

**City Council Building
Chattanooga, Tennessee
September 19, 2000**

The meeting of the Chattanooga Council was called to order by Chairman Hakeem, with Councilmen Eaves, Franklin, Hurley, Lively, Pierce, Rutherford, and Taylor present. Councilman Crockett was absent due to a prior commitment. Attorney Randall Nelson; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

**PLEDGE OF ALLEGIANCE/
INVOCATION**

The Pledge of Allegiance was led and the invocation given by Councilman Lively.

MINUTE APPROVAL

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

**SPECIAL PRESENTATION:
AFRICAN-AMERICAN
CHAMBER OF COMMERCE**

Chairman Hakeem asked Councilman Taylor to provide the Council with a little background on this. Councilman Taylor thanked Chairman Hakeem and stated that it was a great honor for him to introduce Sherry Gilchrist who would talk about this distinguished honor—*National Designation as Chamber of the Year*. He mentioned the great strides the City is making and the fact that we are building economic empowerment for all our citizens. He noted that Ms. Gilchrist is the President of the African-American Chamber and has been for two years.

Ms. Gilchrist thanked the Council for the opportunity to speak, stating that it was very nice to be here to tell about the distinguished honor that had been bestowed on us in Washington D.C. She stated that there were 188 affiliates of the African-American Chamber of Commerce and that we were one of the newest, having started July 1, 1999. She explained that we were recommended for this award as a result of a couple of things; the first being the fact that the City of Chattanooga had the vision and leadership to establish a chamber to work with African-Americans and females and secondly, our ability to recruit 200 members in the first membership drive. She stated that we had met and exceeded our \$50,000 budget goal, which was unusual for a new entity. At this point she read the message on the plaque that had been received for 2000-2001.

SPECIAL PRESENTATION
(CONTINUED)

Chairman Hakeem congratulated Ms. Gilchrist and the African-American Chamber and thanked her for their efforts to bring others into the mainstream of the economic vitality of this city.

REZONING

(2000-153 Jarnigan Road Limited Partnership)

On motion of Councilman Eaves, seconded by Councilwoman Rutherford,
AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 7111 AND 7119 JARNIGAN ROAD AND 2010 AND 2016 SKYLINE DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

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

REZONING

(2000-154 Jarnigan Road Limited Partnership)

On motion of Councilman Eaves, seconded by Councilwoman Rutherford,
AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 7201, 7209, 7213 AND 7221 JARNIGAN ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE TO C-4 PLANNED COMMERCE CENTER ZONE, SUBJECT TO CERTAIN CONDITIONS

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

REZONING

(2000-159 Chattanooga Housing Authority)

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,
AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED IN THE 2100 BLOCK OF OCOEE STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO R-1 RESIDENTIAL ZONE

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

REZONING

(2000-160 Chattanooga Housing Authority)

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 2000 THROUGH 2111 NORTH HAWTHORNE STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

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

REZONING

(2000-166 Marvin C. and Wanda Smith)

On motion of Councilman Eaves, 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 8483 EAST BRAINERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM O-1 OFFICE ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

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

REZONING

(2000-167 Fidelity Trust)

Councilwoman Hurley mentioned that Attorney Nelson was supposed to look up something in regards to this rezoning.

Attorney Nelson stated that there was a note sent from the City Attorney's Office regarding the recommendation of the Planning Commission's condition of "maintaining a residential character" for this rezoning. The Special Counsel for the Attorney's Office believed that "residential character", without further definition, was too vague and might prove to render this ordinance unenforceable.

Councilwoman Hurley stated that this wording was the recommendation of the applicant and the Planning Commission had responded positively; that it was the applicant's intent to keep the residential character and she recommended that this go forward.

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1214 DARTMOUTH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM O-1 OFFICE ZONE TO C-5 NEIGHBORHOOD COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

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

REZONING

(2000-168 John R. Henry)

On motion of Councilwoman Rutherford, seconded by Councilman Pierce,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1100 EAST 16TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE

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

REZONING

(2000-171 Golden Gallon)

On motion of Councilwoman Hurley, 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 600 ASHLAND TERRACE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE

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

AMEND ZONING ORDINANCE
RE:CHIEF BUILD. OFFICIAL

On motion of Councilwoman Rutherford, seconded by Councilman Pierce,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, BY AMENDING ARTICLE IV, BY ADDING A NEW SECTION 111, GRANTING CERTAIN POWERS TO THE CHIEF BUILDING OFFICIAL WHEN STAFF ERRORS OCCUR CONCERNING THE ZONING OF PROPERTY

