

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
RECAP – 08/18/20

- I. Call to Order: Chairman Henderson called the meeting to order at 2:00 p.m. via electronic (virtual) means. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Byrd, Gilbert, Ledford, Mitchell, and Oglesby. Councilwoman Coonrod arrived at 2:28 p.m. Mr. Noblett was the assigned attorney. Council staff present was Ms. Gwyn and Ms. Christoph.

- II. Paid Holidays - Juneteenth: Beverly Moultrie and Shea Jefferson gave a presentation on two options for adding a 12th paid holiday for employees and responded to questions on those options. After the presentation, Daisy Madison responded to questions on the cost for one paid holiday.

- III. STVR - Non-Owner Occupied: Mr. Noblett informed the Council that he sent a draft to Councilwoman Coonrod that contained her changes. He then discussed the recommended changes: Zoning Review, designation of owner- and non-owner occupied, and primary residence for owner-occupied.

- IV. Other Business:
 - A. Pending Presentations/Education Sessions:
 1. GARE and Racial Equity Training (Coonrod/Mitchell) - Councilman Mitchell informed the Council of an email from Councilwoman Coonrod about choosing the lower cost training proposal from Lakweisha Ewing. Ms. Moultrie asked the Council for information in order to move forward: (1) How the training will be designed, (2) Budget amount, (3) Duration, and (4) Forum/environment. Chairman Henderson will work with Ms. Moultrie and GARE on these items. Ms. Moultrie will also put together some options for recommendations and cost projections. Mr. Noblett confirmed that a RFP or RFQ would be needed if GARE is not used for the training.
 - B. Pending Legislative Matters
 1. Steep Slopes & Floodplains - Councilman Ledford informed the Council that he is working with the LDO on a peer review and asked that this item remain on the SP agenda. Chairman Henderson agreed to do so. Councilman Mitchell asked about the auxiliary group that has been working on this with RPA. Councilman Ledford confirmed that the group is still involved. He also discussed Phases 1 and 2 needing to be addressed.
 - C. Future Legislation/Education
 1. Education Session on Role of the City Council (Coonrod)
 - D. Board Appointments:
 1. Board of Sign Appeals (District 7)
 2. Community Development Advisory (Districts 1, 2, 3, 7, & 8)
 3. Office of Multicultural Affairs (Districts 1, 3, 6, & 8)

- V. Administrative Items for Future Consideration: Items 9/1 and Beyond

- VI. Council Agenda for 8/18
 - A. 3:30 p.m. Agenda Session

1. Committee: Public Works and Transportation - Includes presentations on Tiered Fee Structure and Storm Water Overview
 2. Department Report: (None)
 - B. 6:00 p.m. Council Meeting
- VII. Council Agenda for 8/25
- A. 3:30 p.m. Agenda Session
 1. Committees: (None)
 2. Department Report: Police
 - B. 6:00 p.m. Council Meeting
- VIII. Attorney-Client Privilege Meeting (Closed Session)
- IX. Adjournment