



City Council Building
 Chattanooga, Tennessee
COUNCIL MEETING MINUTES
 June 9, 2015
 6:00 PM

CALL TO ORDER

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. Deputy City Attorney Phil Noblett and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Hakeem led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATIONS (3)

Presentation #1

***“Together We Can (“TWC”) Scholarship Program Recipients”
 By Chairwoman Carol Berz***

Chairwoman Berz made introductory remarks about the Together We Can Scholarship Program and introduced Pete Cooper of the Community Foundation. Mr. Cooper discussed the history of the program and said the true brains of the program is Rebecca Smith Suttles, Director of Scholarships. Councilman Hakeem spoke on behalf of the Council in thanking Mr. Cooper for his commitment to the community since the 1980’s and for changing the city in a positive way. Ms. Suttles spoke on the impact of the scholarships and introduced this year’s scholarship recipients:

Tatyanna Appleberry	Howard	Deja Hambright	Tyner
Jalyn Ashley	CSAS	Raleigh Haney	Howard
Ternaecia Ashley	Brainerd	Alexis Herkley	Howard
Brittany Berry	Howard	Daisy Jimenez	Tyner
Patricia Black	Howard	Jermesia Jackson	Howard
Alyssia Coleman	Howard	Asia James	Howard
Teasia Cook	Howard	Alexandra Johnson	CSAS
Myracle Cross	CSAS	Alexis Johnson	CCA
Gabrielle Dailey	Tyner	Chelsea Johnson	Sale Creek
Mersadeze Deloach	CSAS	Destini Jones	Central
Kishayla Eberhardt	Howard	Ariona Lee	CSAS
Ayanna Fletcher	Howard	Deniqua Lewis	Brainerd
Tamar Ford	Brainerd	Miesha Kelly	Howard
Cazar Foster	Tyner	Darianna Kirby	Tyner

Jessica Gary	Tyner		Terrian Lewis	Tyner
Raven McConnell	Brainerd		Ashlin Smith	CGLA
Brooke Moore	Tyner		Khristen Smith	Tyner
Alexis Nolan	Tyner		Brandi Stamper	Signal Mtn
Robert Parker	Brainerd		Jared Steiman	CCA
Devin Pope	Tyner		Jessica Thacker	Lookout Valley
Princess Posley	Tyner		Erica Tomas	Howard
Jasmine Pulliam	CCA		JaKaira Walker	Brainerd
Michaela Rafael	CGLA		Bryan Wilson	Tyner
Domanique Rahman	Howard		Austin Yarbrough	Lookout Valley
Deasia Reynolds	Tyner			
Breonna Ross	East Ridge			
Tonesha Sanders	Central			
Antania Shackelford	Howard			
Amanda Skipper	Central			
Cintaysia Smartt	Howard			

Presentation #2

Presentation by Donna Christian Lowe “Chattanooga Speaks”
By Vice Chair Moses Freeman

Vice Chair Freeman introduced Donna Christian Lowe and J. Marty Lowe, owners of Main Street Innovations, a Human Resources and Diversity firm in Chattanooga. Mr. Lowe introduced the “Chattanooga Speaks” event, which is an open panel forum discussion with city leaders, taking place on June 15 from 5:30 – 8:00 p.m. Ms. Lowe also discussed the 15 minority-owned and operated businesses that will be highlighted at the event. Vice Chair Freeman informed the Council that he would be one of the panelists at the will be one of the panelists at the event.

Presentation #3

Special Recognition of Assistant Chief Stan Maffett
40 years of service and retirement
By Chief Fred Fletcher

Chief Fred Fletcher recognized retiring Assistant Chief Stanley C. Maffett for his 40 years of service and sacrifice as a police officer, including serving as Interim Chief last year during transition in CPD leadership. Chief Maffett expressed thanks for the opportunity to serve the city.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Vice Chair Freeman, the minutes of the last meeting (June 2, 2015) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

On motion of Councilman Mitchell and seconded by Councilman Anderson,

ORDINANCE #12953

AN ORDINANCE HEREINAFTER ALSO KNOWN AS “THE FISCAL YEAR 2015-2016 OPERATIONS BUDGET ORDINANCE”, TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016; 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; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES; AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43.

