

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
6/18/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Gilbert, Ledford, Mitchell and Smith. Councilwoman Coonrod arrived after the call to order. 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 and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Ms. Williams, Mr. Kazmierzak, Mr. Reisman and Ms. Akinmola. There were also three community members and three members of Media present.

- II. Council Agenda for 6/18
 - A. 3:00 p.m. Agenda Session
 - 1. Public Hearing (re: BSCC resolution) – Ms. Williams explained the need for this public hearing in relation to the Bessie Smith Cultural Center lease agreement. Chairman Oglesby will allot three minutes per speaker.
 - 2. Agenda Item VII(b) - Councilman Byrd will seek a 1-week deferral to 6/25 for this item.
 - B. 3:00 p.m. Committee: Economic and Community Development (re: BID resolution & STVR)
 - 1. Ms. Williams informed the Council that the annual report on STVR will take place in July. She recommended that the Council make all map changes prior to incorporating all other ordinance changes. The Council agreed to having all STVR changes submitted to ECD by 7/12.
 - 2. BID Resolution – Councilwoman Berz asked Mr. Noblett to ensure that the liability statement (“hold harmless”) be included in 11-5-29 of the current BID resolution. Mr. Noblett will send the redlined version of the resolution to the Council. Councilman Henderson asked Mr. Noblett to ensure his amendment regarding the exclusion of all government entities be included with the Real Property statement.
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 6/25
 - A. 3:00 p.m. Agenda Session
 - B. 3:00 p.m. Committee: Public Works and Transportation Committee
 - C. Department Report: CDOT
 - D. 5:15 p.m. Council Building Renaming/Dedication - Councilman Byrd reminded everyone of the building dedication ceremony scheduled for 6/25 at 5:15 p.m. He thanked Mr. Sammons and Ms. Lowdermilk for their work in coordinating the ceremony. Councilman Byrd asked councilpersons to let Ms. Lowdermilk or Mr. Sammons know of any past Council members or others who should be invited to the event.
 - E. 6:00 p.m. Special Presentation: (None)

- IV. Other Business
 - A. Admin. Items Under Future Consideration 6/25 and beyond
 - B. Police Investigations: (No further information)
 - C. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - D. Pending Presentations: Councilwoman Coonrod asked the Council to invite the Health Department to speak on the Opioids problem in the city. Councilman Smith will convene a Public Safety Committee on 7/9 so that the Health Department may present to the Council on this matter.

E. Pending Legislative Matters:

1. WWTA – Mr. Noblett informed the Council that this legislation will come from Public Works on tomorrow. The draft will not go to the agenda until it goes through committee.
2. Scooter Moratorium – Councilman Smith informed the Council that the legislation will be ready either today or tomorrow. The state’s Public Act will go into effect 7/1. The draft will not go to the agenda until it goes through committee. Councilman Ledford will co-sponsor this legislation with Councilman Smith.
3. STVR Boundary Changes – Councilwoman Coonrod and Councilman Mitchell
4. Charter Amendment: (No further information)
5. Beer & Wrecker Board Attendance: Councilman Byrd recommended policy changes regarding the Beer & Wrecker Board since they are having trouble meeting quorum. Councilman Byrd will speak with Mr. Reisman on ways in which the attendance problem may be enforced.

F. Board Appointments:

1. Board of Sign Appeals (District 1 & 7)
2. OMA Advisory Board (District 1, 2, 3 & 4)
3. Community Development Advisory Board (District 1)
4. Police Advisory and Review Committee (All Districts) – Councilman Gilbert reminded councilpersons who still are seeking appointees that others applications have been received and available for review. He asked Ms. Gwyn to forward the available applications to councilpersons still seeking appointees. Councilman has four applicants that he is considering and will send their applications to Ms. Gwyn.

IV. Attorney/Client Privilege Meeting (Closed session)

V. Adjournment