

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap -6/16/15

- 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 Mr. Goldberg and Ms. Cooper. Council staff included Ms. Gwyn. Other staff included Mr. Noblett, Mr. Brown and Ms. Murphy. Press present was Mr. Morton, Mr. Brogden and Mr. Gienapp. Councilman Hakeem joined the meeting later.

- II. Old Business
 - A. Council Agenda for 6/16/15: Mr. Hinton informed the Council of a new resolution placed on the agenda regarding the Nuclear Regulatory Commission.
 - B. Committees: Mr. Hinton informed the Council that the consultants working with him and Nick Wilkerson on Tax Increment Financing would make the presentation on TIF during today's Economic and Community Development Committee meeting. Councilman Anderson will announce another ECD meeting next week.
 - C. Other:
 1. Land Bank Authority: Mr. Hinton confirmed that Councilman Hakeem could put forth his nomination to the Land Bank Authority Board at tonight's Council meeting.
 2. Board & Commissions: Ms. Cooper updated the Council on the standardization of boards citywide and the installation of the Granicus software. Mr. Hinton informed the Council of standard bylaws, developed by Ms. Murphy, for city boards that do not have bylaws yet.
 3. Meeting with Legislative Delegation: Councilman Hakeem will ask the delegation to provide a list of recently passed and pending legislation that affects the city. He will also provide a list of legislators confirmed to attend. Council staff will send an email asking councilpersons to submit questions for the delegation. Councilman Anderson requested to submit a list of topics to Councilman Hakeem for the agenda.
 4. Employee Handbook: Vice Chair Freeman reminded the Council of HR's presentation of the Employee Handbook on July 7 during the Strategic Planning.
 5. ChattaData Training: Ms. Cooper will reschedule the training from July 7 to July 14.

- III. New Business
 - A. Council Agenda for 6/23/16: No further information needed.
 - B. Committees: Councilman Hakeem requested more information on items G and H during next week's Public Works and Transportation Committee.
 - C. Other: Councilman Anderson will work with Mr. Hinton on drafting an ordinance to waive park fees and YFD center fees for all registered neighborhood associations.

- IV. Other Business

- V. Attorney/Client Privileged Meeting: (Closed session)

- VI. Adjournment: There being no further business, Chair Berz adjourned at 2:35 p.m.