

**City Council Building
Chattanooga, Tennessee
October 22, 2002**

Vice Chairman Franklin called the meeting of the Chattanooga City Council to order with Councilmen Benson, Hakeem, Lively, Page, Pierce, Robinson and Taylor present. Chairman Littlefield was out of the country on City business. City Attorney Phil Noblett, Management Analyst Randy Burns, and Shirley Crowover, Assistant Clerk to the Council, were also present.

**PLEDGE OF ALLEGIANCE/
INVOCATION**

Following the Pledge of Allegiance, led by Councilman Taylor, Kenardo Curry gave the invocation.

MINUTE APPROVAL

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

**AFRICAN-AMERICAN
CHAMBER OF COMMERCE
UPDATE**

Vice Chairman Franklin stated that we were blessed to have Sherry Gilchrist present to give us an update on the African-American Chamber of Commerce. He recognized the presence of J. T. McDaniel, Chairman of the Board, and turned the presentation over to him.

Mr. McDaniel first thanked the City Council for their budget appropriation to the African-American Chamber of Commerce. He explained that the reason Ms. Gilchrist was not making the presentation was because she had laryngitis. He stated that one of their newest members, Michael Jones, would speak.

Mr. Jones stated that he was with EPB and detailed their new mission of working with Minority and Women owned businesses; that they had gotten with Sherry Gilchrist in regards to economic development and what is happening in the City. He stated that they wanted to let the community know that needs are to be opened up to everyone; that they had been lax in how they had dealt with this, and the Board had allowed them to have Minority and Women owned business program; that the EPB was all about the most effective and efficient service and

**AFRICAN-AMERICAN
CHAMBER UPDATE(CONT'D)**

customers expect this; that they would use the same principles in supporting Minority and Women owned businesses and would be fair and equitable; that everyone would have assistance and equal access and EPB would find ways to support this; that they were very supportive of this effort and mentioned several of the companies that they were already dealing with, including, Benco, American Customer Manufacturing, Metro Petroleum, A-Tech Service, Shrop Construction Co., and Alert Plumbing and Heating. He stated that they had a commitment from the CEO and Vice CEO and also the Chairman of the Board. He stated that this had begun in April of this year and that Sherry Gilchrist and her group worked real hard for them in their efforts to make the community grow; that they would be working throughout the City and the area and he asked the Councilmembers if they knew anyone that would benefit from this program. If so, they should contact himself or EPB. He ended by saying that they were looking forward to working with the Council and Ms. Gilchrist; that anyone could give them a call at anytime.

Vice Chairman Franklin expressed his appreciation for the opportunities that they were providing to the greater community and for EPB being willing to “work outside of the box”.

Councilman Taylor also commended EPB and their efforts in working with the African-American Chamber of Commerce. He noted that the membership drive was underway and asked who the Chairperson was. Ms. Gilchrist responded that it was the Mayor of Chattanooga. Councilman Taylor stated that he was truly excited over this and hoped that they had a great membership drive. He noted that he chaired this during his first year on the Council and knew that the Mayor would exceed his legacy.

Mr. McDaniel stated that without the Council's support, they would not be in existence.

Councilman Taylor also thanked this Council for allowing the African-American Chamber of Commerce to make such great strides.

Vice Chairman Franklin thanked them for this great presentation and expressed his hopes for a great membership drive.

AMEND CITY CODE
BEER BD. MEMBERSHIP

On motion of Councilman Benson, seconded by Councilman Hakeem,
**AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY
CODE, CHAPTER 5, ARTICLE IV, SECTION 5-17(a), RELATIVE
TO MEMBERSHIP ON THE BEER BOARD**

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

REZONING

2002-173 (Phillip Barry Robertson)

On motion of Councilman Lively, seconded by Councilman Benson,
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS
AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO
REZONE A TRACT OF LAND LOCATED AT WEST MAIN
STREET, MORE PARTICULARLY DESCRIBED HEREIN FROM
M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS
ZONE, SUBJECT TO CERTAIN CONDITIONS**

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

INTERCEPTOR SEWER
BUDGET/SEWER SERVICE
FEES

Attorney Noblett noted that the Ordinance setting forth the Budget of the
Interceptor Sewer System and the Ordinance relative to Sewer Service Charges
and Fees would be **deferred for one week.**

AGREEMENT

On motion of Councilman Hakeem, seconded by Councilman Benson,
A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA PERSONNEL DIRECTOR TO EXECUTE AN AGREEMENT WITH DENNIS JOINER & ASSOCIATES, RELATIVE TO THE POLICE PROMOTIONAL ASSESSMENT CENTER, IN AN AMOUNT NOT TO EXCEED SIXTY-SEVEN THOUSAND TWO HUNDRED FIFTY DOLLARS (\$67,250.00)

was adopted.

SPECIAL POLICE APPTS.

On motion of Councilman Taylor, seconded by Councilman Hakeem,
A RESOLUTION AUTHORIZING THE APPOINTMENTS OF JERRY LAWRENCE, VANESSA PARKS, BRUCE PATTON AND CHRISDENATOR WEATHERLY AS SPECIAL POLICEMEN (ARMED) FOR ERLANGER HEALTH SYSTEMS, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS

was adopted.

Councilman Hakeem noted that **Resolutions © thru (h)** came before the Public Works Committee with a recommendation for approval.

AGREEMENT

On motion of Councilman Hakeem, seconded by Councilman Taylor,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH MATTERN & CRAIG, RELATIVE TO PROFESSIONAL SURVEY AND DESIGN SERVICES FOR TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS FOR RIVERFRONT PARKWAY AT 2ND STREET, LOOKOUT STREET, LINDSAY STREET AND HOUSTON STREET, FOR A TOTAL FEE NOT TO EXCEED EIGHTY-THREE THOUSAND FIVE HUNDRED DOLLARS (\$83,500.00)

was adopted.

CONTRACT

On motion of Councilman Lively, seconded by Councilman Page,
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT E-2-002, CONCRETE CURB AND GUTTER, SIDEWALKS AND DRIVEWAYS TO YERBEY CONCRETE FOR THEIR LOW BID IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00)

was adopted.

CONTRACT CHANGE ORDER

On motion of Councilman Pierce, seconded by Councilwoman Robinson,
A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (FINAL), RELATIVE TO THE NORTHWEST GEORGIA SEWER-PHASE II, CONTRACT NO. 53B-3, WITH MAYSE CONSTRUCTION COMPANY, WHICH CHANGE ORDER DECREASES THE CONTRACT AMOUNT BY ONE HUNDRED FORTY-TWO THOUSAND NINE HUNDRED ONE AND 93/100 DOLLARS (\$142,901.93), FOR A REVISED CONTRACT PRICE OF ONE MILLION SEVEN HUNDRED SEVENTY-SIX THOUSAND SEVEN HUNDRED TWENTY-ONE AND 47/100 DOLLARS (\$1,776,721.47)

was adopted.

TEMP. ROW USE

On motion of Councilman Lively, seconded by Councilman Taylor,
A RESOLUTION AUTHORIZING THE VINEYARD ON FOUNTAIN SQUARE TO USE TEMPORARILY THE CITY'S RIGHT-OF-WAY AT 618 GEORGIA AVENUE FOR THE INSTALLATION OF AN AWNING AND AUTHORIZING THE USE OF A PORTION OF THE SIDEWALK FOR OUTSIDE DINING AS SHOWN ON THE SKETCHES ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

was adopted.

TEMP. ROW USE

On motion of Councilwoman Robinson, seconded by Councilman Taylor,
A RESOLUTION AUTHORIZING STONE FORT INN TO USE TEMPORARILY THE CITY'S RIGHT-OF-WAY AT CUSTOM STREET TO EXTEND AND BUILD THE SIDEWALK AND AUTHORIZING THE BUILDING OF TWO DECKS AT 118 EAST 10TH STREET, AS SHOWN ON THE DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

was adopted.

TEMP. ROW USE

On motion of Councilman Taylor, seconded by Councilman Benson,
A RESOLUTION AUTHORIZING RICHARD L. POLLARD TO USE TEMPORARILY THE CITY'S RIGHT-OF-WAY BETWEEN 2906 SOUTH HICKORY STREET AND 3000 SOUTH HICKORY STREET FOR INSTALLATION OF LANDSCAPING, SUBJECT TO CERTAIN CONDITIONS

was adopted.

OVERTIME

Overtime for the week ending October 18, 2002, totaled \$83,631.41.

PERSONNEL

The following personnel matters were reported for the various departments:

PUBLIC WORKS DEPARTMENT:

- ✍ **THURMAN JOHNSON**—Resignation of Concrete Worker, effective 10/16/02.
- ✍ **BOSSIE HALE**—Family Medical Leave for Crew Worker, effective 10/09/02-01/10/03.
- ✍ **JON CALLIS**—Hire as Senior Crew Worker, Pay Grade 5/1, \$18,100.00 annually, effective 10/15/02.
- ✍ **BONNIE MUMPOWER**—Hire as Senior Office Assistant, Pay Grade 5/3, \$20,491.00 annually, effective 10/18/02.

PERSONNEL (CONT'D.)

CHATTANOOGA POLICE DEPARTMENT:

- ✍ **AMY WILLIAMS**—Family Medical Leave for Senior Secretary, effective 10/28/02—1/20/03.
- ✍ **DAVIS STONE**—Extended Military Leave for Police Sergeant, effective 11/16/02—11/15/03.
- ✍ **WILLIE GRIFFIN, SR.**—Medical Leave of Absence for Crew Worker, effective 10/14/02—12/31/02.

CHATTANOOGA FIRE DEPARTMENT:

- ✍ **BILAL MUHAMMAD**—14-Day Suspension of Firefighter, effective 10/18/02.

