

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*8/6/19 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, Coonrod, Gilbert, Henderson, Mitchell and Smith. Councilman Byrd 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, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Mr. Maddox and Ms. Jackson. There were also six community members and three members of Media in attendance.
  
- II. Census 2020 Presentation – Tyler Yount and Brooke Satterfield gave a presentation on the Census 2020 that included information on the following: why the census matters, federal and state grants, hard-to-count populations, why create a Complete Count Committee (CCC), Chattanooga's CCC, makeup of the CCC, timeline and action plan, and next steps for the CCC. Councilwoman Berz requested an Executive Summary and information that she can send in an e-blast to constituents. Mr. Yount said the information is ready now and will be sent to the full Council. Mr. Yount responded to questions on reaching out to neighborhood leaders, members of clergy and media partners.
  
- III. Council Agenda for 8/6
  - A. 3:00 p.m. Agenda Session:
    1. Item VI(a) – Councilman Mitchell informed the Council that the Applicant had requested to withdraw this item.
    2. Item VI(b) - Councilman Mitchell stated that the Applicant asked him to speak with Chairman Oglesby about withdrawing VI(b), which was a District 2 & District 7 item.
    3. Item VII(a) – Councilman Ledford requested details about the Mass Mutual Deferred Compensation agreement. Ms. Madison deferred to Mass Mutual Representatives, who introduced themselves. One representative, Joseph Carmiagnani, discussed the Option 1 proposal and explained the floor rate.
  - B. 3:00 p.m. Committees: Public Works / Planning and Zoning
  - C. Department Report: (None)
  - D. 6:00 p.m. Special Presentation: (None)
  
- IV. Council Agenda for 8/13
  - A. 3:00 p.m. Agenda Session:
    1. Item 5(a) – Regarding the Outdoor Storage and Mini-Warehouses ordinance, Councilwoman Berz questioned if the Council should act on this legislation until all parts are complete. She questioned the term “economically feasible,” which is too broad for inspectors to enforce. Ms. Richardson mentioned the problems in defining outdoor storage in relation to parked vehicles.
    2. Items 6(a) and 6(b) – Attorney Noblett noted that these two items may be withdrawn.

3. Item 7(o) - Councilman Mitchell asked the Council about how much detail they would need regarding the Shepherd Road project. Councilwoman Berz informed the Council that CDOT has drawings, but she has not seen a final CDOT resolution yet. Councilman Mitchell will ask Mr. Bailey to speak in today's committee about it.

B. 3:00 p.m. Committees:

1. Youth and Family Development
2. Economic and Community Development – re: Economic Mobility Plan

C. Department Report: Fire & Police

D. 6:00 p.m. Special Presentation: (None)

V. Other Business

A. Admin. Items Under Future Consideration 8/20 and beyond:

1. Councilwoman Coonrod questioned whether the Highland Park resolution was District 8 or District 9. Ms. Sullivan agreed to find out before the Agenda Session today.
2. Councilman Henderson inquired about the surplus property to McKamey Animal Center. Ms. Richardson gave a historical context on the ownership request. She also confirmed for Councilman Mitchell that no more land is involved. Councilman Mitchell also mentioned that Dupont may object. Ms. Richardson confirmed that deed restrictions would apply to this property.
3. Councilwoman Coonrod inquired about the IDB resolution regarding the construction mitigation program. Ms. Richardson discussed the construction mitigation program work related to Patten Parkway and how businesses may apply.

B. Building Donation Inquiry: Councilwoman Berz inquired Ms. Sullivan about being contacted about Hamilton Country Rescue Service using a Fire Department Building that CFD no longer needs. Councilwoman Berz inquired about the city giving the building to the Rescue Service. Ms. Sullivan informed the Council that CFD is working with Legal on how Rescue Service can continue using the building. Ms. Sullivan and Attorney Noblett confirmed that matter will come before the Council at some point. Ms. Sullivan agreed to check on the timeline for this to happen.

C. Memorial Dedication Steering Committee: (No further information)

D. Pending Presentations/Educational Sessions: (Information provided via email by Ms. Sullivan)

1. 911 Presentation on 8/13 – Councilman Gilbert requested that the presentation include details on how 911 will spend the funds received, specifically a breakdown of spending for salary and benefits of 144 people. Ms. Sullivan agreed to inform the 911 director about the requested information.
2. Homeless – 8/27
3. Chamber of Commerce - 8/20 in ECD Committee
4. Purchasing – 8/27 Agenda Session (during Dept. Report)

E. Public Safety 8/20 – Councilman Smith informed the Council that Chief Roddy will discuss the timeline for the Citizens Police Academy for the Police Advisory and Review Committee.

F. Parliamentary Procedures Refresher – Ms. Sullivan discussed being in a meeting with MTAS representatives, who offer a refresher course on parliamentary procedures. She spoke to Chairman Oglesby and Mr. Noblett to see if they would like the course for the Council. The date has been set for 8/20 at 12:30 p.m. It will include a 1.5 hour course, including lunch. Margaret Norris from MTAS will facilitate the training. Councilman Ledford asked if questions could be submitted in advance to the training; the Council concurred with this idea.

G. Pending Legislative Matters:

1. STVR Changes – Councilwoman Coonrod informed the Council that Mr. Reisman has put together a draft of the ordinance. Regarding the occupancy tax, Mr. Noblett is

checking to see if there are any state laws about the proposed changes being done by ordinance.

- a) 8/22 – Public meeting 2:00 – 4:00 p.m. at DRC
- b) 8/23 – Public meeting 3:00 - 5:00 p.m.
- c) 8/26 – 9/3 – ECD meeting individually with councilpersons
- d) 9/10 – Discussion in ECD Committee
- e) 10/1 – First reading
- f) 10/8 – Second reading

2. Oversight Board Referendum: (No further information)

#### H. Board Appointments:

1. Board of Sign Appeals (District 7) – (No further information)
2. Community Development Advisory (District 1) – (No further information)
3. OMA Advisory Board (Districts 1, 2, 3, 4) – Councilman Ledford informed the Council that he will make an appointment tonight for District 4.
4. Sports Authority Board (Districts 3, 6, 7) - (No further information)
5. Police Advisory and Review Committee (3 & 7) – Councilman Gilbert is proposing a meeting for the committee with Mr. Noblett and Chief Roddy (or his representative). Councilwoman Berz recommended a lunch meeting. Chairman Oglesby will work out a date with Councilman Gilbert for this first committee meeting.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment