AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
January 14, 2014

In Attendance
Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Councilpersons: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance
Mayor’s Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Deputy Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Planning: Greg Haynes, Development Director; Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Ordinances (Final Reading) – Agenda Items 5A
There were no questions on this agenda item; therefore, the issue was closed.

Ordinances (Final Reading) – Agenda Items 5B
Mr. Goldberg advised the Council about the timeline for releasing funding approved by Council to the Chattanooga Regional Homeless.

Ordinances (First Reading) – Agenda Item 6A
(This would be discussed in committee today.)

Ordinances (Final Reading) – Agenda Item 6B
Councilwoman Berz indicated that she had heard nothing negative from the community on this. Chairman Hakeem noted that the Applicant and any Opposition would have an opportunity to address the Council at tonight’s Council meeting.

A discussion ensued with Mr. Haynes, who was asked about the differences between Planning’s version and the Applicant’s version of the ordinance. Upon no further questions, this issue was closed.

Ordinances (Final Reading) – Agenda Item 6C
Councilman Smith indicated that he has not heard any opposition to this zoning. However, he asked Mr. Payne if there would be “follow-up” on stormwater concerns in this area. Mr. Payne indicated that he would check with the Land Development Office on their hydrology report for this development.

Upon no further questions, this issue was closed.
Resolutions – Agenda Item 7A

A discussion ensued with Mr. McDonough, who gave an overview of the Chief of Police Executive Search. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7B

There were no questions on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7C

(This item was not discussed; it had been removed from the agenda.)

Next Week’s (Jan. 21, 2014) - Items 7A, 7B, 7C, 7D & 7E

Public Works

Mr. Norris briefed the Council on the following:

- Items 7A, 7B, 7C & 7D - (There were no questions on these items)

Transportation

Mr. Bailey made himself available for questions.

- 7E - (There were no questions on this item.)

Adjournment

Chairman Hakeem noted that Public Works and Transportation meeting would not convene today due to the limited number of agenda items, which were all covered during today’s Agenda Session. He noted that the Human Resources Committee would meet next. He then adjourned the meeting at 3:31 p.m.