



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
July 5, 2016
6:00 PM

CALL TO ORDER

Council Chairman Moses Freeman called the meeting to order with Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith all present. Deputy City Attorney Phil Noblett and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Henderson led the Assembly in the Pledge of Allegiance and read Daniel 2:20 of the Bible before giving the invocation.

SPECIAL PRESENTATION

***Signing of Port Angeles Banner
By Council Chip Henderson and James Howard***

Councilman Henderson introduced James Howard for a signing of the banner for Port Angeles, Washington. He noted that Port Angeles had come in second place to Chattanooga in being named the "Best Town" in *Outdoor Magazine*. After that designation, the tragedy on July 16th occurred. Port Angeles sent condolences and a banner showing their support of Chattanooga. Mr. Howard said that he was flying from Chattanooga to Port Angeles to present a thank you banner to that city and hoped to set a speed limit while on the way. He said that he would stop every three hours to refuel and would tell everyone that he meets about what it means to be "Nooga Strong." Each councilperson then signed the banner for Mr. Howard to present.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (June 28, 2016) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Henderson and seconded by Councilman Smith,

ORDINANCE #13075

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 5, SECTIONS 5-75 AND 5-108, RELATIVE TO ALCOHOLIC BEVERAGES AND THE FORM-BASED CODE.

ACTION: APPROVED

On motion of Councilwoman Berz and seconded by Councilman Henderson,

ORDINANCE #13076

AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR FISCAL YEARS 2016-2017 AND TO AMEND THE FISCAL YEAR 2016-2017 OPERATIONS BUDGET ORDINANCE NO. 13072.

ACTION: APPROVED

2016-070

Southeast Medical Properties, II, LLC

District No. 4

ORDINANCE #13077

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning and recommended for denial by Staff)

2016-070 Southeast Medical Properties, II, LLC (R-1 Residential Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7127 Igou Gap Road, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (Alternate Version on First Reading Recommended by Councilman Larry Grohn)

Councilman Grohn asked the Clerk to read a list of amendments that he was proposing for this agenda item. Upon the Clerk reading the following amendments to condition #7 and #9:

7. Nellie Stevens Holly is the recommended vegetation for the evergreen screen on the south side of the project. These should be low-branched, with single trunks and planted on eight (8) foot centers. Each tree should be no less than six (6) feet in height.

9. *There are several mature trees within this parcel which would be handsome additions to the site, and if at all possible, should be incorporated into the development plans. All these mature trees must have a "Tree Protection Zone" (TPZ) established with orange fencing establishing a 360 degree zone around the drip line of each tree.*

Councilman Anderson requested to hear from the applicant. Chairman Freeman therefore recognized the following on behalf of the Applicant:

- Mike Price (MAP Engineers) – He distributed information to the Council in the open meeting: (1) the site plan presented when the first reading passed and (2) the plan revised to show conditions after the first reading: road widening on Jernigan Road, buffer on Igou Gap Road and a 20-foot buffer on the east side of property. He stated the following:
 - The number of parking spaces shown on the plan is 498 spaces, which is 4.95 spaces per 1,000 sq. feet. Therefore, the plan meets the parking ratio required.
 - His concern is the conditions being discussed tonight.
 - He can agree to Nellie R. Stevens Hollies, but the wording is nebulous on how to meet the condition of the trees, with the exception of the Nellie R. Stevens.
 - He is making a good faith effort to save any mature tree on site that he can, but can't commit without knowing the grading and drainage.
 - He wants to move forward with the conditions agreed upon at passage of the first reading, with the exception of adding the Nellie R. Stevens.

On behalf of the opposition:

- **Mary Jansen (Igou Gap Rd.)** –She objects to the plan passed last week because she prefers tall evergreen trees. The hardwood trees will not produce a screen from this building. Without the Nellie R. Stevens screen, the 3-story property will lower their property values. She also asks to preserve the dogwoods as a further screen and believes the hardwoods are needed. Her neighbors are concerned with the ambient lighting. She believes Mr. Price wants to include shrubs that top out at 4-feet. She wants taller evergreens that can grow to 15-feet.
 - Councilwoman Berz questioned Mr. Price about the buffer that includes the evergreens. Mr. Price clarified that the shrubs would be 4-feet from the center and top out at 12- to 14-feet.
- **Debbie Lehigh (District 4)** – She thought four specific trees would be saved, such as the sugar maples. She is concerned with no specific delineation in the plans about the trees that would be saved.
- **Sara Jo Hudson (Verona Dr.)** – Her street is across from the property. She does not agree with cutting mature trees and planting smaller ones in their place. She wants to see something added other than the building to enhance the area. She wants something in writing about the trees.

