

STRATEGIC PLANNING MEETING  
OF THE CHATTANOOGA CITY COUNCIL  
CITY COUNCIL BUILDING  
03/13/18 RECAP

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:35 p.m. with a quorum present that included Vice-Chairman Smith and councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford and Oglesby. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon and Ms. Lowdermilk. Other staff in attendance were Ms. Madison and Ms. Hayley. Ms. Walton and Mr. Wilson, members of the Media, were present. Councilman Henderson was not present this meeting.
  
- II. **2018-2019 Strategic Plan of Work**
  - A. 2017-2018 Plan of Work:
    1. Mission Statement
    2. Adoption of goals
    3. Committee of the Whole/Chairs as point-people
  - B. 2018-2019 Goals:
    1. Public Safety - Councilman Byrd will add wording regarding initiating ideas.
    2. Planning and Zoning - Councilman Ledford presented copies of his recommended updates to this section. He also will add wording regarding BOZA, Notice and Zoning Enforcement.
    3. Economic and Community Development - Councilman Oglesby will add the wording regarding enforcement of code and zoning ordinances.
    4. Public Works and Transportation - Mr. Hinton will amend the #6 goal and by adding wording: *"receive required training"* (i.e., utility board training) and *"stay aware and current."*
    5. Youth and Family Development - This entire section will be reworded by Councilwoman Coonrod.
    6. Human Resources and Personnel - Councilwoman Gilbert recommended adding this wording: *"Ensure due process"* regarding employee disciplinary appeals.
    7. Budget and Finance - [To be completed by Committee Chair]
    8. Innovation - [To be completed by Committee Chair]
  - C. Department Reports: Discussion ensued on how department reports may be used beyond departments giving program updates.
  
- III. **Old Business**
  - A. 6:00 p.m. Council Agenda for 3/13:
  - B. 3:00 p.m. Agenda Session
    1. Department Report - YFD
  - C. Committees for 3/13: HR Committee
  - D. Administrative Items for Future Consideration: 3/13 - 3/27
  - E. Other:
    1. Pending Legislative Matters:
      - a. Stormwater Board - Councilwoman Berz (No further information)
      - b. PILOT/TIF Standards - Councilman Ledford (No further information)

- c. Panhandling - Discussion ensued about effects of homelessness and mental health issues on panhandling, expanding the ordinance already in place and needing to educate the public. Mr. Hinton will ask Mr. Noblett to send the draft document to the Council.
- 2. Pending Presentations:
  - a. Purchasing Educational Session - Councilman Ledford (No further information)
- 3. Curfews - Councilwoman Coonrod (No new information)
- 4. Capital Spending Oversight - Councilman Henderson (No further information)
- 5. City Courts Oversight Committee - Councilman Byrd (No further information)
- 6. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)
- 7. Professional Services Contracts - (No further information)
- 8. Board Appointments
  - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
  - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
  - c. Youth and Family Development Board (District 7)

**IV. New Business**

- A. 6:00 p.m. Council Agenda for 3/20: Chairman Mitchell will not be present on 3/20. Vice-Chairman Smith will chair all meetings. Vice-Chairman Smith also offered to switch dates for doing the pledge.
- B. 3:00 p.m. Agenda Item for 3/20: (No further information needed)
  - 1. Department Report (3/20): Youth and Family Development
- C. Committees for 3/20: Public Works and Transportation; Economic and Community Development; Planning and Zoning
- D. Other
  - 1. Pending Legislative Matters: (None)
  - 2. Pending Presentations: (None)

**V. Attorney/Client Privilege Meeting** *(Not needed)*

**VI. Adjournment:** The open meeting was adjourned at 2:55 p.m.