



City Council Building
 Chattanooga, Tennessee
COUNCIL MEETING MINUTES
 February 10, 2015
 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. Also present were City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC.

PLEDGE OF ALLEGIANCE

Chairman Henderson invited his granddaughter, Katelyn Rowell, to lead the Pledge of Allegiance. After which, he read Proverbs 22:6 of the Bible and led the Assembly in the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (February 3, 2015) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Anderson and seconded by Councilman Gilbert,

ORDINANCE #12902

AN ORDINANCE DEANNEXING CERTAIN TRACTS OF PROPERTY LOCATED AT 1206 SUNSET DRIVE, 1218 SUNSET DRIVE, AND 1220 SUNSET DRIVE WHICH ARE CURRENTLY IN THE CITY OF CHATTANOOGA.

ACTION: APPROVED

On motion of Councilman Grohn and seconded by Councilman Anderson,

ORDINANCE #12903

AN ORDINANCE DEANNEXING CERTAIN TRACTS OF PROPERTY LOCATED AT 4440 WOODLAND DRIVE WHICH IS CURRENTLY IN THE CITY OF CHATTANOOGA.

ACTION: APPROVED

MR-2014-059
Christy P. McCain

On motion of Councilman Mitchell and seconded by Councilman Anderson,

ORDINANCE #12904

AN ORDINANCE CLOSING AND ABANDONING AN OPENED AND UNOPENED STREET IN THE 1400 BLOCK OF GLEN HAVEN PLACE BEGINNING AT A POINT ALONG THE EAST PROPERTY LINE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2015-001
Frank Goodwin/
Hard Luck Land & Cattle Company
District No. 1
Planning Version

On motion of Councilman Freeman and seconded by Councilman Smith,

ORDINANCE #12905

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 500 WHITEHALL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Neither the Applicant nor Opposition were present. The motion carried.

ACTION: PASSED ON FIRST READING

2015-008
Joseph Ingram/Chris Paty
District No. 2

A hearing took place on the following:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE,, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT THE CONDITION FROM RESOLUTION NO. 27748 WITH REGARD TO SIDEWALKS BEING REQUIRED ON PROPERTIES LOCATED ALONG THE STRETCH OF THE 1000 BLOCK OF DALLAS ROAD, BEING MORE PARTICULARLY DESCRIBED HEREIN.

Greg Haynes, Regional Planning's Director of Development, presented this case to the Council. Joseph Ingram addressed Council on behalf of the Applicant with concerns about the sidewalk

requirements. Blythe Bailey, Transportation Administrator, also addressed Council regarding the sidewalk. Mr. Ingram made a rebuttal.

Councilman Freeman moved to approve the recommendations of Planning and Staff. He was seconded by Councilman Hakeem. Councilman Mitchell asked for clarification on the motion. To clarify, Councilman Freeman restated his motion: **Move to deny the request to lift conditions.** He was seconded again by Councilman Hakeem.

ACTION: DENIED

2015-006
Belle Investment Company/
Travis Fuller/Grider/GVH Shall
Jen Association
District No. 4
Applicant Version

A hearing took place on the following:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7810 AND 7816 SHALLOWFORD ROAD, 2237 AND 2241 JENKINS ROAD, AND 2306 AND 2338 GRIDER WAY, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO R-3 RESIDENTIAL ZONE.

Councilman Mitchell made comments on the Hamilton Place Plan, then moved to deny. Chairman Henderson objected and asked to hear the case prior to a motion. With no objections, Mr. Haynes presented this case.

The Applicant, Mike Price of MAP Engineers, was present and asked Council to defer this case so that he could have further discussions with the three (3) subdivisions affected by this zoning. The following individuals addressed Council on behalf of the Opposition:

- Charles Charnawskas (Peterson Drive) – Delivered a signed petition in opposition to this zoning request.
- Maurice Bowen (Representing several neighborhoods) – Delivered a signed petition of 175 people in opposition to this zoning request.
- Greg Vital (S. Crest Place)

Mr. Price made a rebuttal. **Councilman Mitchell moved to deny, seconded by Councilman Gilbert.** Councilman Grohn stated his desire to defer this case. Upon further discussion, Councilman Anderson called the *question*. **The motion to deny carried, with Councilman Grohn voting “No.”**

ACTION: DENIED

2015-010
Phil Whitfield/Capitol Toyota
District No. 6
Planning Version

ORDINANCE #12906

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 211 AND 301 CHICKAMAUGA ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

Mr. Haynes presented this case to Council. The Applicant was present, but no Opposition was present. Vice Chair Dr. Berz moved to approve, seconded by Councilman Gilbert, the motion carried.

