

STRATEGIC PLANNING MEETING
OF THE CHATTANOOGA CITY COUNCIL
CITY COUNCIL BUILDING
5/1/18 RECAP

- I. **Call to Order:** Chairman Smith called the meeting to order at 1:30 p.m. with a quorum present that included Vice-Chairman Oglesby and councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Council staff in attendance was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon and Ms. Lowdermilk. Other staff in attendance was Ms. Madison, Mr. Reisman and Ms. Foster. Mr. Wilson, a member of the Media, was in attendance. Community members included Mr. Beeland, Mr. Hopkins, Ms. Adamson and Mr. Robinson.

- II. **Fire and Police Pension Structure**
Mr. Hopkins gave a 9-minute presentation on the board's change in structure from "Directors" to "Board Trustees" and how it was in line with best practices. Mr. Robinson discussed the proposed ordinance, which was distributed to the Council and would be sent soon to the City Attorney.

- III. **Old Business**
 - A. 6:00 p.m. Council Agenda for 5/1:
 1. Item VI
 - B. 3:00 p.m. Agenda Session for 5/1: (No further information)
 1. Department Report - Fire Department
 - C. Committees for 5/1:
 1. Public Works and Transportation, Planning and Zoning, and Economic and Community Development taking place today.
 2. Councilwoman Coonrod informed the Council that YFD Committee will meet on a monthly basis to hear department updates.
 - D. Administrative Items for Future Consideration: 5/15 and beyond
 - E. Other:
 1. Pending Legislative Matters:
 - a. PILOT/TIF Standards - Councilman Ledford discussed the PILOT guide, his task with the guide, annual reporting and the city audit. He and Mr. Hinton responded to questions from the Council. Ms. Richardson spoke on the increased responsibility on the Deputy of Community Development. Ms. Richardson also informed the Council that the housing PILOT had been updated more recently. Discussion also ensued about minority participation and amending the related statement so that it is not as vague. Ms. Richardson agreed to look into the statement on minority participation. There was suggestion to include the workforce development team on PILOTs. This will be moved to the Department of Economic and Community Development.
 - b. Food Trucks - Mr. Bailey will be here at 3:00 p.m. to discuss the food truck ordinance.
 - c. CDL - Requirements are still being reviewed.
 2. Pending Presentations: The Innovation Zone plan - Ken Hays (5/8)
 3. Curfews - Councilwoman Coonrod (No further information)

4. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)
5. FY18 Budget
 - a. Councilwoman Berz discussed the purchasing deadlines for FY18: May 11 (items over \$25,000) and May 25 (items under \$25,000). She will also meet with Ms. Madison next week.
 - b. Chairman Smith will meet with Chris Smith of I.T. to discuss the Council's I.T. needs.
 - c. Councilwoman Berz discussed committee chairs meeting with their respective departments. She will present a committee list to the Council soon. There will be a brief budget presentation in Strategic Planning meeting on May 15.
6. FY19 Budget - Councilwoman Berz
7. Board Appointments: Ms. Richardson stated that Administration will help with board options.
 - a. Community Development Citizens Advisory Board (Districts 1, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
 - c. Youth and Family Development Board (District 7 & 9) - Councilman Oglesby will appoint Dr. Juanita Loudmonclay to the board for District 7. Councilwoman Coonrod also plans to appoint someone for District 9.
 - d. Passenger Vehicle for Hire Board (Districts 7, 8 & 9)
 - e. Form-Based Code Board (Districts 2)
 - f. Health, Educational & Housing Facility Board

IV. New Business

- A. 6:00 p.m. Council Agenda for 5/8: Councilman Mitchell inquired about the blanket on call contracts for roofing. Ms. Richardson will check on the procurement process.
- B. 3:00 p.m. Agenda Item for 5/8: (No further information)
 1. Department Report for 5/8: CPD
- C. Committees for 5/8: Youth and Family Development
- D. Other
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: (None)

V. Attorney/Client Privilege Meeting (5/1)

- VI. Adjournment:** The open meeting was adjourned at 2:26 p.m.