

STRATEGIC PLANNING MEETING
OF THE CHATTANOOGA CITY COUNCIL
CITY COUNCIL BUILDING
5/8/18 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, 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, Assistant Chief Tucker, Ms. Foster and Mr. Hays. Media in attendance were Ms. Walton and Mr. Wilson. Community members included Ms. Coulter, Mr. Beeland and Ms. Burns-Sharp. Councilman Byrd was not present this meeting.

II. **Innovation Plan Zone**

Mr. Hays gave a brief history of the Enterprise Center since its retooling in 2014, discussed the various types of programs and distributed a booklet the innovation zone. Ms. Coulter made a presentation on the I-Zone Plan that discuss the following: Innovation District (I.D.) Milestone, Values, Framework Plan (map), Civic Crossroads, M.L. King Cultural Corridor and Action Strategies. She gave a URL for additional information: <https://framework.chainnovate.com>. Discussion ensued, with Ms. Coulter and Mr. Hays responding to questions from the Council on taking the I.D. beyond the ridge, the parking plan, career initiatives for grades K-12, the I.D. timeline, the public process and effects on low income housing.

III. **Old Business**

A. 6:00 p.m. Council Agenda for 5/1:

1. Special Presentation: Councilman Gilbert informed the Council of presentations by himself and the community being made to Assistant Chief Edwin McPherson and retired Captain Pedro Bacon.
2. STVR: Hearings would take place today on four Short-Term Vacation Rental properties with objections.
3. Agenda Items I & J: Councilman Ledford asked that the Council move these two District 4 matters to the end of the agenda because he anticipated being a few minutes late to the Council meeting.
4. Agenda Items A-D: Councilman Mitchell inquired about Opposition to these items. Councilman Henderson could not say if Opposition would be present today.
5. Agenda Item H: Councilman Mitchell may ask to move this item to the top of the agenda because Opposition would be present.

B. 3:00 p.m. Agenda Session for 5/8: (No further information)

1. Department Report - Police Department

C. Committees for 5/8: Youth and Family Development

D. Administrative Items for Future Consideration: 5/22 and beyond

E. Other:

1. Pending Legislative Matters:
 - a. PILOT/TIF Standards - Councilman Ledford (No further information)
 - b. Food Trucks - Councilman Ledford inquired about hearing from food truck owners on this ordinance. Councilwoman Coonrod informed the Council that she met with

several of them and that the petition itself started with food truck owners. Discussion ensued about the impact on brick and mortar stores and the unintended consequences of expanding beyond the initial Miller Park zone.

- Mr. Hinton indicated that Mr. Bailey is making revisions to the zone. Councilman Gilbert wishes to identify places for food trucks within his district. Councilwoman Berz inquired about pocket parks.
- Councilman Henderson requested to hear from restaurant owners about this ordinance. Mr. Hinton indicated that there is no restaurant association locally.
- This ordinance will be heard in ECD Committee on 6/12, with first reading on 6/26.

c. CDL Requirements - (No further information)

2. Pending Presentations: (None)

3. Curfews - Councilwoman Coonrod (No further information)

4. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)

5. FY18 Budget - Councilman Mitchell would like to revisit spending on Council security that had been previously quoted.

6. FY19 Budget

a. Councilwoman Berz informed the Council of possible conflicts between budget education sessions and certain luncheon events pending for the Council. She will check on any possible conflicts and let the Council know where sessions may need to be adjusted during the lunch break. The Council came to a consensus not to change the 10:00 a.m. start time.

b. The FY19 budget would be presented on 5/15 at the 3:00 p.m. Agenda Session. Therefore, we will have a Budget and Finance Committee meeting next week (5/15).

7. Board Appointments:

a. Community Development Citizens Advisory Board (Districts 1, 7 & 8)

b. Office of Multicultural Affairs Advisory Board (District 1 & 3)

c. Passenger Vehicle for Hire Board (Districts 7, 8 & 9)

d. Form-Based Code Board (Districts 2)

e. Health, Educational & Housing Facility Board (District 4)

IV. New Business

A. 6:00 p.m. Council Agenda for 5/15:

1. Councilman Mitchell inquired about the blanket on call contracts for roofing. Ms. Richardson will check on the procurement process.

2. Agenda Item 6(a): Councilman Mitchell indicated that this Transportation item on Stringer Street would be recommended for denial, but it would be left on the agenda.

3. Agenda Item 7(b): Councilman Gilbert requested to hear more about this H.R. resolution during Agenda Session on 5/15.

B. 3:00 p.m. Agenda Item for 5/15: (No further information)

1. Department Report for 5/15: (None)

2. Special Presentations:

a. Councilwoman Berz discussed the "Older Americans Proclamation" that she would be presenting for the work being done to make the city livable for older Americans.

b. In Councilman Byrd's absence, Chairman Smith discussed the proclamation for the Avondale Center youth who initiated the change to the HCDE Tobacco Use Policy. Discussion ensued about whether the city has passed a "no smoking" policy in YFD centers. Mr. Hinton did not believe such policies could be passed for parks, but will check on if "no smoking" policies could be done as an administrative policy.

C. Committees for 5/15: Public Works and Transportation; Budget and Finance

D. Other

1. Pending Legislative Matters: (None)

2. Pending Presentations: (None)

V. Attorney/Client Privilege Meeting (5/22)

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