

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
03/12/19 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Kazmierzak, Mr. Reisman and Mr. Johnson. There were two members of the community present. There were three members of the Media present. Councilwoman Coonrod was not present this meeting.

- II. Council Agenda for 3/12
 - A. 3:00 p.m. Agenda Session: (No further information)
 1. Item VI(d): Chairman Smith explained the Alternate Version for the special exceptions permit in C-2. Attorney Noblett read the new language that had been added to the Alternate. Councilman Ledford questioned the impact on cases coming before BOZA. Chairman Smith explained the case-by-case nature of the ordinance and how it will not be a BOZA issue.
 2. Item VII(a): Councilwoman Berz explained the need to revise the Council's resolution establishing its rules of operation (Resolution 29142) in order to correct a clerical error in the ordinance that needed to be repealed (Resolution 28503). Councilwoman Berz and Chairman Smith explained the "reimbursable expenses" only. Councilwoman Berz also addressed questions from the Council on reimbursements for constituent meetings, meeting expenses, tables purchases and exceptions for cell phone and air card charges. Ms. Richardson responded to a questions about the use of external vendors other than those with blanket contracts.
 - i. The Council instructed Attorney Noblett to add a limit of \$6,000 to the reimbursable expenses.
 - ii. The Council may consider if an amendment is needed to decrease the non-agenda speaker time limit from 5 minutes to 3 minutes.
 - iii. Ms. Gwyn will distribute the balance report for reimbursable expenses to the Council by 3/19.
 - B. Committees: YFD
 - C. Department Report: ECD
 - D. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 3/19
 - A. 3:00 p.m. Agenda Session
 - B. Committees: Public Works and Transportation
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- IV. Admin. Items Under Future Consideration 3/26 and beyond:
 - A. Public Arts Items: Councilman Mitchell requested information on the Public Arts Commission appointees. Ms. Richardson agreed to send to the Council. Chairman Smith requested that the Commission come to discuss the public arts agenda items once they come to the Council's agenda.

- B. Finance Items: Ms. Madison informed the Council about the recovering bonds and the millions that will be refunded.
- C. Fallen Five Item: Councilman Ledford requested dollar amounts on this item. Ms. Richardson informed the Council that the amount will be there once the item comes to an agenda.

V. Other Business

- A. CNE Request: CNE has requested to speak to the Council on predatory lending. Chairman Smith will write CNE to let them know if the Council will hear this topic.
- B. Flex Question: Councilman Mitchell has been considering ways to dedicate funds for paving and road improvements, and questioned whether it will need to go to the ballot. Councilman Gilbert recommended equity in funding and designating streets up front. Councilman Ledford questioned the funding mechanism. Councilwoman Berz recommended informing the public where funds will come from and how. Chairman Smith offered some wording for a type of tax for paving that would be used equitably. He then asked Ms. Richardson to brainstorm the flex question with Councilman Mitchell. Ms. Richardson agreed.
- C. Memorial Dedication Steering Committee: Councilman Ledford informed the Council that new drafts have gone out for the designs.
- D. Building Renaming: Ms. Sullivan confirmed that the pressure washing of the Council Building and City Hall is still on schedule.
- E. Introduction: Ms. Sullivan introduced Jason Freeman, Political Director of SEIU Local 205.
- F. Pending Presentations:
 - 1. Capital Funds Report – 3/19 Strategic Planning (No further information)
- G. Pending Legislative Matters:
 - 1. Police Advisory & Review Committee – Councilman Gilbert asked the Council to send their questions and concerns on the legislation to Ms. Gwyn for the full Council.
 - 2. Electric Scooters – Vice-Chairman Oglesby (No further information)
 - 3. STVR: Councilwoman Coonrod (No further information)
- H. Board Appointments:
 - 1. Board of Sign Appeals (District 2 & 7)
 - 2. Community Development Citizens Advisory Board (District 1)
 - 3. OMA Advisory Board (District 3)

VI. Attorney/Client Privilege Meeting (Closed session)

VII. Adjournment