

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
9/11/2018 Agenda

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The Assigned Attorney was Mr. Noblett. Mayor's staff present included Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield and Ms. Albright. Other staff present included Ms. Madison, Assistant Chief Tucker, Ms. Williams and Mr. Bailey. Council staff present was Ms. Gwyn. There were four members of the Media present, including Ms. Walton, Mr. Wilson and two videographers from WDEF and WRCB. There were two members of the community present.

- II. Transportation Presentation – Blythe Bailey discussed an ordinance proposed for a dockless small vehicle system that would enable scooters in the city. He distributed a double-sided 1-sheet by CDOT and discussed the purpose/intent, application process and fees. He also responded to questions from the Council on the temp use permit process, deployment limits, safety (preventing theft, rights-of-way), street transportation, company liability, enforcement, geographic considerations, citing operators, nuisance considerations, appeals process not included and revoking the program without liability. Assistant Chief Tucker discussed enforcement and referred a section under T.C.A. that covers small vehicles. Mr. Bailey agreed to look into the process for revoking the program.

- III. Council Agenda for 9/11
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item VI(a) - Councilman Henderson is concerned with the impact of the steep slopes on this rezoning matter.
 2. Agenda Item VI(d) - Councilman Ledford is ready to move forward and has made a decision on this rezoning matter.
 3. Agenda Item VII(f) & VIX (a) - Councilman Mitchell thought this liquor item would be on 9/18 agenda. Mr. Noblett informed the Council that Mr. Reisman had revised the resolution. Mr. Noblett advised to defer both items for one week.
 4. OS-PACE – A presentation will be made about this Open Spaces program at today's Agenda Session.
 - B. Committees: Youth and Family Development / Economic and Community Development
 - C. Department Report: Public Works
 - D. 6:00 p.m. Special Presentation: (None)

- IV. Council Agenda for 9/18
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item 7(a) - Councilman Ledford requested information on the process for renaming the Council Building. Councilman Byrd will be added as the sponsor on the bill. Councilman Byrd has also spoken to the Franklin family about the resolution. Signage and the picture in the lobby will be done through city processes.
 2. Agenda Item 7(j) – Administration indicated that the numbers would be completed in the resolution caption later today. RFP's will be open then.
 - B. Committees: Public Works and Transportation / Economic and Community Development
 - C. Departmental Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- V. Administrative Items for Future Consideration: Items 9/25 and beyond – A small typo in the small vehicle caption will be corrected on the Look Ahead document.

VI. Other Business

- A. Memorial Dedication Steering Committee – (Awaiting next meeting date)
- B. Housing Study – Councilwoman Coonrod requested a copy of the Housing Task Force study from 2013. Ms. Williams indicated that it was on the Regional Planning website. In relation, Ms. Williams spoke on the Affordable Housing Trust and informed the Council that she would do a presentation on the city's housing strategy today.
- C. Land Bank Authority – Chairman Smith requested an update on the LBA. Ms. Williams indicated that there are no properties currently in the bank.
- D. Brownfields Update – Councilwoman Coonrod requested an update on the brownfields in District 9. Ms. Williams informed the Council of the difficulties identifying brownfields.
- E. Workforce Development – Councilwoman Coonrod requested an update on the workforce development strategy.
- F. Outsource Staffing Contract – Since the contract could not make it to today's agenda, Councilman Gilbert asked if there would be an extension needed for the temporary employment agency. Ms. Sullivan will check on that. Councilman Gilbert wanted to add an extension so that it could be discussed next week. Chairman Smith asked Ms. Sullivan to find out when the current contract expires.
- G. Pending Legislative Matters:
 - 1. Ridgeway Apts. PILOT – Ms. Williams distributed information on the PILOT and gave a briefing to the Council. The resolution will be heard in committee on 9/18 for inclusion on the 9/25 agenda.
- H. Board Appointments
 - 1. Community Development Citizens Advisory Board (District 1)
 - 2. OMA Advisory Board (Districts 3 & 9)
 - 3. Board of Sign Appeals (District 7 & 8)

VII. Attorney/Client Privilege Meeting (Closed Session)

VIII. Adjournment