Rebuttal from Mr. Price:

- Councilman Grohn's idea was to save the dogwoods along Igou Gap has been accepted. There are over 20 dogwoods; those trees are already in the plan.
- The proposed building would be limited to 3-stories. The building will not tower over the homes on Bella Vista, which are higher.
- The landscaper, Dr. Mann, won a landscaping award for his last project.

- The specific language showing tree protection will be reflected in the plan. The two (2) maple trees cannot be saved because they fall in the middle of the parking lot.
- The oak tree falls in the buffer, right along the edge. They will try to save the oak, but if they cannot, they will plant 10 additional evergreens on the site to compensate above and beyond what is otherwise required of them.

Council discussion ensued. Councilman Grohn noted that Gene Hyde, City Arborist, said it would be wonderful to preserve the maple trees. He informed the Council that he does not believe any mature trees will be saved without something in writing from Mr. Price. He still thinks this is a good project, but wants the plan to save mature growth, create proper buffer zones, be a good enhancement to the neighborhood and help property values. Therefore, **Councilman Grohn moved** to approve with the following amendments, seconded by Councilman Smith:

Amendment #1: Remove condition #7 and replace with the following wording: *“Nellie Stevens Holly is the recommended vegetation for the evergreen screen on the south side of the project. These should be low-branched, with single trunks and planted on eight (8) foot centers. Each tree should be no less than six (6) feet in height.*

Amendment #2: *There are several mature trees within this parcel which would be handsome additions to the site, and if at all possible, should be incorporated into the development plans. All these mature trees must have a ‘Tree Protection Zone’ (TPZ) established with orange fencing establishing a 360 degree zone around the drip line of each tree.” The community expects a "good will" effort to be made by the developer to preserve mature trees on this site. After final development plans are completed, and before construction begins, the developer will discuss preservation with and follow any agreed upon recommendations from the City Arborist.*

Mr. Price could not agree to the second amendment that Councilman Grohn read. Councilman Henderson asked Mr. Price to explain the differences between the two (2) plans he distributed and to explain why the TPZ could not be done prior to the rezoning. Councilman Hakeem questioned Mr. Price about the following: Low-level lighting already in the plan, dogwoods in the 25-foot undisturbed buffer, removal of deadwood prior to January 1, height of the evergreens that would grow and shrubs being preferred, but Nellie R. Stevens accepted.

Councilwoman Berz suggested a change in wording that as such: *“Once the grading plan is done, there will be a tree protection zone that includes” and “based on the promise already of saving the dogwoods and saving any major tree.”*

Councilman Anderson asked John Bridger of Regional Planning if it was common to specify a tree on someone’s private property. Mr. Bridger the grading plan required to create a TPZ.

Based upon Councilwoman Berz’s suggestions, Councilman Grohn agreed that a change in wording the amendments would be necessary. **Councilman Grohn moved to withdraw** his motion to amend. Councilman Smith, the seconder, concurred.

Councilman Grohn moved to defer one (1) week. Vice Chair Mitchell seconded. Discussion ensued about the types of trees recommended by the community, the ability to make the needed amendments within a one (1) week time frame and. **The motion carried, with Councilman Anderson voting “No.”**

ACTION: DEFERRED FOR ONE (1) WEEK

ORDINANCES – FIRST READING:

On motion of Councilman Anderson and seconded by Councilman Hakeem,

ORDINANCE #13078

AN ORDINANCE GRANTING A FRANCHISE TO ZAYO GROUP, LLC FOR THE PURPOSE OF ALLOWING IT TO CONSTRUCT, INSTALL, AND OPERATE CERTAIN TELECOMMUNICATIONS WIRES AND CABLING WITHIN THE PUBLIC RIGHTS-OF-WAY IN ORDER TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM AND THE PUBLIC RIGHTS-OF-WAY IN CONJUNCTION WITH THE CITY’S RIGHT-OF-WAY ORDINANCE; AND PRESCRIBING PENALTIES FOR THE VIOLATIONS OF THE PROVISIONS HEREIN.