The motion carried unanimously upon roll call vote as follows:

Anderson	YES	Henderson	YES
Freeman	YES	Mitchell	YES
Gilbert	YES	Smith	YES
Grohn	YES	Berz	YES
Hakeem	YES		

ACTION: PASSED ON FIRST READING

2015-070
ASA Engineering
c/o Allen Jones, Ronald Speicher, and
Ben O’Daniel
District No. 3
Planning Version

On motion of Councilman Smith and seconded by Councilman Mitchell,

ORDINANCE #12964

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE SO AS TO REZONE A PORTION OF PROPERTIES LOCATED AT 137 AND 200 OYLER LANE AND 5510 MOODY SAWYER ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE.

John Bridger, Regional Planning's Executive Director, made a presentation on this rezoning request. The Applicant was present, but no Opposition was present.

ACTION: PASSED ON FIRST READING

2015-063
Donald Runyan and
Smart Living Trust
District No. 5
Planning Version

On motion of Councilman Gilbert and seconded by Councilman Grohn,

ORDINANCE #12954

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE SO AS TO REZONE PROPERTY LOCATED AT 4200 WILLARD DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-3 MODERATE DENSITY ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Gilbert stated that the neighborhood association was in agreement with Staff's recommendation. Mr. Bridger read into the record the following two (2) new conditions:

1. *Restricted to no more than three apartment units;*
2. *One shared driveway with parking behind the building.*

The Applicant was present, but no Opposition was present. The motion carried.

ACTION: PASSED ON FIRST READING

2015-062
Duane Carleo
District No. 7
Planning Version

ORDINANCE #12955

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE SO AS TO REZONE PROPERTY LOCATED AT 1518 MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant was present, but no Opposition was present at this time. Councilman Anderson indicated that there were still questions regarding the parking plan that needed to be addressed by the developer. **Councilman Anderson moved to defer five (5) weeks** (until the July Planning Commission meeting). He was seconded by Vice Chair Freeman. The motion carried.

ACTION: DEFERRED FIVE (5) WEEKS

2015-061
James Scott and Holy Temple Church of God
Holy Temple Church of God
District No. 8
Planning Version

On motion of Vice Chair Freeman and seconded by Councilman Anderson,

ORDINANCE #12956

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE SO AS TO REZONE PROPERTY LOCATED AT 2311 BLISS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant was present, but no Opposition was present. Mr. Bridger noted that the Planning Version had been read into the record. The motion carried.

ACTION: PASSED ON FIRST READING

On motion of Councilman Mitchell and seconded by Councilman Smith,

ORDINANCE #12957

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE III, ZONES AND BOUNDARIES, DIVISION 3, SECTION 38-11(2), URBAN OVERLAY ZONE, BY MOVING THE URBAN OVERLAY ZONE BOUNDARY ON SHADY CIRCLE, SUNSET ROAD, AND FALMOUTH ROAD.

ACTION: PASSED ON FIRST READING

On motion of Vice Chair Freeman and seconded by Councilman Anderson,

ORDINANCE #12958

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, DIVISION 15, C-3 CENTRAL BUSINESS ZONE, BY ADDING A SPECIAL EXCEPTIONS PERMIT REQUIREMENT FOR ASSISTED LIVING FACILITIES OPERATED FOR-PROFIT.

ACTION: PASSED ON FIRST READING

On motion of Councilman Smith and seconded by Councilman Gilbert,

ORDINANCE #12959

AN ORDINANCE ADOPTING A PLAN OF SERVICES AND EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHATTANOOGA, TENNESSEE, BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF SAID CITY, BEING TAX MAP NOS. 120E-A-001 AND 120E-A-005, TO THIS ORDINANCE LOCATED IN HAMILTON COUNTY, TENNESSEE, OWNED BY CORNERSTONE AUTO BROKERS, LLC; BARBARA MOSS BEVILLE; RAY E. MOSS, III; AND JAMES WOODRUFF, BEING MORE FULLY DESCRIBED HEREIN.

Mr. Bridger confirmed that the property owners had requested to be annexed into the city. The motion carried.

