR A REVISED CONTRACT TOTAL OF TWO HUNDRED FIFTY-SIX THOUSAND, TWO HUNDRED FORTY-ONE DOLLARS (\$256,241.00) AND DECREASES THE CONTRACT TIME BY EIGHTY-THREE (83) CALENDAR DAYS

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM PHILLIP STUART BALL, III AND MARY ELLEN BALL, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 107, FOR A TOTAL CONSIDERATION OF EIGHT HUNDRED NINETY-FIVE AND 00/100 DOLLARS (\$895.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM CATHERINE C. GRIFFIN, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 077, FOR A TOTAL CONSIDERATION OF NINE HUNDRED TWENTY AND 00/100 DOLLARS (\$920.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM RICHARD J. POLLARD AND TERESA POLLARD, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 076, FOR A TOTAL CONSIDERATION OF ONE THOUSAND THREE HUNDRED FIFTEEN AND 00/100 DOLLARS (\$1,315.00)

was adopted.

SEWER EASEMENT

Councilman Franklin stated Resolutions 7(n) through (bb) were discussed in Public Works Committee and approval is recommended.

On motion of Councilman Franklin, seconded by Councilman Page,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM LUAN T. MAI AND GIANG T. NGUYEN, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 075, FOR A TOTAL CONSIDERATION OF ONE HUNDRED FIVE AND 00/100 DOLLARS (\$105.00)

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM KEITH CAMPBELL, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 060, FOR A TOTAL CONSIDERATION OF SEVEN HUNDRED THIRTY AND 00/100 DOLLARS (\$730.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM KENNY DAVIS AND LISA DAVIS, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 059, FOR A TOTAL CONSIDERATION OF TWO THOUSAND ONE HUNDRED AND 00/100 DOLLARS (\$2,100.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM LARRY W. WADLEY AND MARY LOU WADLEY, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 051, FOR A TOTAL CONSIDERATION OF FIVE HUNDRED TEN AND 00/100 DOLLARS (\$510.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM ERIC JOHN KNOOR AND JAMIE ANN KNORR, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 048, FOR A TOTAL CONSIDERATION OF ONE THOUSAND FOUR HUNDRED THREE AND 00/100 DOLLARS (\$1,403.00)

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM THOMAS R. EBERLE, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 042, FOR A TOTAL CONSIDERATION OF ONE THOUSAND TWENTY-FIVE AND 00/100 DOLLARS (\$1,025.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Franklin, seconded by Councilman Pierce,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM QUINTON R. MATHEWS AND ANN O. MATHEWS, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 015, FOR A TOTAL CONSIDERATION OF ONE THOUASND FOUR HUNDRED AND 00/100 (\$1,400.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Littlefield, seconded by Councilman Lively,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM DAVID E. SHIMP AND KATHRYN A. KORTAN, RELATIVE TO CONTRACT NO. 73B-3, HIXSON MARINA COLLECTION SYSTEM, TRACT NO. 007, FOR A TOTAL CONSIDERATION OF FIVE AND 00/100 DOLLARS (\$5.00)

was adopted.

RIGHT-OF-WAY PURCHASE

On motion of Councilman Franklin, seconded by Councilman Pierce,

A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY FROM DON WALKER, RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TRACT NO. 24.1, FOR A TOTAL CONSIDERATION OF FIVE THOUSAND DOLLARS (\$5,000.00)

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM DON WALKER, RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TRACT NO. 24.1-S, FOR A TOTAL CONSIDERATION OF SIX HUNDRED TWENTY-FOUR DOLLARS (\$624.00)

was adopted.

RIGHT-OF-WAY PURCHASE

On motion of Councilman Franklin, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY FROM JACK D. WALKER AND JEANETTE A. WALKER, RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TRACT NO. 26.1, FOR A TOTAL CONSIDERATION OF THREE THOUSAND, NINE HUNDRED DOLLARS (\$3,900.00)

was adopted.

SEWER EASEMENT

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM JACK D. WALKER AND JEANETTE A. WALKER, RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TRACT NO. 26.1-S, FOR A TOTAL CONSIDERATION OF THREE HUNDRED DOLLARS (\$300.00)

was adopted.

CONSTRUCTION EASEMENT

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE PURCHASE OF A CONSTRUCTION EASEMENT FROM DANIEL P. MANNANKARA AND REBEKA D. MANNANKARA, RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TRACT NO. 33, FOR A TOTAL CONSIDERATION OF FIVE HUNDRED DOLLARS (\$500.00)

CONSTRUCTION EASEMENT

On motion of Councilman Franklin, seconded by Councilman Pierce,

A RESOLUTION AUTHORIZING THE PURCHASE OF A CONSTRUCTION EASEMENT FROM DON WALKER, RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TRACT NO. 36, FOR A TOTAL CONSIDERATION OF EIGHT HUNDRED FIFTY DOLLARS (\$850.00) was adopted.