ACTION: PASSED ON FIRST READING

2014-139
The Broadway Group, LLC/
Joseph E. Proctor
District No. 2
Planning Version

ORDINANCE #12907

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 6514 AND 6518 SHALLOWFORD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Haynes presented this case to Council and read the nine (9) conditions into the record. The Applicant, Melissa Ballard of Broadway Group, was present and addressed Council.

The following members of the Opposition addressed Council:

- Walter Evans (Edgemon Lane)
- Georgia Eastman (Chattanooga)

Ms. Ballard made a rebuttal. An unidentified member of the public approached the podium to address Council, but Chairman Henderson deemed it "out of order" and, therefore, did not allow the individual to speak.

After further discussion, Councilman Hakeem moved to approve, seconded by Councilman Smith. **The motion carried, with Vice Chair Dr. Berz and Councilman Anderson abstaining.**

ACTION: PASSED ON FIRST READING

2015-002
Yun Tibbitts
District No. 7
Planning Version

A hearing took place on the following:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4411 13TH AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Haynes presented this case to Council. Neither the Applicant nor Opposition was present. Although there was no Opposition present, **Councilman Anderson** noted that he has heard “considerable opposition” at the last Cedar Hill Neighborhood Association meeting and **moved to deny**. He was seconded by Councilman Mitchell. The motion carried.

ACTION: DENIED

2015-004
Charles M. Rogers
District No. 7
Planning Version

A hearing took place on the following:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3913 6TH AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Haynes presented this case to Council. The Applicant, Charles M. Rogers, addressed Council. No Opposition was present.

Councilman Anderson noted “considerable opposition” from the neighborhood regarding this zoning request and, therefore, **moved to deny**, seconded by Councilman Freeman. After further discussion, the motion to deny carried.

ACTION: DENIED

2015-005
Allen Jones/Alton Properties
District No. 7
Planning Version

ORDINANCE #12908

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 510 EAST MAIN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Haynes presented this case to Council. The Applicant was present, but no Opposition was present. **Councilman Anderson moved** to approve, seconded by Councilman Mitchell. The motion carried.

ACTION: PASSED ON FIRST READING

2015-007
David Hudson/
New Home Missionary Baptist Church
District No. 8
Planning Version

ORDINANCE #12909

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1001 AND 1019 MCCALLIE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE, C-2 CONVENIENCE COMMERCIAL ZONE, AND R-4 SPECIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Haynes made a presentation on this zoning request. The Applicant, David Hudson of Artech Design Group, was present and addressed the Council. The following members of the Opposition were present and addressed Council:

- Hal Baker (Fortwood Neighborhood Association)
- Tatiana Meharry (Fortwood)
- Lisa Mack (Fortwood)

Mr. Hudson made a rebuttal. During discussion, Councilman Freeman recommended adding a condition that would give the neighborhood input on the development and design. Attorney Hinton stated that a condition could be added, but Council must be careful about what that means and what is intended. Councilman Freeman stated that he wanted *“give the neighborhood an opportunity to review and to have input in the development of the design in some way, particularly as it relates to the Oak street and Central Avenue section at that corner.”* Councilman Freeman stated that he did not intend to give veto power to the neighborhood association, but wanted the association to have input on the development.

Mr. Hudson asked for clarification on the review by the Community Design Group that is already included in the zoning conditions. John Bridger, Executive Director of Regional Planning, clarified

that the Community Design Group provides input on the zoning prior to it going to the Land Development Office. **Councilman Mitchell moved** to approve with special condition as stated and with some degree of consultation with the neighborhood.

**ACTION: PASSED ON FIRST READING
with the addition of a special condition**

2015-009
Choo Choo Partners, LP
District No. 8
Planning Version

ORDINANCE #12910

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1400 MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Haynes presented this case to Council. Neither the Applicant nor Opposition was present. **Councilman Freeman moved** to approve, seconded by Councilman Gilbert. Chairman Henderson stated Councilman Hakeem as the mover. Councilman Anderson called a *point of order* to correct the name of the mover. Chairman Henderson named Councilman Freeman as the mover. The motion carried.