ACTION: PASSED ON FIRST READING

MR-2015-056
Mike Price/MAP Engineers
District No. 4

On motion of Councilman Grohn and seconded by Councilman Henderson,

ORDINANCE #12960

AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER EASEMENT LOCATED AT 7518 STANDIFER GAP ROAD, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

MR-2015-045
Passpointe Engineering
c/o Jan Pass
District No. 5

On motion of Councilman Gilbert and seconded by Councilman Grohn,

ORDINANCE #12961

AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER EASEMENT LOCATED AT 6188 ADAMSON CIRCLE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Smith and seconded by Councilman Grohn,

ORDINANCE #12962

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, ARTICLE III, DIVISION 1, SECTION 31-51.01 RELATIVE TO THE FATS, OILS, AND GREASE (FOG) MANAGEMENT PROGRAM.

ACTION: PASSED ON FIRST READING

On motion of Councilman Anderson and seconded by Vice Chair Freeman,

ORDINANCE #12963

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 10, SECTION 10-3, AMENDMENTS TO CODE ADOPTED, 2012 INTERNATIONAL RESIDENTIAL CODE, SECTION M, TO DELETE SECTION R313 IN ITS ENTIRETY ENTITLED, "AUTOMATIC FIRE SPRINKLER SYSTEMS FOR TOWNHOUSES," PURSUANT TO RECENT CHANGES TO TENNESSEE CODE ANNOTATED 68-120-101(A)(8).

Councilman Anderson requested that the notation include his name as the sponsor of the bill. The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Vice Chair Freeman,

RESOLUTION #28256

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE KORE COMPANY PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

The motion carried upon roll call vote as follows:

Smith	NO	Gilbert	YES
Mitchell	YES	Freeman	YES
Henderson	NO	Anderson	YES
Hakeem	YES	Berz	YES
Grohn	NO		

Yes – Six (6); No – Three (3)

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Grohn,

RESOLUTION #28257

A RESOLUTION ADOPTING A FIRE AND POLICE PENSION FUND POLICY AS REQUIRED BY THE STATE OF TENNESSEE.

ACTION: ADOPTED

2015-067
MAP Engineers
c/o Mike Price and
Bernard H. Brown, III
District No. 3

On motion of Vice Chair Freeman and seconded by Councilman Smith,

RESOLUTION #28258

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 4500, 4506, 4510, 4514, AND 4550 WEBB ROAD.

The Applicant was present, but no Opposition present. Mr. Bridger discussed why Staff recommended denying this. Councilman Smith confirmed that the proper notification had been made to the public. At the request of Vice Chair Freeman, Mr. Bridger made a presentation on this agenda item. The Applicant responded to questions from the Council. Councilman Smith noted that the Applicant would also be the developer. Upon no further discussion, the motion carried.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Smith,

RESOLUTION #28259

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR BARGE, WAGGONER, SUMNER, AND CANNON, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. W-10-005-101, ESIP SEWER BASIN, COLLECTION SYSTEM AND PUMP STATION EVALUATION AND UPGRADE, FOR AN INCREASED AMOUNT OF \$95,500.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$825,100.00.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Smith,

RESOLUTION #28260

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR MAYSE CONSTRUCTION COMPANY RELATIVE TO CONTRACT NO. W-10-005-201, ENTERPRISE SOUTH INDUSTRIAL PARK SANITARY SEWER UPGRADE, PHASE 2, FOR AN INCREASED AMOUNT OF \$1,084,390.07, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$7,029,800.27.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Vice Chair Freeman,

RESOLUTION #28261

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO IMPLEMENT THE RAINSMART HOMEOWNER RAIN GARDEN REIMBURSEMENT PROGRAM FROM THE WATER QUALITY FUND FOR FISCAL YEAR 2015-2016, IN THE AMOUNT OF \$25,000.00.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Grohn,

RESOLUTION #28262

A RESOLUTION AUTHORIZING YEAR FOUR (4) OF THE FIVE (5) YEAR CONTRACT WITH JACOBS ENGINEERING GROUP, INC. FOR CONTINUATION OF PROGRAM MANAGEMENT SERVICES ASSOCIATED WITH THE CONSENT DECREE, CONTRACT NO. W-12-008-101, IN THE AMOUNT OF \$2,298,894.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28263

A RESOLUTION TO AMEND RESOLUTION NO. 28241 AUTHORIZING THE WAIVER OF THE PARK RESERVATION FEE FOR THE PURPOSE OF MOVIE NIGHT TO BE HELD ON MAY 30, 2015, AT THE EAST LAKE PARK DUCK POND, TO ADD TWO (2) ADDITIONAL MOVIE NIGHTS, TO BE HELD ON JUNE 27, 2015, AND JULY 25, 2015.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Anderson,

RESOLUTION #28264

A RESOLUTION AUTHORIZING THE APPLESEED WORKSHOP C/O WILL BUIE, AGENT FOR THE BUSINESS OWNER, REVELATOR COFFEE C/O JOSH OWEN, TENANT OF PROPERTY OWNER, RCB REAL ESTATE, LLC, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED ON THE EAST SIDE OF NORTH MARKET STREET IN FRONT OF 60 NORTH MARKET STREET TO INSTALL SIGNAGE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28265

A RESOLUTION AUTHORIZING PASSPOINTE ENGINEERING C/O JAN PASS, AGENT FOR THE PROPERTY OWNER, SHAILESH PATEL, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT THE WEST SIDE OF 6804 SHALLOWFORD ROAD TO MAINTAIN THE TOP OF THE BANK OF AN EXISTING DETENTION POND, AS SHOWN ON THE MAPS AND DRAWINGS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28266

A RESOLUTION AUTHORIZING PASSPOINTE ENGINEERING C/O JAN PASS, AGENT FOR THE PROPERTY OWNER, JASMINE PATEL, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 216 MARKET STREET IN FRONT OF THE BUILDING TO BE ERRECTED TO INSTALL A TWENTY-NINE (29') FOOT WIDE CANOPY THAT WILL EXTEND INTO THE RIGHT-OF-WAY FOUR AND ONE-TENTH (4.1') FEET FROM THE PROPERTY LINE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

[Councilman Anderson dismissed himself from the meeting at 7:00 p.m.]

On motion of Vice Chair Freeman and seconded by Councilman Gilbert,

RESOLUTION #28267

A RESOLUTION AUTHORIZING RIVER CITY COMPANY C/O JIM WILLIAMSON, AGENT FOR TROY POTTER, LAUREN HOLLINGSWORTH, CALVIN BALL, VICTOR WILLIAMS, THOMAS BROOKS, AND CURTIS DRAKE, JR., TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 301, 328, 414, 431, AND 736 EAST MARTIN LUTHER KING BOULEVARD IN FRONT OF EACH PROPERTY TO INSTALL SIGNAGE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

Vice Chair Freeman acknowledged the Benwood Foundation and the River City Company for their contributions in this community development effort. Upon no further comments, the motion carried.

ACTION: ADOPTED

On motion of Vice Chair Freeman and seconded by Councilman Smith,

RESOLUTION #28268

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION OR HIS DESIGNEE AND THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE TO ENTER INTO ALL PARTNERSHIP AGREEMENTS UNDER \$10,000.00 WITHOUT THE NEED FOR CITY COUNCIL APPROVAL – REPORTS TO BE SUBMITTED TO CITY COUNCIL ON A QUARTERLY BASIS.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Gilbert,

RESOLUTION #28269

A RESOLUTION AUTHORIZING THE PROCESSING OF SEWER FEE BILLING ON JULY 1, 2015, FOR APPROXIMATELY 57,000 CUSTOMERS MONTHLY, WITH ASSOCIATED POSTAGE OF APPROXIMATELY \$23,000.00 TO \$24,000.00 ON SEWER-RELATED POSTAGE FOR ONE YEAR BEGINNING JUNE 20, 2015, PLUS FOUR (4) ONE YEAR EXTENSIONS, FOR A TOTAL ANNUAL EXPENDITURE IN THE AMOUNT OF \$300,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

