

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap -6/30/15

- 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, and Mitchell. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. McDonough, Mr. Goldberg, Ms. Madison, Ms. Cooper, Ms. Stone and Ms. Park. Council staff included Ms. Gwyn and Mr. Tansil. Other staff included Mr. Noblett and Mr. Brown. Press present was Ms. Arrondondo, Mr. Morton, Mr. Brogden and Mr. Gienapp. Business and community members present were Ms. Sharp, Mr. Smith and Mr. Lee. Councilmen Grohn and Hakeem were not present.
- II. Old Business
 - A. Council Agenda for 6/30: No further information needed.
 - B. Committees: Mr. Hinton informed the Council that the Tax Increment Financing resolution would be moved on the agenda under the Economic and Community Development heading.
 - C. Finance and Administration Presentations: Ms. Madison informed the Council of the following: (1) Three reports on the city's Public Debt (State Form CT0253) for 2006 – 2008; (2) Resolution VII(h) adopting a five-year Capital Improvement Plan for Fiscal Years 2016-2020; and (3) Agenda item VII(i) regarding the issuing of bonds.
 - D. Other
 1. Employee Handbook: 7/7 from 1:30 p.m. -2:00 p.m. – Introduction to the process – Council conference room
 2. Employee Handbook: 7/14 from 10 a.m. - 1:30 p.m. - Council conference room
 3. ChattaData Training: 7/21 from 1:30 p.m. to 2:15 p.m. – Council conference room
 4. Legislative Delegation: 7/28 from 11:30 a.m. – 1:30 p.m. – Council conference room
 5. Affordable Housing Presentation: Tentative dates are 7/21 or 7/28
- III. New Business
 - A. Council Agenda for 7/7: A discussion ensued regarding a conflict in the Council's rules and procedures (Section 3) for adding a new item to the next week's agenda. Mr. Hinton informed the Council that he would need to clarify Section 3 on how emergency issues may be placed on the agenda. Councilman Anderson informed the Council of his support for the liquor license being presented for Council signature on 7/7.
 - B. Committees: No further information needed.
 - C. Other:
 1. Draft of Non-Discrimination Ordinance (NDO):
 - a) The Council agreed that the NDO would be moved to the 7/14 Council agenda for first reading.
 - b) Vice Chair Freeman agreed to cover any concerns relative to the NDO on 7/7. (He asked the Council to submit their questions or concerns about the NDO to Attorney Hinton by next week's Strategic Planning meeting.)
 - c) Attorney Hinton will inform the Council next week on how the Supreme Court's ruling from June 26 on same sex marriage affects the NDO.
- IV. Other Business (None)
- V. Attorney/Client Privileged Meeting: (Not needed)
- VI. Adjournment: There being no further business, Chair Berz adjourned at 2:29 p.m.