

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 9/8/15

- 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 Mr. Hinton. Mayor's staff included Ms. Richardson, Mr. Goldberg, Ms. Cooper and Ms. Stone. Council staff included Ms. Gwyn and Mr. Tansil. Other staff included Ms. Madison, Mr. Bailey and Mr. Reisman. Press present was Mr. Brogden and Mr. Morton. Community member, Ms. Sharp, was present. Councilman Hakeem was not present.
- II. Old Business
 - A. Council Agenda for 9/8/15:
 1. Agenda Item VII(a): Mr. Hinton informed the Council that two changes were being made to the Bylaws for Boards and Commissions.
 2. Agenda Item VII (e): Mr. Bailey informed the Council about the planned rehabilitation of the Wilcox Tunnel.
 - B. 3:00 p.m. Agenda Session for 9/8:
 - C. Committees for 9/8: Public Works and Transportation (No further information needed)
 - D. Other:
 1. Beer Ordinance: Mr. Hinton distributed a general overview of the ordinance. Mr. Reisman informed the Council of amendments proposed to the ordinance regarding off-permit sales.
 2. Council Building Use Policy: Mr. Hinton will add use of the Council conference room to the draft policy.
 3. Predatory Lending: Councilman Gilbert asked to add this topic to the list of pending legislative matters.
 4. Minimum Wage Proposal: Vice Chair Freeman informed the Council that he is drafting legislation to raise the minimum wage citywide.
 5. Legislative Matters:
 - Sign Ordinance – TBD (Anderson)
 - Beer & Wrecker Board - TBD (Henderson)
 - Dog licensure - TBD (Henderson—Anderson and Mitchell will help draft)
 6. Pending Presentations:
 - Affordable Housing Educational Session: Councilman Anderson will speak with Councilman Hakeem about the educational session.
 - Meeting with State Legislators: Councilman Hakeem (TBD)
 7. Election – Passenger Vehicle for Hire Board (9/15): Chairwoman Berz informed the Council that no applications had been received for the PVH Board. There is one vacancy for Districts 1, 2 & 3 and one vacancy for Districts 4, 5 & 6.
 8. Sports Authority Board: Chairwoman Berz reminded the Council that there was a total of two vacancies (Districts 4 and 5).

III. New Business

A. Council Agenda for 9/15/15:

1. State Debt Report: Ms. Madison reported to the Council on the State debt reports for the EPB 2015 Bond Sale. Mr. Mitchell will inform the public about Ms. Madison's report tonight's (9/8) during the committee reports at Council meeting.
2. Agenda Items 7A: Ms. Madison informed the Council that this storm water bond resolution (not to exceed \$10 Million) must be publically advertised for 20 days upon its adoption by the Council.
3. Agenda Item 7B & 7C: Ms. Madison informed the Council that these general obligations bond resolutions could potentially result in savings for the city.

B. 3:00 p.m. Agenda Session for 9/15: (No further information needed)

C. Committees for 9/15: (No committees)

IV. Attorney/Client Privileged Meeting: (*Closed Session*)

V. Adjournment: Chairwoman Berz adjourned the meeting at 2:20 p.m.