

**City Council Building
Chattanooga, Tennessee
January 25, 2000**

The meeting of the Chattanooga City 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 Shirley Crownover, Assistant Clerk to the Council, were also present.

INVOCATION

Invocation was given by Attorney Randall Nelson.

MINUTE APPROVAL

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

**COUNT ME IN CENSUS
2000 OVERVIEW AND
UPDATE**

Ms. Gloria McKeldin was present to give an update of the *Count Me In Committee Awareness Campaign*. She wished everyone a good afternoon and stated that their goal was to educate and motivate to participate by completing census forms and mailing them back promptly. She explained that there were 13 sub-committees formed to target special parts of the community and went over the various elements of the community. She explained that the educational phase and work of the sub-committees is to provide information on why the census is important. She stated that they had attended a Hamilton County Principals' meeting in order to get our children involved in the schools and to understand the importance and to encourage parents to return their census forms—that they only way to reach parents and grandparents is through the children. She stated that this program would be implemented March 13-17. She mentioned that they had also attended the Childrens' Rights Conference and brochures would be distributed throughout the City; that they would also have the message on the CARTA busses. She stated that the sub-committees would launch their program in February.

Ms. McKeldin spoke about improving the mail-responsiveness rate. The 1990 mail-responsiveness rate was 65% and for Chattanooga it was 60%. She stated that we were working to improve this by 5%, and Chattanooga was shooting for a 10-15% increase.

CENSUS UPDATE
(CONT'D.)

Ms. McKeldin presented a map showing Census Tracts with a low mail-responsiveness. She asked the Council to review this map and get involved in the campaign by including Census 2000 in all of their agendas.

She went on to say that we need to have all the facts about what the census is and when it will occur and to strongly emphasize the confidentiality of the census data—only sworn people can see the questionnaires, and they cannot be shown to any other agency. She stated that she would like to leave a booklet with the Council that was produced in-house by the Count-Me-In Committee. She encouraged each one to familiarize themselves with the booklet and also a brochure with basic information in a condensed form which would address five main questions. She stated that this information would be available on Planning's website and material would be available for distribution and if Councilmembers needed more to distribute to their districts they could give her a call and her telephone number would be on the information. She then stated that Ms. Karen Stanley would like to speak.

Ms. Stanley stated that she was the Local Census Officer for Chattanooga and would like to take a few moments. She stated that her area also included Hamilton County, Bradley County, Polk County, and Sequatchie County. She explained that they were gearing up their staff and intensifying recruitment efforts; that they were interested in hiring students and retirees who were residents of the community in which the people lived and ones whom the people would be familiar with. She too mentioned the confidentiality of the questionnaires. She noted that many individuals in Chattanooga are suspicious of government and concerned about answering and through the Council's help they could get out the word that this is confidential—the individuals collecting the information are sworn to an oath of office and if they betray this, they could be fined or imprisoned, and this needed to be stressed to the Council's constituents. She stated that they wanted to make this as accurate as possible and urged the Council to tell their constituents to get the forms filled out and returned which would avoid their group coming to the door and getting the information. She expressed appreciation for the Council's support.

Councilwoman Rutherford noted that in 1990 there was quite a discussion about people not being counted in Hamilton County. She asked how much money we lost. Ms. Stanley responded she thought it was \$100 per person per year. Ms. McKeldin stated that she thought it was \$1500 per person per year. Ms. Stanley stated she felt that was a high figure, but they did need all the Council's help on getting the message out on how important this is to the community—that it represents funding to the community and is extremely critical.

CLOSURE & ABANDON

On motion of Councilwoman Rutherford, seconded by Councilman Pierce,
**AN ORDINANCE CLOSING AND ABANDONING A TEN (10)
FOOT UNOPENED ALLEYWAY FROM WEST 17TH STREET
NORTHEAST FIFTY-SIX (56) FEET, MORE PARTICULARLY
DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED
HERETO AND MADE A PART HEREOF BY REFERENCE,
SUBJECT TO A CERTAIN CONDITION**

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

REZONING

Case 1999-134 (Hamilton County Government)

This case to rezone a tract of land located at 224 North Highland Park Ave. from M-1 to R-4 came on to be heard.

Mr. Jerry Pace of the Planning Commission made the presentation and stated that this was part of the old States Correctional Institute and comes with a recommendation from both the Planning Commission and the Planning Staff. He added that they would have to go before the Variance Board of Appeals to get a variance.

Chairman Lively stated that Becky Browder of the Real Property Office of Hamilton County was present to answer any questions.

Councilman Pierce stated that there was opposition in the audience, as well as people from the neighborhood who were for this project, and we needed to hear from both of them.

Mr. Cameron Yarnell, President of *Room In The Inn*, was present to speak for the applicant. He stated that he had planned to start with a video; that their mission was temporary shelter and support for homeless women and women with children; that they were housed at 701 E. 4th St., and their capacity was 25 residents; that typically they had eight women and 17 children in the shelter; that in 1999 they aided 245 homeless people, 96 being women and 149 children—83% of these were African-American, 16% White, and 1% Hispanic. He stated that they may stay up to 90 days which should allow them time to find stability; that the average stay is 65 days; the average age of children is four years old; that their big challenge is to help women and provide food and shelter for their families while they regain independence and dignity.

REZONING (CONT'D.)

Mr. Yarnell stated that they identified their number one problem as being that they were out of space and their number one priority was to start a search for a new location which would be bigger so that they could expand their program. When this building became available, they were interested because it fit their needs and was close to a bus line and hospital. There was also adequate play area, childcare facilities, and job opportunities in the neighborhood. On top of everything else—it was a good community!

Mr. Yarnell stated that they hired Vance Travis to look at this property and make recommendations, and this was what they were proposing this evening. He noted that the cost would be \$883,100 and there are 6,250 sq. ft.; that there was quite a bit of site work; that they inspected the roof and needed a new roof, and they went with a slope design which fit into the community quite well. He stated that they had an elevator that meets all of the requirements; that it fits their needs, and they want to fit into the Bushtown community. He stated that they listed the issues and sent a letter to Mrs. Peggie Kilpatrick; that they would improve the appearance of the building and provide assistance to the growth initiative; that they wanted to form a partnership to improve this community.

Mrs. Peggie Kilpatrick, President of the Bushtown Neighborhood Association, spoke next. She stated that they did not oppose the rezoning of this based on certain conditions, and she passed around a letter from *Room In The Inn*, John Germ, and State Representative Tommie Brown.

Councilman Pierce inquired if they had discussed the conditions with *Room In The Inn*. Mrs. Kilpatrick stated they were concerned about the fact that they were in the process of a Master Plan for the community as well as the economic side of this—how it would affect the community. Councilman Pierce suggested that if this is to be passed that these letters be given to the Clerk to read out loud.

The opposition spoke next, beginning with **Yolanda Madden**. Ms. Madden stated that she lived on E. 5th Street, directly across the street from where the *Room In The Inn* would be; that *Room In The Inn* was a good program but as their community stood, they had a lot of issues in the neighborhood; that they had people on drugs and a juvenile center around the corner and a correctional facility and house arrests; that then behind this they have the Humane Society, and they saw a lot of strangers in their community who were trying to get back into society. She stated that this was the same thing that they were bombarded with now, and they were trying to clean up their neighborhood; that there were bad things going on, and they knew nothing about the people in these establishments, which made them leery; that this would bring more strange people that they did not know anything about; that she was trying to buy her house, and these were

REZONING (CONT'D.)

people who were trying to get on the right track and back into society. She reiterated that this was a good program but did not do anything for their community; that they were overburdened with social-economic problems and did not feel this would give a plus for their neighborhood. She stated, again, that she was not against the program, but they have enough of community services in their community.

Francesa West spoke next in opposition. She stated this was just out her back door; that she was the Vice-President of the Bushtown Neighborhood Association, and she did not approve this rezoning; that they had all decided they would oppose this and wait until the Master Plan so that they could look at the whole picture and come back and re-negotiate with *Room In The Inn*, but since *Room In The Inn* had given the other community people some of the things they felt they needed, they wanted to go along with this. She stated that they had talked to Mr. Cotton and Councilman Pierce to find out what they could do to clean up what they have; that they did not need anything else; that they were working with the community and City to get rid of some of these things; that they worked every day, and it was not fair to put this on them. She urged to wait until they got the Master Plan and decide as a group.

Martha Leiper with *Room In The Inn* gave the rebuttal. She stated that they understood there were concerns about them coming into the community; that they had raised money to improve the property and wanted to work with the community and their Master Plan to help clean up the community; that the women in their facility were not drug users nor battered women; that they were concerned with the community and would like to promote the community. She thanked Mrs. Kilpatrick and Representative Brown for letting them work with the community. She stated that the women and children needed to have separate space; that when these women look into their eyes they need to know that the world is not a cruel place and there is hope.

Councilman Hakeem asked if Councilman Pierce had worked with them. Ms. Leiper responded that they had let him know, and he had encouraged them to go back to the neighborhood.

As a point of clarification, Councilman Taylor asked about the women not coming from a “battered” situation. Ms. Leiper responded that she had a Case Manager present—Ms. Renita Pollard, who could speak to the types of people who are homeless.

REZONING (CONT'D.)

Ms. Pollard stated that these were women who had been affected by the welfare reform; that they did not make enough money to support a family; that they were divorced or abandoned, and a lot of them had moved here from out of town and relocated; that this was **not a** battered women shelter, nor were they rehabilitating them after they had been on alcohol or drugs; that they wanted them to get an education and get them back in school so they could support themselves; that they came through referrals from other agencies in the community.

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 224 NORTH HIGHLAND PARK AVENUE, BEING ON THE SOUTHEAST LINE OF NORTH HIGHLAND PARK AVENUE AT EAST 5TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-4 SPECIAL ZONE

passed first reading.

**AMEND CITY CODE
ONE-WAY STREETS**

Councilman Franklin noted that this had been discussed in committee meeting.

On motion of Councilman Franklin, seconded by Councilman Taylor,

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, SECTION 24-504, SCHEDULE IV, RELATIVE TO ONE-WAY STREETS

passed first reading.

**CAPITAL IMPROVE.
BUDGET AMENDMENT**

Councilman Hakeem stated that this had been discussed in the Budget and Finance Committee meeting and comes with a recommendation; that seven members of the Council were present at that time; that there may be questions, and they will be discussed before second and third readings.

CAPITAL BUDGET
(CONT'D.)

Councilman Pierce asked for one correction; that it be termed Avondale Recreation Center and not just Avondale Park area.

Councilman Crockett stated that he did miss the committee meeting when this was discussed; that he had no questions about the appropriations but some questions about the funding sources.

On motion of Councilman Hakeem, seconded by Councilwoman Rutherford,
**AN ORDINANCE TO AMEND ORDINANCE NO. 10896,
ENTITLED "AN ORDINANCE APPROPRIATING,
AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL
IMPROVEMENTS BUDGET FOR THE FISCAL YEAR 1999/2000"
TO PROVIDE FOR THE APPROPRIATION OF ADDITIONAL
FUNDS FROM VARIOUS SOURCES**

passed first reading with Councilman Crockett abstaining.

SURPLUS PROPERTY

Councilman Pierce indicated that he could vote for this Resolution if we could take the 10th Street property out. Adm. Traugher stated that this could still be taken out. With this being eliminated, Councilman Pierce stated that he could vote for this.

On motion of Councilman Pierce, seconded by Councilman Taylor,
**A RESOLUTION THAT CERTAIN PROPERTY LOCATED AT
CITICO AVENUE AND TALLADEGA AVENUE, MORE
PARTICULARLY DESCRIBED HEREIN, BE DECLARED
SURPLUS**

was adopted.

LEASE AGREEMENT

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,
**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF
THE GENERAL SERVICES DEPARTMENT TO ENTER INTO A
FIVE-YEAR LEASE AGREEMENT, WITH AN OPTION TO
PURCHASE REAL ESTATE AT THE END OF SAID LEASE
TERM, WITH THE MARTIN LUTHER KING COMMUNITY
DEVELOPMENT CORPORATION FOR PROPERTY KNOWN AS
THE TVA SOLAR TRAINING FACILITY FOR USE BY THE
CHATTANOOGA POLICE DEPARTMENT AS A POLICE
STATION AND POLICE TRAINING CENTER**

was adopted.

Councilman Franklin noted that the next three Resolutions were discussed in the Public Works Committee and come with an approval.

AGREEMENT AMEND.

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR ENGINEERING SERVICES WITH CONSOLIDATED TECHNOLOGIES, INC. (CTI), RELATIVE TO CONTRACT NO. CSO-2-98, CENTRAL AVENUE CSO CONTROL FACILITY, WHICH AMENDMENT INCREASES THE CONTRACT BY THE AMOUNT OF THIRTY-FOUR THOUSAND, NINE HUNDRED THIRTY-THREE DOLLARS (\$34,933.00) FOR A REVISED CONTRACT AMOUNT OF THREE HUNDRED FIFTY-SIX THOUSAND, TWO HUNDRED THIRTY-THREE DOLLARS (\$356,233.00)

was adopted.

AGREEMENT AMEND.

On motion of Councilman Franklin, seconded by Councilman Taylor,

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH COMQUEST, LLC, RELATIVE TO THE CITY'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PERMIT, FOR PROVIDING ADDITIONAL ENGINEERING SERVICES IN THE FORM OF BEST MANAGEMENT PRACTICES MANUAL AND ASSOCIATED MODIFICATIONS, WHICH AMENDMENT INCREASES THE CONTRACT BY THE AMOUNT OF EIGHT THOUSAND DOLLARS (\$8,000.00) FOR A REVISED CONTRACT AMOUNT OF THIRTY-EIGHT THOUSAND DOLLARS (\$38,000.00)

was adopted.

CONTRACT
SHERMAN-DIXIE

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford,
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. SS-1-98(M), PROCUREMENT OF STORM SEWER PIPING AND FITTINGS FOR 17TH STREET STREETScape, BROAD STREET TO MARKET STREET, TO SHERMAN-DIXIE CONCRETE INDUSTRIES, INC., FOR THEIR BID IN THE AMOUNT OF ONE HUNDRED FIFTY-FIVE THOUSAND, SIX HUNDRED THIRTY-SIX DOLLARS (\$155,636.00)
was adopted.

Councilman Pierce stated that he was concerned about the car lot and junk yard lot.

Adm. Marcellis stated that this was the Neighborhood Services area; however CNE was going to purchase the lot from the owner. The intent was to wait until after time passes and the owner signs that cars would go away. He stated that we would enforce the Junk Car Ordinance and get them removed if the sale does not go through. He stated that it was an M-1 Zone.

Councilwoman Rutherford asked the definition of a junk yard—if it was for sales or any place where junk is placed. Adm. Marcellis responded in this case there are 30-40 junked cars; they are in storage and not for sale. It is storage. Councilwoman Rutherford verified that it does not have to be a business.

SPORTS AUTHORITY
APPLICATION

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley,
A RESOLUTION RECOGNIZING THE APPLICATION FOR INCORPORATION FOR THE SPORTS AUTHORITY FOR THE CITY OF CHATTANOOGA
was adopted.

SPORTS AUTHORITY
CHARTER

On motion of Councilman Franklin, seconded by Councilman Taylor,
A RESOLUTION APPROVING THE PROPOSED CHARTER OF THE SPORTS AUTHORITY OF THE CITY OF CHATTANOOGA AND AUTHORIZING APPLICATION TO THE SECRETARY OF STATE FOR CERTIFICATE OF INCORPORATION
was adopted.

OVERTIME

Overtime for the week ending January 21, 2000 totaled \$21,368.25

PURCHASE

On motion of Councilwoman Hurley, seconded by Councilman Franklin, the following purchase was approved for use by the Human Services Dept.

DON GRANT COMPANY (Lowest and best bid)
Requisition No. R0042461

Replace the roofing of the Cedar Hill Modular Building

\$40,000.00

PERSONNEL

The following personnel matters were reported for the Parks and Recreation Department:

RONALD LEBRON DOWDY—Hire as Crew Worker, Pay Grade 3/1, \$15,230 annually, effective 1/19/2000.

CATHY HODGE—Resignation of Food Clerk, P.T., effective 1/16/2000.

PURCHASES

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, the following purchases were approved for use by the Parks and Recreation Department:

BOLIN ENTERPRISE INC. (Change Order #1)
Purchase Order P0013559

Change Order covering one additional steel pier and lifting bracket

\$1,050
New Total \$17,000

PURCHASES
(CONT'D.)

TOWER CONSTRUCTION (Lowest and best bid)
Requisition No. R0046713

Construction of Tacoa Park Pavilion

\$19,900

C & S CONSTRUCTION (Lowest and best bid)
Requisition No. R0046774

Renovation of Carver Center

\$19,048

PURCHASES

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, the following purchases were approved for use by the General Services Dept.:

UNUMPROVIDENT (Best bid for the City)
Requisition No. R0005383

One year contract for Disability Insurance

(See minute material for various prices)

CHATTANOOGA AUTO AUCTION (Only bidder in Chattanooga meeting specs.)
Requisition No. R0042712

12-Month Contract for sale of surplus automobiles

\$85.00 per vehicle

PURCHASES (CONT'D.)

HAVRON CONTRACTING CORPORATION (Lowest and best bid)
Requisition No. R0042257

Demolition of the YMCA Building at 10th Street and Park Ave.

\$94,450

ALL WRECKER SERVICES (See Minute Material) (Rotating Basis)
Requisition No. R0042713

Requirements Contract for Towing Service of Abandoned Vehicles

\$65 per day &
\$75 per night

PERSONNEL

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

DARRELL RANSOM—Family Medical Leave for Senior Crew Worker, effective 1/3/00-2/4/00.

WILLIAM R. TEMPLETON—Employment as Plant Maintenance Mechanic, Pay Grade 11/1, \$24,147.00 annually, effective 1/19/00.

PERSONNEL

The following personnel matters were reported for the Chattanooga Fire Dept.:

GARY R. BAKER & ALFRED M. O'DELL, JR.—Promotion to Senior Firefighter, F2/9, \$34,843.20 annually, effective 1/14/200.

PATRICK L. MURDOCK—Extension of Family Medical Leave, effective 2/5/2000—4/27/2000.

HOTEL PERMIT

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley, the following Hotel Permit was approved:

BEST WESTERN ROYAL INN—3644 Cummings Highway

PERSONNEL

The following personnel matters were reported for the Chattanooga Police Dept.:

EDWARD D. TOWNSON—Retirement of Director of Crime Prevention, effective 1/27/00.

KAREN E. TWITTY—Retirement of Administrative Secretary, effective 1/27/00.

BERNARD C. GLOSTER—Retirement of Deputy Chief, effective 1/27/00.

NAPOLEON DAWSON, PATRICK A. ROWE, JIMMY L. TATE, AND WILLIAM H. VINCENT—Retirement of Captains, effective 1/27/00.

DOUGLAS GRAY—Retirement of Lieutenant, effective 1/20/00.

WALLACE F. BROWN, MELINDA M. BRYAN, MARVIN E. FUSON, LARRY E. GREGORY, LLOYD GLENN LEMLEY, DAVID MEDLEY, AND FRANK OTIS—Retirement of Lieutenants, effective 1/27/00.

JULIE LADD—Promotion to Communication Officer, Senior, 13/Step 6, \$32,970.00 annually, effective 1/28/00.

BRAD TUCKER—Promotion to Communication Officer, Senior, 13/Step 3, \$29,014.00 annually, effective 1/28/00.

MICHAEL MCELRATH—Request for Armed Special Police Commission granted.

Chief Dotson made mention of the fact that some of those retiring have as many as 44 years of service on down to 25 years.

Chairman Lively asked about the new policy of hiring experienced individuals from other departments and coming in at the pay they are now receiving. He asked if there would be any restraints on this and it would not be a wholesale policy.

POLICE PERSONNEL
(CONT'D.)

Chief Dotson responded that it would not be anyone who will have rank; that it will only be at entry level for police officers and would put them in a pay grade up to a maximum of 10 years' experience.

Chairman Lively stated that it seemed to him we would be looking for people with degrees in law enforcement.

Chief Dotson explained that with this lateral entry classification we could save the City with modified training—there would be 10 weeks of academic training and four weeks of field training which would cut our training dollars in half. He stated that we had 46 vacancies and this was the most expedient way for him to get people on the streets; that citizens are saying we need more officers and this is the most expedient way. He stated that a lot of cities were doing this across the country; that come mid-summer we would be getting college graduates.

TAX REFUND

On motion of Councilwoman Hurley, seconded by Councilman Pierce, the City Finance Officer was authorized to make the following tax refund:

FEDERAL EXPRESS CORP.—Bill #74239—for overpayment with interest due to change in assessment per State Board of Equalization--\$1,745.53

CONSULTANT
SELECTION

On motion of Councilman Franklin, seconded by Councilwoman Rutherford, the following request was approved:

ARCADIS GERAGHTY & MILLER, INC. (Existing Service Agreement)

Select a Consultant to provide GIS Strategic Implementation Plan for Information Services

Not to exceed \$15,000.00

BOARD APPOINTMENT

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, the following Board appointment was approved:

COMMUNITY DEVELOPMENT ADVISORY BOARD:

- ✍ Appointment of **PHILLIP BROWN**, representing District 8, for a term ending January 31,2003.

INTERNSHIP PROGRAM

Donna Kelley, Personnel Director, made a public announcement regarding an Internship Program. She stated that this had been developed by Ken Hays, Joe Shaw, and Scott Wilson and was called *Chattanooga Fellows*. She explained that this was a Summer Program for students in the community; that we wanted to reach out to young individuals who had an interest in government; that this was a meaningful program and each department was urged to develop the program so that when the individual came on board they could participate. She explained that this would be a paid position from June through August, and we had sent notices out to 517 churches, 17 high schools, and seven colleges; that we were interested in attracting college students. She asked that any of the Council members who were interested in this program or had people who they thought might be interested to refer them to her department (Personnel), and they could talk to either herself or Joe Shaw through February 4th.

Councilman Taylor stated that he did not see the Council on the list of departments offering internships. Ms. Kelley responded that they would love to see the Council participate.

HEARING

City Attorney Nelson stated that according to the Chancellor's decision we were ordered to have a hearing for **Mr. Terry Yates**. Chairman Lively asked Councilman John Taylor to chair this hearing, along with Councilwomen Rutherford and Hurley. The hearing was set for **Monday, March 6th at 6:00 P.M.**

COMMITTEES

Councilman Taylor reminded councilmembers of the **Safety Committee** scheduled for **Tuesday, February 1st to immediately follow the Parks and Recreation Committee meeting.**

Councilwoman Rutherford noted that a **Parks and Recreation Committee meeting was scheduled for Tuesday, February 1st at 4:00 P.M.** She indicated that she would check with Adm. Mitchell to see if this meeting was needed.

Councilman Hakeem scheduled a **Budget and Finance Committee meeting to immediately follow the Safety Committee on February 1st** to discuss the method of financing the Capital Budget.

Councilman Eaves scheduled a **Legal and Legislative Committee meeting for February 8, 2000, to immediately follow the Public Works Committee meeting.**

Councilman Eaves also inquired about a disturbance case that was scheduled for January. Attorney Nelson responded that this had been postponed until February.

**MC PROPERTIES
REZONING DELAY**

Chairman Lively stated that the attorney for MC Properties had requested a delay in their rezoning case until March 21st. **On motion of Councilwoman Rutherford, seconded by Councilman Franklin, this case will be delayed until March 21st.**

ADJOURNMENT

Councilman Lively adjourned the meeting until Tuesday, February 1, 2000 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)**