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

AMEND CITY CODE:
RE: FIREFIGHTERS' HELMET

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, SECTION 16, TO ADD A NEW SECTION 16-13 AUTHORIZING THE AWARD OF A FIREFIGHTER'S HELMET UPON RETIREMENT OR DISABILITY

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

AMEND BUDGET ORD.
INTERCEP. SEWER BUDGET

On motion of Councilman Lively, seconded by Councilman Pierce,

AN ORDINANCE TO AMEND ORDINANCE NO. 11027, ENTITLED "AN ORDINANCE, HEREINAFTER ALSO KNOWN AS 'THE FY2000/2001 BUDGET ORDINANCE', TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2000, AND ENDING JUNE 30, 2001, AND APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES," SO AS TO PROVIDE FOR CERTAIN CHANGES IN THE PERSONNEL POSITIONS SET OUT IN SECTION 7(b); ADD SECTION 6(b); AND TO SET FORTH THE BUDGET OF THE INTERCEPTOR SEWER SYSTEM

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

AMEND CITY CODE
RE: SEWER SERVICE
CHARGES AND FEES

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-41 AND 31-43, RELATIVE TO SEWER SERVICE CHARGES AND FEES

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

AMEND CITY CODE
RE: 5-YEAR REQUIREMENT

Mr. Walter House, who had been with the Fire Department for 30 years asked to speak. On behalf of the Firefighters and Police Officers, he expressed appreciation for what the Council had done for them regarding this matter. He stated that he appreciated the Council, as did all of the firefighters and police officers.

On motion of Councilwoman Rutherford, seconded by Councilman Pierce,

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE,
PART II, CHAPTER 2, SECTIONS 2-175(a) AND (b), SO AS TO
DELETE THE FIVE-YEAR REQUIREMENT FOR DEPENDENT
CHILDREN AND SPOUSES**

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

AMEND ZONING ORDINANCE
CORRECT ERRORS IN LEGAL
DESCRIPTION

(2000-79 Wolford Development)

Chairman Hakeem asked if this was basically a housekeeping matter. Mr. Pace responded that it was; that they were looking at other areas and found some clerical mistakes.

On motion of Councilman Pierce, seconded by Councilwoman Hurley,

**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS
AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO
CORRECT ERRORS IN THE REVISED LEGAL DESCRIPTION
CONTAINED IN ORDINANCE NO. 11029, ON SEVERAL
UNPLATTED TRACTS OF LAND LOCATED AROUND
HIGHWAY 153 AND GRUBB ROAD IN THE RHEA
SUBDIVISION, MORE PARTICULARLY DESCRIBED HEREIN,
SUBJECT TO CERTAIN CONDITIONS**

passed first reading.

REZONING

(2000-108 Steven Reese)

Councilwoman Hurley stated that Councilman Crockett wanted this deferred for one week.

Chairman Hakeem explained to those in the audience that the Councilman for this district was not with us tonight; that we wanted to be fair to all citizens and wanted to allow the representative from this district to have his say. He asked those in attendance to come back next week, and the Council would take action at that time.

On motion of Councilman Pierce, 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 5925, 5927 AND 5929 WINDING LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND R-5 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE
was deferred for one week.

AMEND CITY CODE
NOISE FROM GARBAGE SERV.

Chairman Hakeem announced that this matter was being withdrawn.

Councilman Taylor indicated that he felt that this needed some more work and asked that this be put in committee for discussion. Chairman Hakeem indicated that this could be done and that Mr. Angel of BFI needed to know when this would be discussed.

LAND CONVEYANCE
TO CORNERSTONES

Councilman Lively noted that this Resolution, as well as the next one, had been discussed in the Economic Development Committee and come with a recommendation.

On motion of Councilman Lively, seconded by Councilwoman Rutherford,
A RESOLUTION AUTHORIZING CONVEYANCE OF LAND MORE PARTICULARLY DESCRIBED HEREIN TO CORNERSTONES FOR A CONSIDERATION OF ONE DOLLAR (\$1.00) AND PAYMENT OF ALL TRANSACTION EXPENSES
was adopted.

SOUTHERN RAILROAD
BLDG. REDEVELOPMENT

On motion of Councilman Lively, seconded by Councilman Franklin,
**A RESOLUTION AUTHORIZING RIVERVALLEY PARTNERS
TO ENTER INTO NEGOTIATIONS WITH MAINSTREAM
DEVELOPMENT ON BEHALF OF THE CITY FOR THE
REDEVELOPMENT OF THE FORMER SOUTHERN RAILROAD
BUILDING ON MARKET STREET**
was adopted.

CONTRACT
TOWER CONST. CO.

Councilwoman Rutherford noted that this was discussed in Public Works Committee and come with a recommendation.

On motion of Councilwoman Rutherford, seconded by Councilman Lively,
**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
NO. NH-1-00, NORTH HAWTHORNE STREET WOOD WASTE
RECYCLING BUILDING EXTENSION, TO TOWER
CONSTRUCTION COMPANY, INC., FOR THEIR LOW BID IN
THE AMOUNT OF ONE HUNDRED FIVE THOUSAND, FOUR
HUNDRED FORTY-FOUR DOLLARS (\$105,444.00)**
was adopted.

OVERTIME

Overtime for the week ending September 15, 2000, totaled \$28,329.24.

PERSONNEL

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

EULENE WILLIAMS – Compulsory Leave for Concession Attendant, effective 8/15—
12/31/00.

JENNIFER BLACKWELL – Resignation of Assistant Manager at Champions Club,
effective 9./7/00.

PERSONNEL (CONT'D.)

DERRYL L. MOORE – Hire Crew Worker at Riverpark/Downtown, Pay Grade 3/1, \$15,535 annually, effective 9/6/00.

COREY L. BURSE – Resignation of Plumbers Assistant, Bldgs. & Structures, effective 9/11/00.

PURCHASES

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

GEORGIA TURF & TRACTOR (Lowest Bid meeting specs.)
Requisition No. R0051723

Walk Behind Aerator for the Brainerd Golf Course

\$11,562.00

COTHAM CONSTRUCTION (Change Order #4)
P0008776

Remodeling of Carver Center

\$ 6,475.41
\$281,043.66 (New Total)

RENOVATION OF EAST
CHATT. REC. CENTER

Mr. Mike Salcito of **C&M Construction Co.** was present and wished to dispute the purchase of the renovation of the East Chattanooga Recreation Center that had gone to Tower Construction Co. in the amount of \$685,213.00. He stated that this was his first time ever to come to a Council Meeting. He wanted to make sure that everyone had a booklet that he had left in front of them (A copy is made a part of the minute material). He stated that they were the low bidder on this contract at \$644,670.00; that Purchasing had recommended that this be given to Tower Construction Co., who was \$53,353.00

EAST CHATT. REC. CENTER
(CONT'D.)

more than his bid. He stated that he was protesting because he had never been given an opportunity to give their references; that they had an excellent set of references, and he really felt that before the Council made a decision on this that they should read his material. He stated that they had been very conscious of minority participation. He stated that he had not spoken with Mr. Settles, who is the Purchasing Agent; that he had turned him down for this bid. He asked that the Council not vote on this matter tonight until they have had an opportunity to read his proposal and protest.

Chairman Hakeem acknowledged that Mr. Settles was not present. He asked Mr. Mitchell if he wished to address this matter.

Mr. Mitchell stated that he was more than prepared to allow the Council to do what they needed to do.

Mr. Salcito stated that it would take about 20 minutes for the Council to read his material.

Mr. Mitchell added that they were up against a deadline; that it had taken Purchasing 2-3 weeks to research this and get the information that they had presented to the Council.

Councilman Pierce stated that he would like for Mr. Mitchell to explain why they did not go with the low bidder. He went on to say that normally the City selects the lowest and best bid. Mr. Salcito indicated that he understood this.

Mr. Mitchell addressed why the second bid was chosen, stating that Mr. Settles and the Architect pointed out some of their experience with C & M; that there was a failure to perform on the part of C & M on a contract that was in the range of \$150,000 and this is more in the range of \$650,000. He stated that he felt Purchasing made the right decision—that this would put us in even more liability.

Councilman Pierce asked at what time we had to terminate the contract on the Childrens' Advocacy Center. Mr. Mitchell responded that Mr. Settles would have to provide this information.

Mr. Salcito contended that this contract was never terminated. He asked that the Council look at Mr. Settles' letter of September 14th, which was about 15-16 pages into the booklet. The letter states that termination of the contract was on July 12, 1999. He stated the following pages would show that they completed the job on June 8, 1999. He stated that they did have some problems—that they ran into problems with zoning; that there were a lot of change orders; that at one time they were told they were making too much noise and were not allowed to work.

EAST CHATT. REC. CENTER
(CONT'D.)

Chairman Hakeem asked about the time limit. Mr. Mitchell stated that they were in their fourth week and they had had 30 days to decide.

Mr. Settles joined the meeting at this point. Chairman Hakeem asked him if he was interested in commenting about the letter; that the main question seemed to be why we did not take the lowest bid.

Mr. Settles stated that the previous contract was terminated because of unsatisfactory performance. Chairman Hakeem asked about the large number of change orders. Mr. Settles responded that the contractor had a reasonable time to complete the contract; that he made excuses that he felt like the City was at fault; that he had documentation where the City had given him several opportunities to complete the job.

Councilman Eaves stated that there seemed to be controversy concerning the architect; that 52 change orders on a job this size was “going” some. He stated that he would really like to see a letter from the architect who designed this job and know his feelings on this; that 52 change orders is a lot on a small job; that he would like some information from the architect.

Mr. Settles noted that the architect did submit a letter on August 31st explaining their past experience with this company.

Chairman Hakeem asked what the 30th day would be in regards to “letting” the bid. Mr. Settles responded that they could extend this. Chairman Hakeem then asked what the decision of the Council was.

Councilwoman Rutherford recommended awarding the contract to the other company (Tower Construction). She asked if we had notified the company that we had accepted their bid. **She made the motion that we accept Tower Construction’s bid.**

Mr. Settles explained that they had not been notified that they have the best bid. Councilwoman Rutherford asked if they expected to get this bid. Mr. Settles explained that they understood that they would not be notified until after the Council approves this.

Chairman Hakeem still questioned the change orders, noting that even though C & M had the lowest bid, the Staff said it was not the best bid.

EAST CHATT. REC. CENTER
(CONTINUED)

Councilman Lively stated that all would remember when we first came on board that we went strictly with the lowest bid, and it got us into some situations where jobs had to be redone. He stated that the Council did not have the expertise to make the decision on whether to go with the lowest bid. **He seconded Councilwoman Rutherford's motion that we approve the best bid (Tower Construction)**, and related to Mr. Salcito that he would read his information. He stated that we wanted to be fair to all, but the Council was not in the position to make this kind of decision; that the people who made these decisions were professionals.

Councilman Taylor indicated that he would prefer to put this in committee to make sure we have a clear understanding.

Mr. Salcito reiterated that they could read what he has to say in 20 minutes.

Councilman Taylor stated that he would move that this be put in committee, as we are only hearing bits and pieces. This was seconded by Councilman Eaves on roll call vote as follows:

COUNCILMAN EAVES	"YES"
COUNCILMAN FRANKLIN	"YES"
COUNCILWOMAN HURLEY	"NO"
COUNCILMAN LIVELY	"NO"
COUNCILMAN PIERCE	"NO"
COUNCILWOMAN RUTHERFORD	"NO"
COUNCILMAN TAYLOR	"YES"
CHAIRMAN HAKEEM	"NO"

The motion failed to put this in committee.

Councilwoman Hurley added that the Council has to rely on professional advice of Administration, and she was not certain that there was anything else they could talk about in committee.

PURCHASES (CONT'D.)

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

TOWER CONSTRUCTION (Best bid)

Requisition No. R0051050

Renovation of East Chattanooga Recreation Center

\$685,213.00

PERSONNEL

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

JACQUELINE ODOM – Suspension of Crew Worker, effective 9/11—9/14/00.

ANDREW WILLIAMS—Termination of Sanitation Worker, effective 8/30/00.

WANDA COCHRAN—Hire as Office Assistant, Pay Grade 3/3/, \$17,089.00 annually, effective 9/22/00.

EDDIE W. MARION—Family Medical Leave for Equipment Operator, effective 9/6—11/29/00.

MICHAEL DUFFEY—Hire as Equipment Mechanic II, Pay Grade II/1, \$24,630.00 annually, effective 9/20/00.

PURCHASES

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

NABCO ELECTRIC (Best Bid meeting Specs.)

Requisition No. R0048924/P0015076

Contract for Electrical Services

(See Minute Material for prices)

PURCHASES (CONT'D.)

BOBCAT OF CHATTANOOGA (Lowest and best bid meeting specs.)
Requisition No. R0049721/B0000506

Mini Track Excavator

\$55,184.81

GLOBAL STONE (Best bid meeting City specs.)
Requisition No. R005260926/P0015147

Contract for High Calcium Quick Pebble Lime

\$74.50/Ton

POWER EQUIPMENT COMPANY (Lowest and best bid meeting specs.)
Requisition No. R0052610/P0015149

Maintenance Contract for Heavy and Light Equipment

\$40.00 per hour (Mechanic)

\$38.50 per hour (Helper)

REFUND

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

QUALA SYSTEMS, INC.—Industrial User Surcharge--\$1,206.34

PERSONNEL

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

MICHAEL PHILLIPS—Retirement of Firefighter, effective 9/22/00.

DOUGLAS RANDOLPH—Family Medical Leave, effective 9/20/00 through 12/3/00.

PERSONNEL

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

MISTI DAWN SIMPSON—Resignation of Police Officer, effective 9/5/00.

NEAL SPURLING—Resignation of Police Officer, effective 9/12/00.

LADARIUS PRICE—Termination of Police Service Technician, effective 9/13/00.

BREANNA BATTLES and CARLETON JOY—Hire as Part-Time Police Service Technicians, \$9.48 per hour, effective 9/22/00.

MARY MOSLEY—Hire as Communications Officer, Pay Grade 11/1, \$24,630.00 annually, effective 9/22/00.

BEVERLY MUSE—Transfer/Promotion from the Information Services Department to the Police Department as a Technology Coordinator, Pay Grade 18/9, \$46,602.00 annually, effective 9/22/00.

FRANCES M. HARRIS—Promotion from Police Records Clerk to Communications Officer, Pay Grade 11/1, \$24,630.00, effective 9/22/00.

ROSA TRUSS—Demotion from Lieutenant to School Patrol Officer in the Chattanooga Police School Patrol, \$24.16 daily, effective 9/19/00.

RHONDA NUNLEY—Leave of Absence without pay, effective 8/29/00.

PURCHASE

On motion of Councilwoman Hurley, seconded by Councilman Franklin, the following purchase was approved for use by the Department of Finance:

UNIGARD SECURITY AGENCY (Lowest and best bid meeting specs.)
Requisition No. R0051507/P0015096

Security Guard Service for the Bicentennial Library

\$8.55/hr.

PURCHASE

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

MUNICIPAL SOFTWARE (Single Source Purchase)

Requisition No. R0045807

Annual Software Renewal for Neighborhood Services/Codes & Community Services from October 23, 2000 through October 22, 2001.

\$10,000.00

HEARING:
COREY BOYKIN

Councilman Eaves chaired the personnel hearing for Mr. Boykin on September 18th. Administration moved for termination and the committee upheld the termination.

COMMITTEES

Councilwoman Hurley reported for Councilman Franklin, who had left the meeting, that the Parks and Recreation Committee met earlier in the day and discussed the acceptance of a Conservation Easement from Coca-Cola Bottling Company for the Greenway; Champions Club Tennis Center Rates; and documentation on the bid involving C & M Construction for the East Chattanooga Recreation Center.

Councilman Eaves scheduled a **Safety Committee to immediately follow the Economic Development Committee on Tuesday, September 26th.**

UTC STUDENTS

Chairman Hakeem recognized the presence of several UTC students who were in the audience and asked them to stand and give their names and their major. He expressed his appreciation at having them with us tonight and also recognized their instructor, Dr. Peter Pringle.

ROSA KENNEBREW

Ms. Kennebrew addressed the Council, stating that she represented the owners of the Mercury Taxi Co. and United Taxi Co. and that they had a problem that needed to be addressed. The problem was the 90-day waiting period before they could start a company. She stated that when this became public, they were ousted from the umbrella that they were under. She stated that this had done great damage to them and was still going on. She asked that the Council rescind the 90 days so that they could get their own company and keep their present insurance and continue as owners of their own companies.

Attorney Nelson explained that the problem was with the Taxi Ordinance; that it would take an amendment to the City Code and if this were ready for first reading today, it would take 21 days to become effective. He stated that the subject needed to be revisited and the appropriate body to talk to would be a committee, but it was not something the Council could do tonight.

Chairman Hakeem asked that a complaint be submitted in writing, and he asked that this taxi concern be discussed at the end of the **Economic Development Committee scheduled to immediately follow the Public Works Committee on Tuesday, September 26th.**

Councilman Taylor noted that other matters involving the taxi industry needed to be discussed and asked that if during the committee meeting on Tuesday, another meeting could be scheduled to hear the other concerns.

ADJOURNMENT

Chairman Hakeem adjourned the meeting until Tuesday, September 26, 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)**

