

STRATEGIC PLANNING MEETING
OF THE CHATTANOOGA CITY COUNCIL
CITY COUNCIL BUILDING
03/27/18 RECAP

- I. **Call to Order:** Vice-Chairman Smith called the meeting to order at 1:30 p.m. with a quorum present that included councilpersons Byrd, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Noblett. Councilwoman Berz arrived after the call to order. Council staff present was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan and Ms. Lowdermilk. Other staff in attendance were Ms. Madison and Ms. Hayley. Ms. Walton and Mr. Wilson, members of the Media, were present. Community members were in attendance , including Mr. Long and Mr. Littlefield. Chairman Mitchell and Councilwoman Coonrod were not present this meeting.

- II. **2018-2019 Strategic Plan of Work**
 - A. 2018-2019 Plan of Work: Councilwoman Berz distributed the plan of work with updates. She will incorporate revisions from Councilwoman Coonrod. She is also working with Councilman Byrd on the Public Safety section. Councilman Ledford asked that the PILOT/TIFs remain in both Planning and Zoning and ECD sections. The revised version will be sent by the end of the week. There was a consensus about voting to adopt the plan of work next week (4/3).

- III. **Old Business**
 - A. 6:00 p.m. Council Agenda for 3/27: (No further information)
 1. Form-Based Code Hearing (3/27) - The hearing on the two proposed ordinances will take place at the top of the agenda. Councilman Henderson asked that the FBC ordinances be placed on the 4/17 agenda. The Council agreed to that date.
 2. Agenda Item VI(a) - Councilman Henderson noted that this item was in Chairman Mitchell's district and that he had been included in email conversations on this matter during the Chairman's absence. He informed the Council that the developer has asked to withdraw his request. Councilman Henderson will move to do so at tonight's meeting.
 - B. 3:00 p.m. Agenda Session (3/27): (No further information)
 1. Department Report - HR Department
 2. Special Presentation - CDOT honoring retiree Jack Bennett (44 years of service)
 - C. Committees for 3/27: (None)
 - D. Administrative Items for Future Consideration: 3/27 - 4/10
 1. Councilman Oglesby will announced an ECD Committee meeting on 4/3 to discuss the South Broad Plan, which will be placed on the 4/10 agenda.
 - E. Other:
 1. Pending Legislative Matters:
 - a. PILOT/TIF Standards - Councilman Ledford (No further information)
 - b. Panhandling - Mr. Noblett will reviewed the changes and mark-ups for the Council. Discussion ensued about the following: softening state law; CPD enforcement of current state law; enforcement of 20-foot distance regulation; charitable organizations soliciting on private property; charitable solicitations in high traffic areas and limits for safety; and CPD handling of aggressive

panhandling. Further discussion ensued about people who have no money being fined. Mr. Noblett agreed to review ordinance language regarding civil citations and criminal summons. Ms. Sullivan will check on the community policing and how CPD refers people to needed services.

- c. Food Trucks - Mr. Noblett informed the Council that Mr. Reisman will be at Strategic Planning on 4/10 to discuss the ordinance. Mr. Noblett agreed to check for Councilman Gilbert on the impact on the health department and vending on state routes. Ms. Sullivan agreed to check for Councilman Byrd on whether a food truck festival could take place at Coolidge Park.
2. Pending Presentations:
 - a. Purchasing Educational Session - Councilman Ledford (No further information)
3. Curfews - Councilwoman Coonrod (Not present this time; no new information)
4. Capital Spending Oversight - Councilman Henderson (No further information)
5. City Courts Oversight Committee - Councilman Byrd requested to schedule a discussion on the changes that the Council would like to see with the court's budget. Discussion ensued about the following: whether a charter amendment is needed to reduce to one court with two judges; the chartered positions at the court; and the need for budget outcomes from last year.
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 3/27: (No further information needed)
- B. 3:00 p.m. Agenda Item for 3/27: (No further information needed)
 1. Department Report (3/27):
- C. Committees for 3/27: Public Works and Transportation; Economic and Community Development; Planning and Zoning
- D. Other
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: (None)
 3. Walnut Street Bridge - Councilman Gilbert informed the Council of a petition to change the name of the bridge and polled the Council to see if any councilpersons currently supported a name change. At least three councilpersons indicated that they would not support a name change at this time. Ms. Sullivan will check for Councilman Gilbert to see who has the authority to rename a bridge.

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

VI. Adjournment: The open meeting was adjourned at 2:50 p.m.