

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

Council Conference Room

Recap – 7/14/15

- I. Call to Order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum as present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Groh, Henderson and Mitchell. The assigned attorney was Mr. Hinton. Mayor’s staff included Mr. McDonough, Mr. Goldberg, Ms. Stone and Ms. Cooper. Council staff included Ms. Gwyn, Mr. Tansil and Ms. Booker. Other staff included Ms. Grohn, Ms. Kerfoot and Mr. Brown. Press present was Ms. Potts, Ms. Lukachick-Smith, Mr. Gienapp and Mr. Morton. Community members present were Ms. Sharp, Mr. West and Ms. Dooley. Councilman Hakeem was not present.
- II. Old Business
 - A. Council Agenda for 7/14:
 1. Anti-Harassment Ordinance: Councilman Henderson will propose an amendment at tonight’s Council meeting.
 2. Tax Increment Financing: The TIF resolution will be pulled and moved to the 7/21 agenda.
 - B. Committees: There will be a presentation and discussion on the YF PILOT in Economic and Community Development Committee.
 - C. Other:
 1. Council’s Rules of Procedure (Res. 27969, Section F): A discussion ensued about changes to Section F on how to add items to the agenda. During discussion, Mr. Hinton agreed to look into adding a definition for the term “emergency” in Section F. Mr. Hinton also agreed to submit a red-lined draft of changes to Section F as well as a flow chart. Once the red-lined draft and flowchart are reviewed, councilpersons will submit recommendations for revisions to Mr. Hinton.
 2. Future Presentations:
 - a) ChattaData Training: 7/21 from 1:30 p.m. to 2:00 p.m. – Council Conference Room
 - b) Affordable Housing Presentation: Will be rescheduled to mid-August
 - c) HR Committee Work Session: 7/28 from 10:00 a.m. - 1:30 p.m.
 - d) Legislative Delegation: To be reschedule – In the meantime, Mr. Hinton will review for the Council the MTAS report regarding new legislation affecting municipalities.
- III. New Business
 - A. Council Agenda for 7/21: Regional Planning staff will discuss Resolution 7(d) at the 7/14 Agenda Session
 - B. Committees: (None)
 - C. Other: (None)
- IV. Other Business: (None)
- V. Attorney/Client Privileged Meeting: (Not needed)
- VI. Adjournment: There being no further business, Chair Berz adjourned at 2:40 p.m.