R100262 - General Services New Blanket Contract for Sanitation Trucks Lowest/Best Bidder: Stringfellow, Inc.	Estimated \$2,000,000 Annually
R58993 - Information Technology Department Blanket Contract Renewal for NetMotion Premium Technical Support and Maintenance Lowest/Best Bidder: Insight Public Sector	Estimated \$30,000 Annually
R47383 - Human Resources Increase of Authorized Expenditure for Temporary Employment Services Lowest/Best Bidder: Outsource Staffing	Estimated \$900,000 Annually
R60205 - Public Works Blanket Contract Extension for Cement Lowest/Best Bidder: ReadyMix, USA	Estimated \$160,000 Annually
R114783 - Public Works New Blanket Contract for Bypass Pumping Equipment Rental Services Lowest/Best Bidder: Xylem, Inc.	Estimated \$200,000 Annually
R42485 - Public Works Blanket Contract Extension for Sign Sheeting Lowest/Best Bidder: 3 M Company	Estimated \$35,000 Annually
R114075 - Public Works The Purchase of Worthington Pump Parts Lowest/Best Bidder: Carter & VerPlanck, Inc.	\$116,140.00

Mr. Carmody responded to a question about the specifications for bidders on R100262 - General Services. Upon no further questions, **Councilman Grohn moved** to approve, seconded by Councilman Henderson. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Affordable Housing Informational Session

Councilman Gilbert requested follow-up on the Affordable Housing Informational Session that Councilman Anderson discussed previously for the month of June. Chairwoman Berz stated that she would remind Councilman Anderson about the session. Chairwoman Berz informed council members to speak with Councilman Anderson with suggestions for panelists.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

(No report)

- He commented on how the I.S. Department's expenditures will benefit the city.

Budget and Finance Committee

Councilman Mitchell

- The committee finished its operational budget work session and launched into its first capital budget work session.
- The committee will meet next week from 12:30 – 1:30 for its second capital budget work session.
- The committee also met this afternoon in open meeting to receive a report on Fire and Police Pension Board.

Economic and Community Development Committee

(Councilman Anderson not present)

HR Committee (Human Resources)

Vice Chair Freeman

- Staff evaluations are complete and will be presented to the Council soon.
- He informed the Council that an officer in a recent viral video has now resigned from the McKinney, TX police department.

Planning & Zoning

Councilman Hakeem

- The committee met today in open meeting to receive a presentation on Form Based Codes. For information on Form Based Codes, visit www.cha-fbc.com.

Public Safety Committee

Councilman Henderson

(No report)

- He commented on enjoying his role as committee chair.

Public Works and Transportation Committee

Councilman Smith

(No report)

Youth and Family Development Committee

Councilman Gilbert

(No report)

NEXT WEEK'S AGENDA: (No comments or questions)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairwoman Berz recognized the following persons:

- **Nathan King (Orchard View Avenue)** – He objected the way in which the Council treated non-agenda speakers at last week’s meeting. He informed that many neighborhood associations are not reflective of their communities.
 - Councilman Hakeem asked for a proposal on what he considers “community input.”
- **Madeline Dougherty (Tally Road)** – She stated that five (5) business days is enough time for citizens to speak on the budget [before the next vote by the Council]. She gave some ideas on what community would look like and suggested areas where increased funding could have gone in this year’s budget.
- **Ash-Lee Henderson (Hunter Village Drive)** – After hearing Council comments at last week’s meeting, she wanted to remind the Council that many people living in the county also work in the city of Chattanooga and utilize city services. As a representative for Concerned Citizens for Justice, she encouraged the Council to work with CCJ on coordinating a work session on community policing.
 - Chairwoman Berz recommended sending information about community policing to Councilman Henderson, who is chair of the Public Safety Committee.
- **Cynthia Stanley-Cash (Ganasita Trail)** – She requested information on item 7L on next week’s agenda. She also inquired about the following: the date projected for the new Walmart Neighborhood Market at Shallowford & Moore; how to request a refund for the Bessie Smith Strut.
 - Chairwoman Berz instructed Ms. Stanley-Cash to speak with her Council representative or the City Attorney regarding the agenda item.
 - Vice Chair Freeman informed Ms. Stanley-Cash that the Council has nothing to do with the operations of the Bessie Smith Strut.

ADJOURNMENT

Chairwoman Berz adjourned the meeting of the Chattanooga City Council was adjourned until Tuesday, June 16, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL