

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

June 28, 2016

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### **In Attendance**

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Council Chairman Moses Freeman called the meeting to order at 3:01 p.m. in the Council Assembly Room. A quorum was present, including Vice Chair Jerry Mitchell and Council members, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. Councilman Chris Anderson arrived after the call to order. City Attorney Wade Hinton and Administrative Support Specialist Kristen Booker were present.

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### **Others in Attendance**

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Finance & Administration: Daisy Madison, Administrator; City Attorney's Office: Keith Reisman, Assistant City Attorney; Mayor's Office: Maura Sullivan, Chief Operations Officer, and Jenny Park, Strategic Capital Planner; Regional Planning Agency: Greg Haynes, Director of Development Services; Police Department: Edwin McPherson, Assistant Police Chief; Transportation: Bertran Kuyrkendall, Transportation Design Engineer.

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### **Ordinances (Final Reading) - Agenda Item 5A, B, & C**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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### **Ordinances (First Reading) - Agenda Item 6A**

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Mr. Reisman briefed the council on this item. Upon no further questions or comments, the issue was closed.

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### **Ordinance (First Reading) - Agenda Item 6B**

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Councilwoman Berz asked Ms. Madison to clarify the language in the ordinance that says "*to amend the Fiscal Year 2016-2017 Operations Budget.*" Ms. Madison explained it would be amended to show the reserve funds and those would be the only updates to the operations budget. Upon no further questions or comments, the issue was closed.

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### **Ordinance (First Reading) - Agenda Item 6C**

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Mr. Haynes discussed the changes to this ordinance and pointed out that a word ("*screening*") was missing from condition seven, which needed to be added before the 6:00 p.m. Council meeting. Upon no questions or comments, the issue was closed.

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### **Resolutions - Agenda Item 7A, B & C**

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These items had been discussed at previous open meetings. Upon no further questions or comments, the issues were closed.

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**Resolutions - Agenda Item 7D**

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Chief McPherson spoke about why the grant was shared between the Chattanooga Police Department and the Hamilton County Sheriff's Office. Ms. Sullivan also stated she would look into if there were any matching funds for this grant. Upon no further questions or comments, the issue was closed.

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**Resolutions- Agenda Items 7E, F, G, H, I, J & K**

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These items had been discussed at previous open meetings. Upon no further questions or comments, the issues were closed.

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**Resolution- Agenda Item 7L**

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Mr. Kuyrkendall briefed the council on this item and answered several questions from the Council about the following: funding that would be used for this future project; the number of people who would use the connector; the portion on the grant that would go to Chattanooga; and why the word "accept" had been taken out of the request. Ms. Park added that if this grant was awarded the funding would be added to the next FY capital budget. Mr. Kuyrkendall said he would produce the number of people they think would utilize this connector before the 6:00 p.m. meeting.

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**Special Presentation**

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Ms. Sullivan introduced the new Deputy Administrator for Transportation, Lezlie Ruppert, who came to the City of Chattanooga from Washington D.C.

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**Adjournment**

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There being no further business, Chairman Freeman adjourned the meeting at 3:40 p.m.