

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
7/18/17 RECAP

- I. Call to Order 1:30 p.m.: Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Berz, Byrd, Gilbert, Ledford and Oglesby. Councilwoman Coonrod arrived later. Councilman Henderson was not present. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending the meeting were Ms. Richardson, Ms. Sullivan, Mr. Sammon and Ms. Cooper. Other staff members attending were Ms. Madison, Mr. Bridger, Ms. Williams, Ms. Harmon and Ms. Manlove. Media present included Mr. Leach. Ms. Burns-Sharp, community member, was present.

- II. Old Business
 - A. RPA Area Plan Process: Mr. Bridger explained the need to update area plans and to connect land use with transportation. He also distributed maps for areas of development intensity, then detailed the strategy of consolidating and dividing into 12 area plans instead of 44. He distributed maps of the 12 areas and discussed how these plans work with current zoning districts/overlays.
 - B. HUD Federal Funds: Ms. Williams discussed the different "Entitlement Funds" (CDBG, HOME, ESG) and responded to questions on HUD determination of districts, the census tract boundaries and affordable rental housing. Ms. Williams also offered to provide the map with eligible census tracts, and to provide the addresses that have received HOME funds.
 - C. Council Agenda for 7/18: Regarding Agenda Item V(k): Vice-Chairman Smith informed the Council that the ordinance should be updated to read "90 days" as the effective date instead of "two weeks."
 - D. 3:00 p.m. Agenda Session for 7/18 (No further information needed)
 1. Department Report: (None)
 2. Committees for 7/18: Public Works and Transportation (No further information needed)
 - E. Administrative Items for Future Consideration: 7/18 – 8/8
 - F. HR Sub-committee – Councilman Gilbert informed the Council that there were three interviews held today for the Admin. Support 2 position, and that one candidate was unanimously recommended by the sub-committee for hire. The Council accepted the recommendation of the sub-committee and recommended to offer the position to the recommended candidate. Ms. Gwyn will email the Council about the recommended candidate.
 - G. Other:
 1. Pending Legislative Matters:
 - a. TN Dept. of Education Resolution (7/18) – Councilman Gilbert will make additional comments the resolution at the 3:00 p.m. Agenda Session.
 - b. Council Rules Committee – Councilwoman Berz informed the Council that the committee has a resolution drafted and will circulate the draft next week for the Council to make comments and/or edits. Once the draft is finalized, the committee will move to rescind the current rules by resolution.

2. Pending Presentations:
 - a. 6:00 p.m. Special Presentation (7/18) – “District 9 Neighborhood Proclamation” - Councilwoman Coonrod
 - b. 6:00 p.m. Special Presentation (7/25) – Chairman Mitchell reminded the Council of the timeline for the presentation by CCJ on Participatory Budgeting: 20 minutes presentation and 10 minutes Q&A.

III. New Business

- A. Council Agenda for 7/25: (No further information needed)
- B. 3:00 p.m. Agenda Session for 7/25: (No further information needed)
 1. Department Report: Fire Department
- C. Committees for 7/25: Public Works and Transportation (No further information needed)
- D. Other:
 1. Pending Legislative Matters: (None additional)
 2. Pending Presentations:
 - a. PILOT Process – Councilman Ledford (No further information needed)
 3. Board Appointments:
 - a. Fire & Police Pension Board – Ms. Cooper will email the list of current board members to the Council.
 - b. Community Development Citizens Advisory Board – Ms. Williams responded to questions about the Community Advisory Board and the Council district vacancies to be filled on the board.

IV. Attorney/Client Privileged Meeting (Not needed)

- V. Adjournment: Chairman Mitchell adjourned the open meeting at 2:37 p.m.