

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
07/17/2018 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 and Mitchell. Mayor's staff in attendance was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Lowdermilk, Ms. Satterfield and Ms. Marsh. Council staff present was Ms. Gwyn. Other staff present was Ms. Madison. There was two community members present. Councilpersons Henderson and Ledford were not present this meeting.

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

- III. Council Agenda for 7/24
 - A. 3:00 p.m. Agenda Session
 - B. Committee: Public Works and Transportation
 - C. Departmental Report: HR

- IV. Administrative Items for Future Consideration Through 7/31: Ms. Richardson explained the need to bring the ECD items before the Industrial Development Board, contingent upon Council approval.

- V. Other Business
 - A. Pending Presentations:
 1. Fire & Police Pension Report- Chris Hopkins (7/24 at 3:00 p.m.)
 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.
 - B. Pending Legislative Matters:
 1. Food Trucks - (Amendment presentation by Attorneys on 7/24)
 2. PILOT/ TIF Standards – Mr. Hinton discussed one change being made regarding the Minority Business participation. He will clarify and re-circulate. There will be no presentation on it though.
 3. Curfews – (Awaiting Councilwoman Coonrod)
 4. Charter Amendment/November Ballot:
 - a. Ms. Richardson discussed the reason for setting a floor of 2-percent and conditions recommended by Administration. She will present a 1-pager to the Council o show the research she has done with Ms. Madison to develop the recommended conditions.
 - b. Ms. Madison discussed budget prioritization from a general fund budget. She will also arrange a conference call with Administration, Councilman Mitchell and the bond counsel on this.
 - c. First reading of amendment – 7/31
 5. City Court: Mr. Hinton is working on the charter amendment to strike the second division and second judge. He distributed copies of the amendment to the Council during this meeting. Councilwoman Berz requested the list of functions of city court.

6. CPD Questions: Councilwoman Coonrod reminded the Council of the two CPD policies that she had requested for presentation. She requested a comparison of CPD funding between last year and this year. She also had questions about the charter and the police department.
 - C. Audit Reports Procedure – Councilwoman Berz reminded Mr. Hinton about her question on audit reports. The Council needs to know the procedure for when reports come to it from the Auditor.
 - D. STVR Fees – There was a question about zoning being added to the ALJ’s scope. Mr. Hinton informed the Council that this can be expanded in Nashville during the next session.
 - E. Board Appointments:
 1. Community Development Citizens Advisory Board (District 1)
 2. Office of Multicultural Affairs Advisory Board (Districts 3, 7 & 9)
 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 (Districts 7, 8 & 9) - Chairman Smith presented the resume of Stephanie Sinkfield for the HEB vacancy. Vice-Chairman Oglesby will move on it tonight.
- VI. Attorney/Client Privilege Meeting (Not needed)
- VII. Adjournment