

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*12/17/19 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, Coonrod, Ledford and Smith. Councilman Gilbert arrived later in the meeting. Councilman Mitchell was not present this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff in attendance was Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Holland, Ms. Williams, Mr. Bridger, Mr. Beeland, Mr. Payne, Ms. Malueg, Ms. Austin, Mr. Oliver and Ms. Hart. Also in attendance were nine members from the community and three members of the Media.
- II. Brownfields Presentation: Ms. Williams introduced Mr. Saieed of SETDD and Mr. Keith of TDEC, who work with ECD in regards to brownfields. She then introduced Ms. Austin, who gave a presentation on the "Challenges and Opportunities" related to brownfields.
  - A. Information Presented
    1. Regulations by EPA
    2. Environmental Benefits of Clean-up
    3. Laws and Regulations
    4. Priority List (City- and Private-owned)
    5. Role of Brownfield Task Force
  - B. Patton Tower Project: Councilwoman Coonrod questioned Ms. Williams about how Patton Tower qualified as a brownfield. After some discussion, Councilwoman Coonrod agreed to meet with Ms. Williams one-on-one to gain further understanding.
- III. BFO Process – Missions & Goals: Councilwoman Berz has received two additional committee reports and is preparing the report. She will work with the Council to narrow priorities at the 1/7 meeting.
- IV. Council Agenda for 12/17
  - A. 3:00 p.m. Agenda Session (No further information requested)
    1. Committees: Public Works and Transportation / Public Safety (re: Beer Code revisions)
    2. Department Report: (None)
  - B. 6:00 p.m. Special Presentations: (None)
  - C. 6:00 p.m. Council Meeting/Order of Business (No further information needed)
- V. Meeting Cancellations: Due to the upcoming holidays, all Council meetings on 12/24 and 12/31 have been cancelled.
- VI. Council Agenda for 1/7
  - A. 1:30 p.m. Strategic Planning
    1. BFO Process – Mission & Goals
    2. Security Upgrades ("Low-Hanging Fruit" Items)
    3. Clark Road Annexation
  - B. 3:00 p.m. Agenda Session
    1. Item V(h) – Councilwoman Coonrod informed the Council that she will move to defer the final reading of this item to 1/7.

2. Committees: Public Works and Transportation / Planning and Zoning
3. Department Report: (None)
- C. 6:00 p.m. Special Presentation: (None)
- D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

VII. Other Business

- A. STVR Section 11-519: Councilwoman Coonrod asked to add this section of the ordinance back to the Council's agenda for future discussion.
- B. Police Advisory & Review Committee: Councilman Gilbert requested a discussion on how the Council may vote to remove a committee member. Chairman Oglesby agreed with no objection from the Council. Chairman Oglesby also would like a report on the committee in 2020.
- C. Admin. Items under Future Consideration: 1/14 and beyond
- D. Meeting with Hamilton County Delegation: 12/12 at 8:00 a.m.; conference room
- E. Pending Presentations/Educational Sessions: (None)
- F. Pending Legislative Matter: Charter Amendment & Referendum (re: Police Advisory and Review Committee)
- G. Board Appointments:
  1. Board of Sign Appeals (District 7)
  2. Community Development Advisory (District 1)
  3. Office of Multicultural Affairs (Districts 1 & 3)
  4. Sports Authority (Districts 3 & 7)
  5. Youth and Family Development (Districts 2, 5 & 8) – Councilmen Byrd and Gilbert will both fill their district appointments tonight.
- H. Purchases: (No further information requested)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment