

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
04/30/19 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, Mitchell and Smith. 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, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Mr. Bridger, Ms. Williams and Mr. Kazmierzak. Also present were seven (7) community members and two (2) members of Media.

- II. Council Agenda for 4/30
 - A. 1:30 p.m. Strategic Planning Presentations:
 1. Mayor's Council for Women - Councilwoman Berz gave an introduction about the Mayor's Council for Women and their research regarding financial empowerment. She introduced Jennifer Harper of the Mayor's Council for Women to discuss highlights from the Mayor's Council for Women study on predatory lending. She discussed who are most affected by predatory lending and some of the recommendations from the findings. Councilwoman Berz made closing remarks about what can be done here in Chattanooga, such as First Tennessee's credit building educational program. She also commented on how the City Council can use zoning laws to limit where lending companies may be located. Ms. Harper also responded to questions and comments from Councilman Ledford, Councilman Byrd and Councilman Gilbert.
 2. CNE - Martina Guilfoil discussed why CNE is working towards a solution regarding predatory lending. She then introduced Martie Sestean of CNE to discuss their Community Loan Center. She also responded to questions from councilpersons Ledford and Byrd about the program and its outreach to those needing the services.
 - B. 3:00 p.m. Agenda Session:
 1. Item VI(a): Councilwoman Coonrod did not want her name associated with the other STVR legislation put forth by the department. She did not believe the Council had her sponsored legislation in their packets today. Mr. Noblett confirmed that her sponsored legislation was currently on the agenda and had a "sponsored by" notation. He also confirmed all of the changes to her the councilwoman's sponsored legislation. Councilman Mitchell also inquired about his request to correct the map to include the right side of Hixson Pike in the STVR overlay. Mr. Bridger confirmed that the map correction could be done.
 - C. Committees:
 1. Economic and Community Development – Councilman Byrd reminded the Council that River City Company will be here today to discuss the Business Improvement District.
 2. Public Works and Transportation
 3. Public Safety Committee – Councilman Gilbert confirmed with Mr. Noblett that all changes were incorporated into his legislation, which was on the 5/7 agenda.
 - D. Department Report: None
 - E. 6:00 p.m. Special Presentation: Boys Leadership Summit Proclamation – Councilwoman Coonrod

- III. Council Agenda for 5/7
 - A. 1:30 p.m. Strategic Planning
 - B. 3:00 p.m. Agenda Session
 - C. Committees: Planning and Zoning
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)

- IV. Admin. Items Under Future Consideration 5/14 and beyond

- V. Other Business
 - A. FY20 Budget
 - 1. Pre-Budget Education Session – 5/7 from 12:00 – 1:30 p.m.; prior to Strategic Planning
 - 2. Council Receiving Budget – 5/14 at 3:00 p.m.
 - 3. Budget Education Schedule – Councilwoman Berz will update the schedule to show details regarding department presentations. She is aiming to have it done by 5/7.
 - B. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - C. Building Renaming – Councilman Byrd (No further information)
 - D. Pending Presentations:
 - 1. 3:00 p.m. Public Works Week Proclamation – 5/14; Public Works and Transportation Committee meeting
 - E. Pending Legislative Matters: (2 Council-sponsored pieces of legislation currently under review or assigned to committee)
 - F. 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 (Closed session)

- V. Adjournment