

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 9/29/15

- 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, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Noblett. Mayor's staff included Ms. Richardson, Mr. Goldberg, Mr. Carmody, Ms. Madison, Mr. Hinton, Mr. McKissic, Ms. Cooper and Ms. Stone. Council staff included Ms. Gwyn and Mr. Tansil. Other staff included Mr. Butler, Ms. Bissett, Ms. Gober, Ms. Maddox and Mr. Temple. Members of the press included Ms. Marchand and Mr. Morton. Community members present included Mr. Bradham, Ms. Noel, Ms. Willis, Ms. Sharp, Ms. Li, and Ms. Poland.

- II. Old Business
 - A. Council Agenda for 9/29/15: (No further information needed)
 - B. 3:00 p.m. Agenda Session for 9/29: (No further information needed)
 - C. Committees for 9/29:
 1. Public Works and Transportation: (No further information needed)
 2. Planning and Zoning: (No further information needed)
 - D. Other:
 1. Board Appointments & Elections:
 - Passenger Vehicle for Hire Board Election: (No nominations)
 - Sports Authority Board: (District 4 appointment needed)
 2. Council Building Use Policy: The policy was approved.
 3. Legislative Matters:
 - Animal licensing - Mr. Hinton will submit a draft for the Council next week (10/6).
 - Predatory Lending: Mr. Hinton will have a draft for circulation next week.
 - Sign Ordinance: TBD (Anderson)
 - Beer & Wrecker Ordinance: TBD (Henderson)
 4. Minimum Wage Proposal: TBD (Freeman)
 5. Board of Zoning Appeals: TBD (Mr. Noblett & Hinton)
 6. Pending Presentations:
 - Affordable Housing Educational Session: (Anderson & Hakeem) Tentative 10/27
 - Meeting with State Legislators: Ms. Gwyn will notify the delegation about the changing the meeting location to the EPB Building. Councilman Hakeem informed the Council that EPB will provide the lunch for the event.
 7. National Night Out: Sgt. Jefferson will forward the list of participating organizations to the Council.
 8. A City Apart: Ms. Richardson presented Administration's response to Councilman Hakeem's five questions/recommendations that were distributed last week. The Council agreed to revisit the City Apart questions/recommendations on a quarterly basis, beginning in January. Ms. Richardson will send the Council a list of classes for the Tech Goes Home course. Regarding restoration of voting rights for ex-felons, Mr. Hinton will check on the earliest date in which a charter amendment could be brought by referendum to city voters.

III. New Business

- A. Council Agenda for 10/6/15: The start time of the 10/6 meeting will be rescheduled to 4:30 p.m. so that councilpersons may participate in National Night Out events.
- B. 3:00 p.m. Agenda Session for 10/6: (No further information needed)
- C. Committees for 10/6: (No committees scheduled)

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

- V. Adjournment: Chairwoman Berz adjourned the meeting at 2:43 p.m.