

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
12/5/17 RECAP

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Sullivan, Ms. Cooper and Ms. Bell. Other staff present was Ms. Harmon. Ms. Walton, a member of the media, was present. Community members present included Mr. and Mrs. McCallie. Vice-Chairman Smith arrived after the call to order.
- II. **Old Business**
- A. Council Agenda for 12/5: Regarding proposed purchases, Councilman Gilbert has questions about the wood grinding contract. Ms. Sullivan stated that Mr. Holland would be present at Agenda Session to respond to questions on the contract. Ms. Sullivan also agreed to check on whether a deferral on the purchase would affect the contract timeline.
- B. Agenda Item 3:00 p.m. Agenda Session or 11/28:
- C. Committees for 12/5: Public Works and Transportation; Economic and Community Development; Planning and Zoning
1. Councilman Ledford indicated that he would abstain from the Lookout Mountain Conservancy annexation petition.
- D. Administrative Items for Future Consideration: 10/17 – 12/19
1. Vice-Chairman Smith informed the Council about the need to extend the soccer contract; he indicated that it has been revised to a 3-year contract.
 2. Councilman Gilbert requested a list of the committee members determining the Youth Services Contract.
- E. HR Sub-Committee (re: 4th Staff Position) – Councilman Gilbert will present a draft of the proposed position description to the Council on 12/12.
- F. Other:
1. Pending Legislative Matters:
 - a. Small Cell/Chapter 32 – Vice-Chairman Smith announced an Innovation Technology Committee on 12/12.
 - b. Homelessness – Councilwoman Berz (12/12 Educational Session)
 - c. Disparity Study – Councilman Gilbert informed the Council that Ms. Sullivan will discuss this matter on 12/12.
 - d. Definition of Family – Councilman Gilbert received the definition of family from Mr. Hinton, who is working on clarifying the definition more for R-1 zoning.
 - e. Panhandling Extension – Councilwoman Berz and Mr. Hinton indicated that they are looking at drafting legislation at the first of the year regarding “aggressive panhandling.” Councilman Oglesby will talk with Mr. Hinton about the panhandling issues in his district.
 - f. Food Trucks – Councilpersons Coonrod met recently on this matter. She will meet with stakeholders next meeting.
 - g. Stormwater Board
 2. Pending Presentations:
 - a. Annexation Petition-Lookout Mountain Conservancy – (12/5; ECD Committee)

- b. Fire & Police Pension Plan – Chris Hopkins (12/12; Dept. Report)
 - c. TIF Proposal - MLK Extension – (12/12; ECD Committee) Councilman Oglesby will inform the Council later today if this presentation will be needed. It may be postponed.
3. Board Appointments
- a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)

III. New Business

- A. Council Agenda for 12/12:
- 1. Agenda Item VII(d) – Councilman Ledford requested a list of the 10 properties being surplus. Ms. Sullivan agreed to provide it to the Council.
- B. 3:00 p.m. Agenda Item for 12/12: (No further information needed)
- C. Agenda Session for 12/12: (No further information needed)
- D. Committees for 12/12: Public Works and Transportation; Planning and Zoning; Economic and Community Development
- E. Other:
- 1. Pending Legislative Matters: Stormwater Board
 - 2. Pending Presentations: (None)
 - 3. Paving/Resurfacing – A copy of the resurfacing list was distributed to the Council. Councilwoman Berz had questions about the use of funds for projects over \$25,000 coming back to before the Council for approval and the use of paving funds for bike lanes. Mr. Hinton and Ms. Sullivan agreed to look at the scope of the paving contract. Councilwoman Coonrod questioned why Grace Avenue in District 9 is not on the list again this year. Vice-Chairman Smith recommended looking at the option of the Council excluding the use of funds within the contract. Chairman Mitchell requested better communication between Administration and the Council on the contract.
 - 4. AHO Process - Ms. Sullivan will get back to the Council about the process.
 - 5. Holiday Schedule – Meetings cancelled on 12/26 and 1/2
 - 6. Meeting Rescheduled – Due to the 1/2 meeting cancellations, the Planning and Zoning Committee will be rescheduled to 1/9. Hearings on advertised planning and zoning items will take place that same night as the committee.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment: The open meeting was adjourned at 2:12 p.m.