The motion carried upon roll call vote as follows:

SMITH	NO	GILBERT	NO
MITCHELL	YES	BERZ	NO
HENDERSON	YES	ANDERSON	YES
HAKEEM	YES	FREEMAN	YES
GROHN	YES		

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Hakeem,

RESOLUTION #28672

A RESOLUTION AUTHORIZING THE MAYOR AS THE CERTIFYING OFFICER FOR HUD ENVIRONMENTAL REVIEW PROCEDURES TO DESIGNATE THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT OR DESIGNEE TO EXECUTE DOCUMENTS RELATIVE TO THE ENVIRONMENTAL REVIEW PROCESS AS REQUIRED BY FEDERAL REGULATIONS EFFECTIVE JUNE 28, 2016.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28673

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO A RENEWAL CONTRACT AGREEMENT WITH PATES HAULING AND DEMOLITION SERVICES, FOR AN AMOUNT NOT TO EXCEED \$350,000.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Hakeem,

RESOLUTION #28675

A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2017-2021, SUBJECT TO FUTURE REVISIONS; A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Hakeem,

RESOLUTION #28676

A RESOLUTION AUTHORIZING THE RENEWAL OF THE EXISTING BANKING SERVICES CONTRACT WITH SUNTRUST BANK THROUGH JUNE 30, 2018.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Anderson,

RESOLUTION #28677

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$378,722.11 FROM HAMILTON COUNTY AS THE CITY'S PORTION FROM THE 2016 REAL PROPERTY BACK TAX SALE WITH \$371,302.50 BEING APPLIED AS THE CITY'S PORTION, \$5,741.20 BEING APPLIED TO CITY ATTORNEY'S FEES, AND \$1,678.41 BEING APPLIED TO CITY TREASURER COSTS.

ACTION: ADOPTED

On motion of Vice Chair Mitchell and seconded by Councilwoman Berz,

RESOLUTION #28678

A RESOLUTION AMENDING RESOLUTION NO. 28639 AUTHORIZING THE APPOINTMENTS OF JEREMY DURHAM, CYNTHIA IRVIN, ANDREW PIERSON, AND KEVIN MOSES AS SPECIAL POLICE OFFICERS (ARMED) FOR THE HAMILTON COUNTY PARKS AND RECREATION TO DO SPECIAL DUTIES AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Vice Chair Mitchell and seconded by Councilman Anderson,

RESOLUTION #28679

A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO RENEW THE EXISTING AGREEMENT WITH BLUECROSS/BLUESHIELD OF TENNESSEE AND ASSURANT EMPLOYEE BENEFITS TO PROVIDE VOLUNTARY DENTAL INSURANCE TO CITY EMPLOYEES AT THE MONTHLY RATE OF \$23.92 FOR EMPLOYEE, \$45.04 FOR EMPLOYEE/CHILD, \$55.08 FOR EMPLOYEE/SPOUSE, \$76.32 FOR FAMILY FOR THE BLUECROSS/BLUESHIELD OF TENNESSEE PLAN, AND \$12.24 FOR EMPLOYEE, \$19.80 FOR EMPLOYEE/CHILD OR EMPLOYEE/SPOUSE, AND \$30.28 FOR FAMILY FOR THE ASSURANT BENEFIT PLAN, AND ALL PREMIUMS ARE PAID BY THE EMPLOYEES.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Hakeem,

RESOLUTION #28280

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF PAM SHELLY TO THE ERLANGER FINANCIAL REVIEW COMMITTEE.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Hakeem,

RESOLUTION #28681

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-16-002-201 TO COMPETITION ATHLETIC SURFACES, INC. OF CHATTANOOGA, TN, FOR RESURFACING AND REPAIRS AT VARIOUS TENNIS COURTS, FOR A CONTRACT AMOUNT OF \$153,650.00, WITH A CONTINGENCY AMOUNT OF \$51,350.00, FOR AN AMOUNT NOT TO EXCEED \$205,000.00.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Hakeem,

RESOLUTION #28682

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF COLLEGEDALE PERTAINING TO THE OWNERSHIP, OPERATION, AND MAINTENANCE OF THE COLLEGEDALE WASTEWATER PUMPING STATION WHICH WILL INCLUDE THE PURCHASE OF A DRI-PRIME BACKUP SYSTEM (DBS) PUMP AND APPURTENANT EQUIPMENT BY THE CITY OF COLLEGEDALE, WHICH WILL BE PAID IN SIXTY (60) MONTHLY INSTALLMENTS OF \$4,064.27, FOR THE TOTAL AMOUNT OF \$243,855.97.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Grohn,

