

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*6/13/17 Recap*

- I. Call to Order: Chairman Mitchell called the meeting to order at 1:30 p.m. A quorum was present, including Council members 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 were Ms. Madison, Ms. Haley, Mr. Noblett, Ms. Forshee and Ms. Harmon. Council staff present was Ms. Gwyn. Press present was Mr. Wilson and Mr. Leach. There were four community members present, including Ms. Lanier and Ms. Burns-Sharp. MTAS Representatives present were Ms. Hodge, Ms. Rogers and Mr. Harris. Council members Berz and Coonrod arrived later in the meeting. Vice-Chairman Smith was not present.
  
- II. MTAS Presentation: Ms. Rogers introduced Ms. Hodge, who made a presentation on the "Public Purpose Doctrine." She referenced 8:14 of the City Charter, Ordinance 11272, Resolution 28503 and Article 2, Section 29 of the Tennessee constitution. She also discussed theoretical benefit and cited examples of recent expenditure requests. Discussion ensued about discretionary funds, reimbursements and donations.
  
- III. Old Business
  - A. Council Agenda for 6/13:
    1. Agenda Item VI(a): Councilman Ledford informed the Council that he will ask to defer this item on behalf of Chairman Mitchell.
    2. Agenda Item VI(b): Mr. Hinton indicated that Vice-Chairman Smith may raise an issue today on this item.
    3. Agenda Item VI(c): Ms. Richardson and Ms. Sullivan discussed the parts to be paid by Hamilton County and the City.
    4. Agenda Item VI(e):
      - Councilman Henderson confirmed from Mr. Hinton that members of the public could address the Council during the hearing on this item in the same manner as other zoning hearings.
      - Chairman Mitchell informed the Council of requests from charter schools about a school buffer zone.
      - Councilwoman Berz recommended adding an executive summary for STVR. Councilman Henderson agreed to draft the purpose of the STVR overlay, and suggested adding executive summaries to all Council-sponsored legislation.
      - Further discussion ensued about the purpose of the STVR overlay, enforcement for non-compliant operators, keeping current STVR permit process and checks-n-balances with revenue generated by changing to the certificate process.
  - B. 3:00 p.m. Agenda Session for 6/13
    1. Department Report: (None)
  - C. Administrative Items for Future Consideration: 6/13 – 6/27

- D. Committees for 6/6: Councilman Byrd informed the Council that the Fire Department will be here for Public Safety Committee to discuss turn-out gear.
- E. HR Sub-committee (Admin. Support Vacancy): Ms. Gwyn informed the Council that there were 13 applicants culled down by Human Resources from the applications received. She had the applications printed for the subcommittee members.
- F. Other:
  - 1. Pending Legislative Matters:
    - a. Council Rules -
      - A subcommittee on Council Rules was established with Council members Berz, Henderson and Ledford.
      - Mr. Hinton will add the Innovation & Technology Committee to the list of committees in the Council Rules.
    - b. Charter Amendment to Section 3.1 – (No further information)
    - c. Small Cell – Mr. Hinton informed the Council that small cell would be on the June 27 agenda.
    - d. Sound Ordinance – Mr. Hinton will check on the status of the ordinance with Mr. Reisman.
  - 2. Pending Presentations: (None)

#### IV. New Business

- A. Council Agenda for 6/20:
  - 1. Agenda Item VII(i): Chairman Mitchell asked Ms. Sullivan for a clarification on the payment terms of this item. Ms. Sullivan asked to come back to the Council on the terms and to check the wording of the resolution.
- B. 3:00 p.m. Agenda Session for 6/20
  - 1. Department Report: (None)
- C. Committees for 6/20: Public Works and Transportation
- D. Other:
  - 1. Pending Legislative Matters:
    - a. Land Use Policies:
      - Lookout Valley – Councilman Henderson will bring forth a resolution for authorizing the review and update of the land use policy for properties fronting Brown’s Ferry Road between Interstate 24 and Cummings Highway.
      - Brainerd Corridor – Councilman Gilbert will ask Mr. Bridger about an update to the policy for the Brainerd Corridor.
  - 2. Pending Presentations:
    - a. 6:00 p.m. Special Presentation for 6/20 – World Refugee Day (Councilman Byrd)

V. Attorney/Client Privileged Meeting (Not needed)

VI. Adjournment