ACTION: PASSED ON FIRST READING

On motion of Councilman Gilbert and seconded by Vice Chair Dr. Berz,

ORDINANCE #12911

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE II, SECTION 38-2, DEFINITIONS AND ARTICLE V, DIVISION 13, SECTION 38-185; DIVISION 14, SECTION 38-205; DIVISION 15, SECTION 38-224; DIVISION 16, SECTION 38-246, USES PERMITTED AS SPECIAL EXCEPTIONS BY THE CITY COUNCIL; DIVISION 17, SECTION 38-266, PROHIBITED USES AND STRUCTURES; AND ARTICLE V, DIVISION 18, SECTION 38-289, USES WHICH REQUIRE A SPECIAL PERMIT; AND ARTICLE V, DIVISION 19, SECTION 38-303, USES PERMITTED AS SPECIAL EXCEPTIONS BY THE CITY COUNCIL; AND ARTICLE V, DIVISION 9, SECTION 38-125, PROHIBITED USES AND STRUCTURES; AND ARTICLE V, DIVISION 10, SECTION 38-134, GENERAL FUNCTION (PERMITTED USES); AND ARTICLE VI, DIVISION 2, SECTION 38-529, SPECIAL EXCEPTION PERMIT FOR ALTERNATIVE FINANCIAL SERVICES ESTABLISHMENT.

After some discussion, Councilman Anderson called the *Question*. The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Freeman,

RESOLUTION #28139

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE UTC FIVE, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

A discussion ensued with Kim White, President and CEO of River City Company, and the developer, Roe Elam. Councilman Hakeem called a *point of clarity* on the type of apartments: efficiencies or 1-bedroom apartments. Mr. Elam clarified that there would be 16 efficiencies.

After further discussion, Councilman Anderson called the *question*. Councilman Freeman seconded. Councilman Hakeem objected to the question. Chairman Henderson noted that it would take a two-thirds vote to call the question and took a voice vote. With three (3) "No" votes, the motion to call the question carried. Thus, Chairman Henderson ended the debate.

Upon roll call vote, the motion to approve carried as follows:

Anderson	YES	Hakeem	NO
Berz	YES	Mitchell	YES
Freeman	YES	Smith	NO
Gilbert	YES	Henderson	NO
Grohn	NO		

YES – Five (5); NO – Four (4)

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Vice Chair Dr. Berz,

RESOLUTION #28140

A RESOLUTION AUTHORIZING THE APPOINTMENT OF AMBER CLARK AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE MCKAMEY ANIMAL CENTER TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Vice Chair Dr. Berz,

RESOLUTION #28141

A RESOLUTION TO CONFIRM THE MAYOR’S APPOINTMENT OF TIM KELLY TO THE STADIUM BOARD.

ACTION: ADOPTED

On motion of Vice Chair Dr. Berz and seconded by Councilman Freeman,

RESOLUTION #28142

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENTS OF WARREN BARNETT AND DR. PAUL CONN AND REAPPOINTMENT OF DAN JACOBSON TO THE AIRPORT AUTHORITY.

The motion carried with Councilman Grohn voting "NO."

ACTION: ADOPTED

On motion of Vice Chair Dr. Berz and seconded by Councilman Anderson,

RESOLUTION #28143

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM AEGIS FOUNDATION TO PURCHASE BODY WORN CAMERAS FOR PERMANENT AND LONG TERM TESTING OF EQUIPMENT AND DEVELOPING POLICY AND PROCEDURES FOR USE, IN THE AMOUNT OF \$12,500.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Vice Chair Dr. Berz,

RESOLUTION #28144

A RESOLUTION TO AMEND RESOLUTION NO. 27778, AS ADOPTED ON JANUARY 21, 2014, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "AN AMOUNT NOT TO EXCEED \$1,783,152.00" AND SUBSTITUTING IN LIEU THEREOF "AN AMOUNT NOT TO EXCEED \$1,746,120.00".

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Vice Chair Dr. Berz,

RESOLUTION #28145

A RESOLUTION TO AMEND RESOLUTION NO. 27779, AS ADOPTED ON JANUARY 21, 2014, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL, LATERAL EXPANSION AREA 3 WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "AN AMOUNT NOT TO EXCEED \$7,274,049.00 AND SUBSTITUTING IN LIEU THEREOF "AN AMOUNT NOT TO EXCEED \$7,386,797.00".

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Vice Chair Dr. Berz,

RESOLUTION #28146

A RESOLUTION TO AMEND RESOLUTION NO. 27780, AS ADOPTED ON JANUARY 21, 2014, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE SUMMIT SANITARY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING “AN AMOUNT NOT TO EXCEED \$2,259,491.00 AND SUBSTITUTING IN LIEU THEREOF “AN AMOUNT NOT TO EXCEED \$2,130,619.00”.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Gilbert,

RESOLUTION #28147

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH WILSON CONSTRUCTION, LLC RELATIVE TO CONTRACT NO. E-09-018-201, TDOT PIN 112010.00 FOR SR58, PEDESTRIAN AND BICYCLE FACILITIES AND STORMWATER IMPROVEMENTS, WITH THE CITY’S PORTION IN THE AMOUNT OF \$811,956.99, FOR AN AMOUNT NOT TO EXCEED \$1,534,849.70.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Freeman,

RESOLUTION #28148

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH WILSON CONSTRUCTION, LLC RELATIVE TO CONTRACT NO. E-09-019-201, TDOT PIN 112010.00 FOR SR27 (ROSSVILLE BOULEVARD) PEDESTRIAN AND BICYCLE FACILITIES, WITH THE CITY’S PORTION IN THE AMOUNT OF \$164,007.50, FOR AN AMOUNT NOT TO EXCEED \$674,590.74.

