

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*02/05/19 RECAP*

- I. Call to Order 1:00 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 attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk and Ms. Satterfield. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Chief Roddy, Mr. Bridger, Mr. Kazmierzak, Mr. Rucker, Mr. Reisman and Ms. Wood. There were five members of the Media present, including Mr. Wilson and Ms. Summerlin. There were four other community members in attendance.
  
- II. Public Safety Committee Meeting: Councilman Henderson introduced Honna Rogers of MTAS to discuss the review board input that Chief Roddy had requested last week. [See also Feb. 5, 2019 Public Safety Committee minutes.] Ms. Rogers responded to questions on committee formation versus board formation and mayoral authority versus Council authority in terms of committees and boards. Mr. Noblett also responded to questions on how the Council became a legislative body, how executive orders are done and whether or not the Council has subpoena authority. During discussion, Ms. Rogers agreed to research and send information about citizen review committees in other cities. Councilwoman Berz moved to authorize a one hour meeting with Chief Roddy to discuss a citizens review committee. She was seconded by Councilman Mitchell. All Council were in favor. Councilman Henderson announced a Public Safety Committee meeting on 2/19 at 1:00 p.m. to have this discussion with Chief Roddy.
  
- III. ADU Educational Session: Mr. Bridger introduced Ms. Wood to make a presentation on Accessory Dwelling Units (ADUs). Her presentation included information on the following: ADU timelines, types of ADUs, structures that are not ADUs, proposed ADU Standards Overview and the map of overlays. Council members discussed whether or not they wanted to see ADUs citywide. Mr. Bridger agreed to look at a smaller district and review period for ADUs. Mr. Bridger also informed the Council of a public hearing on ADUs on 2/11.
  
- IV. FJC Intervention Specialist: Dr. Radu introduced Outreach Coordinator Ruben Muriate to discuss the intervention specialist work in Howard, Washington Alternative, Orchard Knob and Red Bank schools. He made a presentation that included information on the following: Project AID (Adolescent Intervention Development), Story of Carlos and Brenda; and Casting a Wide Net. He then responded to questions on pilot program curriculum, partner agencies and resources, nutritional component, long-term follow-up, and working with YFD. Councilman Henderson asked that the FJC report back to the Council in 12 weeks regarding data from the program. Dr. Radu agreed. She also agreed to bringing students when they report back to the Council.
  
- V. Council Agenda for 2/5
  - A. 1:30 p.m. Presentation: FJC Intervention Specialist Update – 2/5; Dr. Valerie Radu
  - B. 3:00 p.m. Agenda Session
    1. Item VI(a)-Councilman Mitchell informed the Council that he will need two more weeks to work with the parties on this rezoning matter.
  - C. Committees: Public Works and Transportation / Planning and Zoning
  - D. Department Report: (None)
  - E. 6:00 p.m. Special Presentation: Zeta Phi Beta Proclamation; Councilwoman Coonrod

VI. Council Agenda for 2/12

- A. 3:00 p.m. Agenda Session (No further information needed)
- B. Committees: Youth and Family Development / Economic and Community Development
- C. Department Report: DIT
- D. 6:00 p.m. Special Presentation: (None)

VII. Admin. Items Under Future Consideration: 2/19 & beyond

VIII. Other Business

- A. John P. Franklin Renaming: (No further information)
- B. Memorial Dedication Steering Committee: (No further information)
- C. Mission Statement and Goals – 2/12 Work Session at 1:00 p.m. (No further information)
- D. Pending Presentations:
  - 1. 3:00 p.m. Public Art Plan - 2/12 ECD Committee (No further information)
- E. Pending Legislative Matters:
  - 1. C-2 Legislation – Chairman Smith (No further information)
  - 2. Electric Scooters – Vice-Chairman Oglesby (No further information)
  - 3. Restraining Disruptive Persons – Councilman Gilbert (No further information)
- F. Board Appointments:
  - 1. Board of Sign Appeals (District 2 & 7)
  - 2. Community Development Citizens Advisory Board (District 1)
  - 3. OMA Advisory Board (District 3)

IX. Attorney/Client Privilege Meeting (Closed session 2:37 – 2:50 p.m.)

X. Adjournment