SEWER EASEMENT

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM H. GRANT ADCOX, JR., RELATIVE TO CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TRACT NO. 40-S, FOR A TOTAL CONSIDERATION OF THREE THOUSAND, FOUR HUNDRED DOLLARS (\$3,400.00)

was adopted.

SCOPE OF STUDY FOR THE HILL CITY/NORTHSIDE NEIGHBORHOOD AREA

City Attorney Nelson stated Councilman Taylor requested this Resolution.

On motion of Councilman Franklin, seconded by Councilman Littlefield,
A RESOLUTION REQUESTING THE CHATTANOOGA-HAMILTON COUNTY
REGIONAL PLANNING AGENCY TO DETERMINE A SCOPE OF STUDY
FOR THE HILL CITY/NORTHSIDE NEIGHBORHOOD AREA
was adopted.

OVERTIME

Overtime for the week ending June 8, 2001 totaled \$31,066.57, and for the weekending June 15, 2001 totaled \$79,687.75, for a grand total of \$110,754.32 for the two-week period.

PURCHASE

On motion of Councilman Lively, seconded by Councilman Littlefield, the following purchase was approved for use by the General Services Department:

ACE LOCK & KEY SERVICES (Only bid)
Requisition R0056106/P0016117

PURCHASE (Continued)

Locksmith Services

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

PERSONNEL

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

ABDUL KADIR MOHAMAD AMEEN – Employment, Engineering Designer, Engineering Division, Pay Grade 17/Step 5, \$34,596.00 annually, effective April 21, 2001.

MARTY HAWKINS – Employment, Engineering Designer, Engineering, Pay Grade17/Step 1, \$31,451.00 annually, effective May 4, 2001.

RICKEY L. BEAMON – Termination, Sanitation Worker, Citywide Services, effective June 6, 2001.

ROBERT A. HARPER – Resignation, Crew Worker, Citywide Services, effective June 12, 2001.

ANGELA R. PUTMAN – Family Medical Leave, Crew Worker, Citywide Services, effective June 8 – August 31, 2001.

PAUL EDWARD BLACK – Voluntary Demotion, Crew Worker, Traffic Operations, Pay Grade 3/Step 5, \$18,644.00 annually, effective June 13, 2001.

STANLEY DILLARD – Resignation, Crew Worker, Citywide Services, effective June 14, 2001.

PERSONNEL

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

CHARLES T. HILL – Retirement (30 years of dedicated service), Commander, effective June 16, 2001.

STEVE WRIGHT – Retirement (28 years of dedicated service), Captain, effective June 29, 2001.

PERSONNEL

ROBBIE HALLMARK – Resignation, School Patrol Officer, effective May 31, 2001.

CARLA M. JOHNSON – Resignation, Senior Records Clerk, effective June 14, 2001.

CARLA J. LEWIS – Resignation, Animal Services Officer, effective June 14, 2001.

JENNIFER LITTON – Resignation, Part-time Student Trainee, effective June 7, 2001.

RICHARD HODGKINSON, ERIK T. HOPKINS, JOSHUA WAYNE SULLIVAN, GREGORY J. WILHELM – Resignation, Police Cadet, effective June 12, 2001.

JUDY JOHNSON -Suspension (3 days without pay), Senior Clerk, effective June 13, 2001.

WILLIE TRUEITT – Suspension (14 days without pay), Police Officer, effective June 19, 2001.

PATRICIA LANCE – Compulsory Leave of Absence, Police Service Technician Sr., effective June 11, 2001.

PURCHASE

On motion of Councilman Littlefield, seconded by Councilman Lively, the following purchase was approved for use by the Department of Finance and Administration, Division of Information Services:

COMMUNICATION RESOURCES, INC. (Lower bid)
Requisition R0049118

QSIG Telephone Networking Software

\$15,970.00

PURCHASE

On motion of Councilman Littlefield, seconded by Councilman Lively, the following purchase was approved for use by the Department of Finance and Administration:

VR-MAXIMUS (Best bid)
Requisition R0044470/B0000572

Capital Asset Reporting Services

\$80,290.00

REFUND

On motion of Councilman Littlefield, seconded by Councilman Lively, the Administrator of Finance was authorized to issue the following refund:

BURGER KING CORP. – No. 129H-E-003, Paid in error, \$4,406.57

BOARD APPOINTMENTS

On motion of Councilman Littlefield, seconded by Councilman Page, the following Board appointments were approved:

CHATTANOOGA HOUSING AUTHORITY BOARD:

❖ Appointment of KENNETH BERNARD MILLER for a second term of five years ending June 1, 2001.