ACTION: ADOPTED

On motion of Vice Chair Dr. Berz and seconded by Councilman Anderson,

RESOLUTION #28149

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS RELATIVE TO RESOLUTION NO. 27843 (TIGER 6 GRANT AWARD FOR THE COMMUTER RAIL AND TRANSIT-ORIENTED DEVELOPMENT PLANNING PROJECT NO. TN-79-1000).

The motion carried with Chairman Henderson voting “No.”

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28150

A RESOLUTION AUTHORIZING A BLANKET ACCEPTANCE FOR DONATIONS BY THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT UNDER \$10,000.00 WHICH CAN BE ACCEPTED WITHOUT COUNCIL APPROVAL BUT WILL BE REPORTED TO COUNCIL ON A MONTHLY BASIS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Vice Chair Dr. Berz,

RESOLUTION #28151

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ACCEPT DONATIONS ON THE ATTACHED LIST FROM APRIL 2013 THROUGH JANUARY 2015, FOR THE TOTAL DONATION AMOUNT OF \$37,381.45.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

R65808 - General Services Estimated \$30,000 Annually

Renewal of Blanket Contract No. 520051
for Pest Control Services.
Lowest/Best Bidder: Kirkland's Pest Control LLC

R106516 - General Services \$52,821.30

New purchase contract for Greens Renovation
at Browns Acres Golf Course
Lowest/Best Bidder: Tifton Turf Farms

R108987 - Information Technology \$29,190.09

Thirty-two (32) Commvault ESIM Cloud
Management Solutions and Maintenance
and Support for one (1) year
Lowest/Best Bidder: Insight Public Sector

R38384 - Information Technology Estimated \$175,000 Annually

Renewal of Blanket Contract No. 508089
for Structured Cabling Service
Lowest/Best Bidder: Integrated Networking Technologies LLC

R38456 - Public Works

Estimated \$45,000 Annually

Extension of blanket Contract No. 507795
for the supply of Emulsified Asphalt
Lowest/Best Bidder: Hudson Materials Company

R55637 - Public Works

Estimated \$31,000 Annually

Extension of blanket Contract No. 514571
for Chainsaw Parts
Lowest/Best Bidder: Roll-Aid Industrial Supply, Inc.

R89457 - Public Works

Estimated \$50,000 Annually

Renewal of Blanket Contract No. 525429
for PVC Pipe and Fittings
Lowest/Best Bidder: Piping Supply Co.

Councilman Anderson moved to approve, seconded by Councilman Freeman. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Low Income Housing

Councilman Freeman proposed inviting organizations together that specialize in building low-income housing, such as the Chattanooga Housing Authority, Chattanooga Neighborhood Enterprise and others, to report on the need of low income housing. Councilman Anderson volunteered to host low-income housing organizations in a special meeting of the Economic and Community Development (ECD) Committee. Chairman Henderson sent the matter to the ECD Committee.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

(No report)

Budget and Finance Committee

Councilman Mitchell

- The committee meeting scheduled for next week has been cancelled. Administration will provide Council with follow-up information from the FY15 Budget, most likely via email.

Economic and Community Development Committee

Councilman Anderson

- The committee will meet soon to discuss affordable housing. There will just be report. No action will be taken during the meeting.

HR Committee (Human Resources)
Vice Chair Dr. Berz
(No report)

Planning and Zoning Committee
Councilman Hakeem

- There was a public hearing today on the Wilcox Tunnel(s) that was very well attended. Thanks to the community and Administration for their participation.

Public Safety Committee
Councilman Freeman
(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee met today to discuss items voted on this evening and next week's agenda items. The committee will meet again in two (2) weeks following Agenda Session.

Youth and Family Development Committee
Councilman Gilbert
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)

Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Henderson recognized the following persons:

- **Camron (East Chattanooga)** – He voiced concerns on citizens not having enough input on inner-city violence. He has tried to set up a Question & Answer forum with the Chief of Police, but has been unsuccessful working out a date on the Chief's calendar.
- **Chief Randy Jacks (Pastor, Miracle Missionary Baptist Church)** – He wanted to inform Council that his church is giving away meals and coats on Valentine's Day at 12:00 p.m.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, February 17, 2015, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL