

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
8/1/17 RECAP

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Byrd, Coonrod, Gilbert, Henderson, Ledford and Oglesby. 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. Lee and Ms. Harmon. Media present included Mr. Leach and Mr. Wilson. Community members Ms. Roderick and Ms. Burns-Sharp, were present. Councilwoman Berz arrived after the call to order.

- II. **Old Business**
 - A. Council Agenda for 8/1:
 1. Agenda Item VI(a): Councilman Henderson confirmed that the Applicant is ready to move forward on this item.
 2. Agenda Item VII(a): Councilman Oglesby informed the Council that he request to table the CSX item indefinitely.
 3. Agenda Item VII(f): This item had been added by permission of Chairman Mitchell.
 - B. 3:00 p.m. Agenda Session for 8/1: (No further information needed)
 1. Department Report: Economic & Community Development (re: East Lake Park renovations)
 2. Committees for 8/1: Economic & Community Development; Public Works and Transportation; Planning & Zoning
 - C. Administrative Items for Future Consideration (8/1 - 8/15):
 - D. HR Sub-committee on 4th staff position: Councilman Gilbert informed the Council that the sub-committee met today to work on a job description and daily tasks. They will present a red-lined job description to the Council soon. He will have a timeline soon for the position.
 - E. Other:
 1. Pending Legislative Matters:
 - a. Council Rules Committee – Councilwoman Berz informed the Council that she has not received further comments or changes for the draft. Mr. Hinton informed the Council that he will work on adding public hearings and a timeline for adding items to the agenda. The Council agreed that the last sentence regarding reimbursements would be removed. Also, the last sentence regarding sworn statement would be changed. After all final edits, the resolution will be added to the August 8 agenda.
 - b. PILOT Process – Councilman Ledford informed the Council that this is not a legislative matter and will be removed from the Council agenda until further notice. He is working on guidelines, policies and a map for the process.
 2. Pending Presentations:
 - a. CPD Gang Presentation by Sgt. May (9/19 - 3:00 p.m. after Dept. Report)
 3. Social Media - Vice-Chairman Smith; Councilmen Byrd and Ledford

III. **New Business**

A. Council Agenda for 8/8:

1. Two items will be added regarding the Cassandra Smith Road PUD.
2. Resolution regarding the Council rules will be added.
3. YFD agenda Item 7(k) will be moved to the 8/1 agenda.

B. 3:00 p.m. Agenda Session for 8/8: (No further information needed)

1. Department Report: (None)

C. Committees for 8/8: (None)

D. Other:

1. Budget Hearings

- a. Budget work sessions will take place as follows:

8/8 – 10:00 a.m. – 2:00 p.m.

8/15 – 10:00 a.m. – 2:00 p.m.

8/22 – 9:00 - 11:00 a.m. and 1:30 - 3:30 p.m. (due to Valor Luncheon)

8/29 - 10:00 a.m. – 2:00 p.m.

9/5 - 1st reading

9/12 - 2nd reading

2. Pending Legislative Matters: (None additional)

3. Pending Presentations: (None additional)

4. Board Appointments:

- a. Fire & Police Pension Fund: Vice-Chairman Smith will make a nomination next week under “Other Business” at the 6:00 p.m. meeting.
- b. Community Development Citizens Advisory Board (Districts 1, 2, 3, 7 & 8)
- c. Office of Multicultural Affairs (District 3, 7 & 8)

IV. **Attorney/Client Privileged Meeting** (Not needed)

V. **Adjournment:** Chairman Mitchell adjourned the open meeting at 2:35 p.m.