

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
01/23/18 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 Berz, Byrd, Gilbert, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending were Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Cooper and Ms. Bell. Other staff present was Ms. Madison, Ms. Lee and Ms. Jeffery. Members of the media included Ms. Walton and Mr. Wilson. Five community members present included Mr. & Mrs. Bennett, Mr. Gilliam and Ms. Burns-Sharp. Ms. Walton, a member of the Media, was present. Councilwoman Coonrod was not present this meeting.

II. **Old Business**

A. 6:00 p.m. Council Agenda for 1/23:

1. Agenda Item V(g) - Vice-Chairman Smith indicated that this item may be deferred to look at a couple of details and to ensure certain points have been added in the ordinance.
2. Agenda Item VI(a) - Councilman Henderson discussed putting forth the Alternate Version #3 at tonight's meeting.
3. Agenda Item VII(c) - Mr. Bailey explained the difference between this contract and the other contract. He responded to questions regarding the current city right-of-way and paving a road on private property.
 - a. Vice-Chairman Smith suggested a deferral to ensure wording and Council expectations in the next phase of construction.
 - b. Councilwoman Berz and Councilman Henderson questioned if there is a hook or quid pro quo.
 - c. Ms. Richardson discussed the value of the partnership.
 - d. Mr. Bailey addressed the questions about the quid pro quo. He also discussed the water quality benefits and agreed to find out the funding source.
 - e. Chairman Mitchell allowed Mr. McCallie and Mr. Kinsey to speak on the history of the original contract and construction.

B. 3:00 p.m. Agenda Item for 1/23: (No further information needed)

C. Committees for 1/23: Public Works and Transportation

D. Administrative Items for Future Consideration: 1/23 - 2/6

E. HR Sub-Committee (re: 4th Staff Position) – Councilpersons Gilbert and Coonrod

F. Other:

1. Pending Legislative Matters:
 - a. Homelessness/Homeless Mapping (1/30) – Councilwoman Berz is still working with Ms. Richardson on this. Mr. Hayes will let Councilwoman Berz know if a presentation on the status of the homeless mapping will be ready by 1/30.
 - b. Definition of Family – Councilman Gilbert (No further information)
 - c. Panhandling Extension – Councilwoman Berz (No further information)
 - d. Food Trucks – Councilpersons Coonrod & Oglesby (No further information)
 - e. Stormwater Board - Councilwoman Berz met recently with Mr. Hinton and the attorneys are working on it.

- f. PILOT Standards & Policy - Councilman Ledford informed the Council of the next meeting on Thursday.
- 2. Pending Presentations:
 - a. Purchasing Educational Session - By consensus, the Council decided on an educational session to answer questions about the purchasing process. Councilwoman Berz asked that Councilman Ledford lead the educational session. Councilman Ledford agreed and will send a list of questions from the Council to Mr. Hinton.
- 3. Capital Planning Budgetary Oversight Committee (1/23) - Councilman Henderson
- 4. Short-Term Vacation Rental:
 - a. Councilman Henderson informed the Council that the changes to the overlay and language of the ordinance will this will be ready for the 2/13 agenda.
 - b. Councilman Henderson asked that the Council let Mr. Hinton know what the changes they are proposing for their districts by 1/29. He also noted that Councilwoman Coonrod had previously expressed the desire to add Glenwood to the overlay.
- 5. Library Tour/Strategic Planning (1/30 at 1:30 p.m.) - Downtown Library
- 6. Wastewater Utility Training - Mr. Hinton
- 7. Board Appointments
 - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
- 7. Public Comments on VRI Resolution: By consensus of the Council, Chairman Mitchell announced that public comments on the VRI resolution would be limited to five (5) minutes per speaker, with one hour dedicated to public input after the Girls Inc. special presentation tonight.

III. New Business

- A. 6:00 p.m. Council Agenda for 1/30:
 - 1. Agenda Item 6(a) - Ms. Madison spoke about this item related to the changes to the general pension plan.
 - 2. Agenda Item 7(d) - Ms. Richardson discussed the requirements for the Plumbing Examiner appointees.
 - 3. Agenda Item 7(e) - Councilman Oglesby informed the Council that he did not expect this resolution asked Mr. Hinton and Ms. Sullivan to clarify the process for annexations. Ms. Sullivan discussed the plan of services, followed by a hearing. Mr. Hinton will clarify the language and forward the steps for annexation to the Council.
- B. 3:00 p.m. Agenda Item for 1/30: (No further information needed)
- C. Department Report: (None)
- D. Committees for 1/30: Economic and Community Development
- E. Look Ahead for 2/6:
 - 1. Regarding Public Works item #4, Mr. Hinton discussed the unions involved with the proposal.
 - 2. Regarding the Finance item, Ms. Lee briefed the Council on the sewer billing RFP and the upcoming contract renewal process.
 - 3. Regarding Public Safety item: This has been removed as an agenda item. Rather, it has been placed within the Employee Information Guide.
- F. Other:
 - 1. Pending Legislative Matters: (None)

2. Pending Presentations: (None)
3. Lookout Mountain Annexation hearing (2/6 at 6:00 p.m. Council Meeting)
4. 21st Century Waterfront - Councilman Gilbert requested a presentation during Strategic Planning soon on the waterfront bond. Mr. Hinton will speak with the bond counsel about it.
5. Neighborhood Expense for Parades - Councilman Henderson inquired about offsetting the fees that neighborhood associations pay for parades to block off streets. Councilwoman Berz suggested using the Council's reimbursement funds for such offsets. Mr. Hinton would like to think of alternative routes for helping associations with the cost.
6. Powerhouse Location - Councilman Byrd recommended Orange Grove as a possible location for the Powerhouse. Chairman Mitchell informed him to pursue his recommendation.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment: The open meeting was adjourned at 2:24 p.m.