FINANCE AND ADMINISTRATION DEPARTMENT:

- ✍ **CAROL BROWN**—Promotion to PC Service Specialist, Pay Grade 17/5, \$39,007.00, effective 11/01/02.

NEIGHBORHOOD SERVICES DEPARTMENT:

- ✍ **MICHAEL COVINGTON**—Hire as Special Projects Coordinator, Pay Grade 16/1, \$31,430.00 annually, effective 10/18/02.

PURCHASES

On motion of Councilman Lively, seconded by Councilman Taylor, the following purchases were approved for use by the Chattanooga Fire Dept.:

COLEMAN TECHNOLOGIES OF ORLANDO, FLORIDA (Single Source Purchase)
Requisition #R0054748

Computer Hardware and Software

\$63,828.70

MOTOROLA, INC. OF KNOXVILLE, TN (Single Source Purchase)
Requisition #R0066516

Motorola Radios

\$52,463.60

PURCHASE

On motion of Councilman Taylor, seconded by Councilwoman Robinson, the following purchase was approved for use by Information Services:

ORACLE CORP. OF RESTON, VIRGINIA (Single Source Purchase)
Requisition #R0049264/P0018369

Computer Software and Licenses

\$50,364.95

REFUND

On motion of Councilman Benson, seconded by Councilman Taylor, the Administrator of Finance was authorized to issue the following refund for property tax and stormwater refund:

VOITH HYDRO—For the year 2002 for overpayment, \$1,000.00.

NEIGHBORHOOD USA
28TH ANNUAL CONF.

Mr. Kenardo Curry was present to make a presentation on the 28th Annual Conference on Neighborhood Concerns. This is the Neighborhood USA Conference and Mr. Curry placed a packet at each Councilperson's station, and this is also made a part of the minute material of this date. He noted that over 36 months ago the idea was formed to come to Chattanooga; that this was due in part to the fact that we have a City Council that is neighborhood-focused and are concerned about the quality of neighborhoods for the community at large. He stated that this group wanted to come to Chattanooga and look at us. This will take place in May of 2003, and there will be over 2,000 practitioners in Chattanooga, and there will be over a \$2 million dollar economic impact. Mr. Curry noted that Chattanooga was the model for success throughout the nation, and we want to share what we are doing.

Mr. Curry stated that the Board of Directors will be visiting the site next week on **Friday, November 1st at 6:00 P.M. at the Marriott—Chattanooga Convention Center.** He invited the Councilmembers to be present at this time to welcome them to Chattanooga so that they can get a first hand experience of our hospitality. He stated that if there were any questions he would entertain them now or that he would be glad to meet with each Councilmember personally to talk about the Council's role in this.

Councilman Benson commended Mr. Curry, stating that 2000 visitors would make an impact, and we can use this as an example to recruit other conferences to Chattanooga. He expressed appreciation for Mr. Curry's leadership.

Vice Chairman Franklin stated that this could be very lucrative to the City; that we have much to be proud of in Chattanooga; that it is a neighborhood-friendly town, and we are excited to show Chattanooga off as a model community.

**HEARING: SGT. GERRY
M. DAVIS**

Attorney Phil Noblett stated that we would have to cancel the hearing for **Sgt. Gerry M. Davis set for November 11th** because of a conflict in two of the Councilmember's schedules. This hearing has been reset for **Monday, November 18th at 3:00 P.M. with Councilman Benson serving as Chair, along with Councilman Pierce and Councilwoman Robinson.**

COMMITTEES

Councilman Benson reminded everyone of the **Legal and Legislative Committee set for Tuesday, October 29th at 3:00 P.M.** He stated that the City Attorney would try to bring a response back on the subject that was covered in committee meeting today.

Councilman Hakeem scheduled a **Public Works Committee meeting for Tuesday, October 29th at 4:00 P.M.**

Vice Chairman Franklin expressed how much he appreciated this learning experience as acting Chairman and how much he appreciated being in the "hot seat". He stated that we would welcome our Chairman back next week who would most likely have tidbits from the Orient.

CLARENCE WILLIAMS

Vice Chairman Franklin acknowledged the presence of Mr. Clarence Williams Vice Chairman of the North Brainerd Neighborhood Association.

Mr. Williams addressed the Council, first asking Mr. Boney what the bond issue entailed. Adm. Boney explained that it was a bond issue relating to the Hotel-Motel tax, which is all for the Waterfront Project.

Mr. Williams continued, stating that he would like to express his gratitude for the cohesiveness provided for this City by the Council; that sticking together shows a growing phenomenon and responsiveness to neighborhood needs and looking around this city, one will see that the race relationship is wonderful, and he again thanked the Council for their "togetherness" and asked them to continue the faith and move forward as a city.

ADJOURNMENT

Vice Chairman Franklin adjourned the meeting of the Chattanooga City Council until Tuesday, October 29, 2002 at 6:00 P.M.

CHAIRMAN

CLERK OF COUNCIL

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