

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
04/16/19 RECAP

- I. Call to Order 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Coonrod, Gilbert, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, and Ms. Albright. Other city staff attending was Ms. Madison, Mr. Bridger and Mr. Kazmierzak. There were three (3) members of the Media and two (2) members of the community present.

- IV. Council Agenda for 4/16
 - A. 3:00 p.m. Agenda Session: Chairman Oglesby will announce committee chairs at Agenda Session.
 - B. Committees: Public Works and Transportation (including presentation on dockless bicycles and scooters legislation)
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: Financial Literacy Month Proclamation – Chairman Oglesby

- III. Council Agenda for 4/23
 - A. 1:30 p.m. Strategic Planning: Affordable Housing Presentation - CNE
 - B. 3:00 p.m. Agenda Session:
 - 1. Agenda Item VI(a) – Councilman Mitchell recommended that the Council not add this STVR legislation to the agenda until it has been heard in committee. Councilwoman Berz commented on the referral to committee process. The Council came to a consensus that the STVR legislation would be moved to the 4/30. Vice-Chairman Henderson discussed the history of why the STVR is coming back before the Council. Councilman Mitchell noted a clerical error on the map that did not include the right side of Hixson Pike. He asked that the map be corrected. Mr. Noblett indicated that the map correction for one parcel would not need to the Planning Commission process since this is not a zoning ordinance. Mr. Bridger recalled the only Chapter 38 part of the ordinance being the definitions. Mr. Noblett indicated that the map could be amended as part of the ordinance.
 - 2. Agenda Item VI(b) – Councilwoman Berz indicated that parties have had a meeting of the minds, so she anticipates no further problems.
 - C. Committees:
 - 1. Planning and Zoning - re: STVR and Form-Based Code Operational Update
 - 2. Economic and Community Development –Vice-Chairman Henderson informed the Council that the paddleboard legislation would be on the 4/30 agenda. Chairman Oglesby noted that this legislation is related to Open Spaces and would need to be considered in ECD Committee prior to the 4/30 first reading. Councilman Byrd will announced the 4/30 ECD Committee meeting to discuss the paddleboard ordinance.
 - D. Department Report: Fire
 - E. 6:00 p.m. Special Presentation:
 - 1. Healthier Tennessee Communities Week- Councilwoman Coonrod
 - 2. Child Abuse Prevention Month - Chairman Oglesby

- V. Admin. Items Under Future Consideration 4/30 and beyond
- VI. Other Business
 - A. Hamilton Place Improvement Update – Councilman Ledford requested to get an update from Administration on the Hamilton Place Improvement. Ms. Sullivan agreed.
 - B. Compensation Study – Mr. Sammons responded to Councilman Mitchell’s inquiry about the last time a compensation study was done.
 - C. Pre-Budget Education Session – Councilman Henderson requested a Council discussion with Administration on the public engagement surveys and the community priorities that came out of the surveys. Ms. Sullivan indicated that the budget would be received by the Council and the public on 5/14.
 - 1. After discussion, Councilwoman Berz scheduled a Pre-Budget Educational Session to discuss the surveys and community priorities on 5/7 at 12:00 p.m. Lunch will be provided by the Council on 5/7.
 - 2. Ms. Richardson noted that there was an overview memo on the public findings; Councilwoman Berz will send it to the Council.
 - 3. Councilwoman Berz asked councilpersons to meet with departments about their specific district matters. However, she indicated that budget matters of interest or general budget questions could be brought to the full Council.
 - D. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - E. Building Renaming – Councilman Byrd asked for an update on this for the Council. Mr. Sammons informed the Council that the signage and painting of the structure were in the works. He also met with Councilman Byrd and Ms. Lowdermilk to discuss the dedication ceremony most likely in early June.
 - F. Pending Presentations:
 - 1. Predatory Lending – 4/30; Strategic Planning (No further information)
 - 2. Business Innovation District – 4/30; ECD Committee (Presentation by River City – Will be announced by Councilman Byrd)
 - G. Pending Legislative Matters:
 - 1. Police Advisory & Review Committee – 4/30; Public Safety Committee; Councilman Gilbert met with Chief Roddy on Friday and heard some helpful information that would help with the ordinance. They also discussed the two previous dates when Chief Roddy had not been able meet. Mr. Noblett indicated that the ordinance would be ready by tomorrow, 4/17.
 - 2. STVR: Councilman Ledford will announce a Planning and Zoning Committee meeting to discuss this draft as well as a Form-Based Code Review.
 - H. Board Appointments:
 - 1. Board of Sign Appeals (District 1 & 7)
 - 2. OMA Advisory Board (District 3)
 - 3. Community Development Advisory Board (District 1)
- IV. Attorney/Client Privilege Meeting (Not needed)
- V. Adjournment