

CHATTANOOGA CITY COUNCIL

AGENDA SESSION MINUTES

August 27, 2013

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 Andrew Kean, Chief Operating Officer; Public Works: Lee Norris; Transportation: Blythe Bailey, Administrator; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Ordinances (Final Reading) - Agenda Items 5A, 5B, 5C, 5D & 5E

There were no questions on any of these agenda items; the issues were closed.

Ordinances (First Reading) - Agenda Item 6A

Mr. Kean briefed the Council on this item and noted that this was one of three items on tonight's agenda related to the Capital Improvements Budget. Upon no questions, the matter was closed.

Ordinances (First Reading) - Agenda Item 6B

Mr. McDonough made a presentation entitled "Regulating Event Halls: Making Our Streets Safer." After the presentation, a discussion ensued regarding the Special Gathering Permit (Agenda Item 6B). Upon no further questions or comments, the issue was closed.

Ordinances (Final Reading) - Agenda Item 7A

Councilwoman Berz indicated that the five-year Capital Improvement Plan for Fiscal Years 2014-2018 has been presented and the Council is ready to move forward. Upon no further comments or 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

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

Resolutions - Agenda Item 7D

Vice Chairman Henderson indicated that there no concerns from the community regarding this item. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7E

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

Resolutions – Agenda Item 7F

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

Resolutions – Agenda Item 7G

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

Committee Meetings

Public Safety Committee

Since Agenda Item 6B had been discussed thoroughly in Agenda Session, Chairman Hakeem and Councilman Freeman agreed that convening the Public Safety Committee (chaired by Councilman Freeman) at this point was not necessary.

Other Committees

Two committee meetings (Budget & Finance and Public Works & Transportation) took place from 3:45 p.m. - 3:55 p.m.

Adjournment

Councilman Hakeem adjourned the Agenda Session at 3:55 p.m.