

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

*Recap – 5/3/16*

- I. Call to Order: Chairman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Chairman Freeman and Councilmen Anderson, Gilbert, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Ms. Maleug. Mayor's staff included Ms. Richardson, Ms. Sullivan, Mr. Carmody, Ms. Stone and Ms. Cooper. Other staff were Mr. Holland, Mr. Messner, Mr. Wentz, Mr. Smith, Ms. Henley, Ms. Woods and Ms. Jeffrey. Council staff present was Ms. Gwyn. Press present was Ms. Kramer, Mr. Leach and Ms. Thomas. Councilwoman Berz and Councilman Grohn were not present.
  
- I. Old Business
  - A. Council Agenda for 5/3/16:
    1. Revised Agenda Due: Agenda item 7E has been pulled; a revised agenda is on the way before today's Agenda Session.
    2. Departmental Report: Economic and Community Development will not make a presentation tonight. They will be report next week. Therefore, no department report tonight.
  - B. 3:00 p.m. Agenda Session for 5/3: (No further information needed)
  - C. Strategic Planning Recap: Councilman Anderson noted the need for a correction to the March 29 recap regarding the subpoena issued by the Council. He stated that the recap should have that he moved "not to enforce" the subpoena, not withdraw it.
  - D. Committees for 5/3: (Planning and Zoning)
    - Agenda Item 6(c): Councilman Gilbert requested assurance that this Chambliss rezoning will not affect current downzoning in District 5.
    - Agenda Item 6(j): Councilman Gilbert requested additional explanation for this item regarding floodplains.
  - E. Other:
    1. YFD Board Appointments (Districts 1, 2 & 3)
    2. Pending Legislative Matters:
      - Bessie Smith Legislation – Councilmen Hakeem, Smith and Mitchell confirmed that the legislation had been signed by the governor.
      - Board House Findings – Mr. Hinton will present his findings in Economic and Community Development meeting next week.
      - Sign Ordinance – Councilman Anderson (In May; Economic & Community Development)
    3. Pending Presentations:
      - Presentation by Bro. Muhammad (5/3 @ 6:00 p.m.)
      - Disparity Study (5/10 @ 12:30 p.m.)
    4. Budget year-end item: Councilman Mitchell expects estimates on the Assembly Room upgrades later today.
    5. Budget Timeline:
      - May 17 – Receive Budget
      - May 31 – Operation Budget Work Session #1 (10am-2pm)
      - June 7 – Operation Budget Work Session #2 (10am-2pm)

- June 21 – Capital Budget Work Session (10am-2pm)
- June 21 – 1<sup>st</sup> Reading of Operations & Capital Budgets
- June 28 – 2<sup>nd</sup> Reading of Operations & Capital Budgets

## II. New Business

- A. Council Agenda for 5/10/16: (No further information needed)
- B. 3:00 p.m. Agenda Session for 5/10: (No further information needed)
- C. Committees for 5/10: Public Works and Transportation; Economic and Community Development
- D. Other:
  1. Special Presentations Procedure: Councilman Mitchell opened a strategic conversation about Council procedure for special presentations. The Council discussed when do special presentations take place on the agenda, and the format of presentations.
    - Councilman Henderson asked if the presentation today in the “Other Business” section will differ from other presentations. Chairman Freeman advised that this would be treated as all other special presentations.
    - Councilman Hakeem recommended calling other cities to see how they handle special presentations.
    - Councilman Anderson asked Chairman Freeman if the Council may ask speakers in the non-agenda section to state their district as well as their address. Chairman Freeman agreed.
    - Councilman Gilbert commented that speakers at the “Other Business” presentation should not be allowed to speak at the same meeting in the “Non-agenda” portion, according to Council rules. Chairman Freeman agreed.
    - Ms. Maleug recommended that the Council take action to allow the 20 minute time limit on the Other Business presentation today since the rules do not specify 20 minutes. Upon discussion with the Council, Chairman Freeman did not feel that action was necessary.

## III. Attorney/Client Privileged Meeting (*Not needed*)

## IV. Adjournment: Chairman Freeman adjourned this open meeting at 2:40 p.m.