

**City Council Building
Chattanooga, Tennessee
August 17, 2004
6:00 p.m.**

Chairman Benson called the meeting of the Chattanooga Council to order with Councilmen Franklin, Hakeem, Littlefield, Lively, Page, Pierce, Robinson and Taylor present. 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 Lively gave invocation.

MINUTE APPROVAL

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

**SPECIAL PRESENTATION: PRESENTATION OF
CERTIFICATES TO MICHELLE SMITH AND PAULA
HURN**

Councilman Page asked Scott Bey, Assistant Director of North River YMCA, and Michelle Smith, Manager of the Hixson Home Depot to come forward and join Councilwoman Robinson at the lectern. He explained that Mr. Bey was present in the absence of Paula Hurn, Director of the North River YMCA, who could not be present. In complimenting them, he stated that he witnessed the greatest community spirit he has ever seen, as well as volunteers from across the city and as far away as Knoxville, Huntsville and Bristol, that came together with the YMCA and put together the children's playground in one day! He stated one of the things he and Councilwoman Robinson thought was, as hard as these people worked for nothing to serve the community, they should be presented with a certificate as an expression of our appreciation.

**SPECIAL PRESENTATION: PRESENTATION OF
CERTIFICATES TO MICHELLE SMITH AND PAULA
HURN (Continued)**

Councilwoman Robinson presented the certificates and a gift bag to Ms. Smith and Mr. Bey at this time.

Councilman Page continued by stating that he wanted to make certain it was mentioned that Home Depot furnished the materials for the project free to the community, which was an outstanding contribution. He again expressed thanks on behalf of the Council, Mayor and community.

Chairman Benson did not miss the opportunity to mention that there is a Home Depot and YMCA next to each other in East Brainerd and his hope a precedent has been established to pick-up and follow the same in his area!

AMEND ZONING ORDINANCE

On motion of Councilman Lively, seconded by Councilman Littlefield,
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,
KNOWN AS THE ZONING ORDINANCE, BY AMENDING ARTICLE II,
DEFINITIONS AND ARTICLE V, SECTIONS 103(3), 203(3), 303(1) AND
1204(2), TO INCORPORATE NEW LANGUAGE RELATIVE TO ACREAGE
REQUIREMENTS FOR RESIDENTIAL PLANNED UNIT DEVELOPMENTS**

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

CLOSE AND ABANDON

MR-2004-085: Roy L. Roach

On motion of Councilman Hakeem, seconded by Councilman Franklin,
**AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED
PORTION OF THE 1800 BLOCK OF WEST AVENUE, MORE PARTICULARLY
DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO
AND MADE A PART HEREOF BY REFERENCE, 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.

CLOSE AND ABANDON

MR-2004-106: Northside Presbyterian Church

On motion of Councilman Franklin, seconded by Councilman Littlefield,
**AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY
LOCATED PARALLEL TO THE 1000 BLOCK OF ENDICOTT STREET AND THE
900 BLOCK OF MISSISSIPPI AVENUE, MORE PARTICULARLY DESCRIBED
HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE
A PART HEREOF BY REFERENCE**

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

REZONING

2004-111: Mission Group Partners

Councilwoman Robinson stated that she knows there is an active group in the area working on this and has raised a lot of awareness and participation for natural resources. She stated this is an occurrence of a private development and one that did not pertain to the parks program, per se. She stated that the City Council members appreciate citizens who bring to their attention opportunities they may have and when they can will respond to sensitivities of our green space and wildlife. She explained that she wanted to join with Councilman Lively who expressed a similar sentiment as last week's Council meeting, reiterating that this is a private development.

Councilman Lively clarified that he would like for the record to reflect that the petition Prentice Hicks presented to him has been given to the Clerk of the Council for filing with the official minute material of this meeting.

Councilmen Lively and Franklin made the motion and second to substitute the amendments to this request; the motion carried.

On motion of Councilman Lively, seconded by Councilman Hakeem,
**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 3500 BLOCK OF CUMMINGS HIGHWAY, MORE
PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO C-
2 CONVENIENCE COMMERCIAL 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.

REZONING

2004-133: Three Pines, LLC

On motion of Councilwoman Robinson, 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 830 CHEROKEE BOULEVARD, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2
CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN
CONDITIONS**

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.

REZONING

2004-136: Tommye Montgomery

On motion of Councilman Hakeem, 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 GLASS STREET, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-2
CONVENIENCE COMMERCIAL ZONE**

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.

REZONING

2004-137: Denise Salhany Couden, LLC

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 6830 MCCUTCHEON ROAD, MORE PARTICULARLY
DESCRIBED HEREIN, FROM O-1 OFFICE ZONE TO C-5 NEIGHBORHOOD
COMEMRCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS**

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

REZONING

2004-140: David Young

On motion of Councilman Page, 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 4805 WINDING LANE, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL
ZONE**

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

REZONING

2004-144: Stephen S. Putnal

On motion of Councilman Littlefield, 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 2113 MCCALLIE AVENUE, MORE PARTICULARLY
DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE
TO R-4 SPECIAL ZONE**

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

REZONING

2004-153: Plaza Radiology, LLC

Jerry Pace, Director of Operations with the Regional Planning Agency (RPA), stated that the legal description was changed to reflect the 200 feet on the front for this request as approved at last week's Council meeting for the one lot. He indicated that the legal description before the Council does not reflect that.

Councilman Hakeem asked for clarification as to Mr. Pace's comment that the one lot references the "squared off" as was mentioned last week.

Mr. Pace responded, "Yes, that is what was said". He stated the description presented tonight is incorrect and will have to be rewritten.

REZONING (Continued)

On motion of Councilman Littlefield, 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 2070 HAMILL ROAD, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL
ZONE, SUBJECT TO CERTAIN CONDITIONS**
was tabled one week.

CLOSE AND ABANDON

MR-2004-005: Chattanooga Housing Authority

Councilman Hakeem stated Ordinances (a) and (b) were discussed in today's Public Works Committee and approval is recommended. He stated Ordinance (c) was also discussed is recommended for denial.

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

On motion of Councilman Taylor, seconded by Councilman Franklin,
**AN ORDINANCE CLOSING AND ABANDONING THE 600 BLOCK OF
WEST 37TH STREET, PART OF THE 3500 AND 3700 BLOCKS OF CHANDLER
AVENUE AND AN UNOPENED ALLEY LOCATED AT THE EAST LINE OF THE
3700 BLOCK OF CHANDLER AVENUE, MORE PARTICULARLY DESCRIBED
HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE
A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS**
passed first reading.

CLOSE AND ABANDON

MR-2004-091: Ethel Daniel

Al Pruitt asked if Stuart Street was being closed.

Councilman Littlefield responded "no", that the alley behind it is.

Al Pruett of 4440 James Lane stated he was present to oppose the first version listed on the Council's agenda. He stated that he owns property on Stuart Street and opposes closing it; that it has never been opened and he does not want it closed permanently. He stated that it allows him to have a "straight shot" to Amnicola from his property and the City has never had it opened.

CLOSE AND ABANDON (Continued)

Mr. Pruett stated there was talk about the possibility of opening it, making it a street and giving it to the City. He stated he would prefer that the money be spent to open Stuart Street and the City take care of it.

Mr. Pace clarified that Stuart Street is not being closed.

City Attorney Nelson indicated that the third portion of the caption for this Ordinance references that a portion of it would be closed.

Mr. Pace stated that it references the alley between First and Stuart Streets. City Attorney Nelson read the portion of the caption referencing the closing of Stuart.

Chairman Benson stated more deliberation would be needed prior to second and third reading.

On motion of Councilman Hakeem, seconded by Councilman Lively,
**AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY
LOCATED BETWEEN FIRST STREET AND STUART STREET AND A PORTION
OF FIRST STREET BETWEEN THE ALLEY AND SCOTT STREET AND STUART
STREET BETWEEN RIVERSIDE DRIVE AND SCOTT STREET, MORE
PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP
ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE,
SUBJECT TO CERTAIN CONDITIONS**

passed first reading.

CLOSE AND ABANDON

MR-2004-108: Donald E. Ricketts

The applicant was present.

Councilman Hakeem corrected himself from an earlier statement by stating that this request is recommended for deferral rather than denial pursuant to discussion in Public Works Committee.

Mr. Pace stated this involves an unopened right-of-way off Jenkins Road; that Planning and Staff recommend approval of the request and the Public Works Department reviewed the matter and recommend denial of the closure; that the preference is to grant a temporary use permit for the alleyway. He expressed that he was not certain if the applicant can speak to this or not as he is trying to assemble property to develop and leave a right-of-way for additions to the property to build more houses in the area.

CLOSE AND ABANDON (Continued)

Councilman Pierce stated Admin. McDonald is not present and would like to know why Public Works recommends denial.

City Attorney Nelson explained that the matter was discussed in today's Public Works Committee and it is recommended for denial because it is felt the developable property behind this might be cut off if the alleyway is closed.

Jeff Pfitzer stood at this time and indicated Admin. McDonald would return in a few minutes and asked if the matter could be placed at the end of the agenda until he returns.

Admin. McDonald joined the meeting later and explained that the recommendation to defer the matter was to give an opportunity to work with Mr. Ricketts and the neighbors to see if an agreement could be reached as to how this could be handled. He stated they looked closely at this and thought denial was the thing to do, however, they need to look at it again with the neighborhood. He requested a deferral of the matter until they have an opportunity to do that.

Donald Ricketts stated that he has lived at the property twenty years and the map he looked at indicated that this has been "out" since 1969 and in the years he has been there no one from the City ever asked anything about the property. He distributed photos of the property and stated this is not an alley by any means, is really a piece of his yard and his property value would be destroyed. He stated he was not aware of any easement on his property; that when he bought it, it was overgrown and he has taken care of it by keeping it mowed every week and thought it was his the whole time. He stated he thought the property was his and had been paying taxes on it until he found out he had not; that this would be a good reason to put it back on the tax rolls. He stated that he checked with the neighborhood when he initiated this process and saw the sign up; that he talked with everyone whose property touched this easement for five lots behind, on the side and across. He stated if this is not closed it could destroy his property.

Chairman Benson asked for clarification that Mr. Ricketts checked with every neighbor west of his house.

Mr. Ricketts stated that he checked with the neighbors from Jenkins Road on back and they have no problem with it, reiterating that the City never had a use for it and he has kept it up. He stated the property is very low in the back; that if it is not closed his property value would be ruined.

CLOSE AND ABANDON (Continued)

Councilman Littlefield looked at the property ownership map wherein he indicated further down the alley are a couple properties where it appears not to have direct frontage on a public street other than this alley.

Mr. Ricketts stated all of them face Graham Road, which is the next road down to it.

Councilman Littlefield asked if anyone has expressed opposition.

Mr. Ricketts responded "not at all"; that East Brainerd is growing by "leaps and bounds" and he would like to maintain the road and would appreciate it if the Council could take care of this now.

Councilman Littlefield asked Mr. McDonald if this is abandoned would the City still retain utility rights.

Admin. McDonald expressed that he did not believe any utilities are in that portion of it.

Councilman Littlefield stated this is for absolute closure.

Councilman Hakeem stated that he did not want to doubt what the gentleman has to say and it is important to know what the other property owners have to say; that he would not want to assume or take for granted. He stated he would like to have this pass on first reading and afford Admin. McDonald an opportunity to have contact with the neighbors; that something will be resolved once he (McDonald) gets out there.

On motion of Councilman Pierce, seconded by Councilman Page,

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY LOCATED ON THE EAST LINE OF THE 1700 BLOCK OF JENKINS ROAD, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

passed first reading.

2004-2005 CAPITAL IMPROVEMENTS BUDGET

Pete Drew stated that he lives in St. Elmo and understood included in this budget is money that has been appropriated to tear down the St. Elmo Recreation Center and was present to appeal that. He stated a process was put in place in 2001 for use of the old St. Elmo Center; that they first came together to come to an agreement of what they wanted to do with the center that had been abandoned when the new facility opened.

2004-2005 CAPITAL IMPROVEMENTS BUDGET
(Continued)

Mr. Drew stated they were told to bring a proposal for youth and they did, then there was a meeting to decide the best use for the property and the people voted and "won". He stated they were then told they would not get it and would have to have a charette for input; that they had the charette, people were there, voted and again they "won". He stated a contract was given to them for two years to operate the center and then the contract was refused and was told another process would be put in place. He stated the new process was that they would make a decision by consensus and another group was formed, the St. Elmo Improvement League. He stated after the League broke up there was one group and all voted four-to-seven every time when something was up for consideration. He appealed to the Council to not tear down the center, as the kids need it.

Councilman Hakeem stated that the point he wanted to make had to do with the Council giving authorization; that if questions need answers it would probably be better done through Parks and Recreation.

Councilman Taylor stated that this is a proposal within the capital budget, and if he is correct the dollars that are allotted would have to come up for vote by this Council.

City Attorney Nelson stated that was what he was going to clarify; that as long as a contract is \$10,000 or more -- and he could not imagine it not being that amount for a building of such size -- it would have to come back for approval by the Council.

Councilman Taylor stated even though the matter is in the (capital) budget the dollars allotted for that will come back up on the agenda for a request for proposal. He stated the community would be adequately notified of all actions.

Mr. Drew stated that it was his thought the budget was indicative that it would be applied. Councilman Taylor stated because it is part of the (capital) budget that does not mean action has been taken.

On motion of Councilman Littlefield, seconded by Councilman Pierce,
**AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING
FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR
2004-2005 AND TO AMEND ORDINANCE NO. 11316 AND TO AMEND
THE FISCAL YEAR 2004-2005 BUDGET ORDINANCE NO. 11581**

passed first reading.

AMEND CITY CODE

Councilman Littlefield stated this matter was discussed in the Legal and Legislative Committee and allows fast food restaurants to have a second menu board outside their premises as opposed to not having one, which the law has not permitted up to this time. He stated it seems to have the consensus of support from the Council.

Councilman Hakeem clarified that the second sign would not be set along the street.

Chairman Benson indicated that it would be a "leader sign" prior to going to the window.

On motion of Councilman Littlefield, seconded by Councilman Lively,
**AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE,
CHAPTER 3, ARTICLE IX, SECTION 3-92(d), RELATIVE TO PERMANENT
ON-PREMISE SIGNS**
passed first reading.

CONTRACT: PURPLE MONKEY STUDIES, INC.

On motion of Councilman Page, seconded by Councilman Pierce,
**A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO EXECUTE
A CONTRACT WITH PURPLE MONKEY STUDIOS, INC. FOR THE INITIAL
DESIGN AND DEVELOPMENT OF A NEW CITY-WIDE WEBSITE IN AN
AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-TWO THOUSAND NINE
HUNDRED SEVENTY-EIGHT AND 84/100 DOLLARS (\$162,978.84) AND
AUTHORIZING A REQUIREMENTS CONTRACT FOR SUBSEQUENT WEBSITE
DEVELOPMENT SERVICES AFTER COMPLETION IN AN AMOUNT NOT TO
EXCEED FORTY THOUSAND DOLLARS (\$40,000.00)**
was adopted.

CONTRACT: THREE HD, INC.

On motion of Councilman Hakeem, seconded by Councilman Taylor,
**A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO EXECUTE
A REQUIREMENTS CONTRACT WITH THREE HD, INC. FOR WEBSITE
DEVELOPMENT SERVICES IN AN AMOUNT NOT TO EXCEED FORTY
THOUSAND DOLLARS (\$40,000.00)**
was adopted.

JOINTLY OWNED PROPERTY

Councilman Littlefield stated that this matter was discussed by the Mayor in last week's Legal and Legislative Committee and approval is recommended.

On motion of Councilman Littlefield, seconded by Councilwoman Robinson,

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHATTANOOGA TO SIGN ALL DOCUMENTS NECESSARY TO TRANSFER THE CITY'S INTEREST IN AND TO A PORTION OF PROPERTY JOINTLY OWNED BY HAMILTON COUNTY, TENNESSEE, AND THE CITY OF CHATTANOOGA, TENNESSEE, LOCATED ON MOCCASIN BEND TO THE UNITED STATES OF AMERICA FOR USE BY THE NATIONAL PARK SERVICE FOR THE CREATION OF THE MOCCASIN BEND NATIONAL ARCHEOLOGICAL DISTRICT, BEING A UNIT OF THE CHICKAMAUGA AND CHATTANOOGA NATIONAL MILITARY PARK, AND INCLUDING ANY ANCILLARY EASEMENTS ASSOCIATED WITH THE DEVELOPMENT OF SAID PARK

was adopted.

AUTHORIZE RPA TO DEVELOP A LAND USE PLAN

On motion of Councilman Hakeem, seconded by Councilman Lively,

A RESOLUTION AUTHORIZING THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY TO DEVELOP A LAND USE PLAN FOR THE SHALLOWFORD ROAD – LEE HIGHWAY AREA

was adopted.

MORATORIUM

On motion of Councilman Littlefield, seconded by Councilman Franklin,

A RESOLUTION IMPOSING A MORATORIUM ON REZONINGS FROM SHEPHERD ROAD TO HICKORY VALLEY ROAD ON ALL PROPERTIES FACING SHALLOWFORD ROAD THROUGH DECEMBER 31, 2004

was adopted.

OVERTIME

Overtime for the week ending August 13, 2004 totaled \$11,809.88

PERSONNEL

The following personnel matters were reported for the various departments:

PERSONNEL (Continued)

PUBLIC WORKS DEPARTMENT:

- **CHRISTOPHER A. CRIDER** – Resignation, Equipment Operator, Citywide Services, effective July 22, 2004.
- **KENNETH J. RUSSELL** – Retirement, Crew Worker, Waste, effective August 2, 2004.

CHATTANOOGA FIRE DEPARTMENT:

- **CHAD YATES** – Suspension (2 days without pay), Senior Firefighter, effective August 11-14, 2004.
- **MATTHEW MCELHANEY** – Suspension (1 day without pay), Senior Firefighter, effective August 11, 2004.
- **DAVID HOODENPYLE** – Retirement, Firefighter, effective August 16, 2004.
- **TERRY MARTIN** – Military Leave, Captain, effective August 19, 2004.

CHATTANOOGA POLICE DEPARTMENT:

- **DEWAYNE PRATER** – Suspension (28 days without pay), Police Officer, effective September 1, 2004.
- **BRAD TUCKER** – Voluntary Demotion, Property Service Clerk, Pay Grade 7/Step 11, \$33,228.00 annually, effective August 20, 2004.
- **MICHAEL MCCOY**—Hire, Police Officer, Pay Grade P1/Step 6, effective August 16, 2004.
- **JASON R. GOSSETT** – Resignation, Cadet, effective August 12, 2004.
- **RUSHA MCCONNEL** – Resignation, Communications Officer, effective August 19, 2004.

FINANCE AND ADMINISTRATION DEPARTMENT:

- **MARK D. TIMON** – Suspension (3 days without pay), Programmer, Information Systems, effective August 10-12, 2004.

ELECTRICAL OUTAGE

Admin. McDonald apologized to the Council for running in-and-out of the meeting and for the telephone calls he received on his cellular during the course of the meeting. He stated the calls were from officials of the Electric Power Board regarding today's major outage over a good portion of the City. He stated electricity had been out for 45 minutes and everything is back on with the exception of an area near Moccasin Bend. He stated the substation at Moccasin Bend went out and caused TVA's major lines to go out, which caused widespread outage over the whole city. He stated he has spoken with EPB officials and all but the one area around Moccasin Bend is back on.

COMMITTEES

Councilman Taylor scheduled a meeting of the **Health, Education, Human Services and Housing Opportunities Committee for Tuesday, August 24 immediately following the Parks and Recreation Committee meeting.**

Councilman Littlefield scheduled a meeting of the **Legal and Legislative Committee for Tuesday, August 24 at 3:00 p.m.**

Councilman Lively stated that the Safety Committee met earlier today and discussed the School Resource Officers and everyone had a difference of opinion, yet all agreed at the end.

Councilman Hakeem scheduled a meeting of the **Public Works Committee for Tuesday, August 31 at 4:00 p.m.** On behalf of Councilman Pierce, he reported that an item was discussed in Budget and Finance regarding the renovation of City Hall. He stated a video was presented showing the number of code and safety issues needing correction. He stated a contract with TWH would be on next Tuesday's agenda regarding the first phase of developing this renovation.

Councilman Franklin stated that the **Parks and Recreation Committee is scheduled to meet on Tuesday, August 24 at 4:00 p.m.**

Councilman Benson reminded Council members of the Tree Protection meeting scheduled for Tuesdays at 2 p.m., indicating that the group would continue to meet until the ordinance is "hammered out".

WASHINGTON HILLS RESIDENTS

Councilman Franklin recognized the presence of residents of the Washington Hills area. He asked that they be present at next Tuesday's committee meeting regarding an ongoing issue on Swann Road in reference to housing.

ADJOURNMENT

On motion of Councilman Pierce, seconded by Councilman Taylor, the meeting of the Chattanooga Council was adjourned until Tuesday, August 24, 2004 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)**