

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

February 21, 2017

In Attendance

Council Chairman Moses Freeman called the meeting to order at 3:02 p.m. in the Council Assembly Room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Chip Henderson and Ken Smith. Phil Noblett, Deputy City Attorney, and Nicole Gwyn, CMC, Clerk, were also present.

Others in Attendance

Economic and Community Development: Donna Williams, Administrator

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (February 14, 2017) were approved as published.

Ordinances (Final Readings) - Agenda Item V(a) – V(i)

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

Ordinances (First Readings) - Agenda Item VI(a)

A discussion ensued about amending the language of Condition #1. **Councilman Hakeem moved** to amend the special conditions to include “no duplexes” and “townhouses only.” He was seconded by Councilman Henderson. The motion carried. Councilman Hakeem also confirmed for Attorney Noblett that the amendment should be added to Condition #1 of the Alternate Version. Upon no further discussion, the issue was closed.

Ordinances (First Readings) - Agenda Item VI(b)

Anderson informed the Council that he has visited the site and made contact with the parties involved. He voiced his full support of this item and asked the Council to consider supporting it. Upon no further comments or questions, the issue was closed.

Resolutions – Agenda Item VII(a)

Councilman Henderson requested the list of homes and organizations being awarded the HOME funds. Ms. Williams informed the Council of the four (4) public and private entities that were being put forth:

- Habitat for Humanity of Greater Chattanooga (home ownership) - \$120,000
- Chattanooga Neighborhood Enterprise (8 units) - \$320,000

- Tower Construction (3 units) - \$120,000
- Otis Rumph (2 units) – \$75,000

Ms. Williams discussed the terms of the RFP. She clarified for Councilman Henderson that HUD allows up to 80-percent of the median income for new constructions. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item VII(b)

This item had been discussed at a previous open meeting where the Applicants had made a presentation on the Flats at Fifty-Eight PILOT. Upon no questions, the issue was closed.

Resolutions – Agenda Item VII(c), VII(d), VII(e)

These items were discussed at previous open meetings. Both Councilman Anderson and Councilman Smith noted that there were no concerns about these items. Therefore, the issues were closed.

Resolutions – Agenda Item VII(h)

This resolution related to a Special Exceptions Permit for a liquor store in District 1. Councilman Anderson noted that he would be happy to move on this item tonight for District 1 item at tonight’s Council meeting. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:13 p.m.