

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM

*6/6/17 Recap*

- I. Call to Order: Chairman Mitchell called the meeting to order at 1:32 p.m. A quorum was present, including Vice-Chairman Smith and Council members Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Hinton. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Mr. Sammons and Ms. Cooper. Other staff present was Mr. Noblett, Ms. Harmon, Ms. Edwards and Ms. Allen. Council staff present was Ms. Gwyn. Press present was Mr. Wilson. There were three community members present, including Ms. Maggart and Ms. Burns-Sharp.
  
- II. Legislative Update: Attorney Tom Lee updated the Council on the Hall Tax implementation, IMPROVE Act, local pre-emption, House Bill 508 (metal detector gun bill), open records changes, liquor by the drink, Comptroller's Audit and sunset of WWTa. Mr. Lee also indicated that he would send a document for all cities to see projected effect of the IMPROVE Act. A discussion ensued about HB508 and how that would affect security at Council meetings. Ms. Richardson asked the Council to wait until Administration receives a recommendation from CPD on security protocols. The Council also discussed Council meetings in districts.
  
- III. Old Business
  - A. Council Agenda for 6/6
  - B. 3:00 p.m. Agenda Session for 6/6
    1. Department Report: I.T. Department (No further information needed)
  - C. Administrative Items for Future Consideration: 6/6 – 6/21
  - D. Committees for 6/6: Public Works & Transportation; Planning & Zoning
  - E. 2017-2018 Strategic Plan of Work: Councilwoman Berz indicated that she has not received any additional changes to the plan of work and asked for a consensus to accept the current draft. A full consensus was received to accept the 2017-2018 Strategic Plan of Work. Councilman Henderson agreed to help the Council incorporate the Strategic Plan into the budget process.
  - F. HR Sub-committee: Admin. Support Vacancy (No further information needed)
  - G. Other:
    1. Innovation & Technology Committee: Chairman Mitchell and Vice-Chairman Smith will work on implementing the committee.
    2. Pending Legislative Matters:
      - a. Change in Council Rules of Procedure – Chairman Mitchell will allow speakers on the day of an ordinance at the 3:00 p.m. Agenda Session. Councilman Gilbert requested to
      - b. Short-Term Vacation Rental District – Councilman Henderson informed the Council that he will propose an amendment at the 3:00 p.m. meeting.

- c. Charter Amendment to Section 3.1 – Vice-Chairman Smith informed the Council that one amendment. Mr. Noblett read the amendment and informed the Council of changes to remove gender-specific language (“he”) in the section. Mr. Noblett also discussed the process for changing the charter: by ordinance and general election. The election would be August 2018. By consensus, Vice-Chairman Smith instructed attorneys to add the amendment ordinance to the June 27 Council agenda.
- d. Small Cell - Vice-Chairman Smith will go over the draft with Mr. Noblett soon.
- 3. Pending Presentations:
  - a. MTAS Presentation – MTAS will make a presentation during the 6/13 Strategic Planning meeting regarding Council expenditures.

IV. New Business

- A. Council Agenda for 6/13: Regarding the police software renewal, Vice-Chairman Smith asked if this renewal for police software was the same amount as the previous renewal with RMS. Ms. Sullivan agreed to find out for the Council.
- B. 3:00 p.m. Agenda Session for 6/13
  - 1. Department Report: (none)
- C. Committees for 6/13: Public Safety Committee

V. Attorney/Client Privileged Meeting (Not needed)

VI. Adjournment