

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 10/27/15

- I. Call to Order: Vice Chair Moses Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Councilmen Anderson, Gilbert, Grohn, Henderson, Mitchell. Councilman Smith arrived later in the meeting. The assigned attorney was Ms. Roderick. Mayor's staff included Ms. Richardson, Ms. Cooper and Ms. Stone. Council staff present was Ms. Gwyn and Mr. Tansil. Other staff included Mr. Hinton, Mr. Temple and Mr. Downs. Ms. Potts, a member of the press, was present. Community members included Mr. Branham and Mr. Rumsey. Chairwoman Berz and Councilman Hakeem were not present.

- II. Old Business
 - A. Council Agenda for 10/27/15:
 1. Special Presentations: Councilman Anderson's request, the order of the two presentations on tonight's Council agenda will be switched.
 2. Insure Tennessee Educational Session: Councilman Anderson confirmed that the Council had received the email about State Rep. Joanne Favors as the guest speaker on Insure Tennessee. Councilman Henderson initiated a discussion on the wording in the caption of the Insure Tennessee resolution on next week's agenda. Vice Chair Freeman confirmed that the Council could vote to amend the wording in the resolution upon motion in today's Council meeting, if the body so desired.
 3. Affordable Housing Panel Discussion: Councilman Anderson confirmed four speakers for the panel: Betsy McCright (CHA), Martina Guilfoil (CNE), Donna Williams (ECD) and Mark Gilliland (COA). Vice Chair Freeman stated that councilpersons could submit questions for the panel to Councilman Anderson.
 - B. 3:00 p.m. Agenda Session for 10/27: (No further information needed)
 - C. Committees for 10/27: (Public Works and Transportation – No further information needed)
 - D. Other:
 1. Board Appointments & Elections:
 - Board of Sign Appeals: Councilman Mitchell will announce Brooke Bradley-King as District 2 appointee to the Board of Sign Appeals.
 - Sports Authority Board: TBD (Grohn)
 - Passenger Vehicle for Hire Board Election: TBD (Districts 1, 2, 4, 5 & 6)
 2. Legislative Matters:
 - Pedal Carriages: TBD (Mr. Hinton)
 - Stormwater Ordinance: Building height will be discussed in a future Public Works and Transportation Committee.
 - Sign Ordinance: TBD (Anderson)
 - Animal Licensure: TBD (Anderson)
 - Minimum Wage Proposal: TBD (Vice Chair Freeman)
 - Beer & Wrecker Ordinance: TBD (Henderson)
 3. Pending Presentations:
 - Pedal Carriages: One-year report on pedal carriages on 11/17
 - Hamilton County Legislative Delegation: TBD (Hakeem)

- III. New Business
 - A. Council Agenda for 11/03/15: (No new information)
 - B. 3:00 p.m. Agenda Session for 11/03: (No further information needed)

C. Committees for 11/03: (Public Works and Transportation; Planning and Zoning)

D. Other:

1. Beer Permit: Mr. Hinton will follow-up on Councilman Mitchell's request to modify the permit application process. He will also follow-up on Councilman Anderson's question about cash payments for permits.
2. Council Recess: Councilman Gilbert requested that the Council discuss its upcoming holiday recess for meetings on December 22 and December 29. Vice Chair Freeman postponed the discussion until all councilpersons were present to give input.

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

V. Adjournment: Vice Chair Freeman adjourned the open meeting at 1:50 p.m.