

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 9/1/15

- I. Call to Order: Chairwoman Carol Berz called the meeting to order at 1:30 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Henderson and Mitchell. The assigned attorney was Ms. Foster. Mayor's staff included Ms. Richardson, Mr. Goldberg, Ms. Cooper and Ms. Stone. Council staff included Ms. Gwyn and Mr. Tansil. Other staff included Mr. Carmody, Mr. Hinton, Mr. Moreland and Mr. Reisman. Press present was Mr. Brogden, Mr. Omarzu and Mr. Gienapp. Community member present was Ms. Sharp. Councilman Hakeem was not present.
- II. Old Business
- A. Council Agenda for 9/1/15: Regarding Agenda Item VI(a), Councilman Anderson informed the Council that the time of day restriction for valet parking has been removed from the proposed ordinance.
- B. 3:00 p.m. Agenda Session for 9/1: (No further information needed)
- C. Committees for 9/1: (Planning and Zoning)
- D. Other:
1. Bylaws for Boards & Commissions: After today's Planning and Zoning Committee, Mr. Hinton will provide a brief tutorial for the Council on bylaws.
 2. ChattaData Training: Mr. Moreland gave a training on the Open Data Portal.
 3. Council Building Use Policy: Mr. Hinton distributed the final version of the policy for Council review at the 9/8 Strategic Planning meeting. Council will forward recommendations for revisions to Mr. Hinton.
 4. Pending Legislative Matters:
 - Sign Ordinance – TBD (Anderson)
 - Beer & Wrecker Board - TBD (Henderson)
 - Dog licensure - TBD (Henderson--Anderson and Mitchell will help draft)
 5. Pending Presentations:
 - Affordable Housing Educational Session: Councilman Anderson (TBD)
 - Meeting with State Legislators: Councilman Hakeem (TBD)
 6. Election – Health, Educational and Housing Facility Board (9/1): Victor Hogstrom (Districts 1, 2 & 3) and Richard Johnson (Districts 4, 5 & 6) were elected to be confirmed at the 6:00 p.m. Council meeting.
- III. New Business
- A. Council Agenda for 9/8/15:
1. Agenda Item 7(b): Mr. Carmody responded to questions from Councilman Anderson on this new software and the related app.
 2. Agenda Item 7(e): Councilman Smith noted that the Council would receive a briefing on this agenda item during Public Works and Transportation Committee.
- B. 3:00 p.m. Agenda Session for 9/8: (No further information needed)

C. Committees for 9/8:

1. Public Safety: Councilman Henderson distributed a copy of the proposed revisions to the Beer Ordinance. Mr. Reisman gave an overview of the conflict in the hours of service in Sections A & B of the code.
2. Public Works & Transportation: (No further information needed)

D. Other

1. Finance: Ms. Madison will present the State debt reports for EPB 2015 Bond Sale.
2. Sports Authority Board: Chairwoman Berz confirmed that the three districts needing appointments: Districts 4, 5 & 8. Vice Chair Freeman informed the Council that he will make the District 8 appointment in tonight's Council meeting.
3. Passenger Vehicle for Hire Board: Ms. Gwyn informed the Council that applications were still being accepted until 12 noon on 9/4, with the election taking place on 9/15. Councilman Anderson will vet applications for residency. One member will be appointed by councilpersons from Districts 1, 2 & 3, and one will be appointed by councilpersons from Districts 4, 5 & 6.

IV. Attorney/Client Privileged Meeting: *(Not needed)*

V. Adjournment: Chairwoman Berz adjourned the meeting at 2:32 p.m.