BETTER HOUSING COMMISSION:

Appointment of BETTY LYNN SMITH, BETH SOLOFF, RICH BAILEY and MAXINE BAILEY for terms beginning July 1, 2001 for a period of three years and until their successors are elected.

HEARING: OFFICER JEFF GANAWAY

City Attorney Nelson reminded Council members Franklin, Robinson and Page of the hearing for Officer Ganaway scheduled for Monday, June 25 beginning at 2 p.m.

HEARING: OFFICER CARLTON PARKS

City Attorney Nelson reminded Council members that a time and panel has not been set for Officer Parks' hearing scheduled for Monday, July 23. Councilmen Lively, Littlefield and Hakeem volunteered to serve on the panel with Councilman Lively as Chairman, with the hearing beginning at 3 p.m. Councilmen Taylor and Benson were selected as alternates.

COMMITTEES

Councilman Littlefield reported that a meeting of the Legal and Legislative Committee was held earlier in the day at 3 p.m. with Council committee members and representatives from the Planning staff. He stated the Committee heard the outline of the scope of work to be undertaken for the neighborhood studies in Hixson, Highway 58 and Hamilton Place. He stated the Highway 58 and Hixson Studies will begin later this summer through early fall and will be completed by the end of the year. He stated these studies are similar to the Hamilton Place Study without consultant assistance and will involve neighborhood meetings and a tentative schedule of the scope of work. He stated information regarding definite meeting dates has been given to each member of the Council for perusal. He stated each member of the Council is encouraged to participate in the meetings even though the study area is not actually in their district. He stated Tom Morrell and a small delegation were present to give their views about the Constitution, or lack thereof, in government.

Councilman Benson reminded Council members of the Health, Education, Human Services and Housing Opportunities Committee meeting scheduled for Tuesday, June 26 immediately following the meeting of the Parks and Recreation Committee.

COMMUNITY MEETING

Councilman Benson stated a community meeting regarding the Hamilton Plan study will be held on June 30 at 10 a.m. at CSLA (formerly known as the Elbert Long School). He stated a large delegation is expected to be present to present their feelings about what type of growth can harmonize for the future in that district. He stated the Plan seems to be coming along very well.

BOARD APPOINTMENT

On motion of Councilman Lively, seconded by Councilman Littlefield, the following Board appointment was approved:

BOARD OF SIGN APPEALS:

❖ Appointment of *PATRICIA MCREYNOLDS* for a term expiring July, 2001 (representing District 9).

DISTRICT 9 MEETING

Chairman Hakeem announced that a District 9 meeting is scheduled for Monday, June 25 beginning at 6 p.m. at the Glenwood Recreation Center with the primary focus on economic development in the neighborhood. He stated a series of speakers are scheduled to provide input regarding the potential for neighborhood businesses, as well as some consideration as to what the District should be concerned with. He indicated representatives from the Chattanooga Police Department and other City departments will be present to answer questions related to their specific areas.

SISTER BEY

Sister Bey expressed her concern regarding the Bessie Smith Strut and indicated that the Strut is unlike anything Ms. Smith would have wanted. She made reference to a neighbor by the name of Mrs. Clark who had been trying to get CNE to fix up her home. She indicated that Mrs. Clark had made a prior effort o sell her home and has made an attempt over the course of the last three years to have her home repaired and the home is now scheduled to be torn down.

Chairman Hakeem stated that he would have research done in regard to Mrs. Clark's home to see what, if anything, can be done.

GARY BALL

Gary Ball, President of the Ridgedale Community Association, stated that he plans to attend the School Board meeting next Thursday night, two days after the bids to tear down the East Side Community Center are received. He stated the building was passed from the City to the School Board through negotiations; that the building would be a great help in remedying recreation needs.

GARY BALL (Continued)

Mr. Ball stated that he finds it interesting to find the City buying property for the School Board and the School Board spending money to tear down buildings that the City gave them! He expressed appreciation for anyone who could be present at the School Board meeting with him as he would like to encourage dialogue with the Board for the possible use of the building, as the School Board will not include the community in any dialogue.

Mr. Ball continued by encouraging Councilman Lively to have a meeting of the Safety Committee at some point in time as he lives in a portion of the City that is "challenged". He stated he has had a lot of dialogue with Deputy Chief Cooke and would like a committee meeting where open suggestions and ideas from citizens could be heard.

Councilman Benson expressed that he was principal of East Side School when it was first opened in the 1970's and that it is not an old building. Mr. Ball clarified that it is the East Side building and that 26 bids have been taken on the demolition of it.

JANIE CURTIS

Janie Curtis, a Police Technician with the Chattanooga Police Department, appealed to the Council regarding her job. She stated her job, and others, are in jeopardy because of the loss of a federal grant. She asked that consideration be given for the City to fund their positions; that she has "done the math" and it would cost the City \$650,000 more to have sworn officers do their duty and the amount does not include a benefits package. She asked for help in keeping their jobs when the budget time arrives.

JIM DAVIS

Jim Davis, Vice President of the Ridgedale Association, spoke on behalf of what Mr. Ball previously stated. He indicated that he had done research and noticed that the Safety Committee has not met; that they are looking for information. He stated he has spoken with County Commissioner Miller and others regarding the East Side building, as well as the drug situation that has taken over the area. He stated as he looked over designs of a recreation facility, the facility in Ridgedale is being closed down and there is no plan for reasonable recreation in that area.

JIM DAVIS (Continued)

He stated with the recreation and drug situations they feel as though they are catching it from both ends; that a Safety Committee meeting could be held so the matters could be discussed to an appropriate level.

Councilman Benson stated that it is his thinking there is bad communication; that he spoke with Jerry Mitchell about the recreation issue and it was indicated that he (Mitchell) asked the City School Board to have recreation in the gymnasium. He asked that he be given the opportunity to talk with Mr. Mitchell and would meet with Messrs. Davis and Ball afterward.

KEN NEBLETTE

Ken Neblette, President of the Southeast Chapter of the Police Benevolent Association, was present representing 350 officers. He stated Mayor Corker stepped up the time line regarding health insurance benefits; that his purpose for being present was in regard to the health insurance. He stated he would like to challenge the validity of what is being said about health insurance; that the value of the cost was not well recognized by employees. He stated the report makes reference to department heads having been interviewed without inclusion of any employee, which might have been an oversight. He stated he is challenging the report because it leaves the perception that employees of the Chattanooga Police Department are unappreciative of the current benefits; that they are extremely appreciative and knowledgeable of the benefits. He stated he spoke with the Mayor and made him aware of his feelings and wanted the Council members to know that the perception in the report, if not challenged, could carry the assumption the employees are not appreciative.

Chairman Hakeem inquired as to the report Mr. Neblette is referencing. Mr. Neblette stated the report is the final report dated May 31, 2001 by the Corker Study Group.

Admin. Boney stated that the report contains many recommendations and the Mayor chose to accept the whole idea of the requirements of the study. He stated in the case of comments from employees regarding health benefits, it is not something they see pursuing right away; that negotiations are coming along.

Chairman Hakeem asked for clarification with regard to the comment made about employees not being appreciative. Mr. Neblette stated that employees were not well recognized in the report; that there was no discussion with them.

KEN NEBLETTE (Continued)

Mr. Neblette stated what Admin. Boney said alleviated what he was thinking and has taken care of his concern.

Councilman Pierce indicated that he was hoping Admin. Boney was not saying he has taken the position of the Mayor; that earlier a young lady addressed the Council in the interest of herself and others serving as technicians in the Chattanooga Police Department. He asked if they were under some type of grant and whether they were aware prior to hiring with regard to the grant's expiration?

Admin. Boney responded "yes"; that it is his understanding those involved in federal grants always know the "sunset" to that grant and that the positions were not permanent. He stated that Ms. Curtis made an excellent point by indicating police service technicians take away a lot of the routine duties from sworn police officers and that they will certainly value that in the budget process. He stated there was never the intent to fund those positions previously and to do it now the matter would have to be put in the "hopper" and he does not know how it will come out.

Councilman Pierce stated that the newspaper indicated that notices were sent from the City on June 3 that persons would be terminated as of June 30.

Mr. Curtis stated that none of the technicians have been notified by mail; that they were notified via network email. She stated the day after that they received a notice that morning there would be a meeting and a great number of technicians were not able to go to the meeting and there was no contact at all after that. She stated there was no hint there might not be anything but a permanent position when hired and the contract they signed indicated they would have a job until they graduate and go into the police academy. She stated they had no notice of even a hint or clue of anything other than that.

ADJOURNMENT

Chairman Hakeem adjourned	the meeting until Tuesday, July 26, 2001 at 6 p.m.
	CHAIRMAN
CLERK OF COUNCIL	

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