RESOLUTION #28683

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A CONTRACT WITH ORANGE GROVE CENTER, INC. TO SHARE REVENUES FOR MANAGING AND MARKETING RECYCLABLE MATERIALS, AND TO OPERATE REFUSE AND RECYCLING CONVENIENCE CENTERS FOR FISCAL YEARS 2017 THROUGH 2020 EFFECTIVE JULY 8, 2016, FOR A TOTAL AMOUNT NOT TO EXCEED \$2,664,661.83.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28684

A RESOLUTION AUTHORIZING RIVERCITY COMPANY C/O JIM WILLIAMSON, AGENT FOR THE PROPERTY OWNER, HUTTON & SMITH BREWING COMPANY C/O THOMAS BROOKS TO USE TEMPORARILY THE RIGHT-OF-WAY OF ONE ON-STREET PARALLEL PARKING SPACE IN FRONT OF 431 EAST MARTIN LUTHER KING BOULEVARD AT PARKING METER NO. 548 TO INSTALL A PARKLET PATIO FOR ADDITIONAL AND OUTDOOR SEATING, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Vice Chair Mitchell and seconded by Councilman Anderson,

RESOLUTION #28685

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH MOTIVATE (FORMERLY ALTA BIKE SHARE) TO MANAGE BIKE AMBASSADORS AND OVERSEE BIKE CHATTANOOGA SYSTEM STATION EXPANSION, AS FUNDED BY TWO GRANTS FROM THE LYNDHURST FOUNDATION AND FRIENDS OF OUTDOOR CHATTANOOGA, IN THE AMOUNT OF \$370,358.00.

Councilman Anderson reminded the Council that this agreement did not include taxpayer dollars; it was being done through private funds.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Vice Chair Mitchell,

RESOLUTION #28674

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FOR THE VALUE OF WORK TO REPAIR CHESTNUT STREET IN THE APPROXIMATE AMOUNT OF \$850,000.00 FROM DEFOOR BROTHERS DEVELOPMENT, LLC, SUBJECT TO THE CITY AND DEFOOR BROTHERS DEVELOPMENT, LLC EXECUTING AN AGREEMENT FOR SAID REPAIRS.

Councilman Anderson noted that the agenda notation should say "District 7" for this item. He also said that he had been working with the Applicant on some amendments.

Attorney Noblett informed the Council that one amendment included how customers would access the Read House during construction, and signage directing traffic to the Read House during construction. The developer, Ken Defoor, stated that he has been working with the city's traffic engineers to make 8th street available for Read House occupants and customers to access the hotel. He stated that his constraint is that the project is running out of time and thanked the city for all of its help. He acknowledged that the project would tear up the street where the Read House dumpsters are now located and made arrangements to haul in a roll-off across the street from the hotel. He also agreed to handle signage directing traffic to the hotel during the construction. He believes there will be a renaissance at 8th & Chestnut once these repairs are complete.

Mike Draffen, Asset Manager at the Read House, stated that he believes Mr. Defoor has good faith intentions in the concessions being offered.

Councilman Anderson asked Blythe Bailey, Transportation Administrator, about how to route traffic, possibly by allowing U-turns, at 8th and Chestnut to safely grant access to the Read House. Mr. Bailey confirmed that his department was looking at how to route traffic for safe access during the construction. Upon no further questions or comments, the motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Economic and Community Development

Nick Wilkinson, Deputy Administrator of Community Development gave an update on the Department and its initiatives. His visual presentation included information on the following:

- Growing small businesses
- Determining the initiative: Job Creation, Wage, Incentive Amount
- List of small business: Jobs created and incentive amounts
- Startup in a Day/BETA Website
- Brief overview of the BETA Website process
- Reinvesting in Neighborhoods Initiatives
- Next steps for Reinvesting in Neighborhoods Initiatives

After the presentation, Mr. Wilkinson responded to Councilman Hakeem's questions about businesses that may use the Startup in a Day process to take advantage of senior consumers. Mr. Wilkinson said the department would be vigilante in protecting he would be glad to discuss this with Councilman Hakeem, if that is a concern. The current business licensing process can be done already through this tool. However

He also responded to Councilman Anderson on when the Council could receive an update on the new program and also recommended an ECD Committee meeting later where the department could give a more in-depth presentation.

