

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
07/10/2018 Recap

- I. Call to Order 1:30 p.m.: Chairman Smith called the meeting to order with a quorum that included Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. Mayor's staff in attendance was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Lowdermilk and Ms. Satterfield. Council staff present was Ms. Gwyn. Other staff present included Ms. Madison, Police Chief Roddy, Ms. Woodward and Ms. Talley. Media in attendance was Ms. Walton. Community members present include Ms. Moss. Four presenters from Griffin & Strong were also present.

- II. Diversity Study: Representatives of Griffin & Strong were present to discuss the pending contract for a diversity study in the City of Chattanooga. They utilized a slide presentation and responded to Council's questions on the services and data they will provide. A resolution has been placed on next week's agenda for Council consideration.

- III. Council Agenda for 7/10
 - A. 3:00 p.m. Agenda Session
 - B. Committees: Youth and Family Development; Public Works and Transportation
 - C. Departmental Report: YFD

- IV. Council Agenda for 7/17
 - A. 3:00 p.m. Agenda Session
 - B. Committee: (None)
 - C. Departmental Report: (None)

- V. Administrative Items for Future Consideration: Items 7/24 and beyond

- VI. Other Business
 - A. November Ballot:
 - B. Pending Presentations:
 1. Fire & Police Pension Report- Chris Hopkins (7/24)
 2. Police Department: Councilwoman Coonrod requested a presentation during a future Strategic Planning meeting on the CPD policies for traffic stops and use of force. Chief Roddy agreed to present at the Council discretion. Councilman Gilbert requested the rules or policies on enforcement or not. He also recommended discussion on specific examples. Chairman Smith will set a date for 1:30 meeting.
 - C. Pending Legislative Matters:

	<u>Status:</u>
1. Food Trucks	Amendment presentation by Attorneys (7/24)
2. PILOT/ TIF Standards – Councilman Ledford	Presentation in 1-2 weeks
3. Curfews – Councilwoman Coonrod	Awaiting Councilwoman Coonrod
4. Charter Amendment/November Ballot: Mr. Hinton has drafted a template for the charter amendment, but needs guidance from the Council about the percentages. Discussion ensued about the need for caveats, such as paving; whether the fund will be fee-based or not; Enterprise Funds being self-sustaining funds; and a Strategic Plan to meet district needs. It was recommended to have the first reading on 7/24. Councilman Mitchell will work on this next week.	
5. City Court: Councilwoman Berz asked the Council to determine (1) what we need to do and (2) determine if a charter amendment is needed regarding the two divisions. Mr. Hinton will look at the draft amendment and come back to the Council.	

D. Board Appointments: Chairman Smith has an individual who applied through Granicus and will seek action

1. Community Development Citizens Advisory Board (District 1)
2. Office of Multicultural Affairs Advisory Board (Districts 1 & 3)
3. Board of Sign Appeals (District 7)
4. Board of Zoning Appeals (District 7)
5. Form-Based Code Board (District 2)
6. Health, Educational and Housing Facility Board

VII. Attorney/Client Privilege Meeting (Not needed)

VIII. Adjournment