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

PO 531099 - Information Technology

Estimated \$300,000 Annually

Blanket Contract Renewal for Oracle Software
& Support Information Technology Department
Lowest/Best Bidder: Mythics, Inc.
1439 N. Great Nech Rd Ste 201
Virginia Beach, VA 23454

PO 535492 - Information Technology

Estimated \$110,000 Annually

Blanket Contract Renewal for Atlassian Licenses and
Monthly Maintenance Information Technology Department
Lowest/Best Bidder: Atlassian Pty Ltd
32151 Collections Center Drive
Chicago, IL 60693

R 132487 - General Services

Estimated \$3,000,000 Annually

Blanket Contract for Sedans, SUV's, Vans &
Light Trucks Fleet Management Division
Lowest/Best Bidder: Brooker Ford Inc.
925 Shugart Road
Dalton, GA 30720

PO 527727 - General Services

Estimated \$100,000 Annually

Blanket Contract Renewal for Generator Maintenance
& Repair Services City Wide

Lowest/Best Bidder: Energy Systems Southeast LLC
3235 Veterans Circle
Birmingham, AL 35235

PO 527716 & PO 527717 - Purchasing Department

Estimated \$400,000 Annually

Blanket Contract Renewal for Printing Services City Wide

Lowest/Best Bidders:

1. Diversified Companies, LLC - P.O. Box 21961 Chattanooga, TN 37424
2. Envelopes & Printed Products - 135 Fairview Avenue Prospect Park, NJ 07508

R137983 - Public Works

\$124,420.21

Purchase of Mini-Excavator Public Works Department

Lowest/Best Bidder: Stowers Machinery Corporation
4066 South Access Road
Chattanooga, TN 37406

PO 528163 - Public Works

Estimated \$1,300,000 Annually

Blanket Contract Renewal for Liquid Calcium Nitrate

Waste Resources Division

Lowest/Best Bidder: Evoqua Water Technologies LLC
2650 Tallevast Road
Sarasota, FL 34243

PO 534176 - Public Works

Estimated \$1,000,000 Annually

Blanket Contract Renewal for Emulsion Polymer

Waste Resources Division

Lowest/Best Bidder: BASF Corporation
100 Park Avenue
Florham Park, NJ 07932

Mr. Carmody responded to a question from Councilman Anderson on why #R13487 had 47 direct bid solicitations, but only two (2) responses had been received. Upon no further questions, **Councilman Anderson moved** to approve, seconded by Councilwoman Berz. The motion carried.

Chairman Freeman asked Mr. Carmody to give an overview for the public next week on blanket contracts. Mr. Carmody agreed.

ACTION: APPROVED

OTHER BUSINESS:

Operating Budget Ordinance

Attorney Noblett informed the Council that the operating budget passed last week had a reference in it to being “*effective two weeks after passage.*” He clarified that it would be effective July 1, 2016 since it actually starts at the beginning of the new fiscal year.

Legal Settlement

Attorney Noblett informed the Assembly about a settlement in a pending federal case with Samuel Lamar Davis \$34,000 plus all attorney’s fees and costs. Councilman Anderson moved to approve the settlement, seconded by Councilwoman Berz.

Board Appointment

Councilman Smith appointed Joshua Sneideman to the Youth and Family Development’s Human Services Board to represent District 3.

Franchising Educational Session

Councilwoman Berz requested an educational session on franchising related to fiber optics because there are a lot of unanswered questions about it today in open meeting. Since today’s franchise ordinance will set a precedence, she feels an educational session is needed before the second reading. Chairman Freeman agreed to an educational session and requested that Administration’s assistance in pulling it together. He also announced the educational session for next Tuesday (July 12) at the 1:30 p.m. Strategic Planning meeting.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn
(No report)

Budget and Finance Committee

Councilwoman Berz
(No report)

Economic and Community Development Committee

Councilman Anderson
(No report)

HR Committee (Human Resources)

Vice Chair Mitchell
(No report)

Planning & Zoning

Councilman Hakeem

- The committee met today in open meeting to review the item on this week's agenda that has been deferred one (1) week and several items coming before the Council next week.
- The Council will hold hearings on rezoning cases next week at the 6:00 p.m. Council meeting.

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee met today in open meeting to review items that were voted on tonight and items on next week's agenda.
- The committee will meet again in two (2) weeks immediately following the 3:00 p.m. Agenda Session.

Youth and Family Development Committee

Councilman Gilbert

(No report)

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items)**

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Freeman recognized the following persons:

- **Pam Durham (Birmingham Drive/District 2)** – She informed the Council that she could not receive assistance with her electric bill from Chattanooga Department of Human Services and the Salvation Army. She stated that the Salvation Army did not have fans to disburse either. She asked the city to fund the Salvation Army and DHS for the needy.

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of the Chattanooga City Council until next Tuesday, July 12, 2016, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL